

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 3, 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 purchase orders, invoices and other correspondence.

The County Commission, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, approved minutes from January 2, 2003.

At 10:30 A.M., the County Commission met with Diana Williams, Victims Advocate and Tim Knopp, Grant Consultant for Wood County, to discuss a VOCA 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 Rick Modesitt, in his official capacity as President and on behalf of the County Commission, is AUTHORIZED to EXECUTE a Grant Application for the VICTIMS OF CRIME ACT (VOCA) ASSISTANCE PROGRAM from the Division of Criminal Justice Services through the Office of Military Affairs and Public Safety with the State of West Virginia. The aforementioned Grant Application requests funding in the amount of forty-two thousand three hundred thirty-three dollars and 00/100ths cents (\$42,333.00) which would be utilized to continue the Victims Advocate position on a full-time basis and the Assistant Victims Advocate position on a part-time basis. Funding in the amount of five hundred dollars and 00/100ths cents (\$500.00) would be utilized for travel/training expenses of the Victims Advocate and the Assistant Victims Advocate, and funding in the amount of seven hundred eighty dollars and 00/100ths cents

(\$780.00) would be utilized for other expenses. The amount of ten thousand five hundred eighty-three dollars and 00/100ths cents (\$10,583.00) will be utilized as matching funds, which would include office space, volunteer hours and the majority of the benefits on the salary of the Victims Advocate, employed in the Prosecuting Attorney's Office. If funded, the Grant would cover the period of July 1, 2003 through June 4, 2004. Documentation pertaining to the Victims of Crime Act (VOCA) Assistance 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 Robert K. Tebay, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE an Application requesting funds from the Sisters of Saint Joseph's Community Support Grant in the amount of thirteen thousand eight hundred dollars and 00/100ths cents (\$13,800.00). Funding, as requested above, would be utilized for the Q.U.I.T. (Quality Intervention and Treatment) Program, and for the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program that would operate out of the Wood County Juvenile Probation Office. The Q.U.I.T. Program would focus on those youth who have a substance abuse, and the Y.I.E.L.D. Program would focus on incorrigible youth. If funded, the Grant would be for the period beginning July 1, 2003 and continuing through June 30, 2004. Documentation pertaining the Sisters of Saint Joseph's Community Support Grant 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 John Badgley and Patrick Krason from the YMCA to request funding for a YMCA project. They need assistance in the funding for the following: Handicap lift chair - \$3,800.00 (approx.); men's basic locker room made

ADA compliant - \$3,000.00 (approx.); and adjustable backboard rim in the gym (the current one is broken), soccer goals and balls - \$3,200.00 (approx.).

At 11:30 A.M., the County Commission met with Terry Brown, Wood County Emergency Services/911 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 give APPROVAL to the E-911 Addressing and Mapping Services Proposal submitted by MSAG Data Consultants, Inc., Orange, VA in the amount of one hundred sixty-six thousand one hundred twenty dollars and 00/100ths cents (\$166,120.00) subject to review of the Contract by the Prosecuting Attorney. The aforementioned amount would include project administration, mapping, field verification, address development, address notification, database development and MSAG development. An Order was approved regarding this matter.

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 Terry L. Brown, Director of Wood County Emergency Services/E9-1-1, to advertise the position of Hazard Mitigation Planner to be funded through the Hazard Mitigation Grant Program being administered by the Office of Emergency Services, Charleston, WV. An Order was prepared regarding this matter.

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 ADOPT the Travel Regulations For Use By County Employees. An Order was prepared regarding this matter.

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 reappointed Charles Stewart to the Mineral Wells Public Service District. 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. Mr. Stewart's new term will expire March 1, 2009. An Order was prepared regarding this matter.

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 appointed Bryan Kesterson to fill a vacancy on the Fort Boreman Park Commission. 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 for appointments to boards and authorities. Mr. Kesterson's term will expire December 31, 2006. 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 Steven T. Porter to name the road to his residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-911 Master Street Addressing Guide. Steven T. Porter requested the road be named BERRY PATCH LANE. The road to be known as BERRY PATCH LANE provides access to the aforementioned residence as stated in Mr. Porter's Request Form. The road to be known as BERRY PATCH LANE is located on Route 68 South, right on Lake Washington Road, go about three (3) miles, turn left on Smitherman Road and the aforementioned specific road is nine tenths (.9) mile on the left in Lubeck Taxing District, Tax Map 170, Parcel Numbers C-6A.1 and C-A. The request by Steven T. Porter is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as

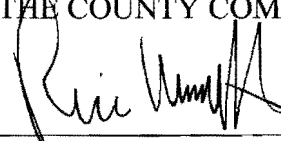
amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like, to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the request, made in writing, by Steven T. Porter, 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 Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, does hereby ORDER that the aforementioned road be named BERRY PATCH 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.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of five thousand four hundred ninety-seven dollars and thirty cents (\$5,497.30), which represents reimbursement to Wood County for expenses incurred during the month of November, 2002, in regard to the Juvenile Accountability Incentive Block Grant Number 01-AD-108. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 65, at Page 382 and bearing the date of December 23, 2002, at which time Robert K. Tebay, as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. The aforementioned Request for Reimbursement was in the amount of five thousand four hundred ninety-seven dollars and sixty cents (\$5,497.60); however, the check received was in the amount of five thousand four hundred ninety-seven dollars and thirty cents (\$5,497.30). Documentation pertaining to the

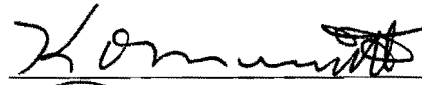
Juvenile Accountability Incentive Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

APPROVED:

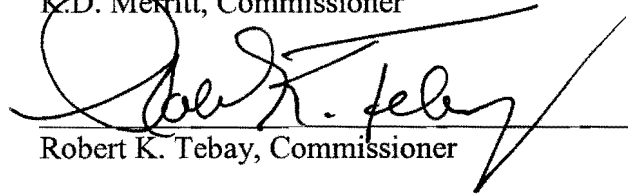
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 3, 2003

30224	Atlantic Tempco	117.50
30186	Wal-Mart	109.91
30184	Parkersburg Office Supply	146.73
28481	George's Tailor Shop	35.00
28479	Wal-Mart	107.34
28471	State Electric Supply	177.24
28465	Sam's Club	31.50

MARCH 3, 2003

1. Diana Williams
2. John BARBERY - YMCA
3. PATRICK KRASON - YMCA
4. TERRY L. BROWN - UCOES / 911
5. CAROLYN STROCK - WOOD CO. AIRPORT
- 6.
- 7.
- 8.
- 9.
- 10.