

661305

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JUNE 28, 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 met with Candice Null in regard to the Day Report Center. Ms. Null stated that Westbrook confirmed what the Center wants to do; the first three months will be billed by Westbrook hourly; Ginny Conley, Prosecuting Attorney, will draw up an agreement; she will check with the Sheriff if he wants to participate in the screening, etc.

At 1:30 P.M., the County Commission met with Jack Jones to discuss the Williamstown Track Team. (nothing on tape)

At 2:00 P.M., the County Commission met with Ginny Conley, Prosecuting Attorney to review the policy on donation of sick and vacation time. 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 Order appearing in Order Book 65, at Page 371 and bearing the date of December 5, 2002, be AMENDED to TERMINATE as of August 3, 2004, in regard to County employees donating sick days or vacation days to Carol Cottrill, Central Telecommunications Center employee. Commission K.D. Merritt Abstained from voting on the aforementioned motion. An Order was prepared regarding this matter. (nothing on tape)

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 AUTHORIZE

the request from Michael St.Clair, Wood County Coroner, to replace the current vehicle assigned to him (1997 Ford Crown Victoria) for a 1997 GMC Jimmy. The said 1997 GMC Jimmy had originally been assigned to the Wood County Sheriff's Department; however, as of now, is not being utilized by the said Sheriff's Department. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the West Virginia Office of Emergency Services, Charleston, West Virginia, ADVISING the County Commission that Grant documents submitted for Law Enforcement, Emergency Operations Center, Homeland Security Planner and Citizen Corp funding have been APPROVED. The aforementioned applications for funding appear in Order Book 66, at Page 295 and bearing the date of June 14, 2004. Documentation pertaining to the aforementioned Grants 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 Rick Modesitt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to negotiate with Salter & Associates, Vienna, West Virginia, to possibly reduce the cost associated with the updating and maintenance services for the County's current website. The Cost Proposal submitted by Salter & Associates sets forth the amount of five thousand two hundred eighty-seven dollars and fifty cents (\$5,287.50) for Step I and the amount of four thousand six hundred twenty dollars and 00/100ths cents (\$4,620.00) for Part II. Part I consists of site design changes and content updating; new content generation with HTML coding; on-going testing; and coordination and supervision. Part II consists of monthly maintenance and site e-mail management. 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 six thousand nine hundred fifty-seven dollars and fourteen cents (\$6,957.14) which represents reimbursement to Wood County for expenses incurred during the months of March and April, 2004 in regard to the Victims of Crime Act (VOCA) Program Grant Number 02-VA-050. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 269 and bearing the date of May 20, 2004, 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 for the month of March, 2004 and further pursuant to an ORDER appearing in Order Book 66, at Page 280 and bearing the date of June 3, 2004, 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 for the month of April, 2004. Documentation pertaining to the Victims of Crime Act (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, 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 the Certificate of Approval of Applicable Elected Official in regard to the Wood County Building Commission, College Facilities Refunding Revenue Bonds, Series 2004 (Ohio Valley College, Inc.) 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 give APPROVAL to the Application and Certificate for Payment presented by Schneider Construction Company,

Parkersburg, West Virginia, who was hired by the County Commission to complete the Market Street Parking Lot Project. The current payment due is in the amount of thirty-seven thousand six hundred sixty-nine dollars and ninety cents (\$37,669.90), and represents payment of the bond, manholes and drainage, concrete work, landscaping, topsoil, PSX Support, Ticket Booth, and electrical work in the construction of the aforementioned Market Street Parking Lot Project. The total cost of the construction of the Market Street Parking Lot Project was in the amount of one hundred fifty thousand eight hundred thirty-three dollars and 00/100ths cents (\$150,833.00) with change orders in the amount of thirty-eight thousand seven hundred nineteen dollars and 00/100ths cents (\$38,719.00) for a grand total of one hundred eighty-nine thousand six hundred two dollars and 00/100ths cents (\$189,602.00). Documentation pertaining to the construction of the Market Street Parking Lot Project is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Duane 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 Kenneth Wayne Johnson, 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. Mr. Johnson, along with residents Keith Lynn Johnson and Sarah Amy Johnson, requested the road be named GREEN ACRES LANE. The road to be known as GREEN ACRES LANE is located one mile past Mineral Wells School in Bonnivale in Union Taxing District, Tax Map 60, Parcel Number F. The request by Mr. Johnson 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 Mr. Johnson, 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 GREEN ACRES 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.

Duane E. Jones, Assistant Director of Wood County E-9-1-1, presented to the County Commission of Wood County, a New Road Name Request Form from William Gandee of Gandee Construction to name the roads within the River's Edge Subdivision. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. William Gandee of Gandee Construction requested the roads be named SHENANDOAH DRIVE, CRANBERRY LANE and BLACKWATER LANE. The subdivision known as the River's Edge is located off Route 47 on the right going East in the Community of Kanawha in Clay Taxing District, Tax Map 340, Parcel Number A2. The request by William Gandee is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 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 Gandee, and the approval from the Wood County 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 roads be named SHENANDOAH DRIVE, CRANBERRY LANE and BLACKWATER 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.

Duane E. Jones, Assistant Director of Wood County E-9-1-1, presented to the County Commission of Wood County, a New Road Name Request Form from Robert S. Smith and Allan Blizzard to name the road that provides access to their residences. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Robert S. Smith and Allan Blizzard requested the road be named SMITH LANE. The road to be known as SMITH LANE is located 3.7 miles South of duPont next to the Lubeck Public Service District in Lubeck Taxing District, Tax Map 300, Parcel Number 00D2. The request by Robert S. Smith and Allan Blizzard 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 Robert S. Smith and Allan Blizzard, and the approval from the Wood County 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 SMITH 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.

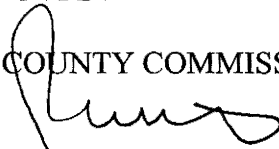
The County Commission, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt placed Virgil Flinn in nomination to be reappointed to the Wood County Solid Waste Authority. The new term will expire June 30, 2008. An Order was prepared regarding this matter.

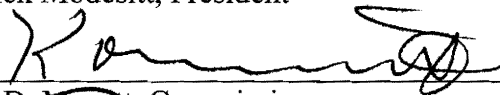
The County Commission of Wood County was in receipt of the Cash Statements and Asset Lists for the Escrow Account – Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund and the Principal Prepayment Fund from The Bank of New York, Church Street Station, New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1997 Series. The said Cash Statements and Asset Lists are for the period ending April 30, 2004. Documentation pertaining to the said Single Family Mortgage Revenue Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.


Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 3:00 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Rick Modesitt, President

  
K.D. Merritt, Commissioner

  
Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON JUNE 28, 2004

29745	Tri-State Roofing	256.00
29751	WV Uniforms	185.00
29753	Workingman's Store	65.96
29761	Everett L. Harper & Son	1600.00
29763	Smith Concrete	201.00
29777	Universal Supply	115.49
29779	Intertech Security	1081.00
31702	Tri-State Roofing	336.24
31802	Woodford Oil	12646.42
31848	Ashland	544.50

To listen to this meeting, please refer to Tape #388.

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June 28, 2004

Candice Null