

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, SEPTEMBER 19, 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 orders, invoices and other correspondence.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Roho Enterprises – Lubeck District (1998, 1999, 2000, 2001 and 2002); Carolyn A. Snyder – Steele District (2002); Billy E. & Sharon Griffin – Tygart District (2002); John F. & Dorothy Stevens – Tygart District (2002); Donnie J. Flinn – Harris District (2002); Anna M. Mellinger – Union District (2002); Norma Williams – life estate – Clay District (2002); Norma J. Williams – Clay District (2002); Bennie L. Mellinger – Union District (2002); Donald AIF Mellinger – Union District (2002); Mary L. Jones – Walker District (2002); Mary F. Twyman – life estate – Parkersburg City District (2002); East Sparta Properties PT – Tygart District (2002); Alfred Peracchio – Williamstown District (2001); John F. Stevens – Tygart District (2002); Ernestine A. Bibbee – Tygart District (2002); and for David R. & Stephani Archer – Harris District (2002).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Timothy Ashley – Slate District (2002); Randall S. Cross – Union District (2002); Jackie M. Mullenix – Vienna District (2002); Tommy Schreckengost – Parkersburg City District (2002); Cynthia Greene – Union District (2002); National City Corp. – Parkersburg City District (2002); Mary A. Sullivan –

Clay District (2001); Mike Winters Construction – Lubeck District (1997,1998, 1999, 2000 and 20001); Rudd Equipment – Union District (2002) and for Timothy W. McIntyre – Clay District (2001).

At 10:15 A.M., the County Commission met with Toni Tiano, Grant Consultant and Ginny Conley, Prosecuting Attorney to discuss a grant. After discussion, the County Commission of Wood County upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHOTIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE a letter to the Bureau of Justice Assistance, Rockville, MD, which encloses copies of the proposal for the Reducing Community Gun Violence; Project Safe Neighborhoods Program funds. Funding in the total amount of one hundred seventy-four thousand dollars and 00/100ths cents (\$174,000.00) is being requested. The amount of fifty-seven thousand five hundred dollars and 00/100ths cents (\$57,500.00) will go towards the hiring of a part time Program Coordinator who will expend approximately fifteen (15) hours per week on this project, and for overtime costs for law enforcement officers and the Community Gun Violence Assistant Prosecuting Attorney; the amount of thirty-four thousand dollars and 00/100ths (\$34,000.00) will be used to provide training opportunities for the Program Coordinator, the Community Gun Violence Assistant Prosecuting Attorney and the representatives of the County's law enforcement agencies to attend trainings to enable them to teach the residents of Wood County about the dangers of gun violence; and the amount of seventy-nine thousand five hundred dollars and 00/100ths cents (\$79,500.00) will be used for the community outreach and public education aspect of the program. Funding is being requested for a two-year period. Documentation pertaining to the

Reducing Community Gun Violence: Project Safe Neighborhoods Program is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission of Wood County, opened sealed bids in regard to heating and air conditioning units to be installed on the fourth floor of the Mid-Ohio Valley Board of Health, 211 Sixth Street, Parkersburg, West Virginia. Receipt of the aforementioned sealed bids is pursuant to an ORDER appearing in Order Book 65, at Page 296 and bearing the date of August 26, 2002 at which time the County Commission ORDERED that the bid be let; and further pursuant to a Legal Notice appearing in both The Parkersburg News and The Parkersburg Sentinel on September 3, 2002 and on September 10, 2002, requesting sealed bids.

Sealed bids were received from the following:

1. Pleasant Air Heating and Cooling, Inc.  
P.O. Box 434  
St. Marys, WV 26170  
Bid: \$24,728.00  
Alternate Bid: \$ 1,179.00
2. Tri-State Roofing and Sheet Metal Company  
P.O. Box 188  
Davisville, WV 26142  
Bid: \$24,500.00  
Alternate Bid: \$ 2,070.00
3. Steers Heating and Cooling, Inc.  
3311 Dudley Avenue  
Parkersburg, WV 26104  
Bid: \$20,463.00  
Alternate Bid: \$ 630.00

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay, and passed, did hereby take the aforementioned bids under advisement. An Order was prepared regarding this matter.

At 10:45 A.M., the County Commission met with Ron Salter, Salter and Associates, to discuss a brochure for Wood County. Mr. Salter showed the Commission a color proof of the brochure and made suggestions.

The County Commission of Wood County, upon a motion duly made, seconded and passed, appointed John Sines to the Wood County Planning Commission. Said appointment is pursuant to a letter of resignation from Chuck Rogers and is further 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. Mr. Sines will be filling the unexpired term of Mr. Rogers, which will expire on December 31, 2004. An Order was prepared regarding this matter.

Terry L. Brown, Director of Wood County Emergency Services/E-9-1-1, presented to the County Commission of Wood County, a New Road Name Request Form from Mary W. Duffield to name the road to her residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Mary W. Duffield, along with resident Fay Miskosky, requested the road be named PEACH ORCHARD LANE. The road to be known as PEACH ORCHARD LANE provides access to the aforementioned residences as stated in Mary W. Duffield's Form. The road to be known as PEACH ORCHARD LANE is located on Route 47, second driveway east of Interstate 77 Overpass, first cutoff to the left in Clay Taxing District, Tax Map 180, Parcel Number 00A100000000. The request by Mary W. Duffield is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like, to assure uniform, nonduplicative conversion of all rural routes to city-type addressing

on a permanent basis. The County Commission does hereby find that the request, made in writing, by Mary W. Duffield, and the approval from the Wood County Emergency Services/E-9-1-1 is in proper form and is hereby ORDERED to be filed. NOW,

THEREFORE, the County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, does hereby ORDER that the aforementioned road be named PEACH ORCHARD LANE. The County Commission does further ORDER that a copy of the ORDER along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission. An Order was prepared regarding this matter.

Terry L. Brown, Director of Wood County Emergency Services/E-9-1-1, presented to the County Commission of Wood County, a New Road Name Request Form from Edna Summers and William Miskofsky to name the road to their residences. The said request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Edna Summers and William Miskofsky requested the road be named WOLFE ESTATE LANE. The road to be known as WOLFE ESTATE LANE provides access to their residences as stated in Edna Summer's and William Miskofsky's Request Form. The road to be known as WOLFE ESTATE LANE is located off Route 47 and is the second driveway east of the Interstate 77 Overpass in Clay Taxing District, Tax Map 180, Parcel Number 00A40000000. The request by Edna Summers and William Miskofsky is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof, of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does

hereby find that the request, made in writing, by Edna Summers and William Miskofsky, and the approval from the Wood County Emergency Services/E-9-1-1, is in proper form and is hereby Ordered to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, does hereby ORDER that the aforementioned road be named WOLFE ESTATE LANE. The County Commission does further ORDER that a copy of the ORDER along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission. An Order was prepared regarding this matter.

Terry L. Brown, Director of Wood County Emergency Services/E-9-1-1, presented to the County Commission of Wood County, a New Road Name Request Form from Connie Steele and David Steele to name the road to their residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Connie Steele and David Steele, along with residents Matthew O. Steele and Philip S. Wicker, requested the road be named RIVERBEND LANE. The road to be known as RIVERBEND LANE provides access to the aforementioned residences as stated in the Steeles' Request Form. The road to be known as RIVERBEND LANE is in Harris Taxing District, Tax Map 130, Parcel Number O. The request by Connie Steele and David Steele is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the request, made in writing, by Connie Steele and David Steele, and the

approval from the Wood County Emergency Services/E-9-1-1 is in proper form and is hereby ordered to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, does hereby ORDER that the aforementioned road be named RIVERBEND LANE. The County Commission does further ORDER that a copy of the ORDER along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission. An Order was prepared regarding this matter.

Terry L. Brown, Director of Wood County Emergency Services/E-9-1-1, presented to the County Commission of Wood County, a New Road Name Request Form from May Duffield and Fay Miskofsky to name the road to their residences. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. May Duffield and Fay Miskofsky, requested the road be named BERNARD'S PLACE. The road to be known as BERNARD'S PLACE provides access to the aforementioned residences as stated in the May Duffield's and Fay Miskofsky's Request Form. The road to be known as BERNARD'S PLACE is located off Route 47, the first driveway east of the Interstate 77 Overpass in Clay Taxing District, Tax Map 180, Parcel Number 000A00000000. The request by May Duffield and Fay Miskofsky is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the request, made in writing, by May Duffield and Fay Miskofsky, and the approval from the Wood County Emergency Services/E-9-1-1 is in proper form and is hereby ordered to be filed. NOW,

THEREFORE, the County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, does hereby ORDER that the aforementioned road be named BERNARD'S PLACE. The County Commission does further ORDER that a copy of the ORDER along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Certificate of Grant Completion and the Request for Payment in regard to the Governor's Community Partnership Grant Program Number 02-463. The aforementioned grant was in the amount of thirty-five thousand dollars and 00/100ths cents (\$35,000.00) to be utilized for the construction of a sidewalk in Mineral Wells, West Virginia, approximately five thousand three hundred eighty (5,380) feet in length on the east side of West Virginia Route 14 from the Mineral Wells Post Office to the Mineral Wells School. Documentation pertaining to the Governor's Community Partnership Grant Program 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 Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby ORDER that additional funds in the amount of seven hundred dollars and 00/100ths cents (\$700.00) be placed in the budget allocated to the Wood County Coroner as per his request. The additional funds are being requested for the upcoming Coroner/Medical Examiner Conference to be held on October 28,

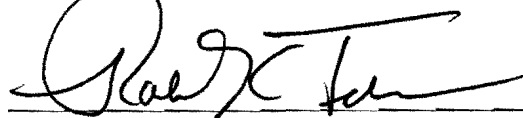


29, 30, 2000 in Flatwoods, West Virginia, and to be attended by Michael St.Clair and Brett Pickens. An Order was prepared regarding this matter.

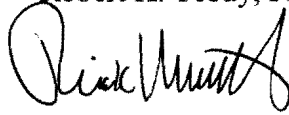
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

APPROVED:

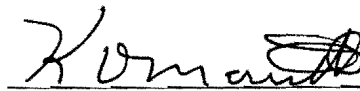
THE COUNTY COMMISSION OF WOOD COUNTY

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

Robert K. Tebay, President

A handwritten signature in dark ink, appearing to read "Rick Modesitt", written over a horizontal line.

Rick Modesitt, Commissioner

A handwritten signature in dark ink, appearing to read "K.D. Merritt", written over a horizontal line.

K.D. Merritt, Commissioner

To listen to this meeting, please refer to tape #206.

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SEPT. 19, 2002

PLEASE

PRINT

1. Toni Tiano
2. Ginny Conley
3. Ron Salter, Salter & Associates
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