

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 12, 2002

PRESENT: ROBERT K. TEBAY, PRESIDENT
RICK MODESITT, COMMISSIONER
K.D. MERRITT, COMMISSIONER

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

The County Commission, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, approved minutes from August 15, 2002.

At 10:30 A.M., the County Commission met with Dr. Bixler and Craig Crislip from the State Health Department to get an update on the West Niles Virus in Wood County. After discussion, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by K.D. Merritt, did hereby ORDER, on an emergency basis, a mosquito surveillance to be done by Clark Environmental Mosquito Management, Inc., Herndon, Virginia. Such mosquito surveillance to be completed in the areas of Wood County outside the municipality of Parkersburg. The City of Parkersburg has already signed a contract for such mosquito surveillance within its corporate limits. The aforementioned mosquito surveillance will consist of trappings at six (6) sites on Friday, September 13, 2002, and trappings at six (6) sites on Saturday, September 14, 2002. The cost of the aforementioned mosquito surveillance would be in the amount of four thousand nine hundred seventy dollars and 00/100ths cents (\$4,970.00). An Order was prepared regarding this matter. Jimmy Colombo, Mayor of Parkersburg, was present.

Russell Eugene Wilson discussed a problem he is having with the Sheriff's Department assigning charges to him that should be against another Russell Wilson. The Commission instructed Mr. Wilson to gather all the information for them and they will forward it to the Prosecutor's Office.

At approximately 11:30 A.M., the County Commission met with Jim Miracle from the Wood County Historic Landmarks Commission to discuss the Smith Building. Mr. Miracle discussed his job, his comments on saving the Smith Building and some phone calls he has been receiving. Commissioner Tebay said that he doesn't think Mr. Miracle was out of line expressing his opinions. Mr. Modesitt asked for minutes of the meeting regarding the Smith Building and he doesn't think the Landmarks Commission has all the facts. Commissioner Merritt stated he thinks Mr. Miracle and the Commission has done a good job.

At approximately 11:55 A.M., Jamie Six, Clerk of the County Commission of Wood County and Melody Woollard, Deputy Clerk, presented to the County Commission a list of the Pollworkers Nominees submitted by the Wood County Republican Executive Committee and a list of the Pollworkers Nominees submitted by the Wood County Democratic Executive Committee. Copies of the aforementioned poll workers nominees' lists are on file in the Office of the County Administrator and the Probate Office. An Order was prepared regarding this matter.

Pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure for appointment to boards and authorities, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, appointed Sean Andrews to the Wood

County Recreation Commission. His term will expire September 15, 2005. An Order was prepared regarding this matter.

Pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to boards and authorities, the County Commission of Wood County announced to all concerned that a vacancy exists on the Wood County Planning Commission. Said vacancy is due to the resignation of Clarence E. "Chuck" Rogers. The County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay placed John Sines in nomination to fill the vacancy. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of four thousand two hundred fifty-seven dollars and sixty-two cents (\$4,257.62), which represents reimbursement to Wood County for expenses incurred during the month of June, 2002, in regard to the Juvenile Accountability Incentive Block Grant Number 00-A-D-059. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 65, at Page 258 and bearing the date of June 15, 2002, at which time the Request for Reimbursement was EXECUTED by Robert K. Tebay, in his official capacity as President and on behalf of the County Commission. Documentation pertaining to the Juvenile Accountability Incentive Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, does hereby ORDER that the Nile Skidmore property located at 1307 Core Road, Parkersburg, WV, be CLEANED UP AND IMPROVED as outlined by the Engineer for the Abandoned Building Ordinance of

Wood County. Such cleanup and improvements are to be completed by October 21, 2002. In the event the owners fail to comply with the ORDER by the aforementioned date, October 14, 2002, the County Commission of Wood County shall advertise and seek a contractor to clean up and repair the facilities, remove debris from the property to an approval landfill, and initiate a civil proceeding in the Circuit Court of Wood County, West Virginia, to subject the private land described above to a lien to satisfy the costs incurred by the County Commission of Wood County in making the order of clean up and removal to a landfill, along with reasonable attorney fees and court costs expended, and any such other relief as the County Commission of Wood County deems appropriate in order to enforce the Abandoned Building Ordinance of Wood County. An Order was prepared regarding this matter.

Pursuant to an ORDER appearing in Order Book 65, at Page 300 and bearing the date of August 29, 2002, at which time the County Commission of Wood County AMENDED an ORDER in regard to eligibility of new employees' probation period for health insurance, on this date, Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, did hereby EXECUTE the Group Application with Mountain State Blue Cross Blue Shield reflecting the aforementioned change. An Order was prepared regarding this matter.

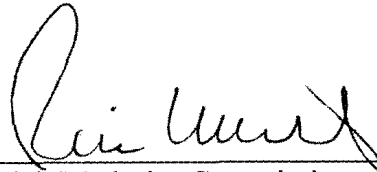
Having no further scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

APPROVED:

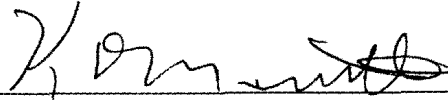
THE COUNTY COMMISSION OF WOOD COUNTY

A handwritten signature in dark ink, appearing to read 'Robert K. Tebay', is written over a horizontal line.

Robert K. Tebay, President



Rick Modesitt, Commissioner



K.D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON SEPTEMBER 12, 2002

28089	Clarke Environmental Mosquito Management	4970.00

To listen to this meeting, please refer to Tape #204 and #205.

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September 12, 2002

R E Wilbur
Gary & Ann Olsen
Danae Bisher

~~Bob Goff~~

STEVE BAYER

Jim Miracle