

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 16, 2003

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

ABSENT: 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 duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Doug Sims – Union District (1998, 1999, 2000, 2001 & 2002); and for Donald E. DeBerry – Walker District (2001).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Irene Tracewell – Lubeck District (three for 2002); George B. Neal – Lubeck District (three for 2002); Mary N. Christian – Lubeck District (three for 2002); George B. Neal, Jr. – Lubeck District (three for 2002); Yvonne C. Moorehouse – Lubeck District (three for 2002); and Michael A. Casto – Parkersburg City District (2001 & 2002).

Joe Lockhart was sworn in as a member of the Wood County Local Emergency Planning Commission.

At 10:00 A.M., the County Commission met with Jamie Six, County Clerk and Melody Woollard, Deputy Clerk to discuss a proposal for precinct consolidation. After discussion, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby ORDER that the proposed precinct consolidation,

submitted by Jamie Six, County Clerk, be set for a Public Hearing on Monday, February 10, 2003, at 10:00 o'clock A.M. in Room 203 of the Wood County Courthouse. Notice of the aforementioned Public Hearing will appear in both The Parkersburg News and The Parkersburg Sentinel on January 27, 2003 and on February 3, 2003. The County Commission of Wood County, during regular session did hereby ORDER that precinct 69 and precinct 74B not be consolidated and that precinct 56 and precinct 60 not be consolidated; all four precincts shall remain as individual precincts. The County Commission of Wood County did further ORDER that precinct 1 shall not be consolidated with precinct 18 and precinct 16. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission held a conference call with Ginny Conley, Prosecuting Attorney, in regard to Kimball and Associates.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed placed Jack Mathers in nomination for appointment to the Wood County Parks and Recreation Commission (Mountwood Park). Said announcement is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, which deals with the procedure policy for appointments to boards and authorities. 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 Request for Reimbursement in regard to the Wood/Jackson Regional Highway Safety/Safe Communities Program Grant Number F02HS-13. Expenditures in the amount of four hundred eighteen dollars and ninety-six cents (\$418.96) were incurred by Wood County during the period of

January 1, 2003 to January 16, 2003, and represents payment of office items and computer items purchased by Tiano-Knopp Associates, Inc., Grant Consultants for Wood County. In addition to the Request for Reimbursement, the Grant Progress Report and the Project Financial Reports are being submitted to the West Virginia Highway Safety Program, Charleston, West Virginia. Documentation pertaining to the Wood/Jackson Regional Highway Safety/Safe Communities 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 by Robert K. Tebay, Seconded by Rick Modesitt and passed, did hereby EXECUTE a RESOLUTION that the County Commission of Wood County does hereby URGE the State of West Virginia, in cooperation with key stakeholders and other policy makers, to address the current medical malpractice insurance environment in the State by passing meaningful medical liability reform that will ensure that all citizens of West Virginia will continue to have access to health care services. An Order was prepared regarding this matter.

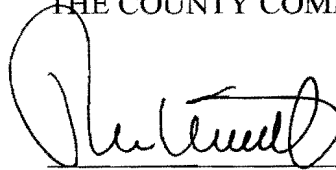
Terry L. Brown, Director of Wood County Emergency Services/E-9-1-1, presented to the County Commission of Wood County, a New Road Name Request Form from Glen R. Patterson, Jr. to name the road to his residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Glen R. Patterson, Jr. has requested the road be named PATTERSON RIDGE ROAD. The road to be known as PATTERSON RIDGE ROAD provides access to the aforementioned residence as stated in Mr. Patterson's Request Form. The road to be known as PATTERSON RIDGE ROAD is located three (3) miles out Gates Ridge Road off Route 21 South, last road on the right in Steele Taxing District, Tax Map 730, Parcel Number 000K. The request by Glen R.

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 Nellie Herning, 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 Robert K. Tebay, seconded by Rick Modesitt and passed, does hereby ORDER that the aforementioned road be named HERNING 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.

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



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON JANUARY 16, 2003

28291	Camden Clark Hospital	120.73
28299	Global Computer Supplies	8211.93
28327	Wharton Cadillac	856.10
28359	Safety Kleen	80.14

28365	Assurance Business Forms	121.16
28367	Parkersburg Office Supply	122.29
28375	Parkersburg Office Supply	27.89
28377	NOE Office Equipment	6.30
28381	Artercraft Studio	20.00
28385	Family Carpet One	81638.00
28387	Parkersburg Printing	100.00
28391	Casto & Harris	8298.37
28395	State Electric	138.00
30030	Harmon's Cabinet	1616.00

To listen to this meeting, please refer to Tape #230 and Tape #231.

ab

Jan 16, 2003

PLEASE PRINT

1. Rocky Petic
2. Leonard Rabatin
3. ~~Myrna~~
4. Allen Ross
5. WALT ADJUL
6. Beverly G. Lockhart
7. ~~Kim Sherrill~~