

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 5, 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 duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Shelly L. Batton – Parkersburg City District (2004); Auto Rental Corporation – Tygart District (2004); Darl Gobel – Slate District (2004); Richard R. Wilson – Williams District (2004); Dominic I. Kim – Parkersburg City District (2004); Chris L. Hofmann – Lubeck District (2004); Robert E. Dunn – Parkersburg City District (2004); Michael G. Henthorn – Parkersburg District (2003 & 2004); Ralph E. Cozad – Slate District (2004); Robert S. Shreves – Vienna District (2004); Brian K. Stanley – Lubeck District (2004); Steven D. Johnson, Jr. – Steele District (2004); Cynthia Whitehead – Parkersburg City District (2004); Clyde McHenry – Parkersburg City District (2004); James C. Teters – Lubeck District (2004); William Hafer – Lubeck District (2004) and Barbara A. Grant – Vienna District (2004).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Donald Sands – Williams District (2004); Robert M. Zellny – Union District (2004); 19th Street Church of God – Parkersburg City District (2004); Charles L. Wesley Yeater – Union District (2004); Jon W. Six – Parkersburg City District (2004); Joseph E. Martin – Union District (2004); Don E.

Beckelheimer – Slate District (2003); Paul L. Coatney – Parkersburg District (2004); William L. Jacobs – Williams District (2000, 2001, 2002, 2003 & 2004); Mobile Home Pricing – Clay District (2004); Francis G. Angelos – Parkersburg City District (2004); Matthew Brletrick – Clay District (2004); Ada L. Miller Life Estate – Parkersburg City District (2004) and for Deidra L. Dulaney – Lubeck District (2004).

The County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, approved minutes from July 22, 2004 and July 26, 2004.

At 10:00 A.M., the County Commission met with K.C. Linder to discuss the Emergency Services and Compliance Officer positions. 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 salary of K.C. Linder be increased in the total amount of one thousand twenty-five dollars and 00/100ths cents (\$1,025.00) per month during his tenure of being named Interim Director of the Wood County Emergency Services. Mr. Linder is to continue in his position of Compliance/Enforcement Officer as well as assuming the duties of Interim Director of the Wood County Emergency Services. Commissioner Merritt voted “no” on the aforementioned motion; due to the fact a time limit was not included in the motion to limit the length of time as Interim Director. An Order was prepared regarding this matter.

The 10:15 A.M. appointment was cancelled due to no one showing up from the Area Roundtable.

The 10:45 A.M. appointment with Gary Parsons and Rick Woodyard was cancelled.

At 10:45 A.M., the County Commission met with Jim Miracle to discuss the Jackson Memorial Rededication to be held August 7, 2004 outside of the courthouse.

At 11:03 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney and Bob Newell, Temporary 911 Director. Upon the request of Ms. Conley, the County Commission, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, went into Executive Session upon authority granted by Chapter 6, Article 9A, Section 4, Number 2 of the West Virginia Code. Mary Rader, County Administrator was also present during said Executive Session. They adjourned at 11:40 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 MOVE to terminate Paula Lathem's employment based on her acknowledgement that she is unable to return to work at the 9-1-1 Center as a telecommunicator and also based on Paula Lathem's (1) failure to take steps necessary to facilitate her return to her position as a telecommunicator, (2) there are no other positions available which she is qualified and able to perform within the County Commission's control, other than a part time position. The County Commission authorized Ginny Conley to send a letter informing counsel of the same.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE a letter addressed to the Bureau of Justice Assistance, Washington, D.C., in regard to the Local Law Enforcement Block Grant Number 2002-GP-CX-0127. Enclosed with the aforementioned letter is the Categorical Assistance Program Report for the period of January 1, 2004 through June 30, 2004. Documentation pertaining to the Local Law Enforcement 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, 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 a letter addressed to the Division of Criminal Justice Services, Charleston, WV, requesting a budget revision to the Enforcing the Underage Drinking Laws Grant Number 04-UD-131. The request set forth in the aforementioned letter asks that the amount of one thousand six hundred dollars and 00/100ths cents (\$1,600.00) be transferred from the Travel/Training category with the amount of one thousand two hundred sixty four dollars and 00/100ths cents (\$1,264.00) be transferred to the Personnel/Contractual category and the amount of three hundred seventy-six dollars and 00/100ths cents (\$376.00) be transferred to the Other category. The said transfer of funds is necessitated due to the fact that the aforementioned Grant was approved for less funds than requested, and the approval from the Division of Criminal Justice Services extending the said Grant for an additional three (3) month period. Documentation pertaining to the Enforcing the Underage Drinking Laws Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Perry Mollohan dba Falcon Property Development, presented to the County Commission of Wood County a PERFORMANCE BOND in the amount of forty-eight thousand five hundred dollars and 00/100ths cents (\$48,500.00) written by Erie Insurance Property and Casualty Company, Erie, PA, to satisfy the requirement of the Wood County Planning Commission. The said Wood County Planning Commission set a bond in the amount of forty-eight thousand six hundred dollars and 00/100ths cents (\$48,600.00) to ensure that improvements as stated on the plat of Stone Creek, Phase IIIC, are completed. The County Commission of Wood County did hereby ACCEPT the aforementioned Performance Bond in the amount of forty-eight thousand

five hundred dollars and 00/100ths cents (\$48,500.00) written by Erie Insurance Property and Casualty Company, upon a motion duly made, seconded and passed. An Order was prepared regarding this matter.

Duane E. Jones, Assistant 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 Gloria Hughes, 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. Gloria Hughes, along with residents Greg Hughes, Donna Judge, Jessica Hughes, Mark A. Tennant, Terri Deem, Robert Johnson, Clyde M. Willis and Stacie Willis, requested the road be named FOREST WAY. The road to be known as FOREST WAY is located up Shilo Hill Road, by the lake in Union Taxing District, Tax Map 480, Parcel Number OK7-A0000. The request by Gloria Hughes 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, non-duplicative 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 Gloria Hughes, 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 FOREST WAY. 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.

Duane E. Jones, Assistant 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 Edgar P. Dye and Violet E. Dye, to name the road that provides access 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. Edgar P. Dye and Violet E. Dye requested the road be named BIRD HAVEN LANE. The road to be known as BIRD HAVEN LANE is located on the left after turning right on bridge into Chesterville Road in Slate Taxing District, Tax Map 60, Parcel X1. The request by the Dyes 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, non-duplicative 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 Alfred P. Dye and Violet E. Dye, 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 BIRD HAVEN 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 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. 1 in the General County Fund


budget for the fiscal year 2004/2005. Receipt of said Approval is pursuant to an Order appearing in Order Book 66, at Page 334 and bearing the date of July 29, 2004, at which time the Request for Revision was signed by Rick Modesitt, President of the Wood 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 AUGUST 5, 2004

29885	General Glass	31.00
29887	Valley Supply Company	125.28
29891	Assurance Business Forms	169.60
29899	Parkersburg Office Supply	8.23
29921	Walden Book Company	492.80
31904	Office Depot	37.35
31934	Batteries Direct	183.00
31936	Parkersburg Office Supply	128.88
31938	Ohio Valley Power Equip.	67.80
31940	Broadwaters Motorcar	52.49
31942	Astorg Motor	30.00
31944	Woodford Oil	12757.60

31948	Broadwaters Motorcar	161.49
31952	Parkersburg Office Supply	33.91
31960	Wal-Mart	66.15
31964	Workingman's Store	89.98
31966	Broadwaters Motorcar	85.66

To listen to this meeting, please refer to Tape #403.

ab

8/5/04

PLEASE PRINT

1. Kf Lima - Intern OEG Director
2. ~~Genny Conley~~
3. Jim Miracle @ WCHLC
4. Bob Newell 911
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