

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 15, 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.

At 10:30 A.M., the County Commission held a hearing in regard to the Jeffrey W. Smith estate. Barbara Wilson, Dawn Allen and Jay Day, County Clerk's Office, were present. Ms. Allen wants the Commission to remove Joseph Shane Smith as Executor. Mr. Smith was not present. After discussion, the County Commission, upon a motion duly made, seconded and passed, Ordered that this estate be referred to Fiduciary Commissioner Vance Golden. An Order was prepared regarding this matter. (Nothing on tape except very beginning of hearing.)

At 11:00 A.M., the County Commission met with members of the Ohio Valley College SIFE Program to discuss Mountwood Park. (Nothing on tape.)

At 11:30 A.M., the County Commission met with Candice Null to discuss a Drug and Violent Crime Control Grant. After discussion, the County Commission of Wood County did hereby employ Candice Null on a part-time basis in regard to the Community Corrections Act. The said Ms. Null shall work up to thirty (30) hours per week, and shall be compensated on an hourly rate of seventeen dollars and .309/100 cents (\$17.309). An Order was prepared regarding this matter. (Nothing on tape.)

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 ORDER that the Coordinator of the Community Corrections Act, Candice Null, pursue the filing of a Drug and

Violent Crime Control Grant requesting funds for a Day Report Center for Wood County. Upon a further motion, the County Commission of Wood County did hereby ORDER that the County Commission of Wood County be responsible for matching funds in the amount of twenty-five percent (25%) of the total Grant funds awarded. 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 made unanimous by K.D. Merritt, placed James "Joe" Ruf, Arnold C. Green, Jr., Iris McCrady, and Terry Brown in nomination for appointment to the Enhanced 911 Communications Advisory Board. Said nominations are due to the fact that terms expire April 30, 2004. Said nominations are further pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Board and Authorities. The new terms will expire on April 30, 2007. An Order was prepared regarding this matter.

The County Commission of Wood County, did hereby ORDER that Appointee Cara Kent, Public At Large, be REPLACED with Christina Smith, ARC of Wood County, 521 Market Street, Box 17, Parkersburg, WV, on the Wood County Community Corrections Committee. The said Cara Kent has not attended a meeting since being appointed by ORDER dated May 29, 2003 and appearing in Order Book 65, at Page 509. The said Christina Smith was placed in nomination to replace Cara Kent, upon a motion made by Robert K. Tebay, seconded by K. D. Merritt and made unanimous by Rick Modesitt. Said announcement is further pursuant to an ORDER appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the Wood County Parks and Recreation Commission, Waverly, WV, ADVISING the County Commission of Wood County that Jack Derr had been appointed as the Liaison between the Wood County Parks and Recreation Commission and the County Commission of Wood County effective March 31, 2004. 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 made unanimous by K.D. Merritt, placed Greg Collins in nomination for appointment to the Enhanced 911 Communications Advisory Board. Said nomination is due to the fact that Mr. Collins replaces Jack Hunley, with the Fraternal Order of Police and also because the term expires April 30, 2004. Said nomination is further pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Board and Authorities. The new term will expire on April 30, 2007.

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number One (1) from the Division of Criminal Justice Services, Charleston, WV, in regard to the Enforcing the Underage Drinking Laws Program Grant Number 03-UD-110. Receipt of the aforementioned Grant Adjustment Notice is pursuant to an ORDER appearing in Order Book 66, at Page 206 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 such request for revision. The aforementioned Grant Adjustment Notice does hereby ALLOW the amount of one thousand five hundred dollars and 00/100ths cents (\$1,500.00) be transferred from the Personnel/Contractual Services to the Other Category. The approval of such request adjusts the budget to allow payment of advertising costs to promote

the month of April as ALCOHOL AWARENESS MONTH. Documentation pertaining to the Enforcing the Underage Drinking Laws 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 K. D. Merritt and made unanimous by Rick Modesitt, did hereby ORDER that the issue of using sick days to purchase PEIA (Public Employees Insurance Agency) Insurance be REFERRED to C. Blaine Myers, Attorney at Law. 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 ORDER that three (3) Atlases be DONATED to the Mid-Ohio Valley Genealogy Fair. Such Atlases being a part of Wood County's Bicentennial memorabilia. 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 ORDER that eight (8) books titled A River To Cross be DONATED to the eight (8) Wood County winners of the Golden Horseshoe Award for West Virginia. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the NOTICE OF A CONDITIONAL APPROVAL OF THE LEVY ESTIMATE (BUDGET) from the Office of the State Auditor, Chief Inspection Division, Charleston, West Virginia, in regard to the Budget for the County Commission of Wood County for the fiscal year 2004/2005. An Order was prepared regarding this matter.

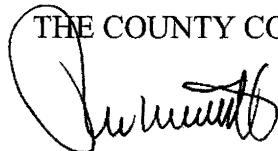
Terry L. Brown, Director of Wood County Emergency Services/E-9-1-1, presented to the County Commission of Wood County, a New Road Name Request Form from Adam Fenton to name the road that provides access to residences. The said Request does not interfere with the

scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Adam Fenton, along with resident Virginia Templeton, requested the road be named FENTON LANE. The road to be known as FENTON LANE is located on Waverly Road across from Carr Concrete in Union Taxing District, Tax Map 70, Parcel Numbers J2. The request by Adam Fenton 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 there 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 Adam Fenton, 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 K. D. Merritt and made unanimous by Rick Modesitt, does hereby ORDER that the aforementioned road be named FENTON 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.

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

APPROVED:

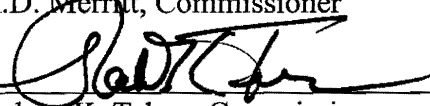
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 15, 2004

29501	Universal Supply	197.91
29521	Gall's Inc.	848.96
29539	Sir Speedy Printing	374.44
29541	Wal-Mart	28.50
29543	Astorg Motor	364.82
29571	Johnstone Supply	62.46
29583	Sure Control	506.00
29587	Casto & Harris	1424.00
31294	Ohio Peace Officer Training	600.00
31430	Mahone Tire	24.00
31556	Dartek Computer Supply	3057.28
31560	Dartek Computer Supply	409.84
31570	Parkersburg Office Supply	84.66
31576	Larry's Welding	420.00
31580	Miller Communications	81.86
31584	Myers Septic	50.00
31586	Parkersburg Office Supply	192.03
31588	Broadwaters Motorcar	67.02
31590	Broadwaters Motorcar	4.25

To listen to this meeting, please refer to Tape #360.

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APRIL 15, 2004

1. Barbara Wilson BARBARA S. WILSON
2. Dawn D. Allen DAWN D. ALLEN
3. Seth W Smith
4. Debbie Napier DEBBIE NAPIER
5. Dan Casto PHILIP YONG Amy Robinson

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