

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, APRIL 8, 2004

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

At 9:30 A.M., 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 March 22, 2004.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Ford Motor Credit Co. – Parkersburg City District (2003) and Mazda American Credit – Vienna District (2003).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Thomas Moore – Parkersburg City District (2003); Alice Schneider – Harris District (five for 2003) and for Robert E. Parrish, Sr. – Parkersburg City District (2003).

At 10:30 A.M., the County Commission met with Deputy Terry L. Miller to discuss retirement issues. Mr. Miller stated that he has found that in 2000, the County Commission made the decision to not allow employees to convert sick leave to their insurance premium when they retire and he wants to verify that. Mary R. Rader, Administrator, stated that it is correct. Commissioner Modesitt read that it was done on February 14, 2000, yet sick leave can be used for additional service credit for retirement. Mr. Miller stated that it applied in 2000 for anyone hired after 2000; people hired prior to 2000, by state law and by Supreme Court decision can

carry it over to an insurance premium; he didn't know if the Commission was aware of that (Code 15-6-13). More discussion took place. Mr. Miller wants them to consider the people hired prior to the date and the taking away of their right to carry sick leave to their insurance premium. The case for the Supreme Court ruling is Booth vs. Sims in 1995. Mr. Miller plans on retiring at the end of May. The County Commission took this under advisement. Jamie Six, County Clerk, Joy Jobs, Finance Office and Charlie Johnson, Chief Deputy were present along with other deputies.

At 11:00 A.M., the County Commission held a hearing in regard to the estate of Gregory Harris. Attorney Eugene Hague was present. After discussion, the County Commission ordered that all outstanding claims be disallowed. Information in regard to this hearing is on file in the Probate Office.

At 11:30 A.M., the County Commission went to the City Building to view the dispatch area to be considered a backup for the E-911.

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 AFFIRMING THE COUNTY COMMISSION'S INTEREST IN PARTICIPATION IN THE LOCAL ECONOMIC DEVELOPMENT GRANT 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 this worthy and valued community status. 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 ten thousand three hundred forty-four dollars and 00/100ths cents (\$10,344.00) in regard to the Juvenile Accountability Incentive Block Grant Number 02-A-D-157. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 180 and bearing the date of February 23, 2004, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission of Wood County, was AUTHORIZED to EXECUTE the Request for Reimbursement for expenses incurred during the month of January, 2004; and further pursuant to an ORDER appearing in Order Book 66, at Page 204 and bearing the date of March 15, 2004, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission of Wood County, was AUTHORIZED to EXECUTE the Request for Reimbursement for expenses incurred during the month of February, 2004. 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.

The County Commission of Wood County was in receipt of a letter from the Division of Criminal Justice Services Office, Charleston, West Virginia, ACKNOWLEDGING receipt of Wood County's Application requesting the amount of sixty-three thousand two hundred dollars and 00/100ths cents (\$63,200.00) from the Juvenile Justice and Delinquency Prevention Program funds. Receipt of the aforementioned Acknowledgement Letter is pursuant to an ORDER appearing in Order Book, at Page 213 and bearing the date of March 22, 2004, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission of Wood County, was AUTHORIZED to EXECUTE the said Grant Application. The Grant Application and all pertinent documentation pertaining to the Juvenile Justice and Delinquency

Prevention Grant are 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 letter from the Division of Criminal Justice Services Office, Charleston, West Virginia, ACKNOWLEDGING receipt of Wood County's Application requesting the amount of one hundred sixty thousand one hundred fifty-one dollars and 00/100ths cents (\$160,151.00) from Community Corrections Grant funds. Receipt of the aforementioned Acknowledgement Letter is pursuant to an ORDER appearing in Order Book, at Page 216 and bearing the date of March 25, 2004, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission of Wood County, was AUTHORIZED to EXECUTE the said Grant Application. The Grant Application and all pertinent documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant are 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 letter from the Division of Criminal Justice Services Office, Charleston, West Virginia, ACKNOWLEDGING receipt of Wood County's Application requesting the amount of forty-three thousand one hundred dollars and 00/100ths cents (\$43,100.00) from the Juvenile Justice and Delinquency Prevention Program funds. Receipt of the aforementioned Acknowledgement Letter is pursuant to an ORDER appearing in Order Book 66, at Page 213 and bearing the date of March 22, 2004, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission of Wood County, was AUTHORIZED to EXECUTE the said Grant Application. The Grant Application and all pertinent documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant are on file in the Office of the County Administrator. 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 William and Lila Flesher 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. William and Lila Flesher requested the road be named PALSER RUBLE ROAD. The road to be known as PALSER RUBLE ROAD is located off Badgley Fork Road off Sams Creek Road in Tygart Taxing District, Tax Map 300, Parcel Numbers 000A. The request by William and Lila Flesher 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 said request, made in writing, by William and Lila Flesher, 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 PALSER RUBLE ROAD. The County Commission of Wood County 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 Larry Corbitt to name the road that provides access to residences. The said Request does not interfere with the

scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Larry Corbitt, along with resident D. C. Antonson, requested the road be named FAUSS LANE. The road to be known as FAUSS LANE is located on Riverside directly across from Waverly School in Union Taxing District, Tax Map 100, Parcel Numbers 00B1. The request by Larry Corbitt 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 said request, made in writing, by Larry Corbitt, 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 FAUSS LANE. The County Commission of Wood County 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 the fully executed CONTRACT OF LEASE NUMBER VET-006-604, by and between the County Commission of Wood County and the State of West Virginia, by the Secretary of the Department of Administration, for and on behalf of the Division of Veterans Affairs. Receipt of the fully executed CONTRACT OF LEASE is pursuant to an ORDER appearing in Order Book 66, at Page 161 and bearing the date of February 2, 2004, at which time the aforementioned CONTRACT OF LEASE was EXECUTED by Rick Modesitt, in his official capacity as


President and on behalf of 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 EXECUTE a RESOLUTION that AUTHORIZES Rick Modesitt, in his official capacity as President and on behalf of the County Commission of Wood County, to EXECUTE the GOVERNOR'S COMMUNITY PARTNERSHIP GRANT PROGRAM CONTRACT between the WEST VIRGINIA DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to funds allocated to the Wood County Boys and Girls Club. The aforementioned funds are in the amount of twenty thousand dollars and 00/100ths cents (\$20,000.00) and are to be utilized for the purchase and installation of heating and air conditioning units and a new telephone intercom system for the said Boys and Girls Club. The aforementioned Grant Program shall be completed by June 30, 2004 and may only be extended by mutual written agreement of both parties dependent on the reappropriation of funds under the Local Economic Development Assistance Grant Program. Any changes to the scope of the services of the work to be performed, as stated above, shall be mutually agreed upon by and between the West Virginia Development Office and the County Commission, and shall be incorporated in written agreements to this Contract. The aforementioned Contract may be terminated by giving written notice, one party to the other party, and specifying the effective date of such termination. Sealed bids must be solicited for all commodities or supplies related to this project, which have an estimated value of over ten thousand dollars and 00/100ths cents (\$10,000.00). An Order was prepared regarding this matter.


Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:30 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
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Rick Modesitt, President

  
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K.D. Merritt, Commissioner

  
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Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 8, 2004

29491	Office Depot	56.90
29493	Sir Speedy Printing	156.38
29519	Mahone Tire	48.00
29523	DR Ebel Police & Fire	557.76
29547	Parkersburg Office Supply	143.37
29563	Uline	355.00
29565	Parkersburg Office Supply	39.19
29567	Office Depot	188.75
31498	Sirchie Fingerprint Lab	90.99
31532	Broadwaters Motorcar	76.95
31534	Circuit City	1299.99
31536	Broadwaters Motorcar	41.99
31538	Keith Dobbins	200.00

To listen to this meeting, please refer to Tape #359.

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FPRIC gm, 2004

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