

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 9, 2003

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

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

The County Commission met with Fred Hess, State Auditor. They discussed inventories, depreciation, and travel policy for all County employees, etc.

At 10:30 A.M., the County Commission met with Brad Gault from Try Again Homes to discuss a grant. After discussion, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, did hereby EXECUTE a RESOLUTION in which it is resolved that the County Commission of Wood County does hereby AGREE to the terms as set forth in the Governor's Community Partnership Grant Program Application for the fiscal year 2003. The aforementioned Application is in the amount of fifty thousand dollars and 00/100ths cents (\$50,000.00) for the maintenance and improvement of the Fairmont and Parkersburg administrative office buildings of the Try Again Homes, Inc. Documentation in regard to the Governor's Community Partnership Grant Program, to be utilized by the Try Again Homes, Inc., is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Ron Salter, Salter and Associates. After discussion in regard to a clock mailer, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick

Modesitt, does hereby AUTHORIZE the purchase of fifty (50) clock/brochure mailers to be provided by Salter and Associates, Parkersburg, West Virginia. The cost for fifty (50) solid brass, nickel plated alarm clocks is in the amount of six hundred twenty-five dollars and 00/100ths cents (\$625.00); and the cost to produce, design and prepare a computer generated digital file for production, the printing of fifty (50) digital color copies of the brochure, cover letter, label and shipping box is in the amount of four thousand eight hundred seventy-five dollars and 00/100ths cents (\$4,875.00), for a total cost in the amount of five thousand five hundred dollars and 00/100ths cents (\$5,500.00). Funding for such clock/brochure mailers to be provided through the monthly allotment received by the County from video lottery proceeds. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission met with Terry Brown, Director of Wood County Emergency Services/911 and Duane Jones, Assistant Director. After discussion, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, did hereby AUTHORIZE the employment of a Planner/Citizen Corps Coordinator to be located at the Wood County Office of Emergency Services. The salary for such Planner/Citizen Corps Coordinator will be funded through the FFY 2002 Supplemental Grant under the jurisdiction of the West Virginia Office of Emergency Services, Charleston, West Virginia. A position description has been prepared and the position will be advertised in both local newspapers, The Parkersburg News and The Parkersburg Sentinel. 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 nine hundred sixty-seven dollars and six cents (\$4,967.06) which represents reimbursement to Wood County for expenses incurred during the

time period of July 1, 2002 through September 30, 2002 in regard to the Wood/Jackson Regional Highway Safety/Safe Communities Program Grant Number F02HS-13. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 65, at Page 337 and bearing the date of October 21, 2002, at which time Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement in the amount of one thousand four hundred sixty-seven dollars and six cents (\$1,467.06); and further pursuant to an ORDER appearing in Order Book 65, at Page 342 and bearing the date of October 28, 2002, at which time Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement in the amount of three thousand five hundred dollars and 00/100ths cents (\$3,500.00). Documentation pertaining to the Combating Underage Drinking Program 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 Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the T&S Lawn Program for the calendar year 2003 in regard to the lawn adjacent to the Wood County Judicial Building. The total amount of four hundred sixty-seven dollars and forty cents (\$467.40) is for six (6) lawn applications of fertilizing, weed control and insect control. An Order was prepared regarding this matter.

Terry L. Brown, Director of Wood County Emergency Services/E-911, presented to the County Commission of Wood County, a New Road Name Request Form from Leroy R. Ayers and Donna M. Ayers to name the road to their residence. The said Request does not interfere

with the scheduled readdressing and mapping for the E-911 Master Street Addressing Guide. Leroy R. Ayers and Donna M. Ayers requested the road be named AYERS LANE. The road to be known as AYERS LANE provides access to the aforementioned residence as stated in the Ayers' Request Form. The road to be known as AYERS LANE is located off Route 31 near Backroads Pizza in Walker Taxing District, Tax Map 140, Parcel Number 00N20000. The request by Leroy R. Ayers and Donna M. Ayers 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 Leroy R. Ayers and Donna M. Ayers, and the approval from the Wood County Emergency Services/E-911 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 AYERS 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.

They also discussed dispatching at the Telecommunications Center.

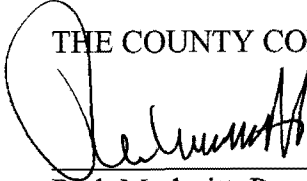
The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby EXECUTE a RESOLUTION that RESOLVES that the County Commission of Wood County does hereby

APPOINT Rick Modesitt or Robert K. Tebay to serve on the Board of Directors of the Mid-Ohio Valley Workforce Investment Corporation. An Order was prepared regarding this matter.

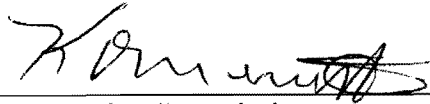
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

APPROVED:

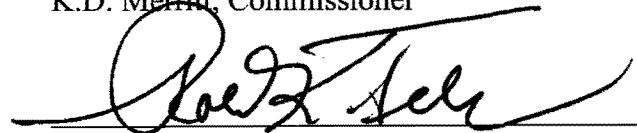
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

To listen to this meeting, please refer to Tape #228 and Tape #229.

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January 9, 2003

Please Pin

1. ~~Jakes~~
2. Lori Boughner
3. Brad Galt
4. Ron Satter S&A. Parkersburg.
5. Terry Brown WCOES
6. Duane Jones Duane Jones WCOES