

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, MARCH 24, 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 K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, approved minutes from January 6, 2003 and January 9, 2003.

At 10:30 A.M., the County Commission met with Dave Roberts, Parkersburg Benefits to discuss health insurance options.

At 11:00 A.M., 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 ADOPT a RESOLUTION known as OPERATION IRAQ FREEDOM honoring the men and women from Wood County, West Virginia, and surrounding area, currently serving in the United States Military. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission met with members of the Williamstown girls basketball team. 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 a RESOLUTION proclaiming the 24<sup>th</sup> day of March, 2003, to be known as the Williamstown Lady Yellow Jackets Day throughout Wood County as a result of acquiring the State Class A Basketball Championship.

At 1:30 P.M., the County Commission met with Ginny Conley, Prosecuting Attorney, to discuss MSAG and Kimball. After discussion, 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 the AGREEMENT by and between Central Communications Center, 911 Core Road, Parkersburg, WV, and L. Robert Kimball & Associates, Inc., 180 Regent Court, State College, PA. As stated in the aforementioned AGREEMENT, L. Robert Kimball & Associates, Inc. shall provide to the Central Telecommunications Center a proposal for Enhanced 9-1-1 Consulting Services for a fixed fee of thirty-one thousand four hundred eighty-five dollars and 00/100ths cents (\$31,485.00) to be billed on a monthly basis.

On this date, 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 an AMENDED RESOLUTION in regard to the membership of the Mid-Ohio Valley Regional Airport Authority. Such AMENDED RESOLUTION is pursuant to an ORDER appearing in Order Book 65, at Page 457 and bearing the date of March 20, 2003, at which time the original RESOLUTION was EXECUTED by the County Commission of Wood County. 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, did hereby APPOINT Thomas Corder to replace Marty Seufer as the appointee representing the City of Williamstown on the Mid-Ohio Valley Regional Airport Authority pursuant to a letter from Jean Ford, Mayor of Williamstown. Such replacement appointee is pursuant to the ORDER appearing in Order Book 65, at Page 457 and bearing the date of March 20, 2003. The said Thomas Corder shall

serve an initial three-year term on the said Mid-Ohio Valley Regional Airport Authority. 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 Donald Smith 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. Donald Smith, along with residents Gene Smith, Kermit Smith and Stephen Smith, requested the road be named SMITH GOLF DRIVE. The road to be known as SMITH GOLF DRIVE provides access to the aforementioned residence as stated in Mr. Smith's Request Form. The road to be known as SMITH GOLF DRIVE is located off Gihon Road between Lost Pavement and Surface Banana Company in Tygart Taxing District, Tax Map 60, Parcel Number 0Q4C. The request by Donald Smith 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 Donald Smith, 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 SMITH GOLF DRIVE. 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 Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, appointed Randall Rapp to the Wood County Planning Commission to fill the unexpired term of Joe Gonzales. Said appointment is further 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. Rapp's term will expire December 31, 2003. 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 give APPROVAL to a RESOLUTION that affirms the County Commission's interest in participating in the Certified Development Community Program. With the EXECUTION of such RESOLUTION, the County Commission of Wood County does hereby assign to the Wood County Development Authority the responsibility for the pursuit of certification and the preparation of any documentation considered relevant to the attainment and retention of such community status. An Order was prepared regarding this matter.

The County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, that they, as a Commission, are calling for SPECIAL SESSIONS to be held on Tuesday, March 25, 2003, and Wednesday, March 26, 2003. The Special Session on March 25, 2003 will begin at 1:30 P.M. and end at 3:30 P.M. and the Special Session on March 26, 2003 will be from 10:00 A.M. to 12:00 Noon and 1:30 P.M. to 3:30 P.M. Said Special Sessions are being held for the preparation of the budget for the fiscal year 2003/2004 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as

amended. These meetings will be held in the Office of the County Administrator, Room 205, Wood County Courthouse. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of an acknowledgement letter from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the County's application in regard to the Juvenile Justice and Delinquency Prevention Program Grant funding in the amount of sixty thousand six hundred sixty-two dollars and 00/100ths cents (\$60,662.00). Receipt of the aforementioned acknowledgement letter is pursuant to an ORDER appearing in Order Book 65, at Page 448 and bearing the date of March 10, 2003, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Grant application. Documentation pertaining to the Juvenile Justice and Delinquency Prevention 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 was in receipt of a check from the State of West Virginia in the amount of three thousand four hundred thirty-six dollars and seventy-nine cents (\$3,436.79), which represents reimbursement to Wood County for expenses incurred during the month of January, 2003, in regard to the Victims of Crime Act (VOCA) Program Grant Number 01-VA-047. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 65, at Page 431 and bearing the date of February 24, 2003, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Victims of Crime Act (VOCA) Program Grant is on file in the Office of the County Administrator.

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 sign the Request for Reimbursement in regard to the Victims of Crime Act (VOCA) Program Grant Number 01-VA-047. The Request for Reimbursement is in the amount of three thousand three hundred fifty-seven dollars and fourteen cents (\$3,357.14) which represents payment of salary and insurance benefits provided to Diana W. Williams, Victims Advocate for Wood County, for payment of contractual services provided by Sophia Colombo, Victims Advocate Assistant, and for payment of cell phone and pager for Diana W. Williams, Victims Advocate for Wood County. Such incurred expenses are for the month of February, 2003. In addition to the Request for Reimbursement, the Monthly Progress Report from the Victims Advocate, the Monthly Progress Report from the Victims Advocate Assistant, the Monthly Statistics Report of the Victims Advocate, the Monthly Statistics Report of the Victims Advocate Assistant, the Daily Time Record of the Victims Advocate, the Daily Time Record of the Victims Advocate Assistant, the Financial Recap, and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the aforementioned Victims of Crime Act Assistance (VOCA) Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

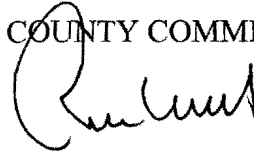
The County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the West Virginia State Auditor, Chief Inspector Division, Charleston, West Virginia, in regard to Revision No. 9 in the General County Fund budget for the fiscal year 2002/2003. Receipt of said Approval is pursuant to an Order appearing in Order Book 65, at Page 451 and bearing the date of March 13, 2003, a

which time the Request for Revision was signed by Rick Modesitt, President of the Wood County Commission. An Order prepared regarding this matter.

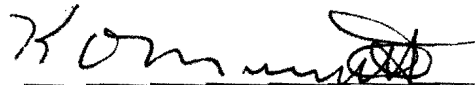
Having no further scheduled appointments to attend to, the County Commission adjourned at 2:00 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



\_\_\_\_\_  
Rick Modesitt, President



\_\_\_\_\_  
K.D. Merritt, Commissioner



\_\_\_\_\_  
Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 24, 2003

30270

Williams Business Systems

244.00

Tape #247 is marked March 24, 2003, but there is nothing on the tape.

ab

March 24, 2003