

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 28, 2005

PRESENT: RICK MODESITT, PRESIDENT
GARY D. DEEM, COMMISSIONER

ABSENT: 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.

William M. Brown, Engineer for the Wood County Abandoned and Dilapidated Building Ordinance, presented to the County Commission of Wood County a PETITION OF THE WOOD COUNTY ENFORCEMENT AGENCY in regard to property owned by Bernice L. Sparks on Borland Springs Road, Wood County, West Virginia. Presentation of such PETITION is pursuant to Article 3, Section 3.2, paragraph (d) and (e) of the Wood County Abandoned and Dilapidated Building Ordinance. Upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, the County Commission of Wood County did hereby ORDER that the aforementioned PETITION be mailed to the aforementioned property owner by certified mail. Said property owner has ten (10) days, from receipt of said PETITION, to request a hearing before the County Commission of Wood County. If such hearing is not requested, the County Commission of Wood County may ORDER the said property owner to clean up such property within a reasonable time. Upon the failure of said property owner to perform such duties as outlined by the said County Commission of Wood County, the said County Commission of Wood County shall advertise for and seek contractors to make the said ORDERED repairs, and/or initiate a civil proceeding in the Circuit Court of Wood County. An Order was prepared regarding this matter.

William M. Brown, Engineer for the Wood County Abandoned and Dilapidated Building Ordinance, presented to the County Commission of Wood County a PETITION OF THE WOOD COUNTY ENFORCEMENT AGENCY in regard to property owned by J.R. and Linda K. Atkinson at the intersection of Route 892 and Blennerhassett Heights, Wood County, West Virginia. Presentation of such PETITION is pursuant to Article 3, Section 3.2, paragraph (d) and (e) of the Wood County Abandoned and Dilapidated Building Ordinance. Upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, the County Commission of Wood County did hereby ORDER that the aforementioned PETITION be mailed to the aforementioned property owner by certified mail. Said property owner has ten (10) days, from receipt of said PETITION, to request a hearing before the County Commission of Wood County. If such hearing is not requested, the County Commission of Wood County may ORDER the said property owner to clean up such property within a reasonable time. Upon the failure of said property owner to perform such duties as outlined by the said County Commission of Wood County, the said County Commission of Wood County shall advertise for and seek contractors to make the said ORDERED repairs, and/or initiate a civil proceeding in the Circuit Court of Wood County. An Order was prepared regarding this matter.

The 10:30 A.M. hearing in regard to the estate of Lucille McPherson Hart was cancelled.

Commissioner Modesitt informed the Commission that he attended a meeting of the Wood County Commission on Crime, Delinquency and Correction and submitted a copy of their activities, legislation, etc.

Mary Rader gave a brief update on the Wood County Safety and Loss Control Committee meeting.

Clint Pifer from the Floyd Browne Group discussed the Fort Boreman Historical Park Project. Mr. Pifer presented the Commission a handout in regard to the cost of a restroom and the road to the park and is working on getting costs down.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE the expense of hosting a luncheon to be held at the Blennerhassett Hotel on May 16, 2005. The new Secretary of the Department of Transportation will review with local officials and the media current projects and anticipated projects in Wood County, and consequently would allow County officials to express their needs in Wood County. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby ORDER the purchase of eight (8) flag stands, four (4) American flags and four (4) West Virginia flags to be utilized at the Judge Donald F. Black Courthouse Annex. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Gary D. Deem, seconded by Rick Modesitt, and passed, did hereby give APPROVAL to the Application and Certificate for Payment presented by Floyd Browne Group, Vienna, West Virginia, on behalf of J.C. Bosley Construction, Inc., Mineral Wells, West Virginia. The J.C. Bosley Construction, Inc. was AWARDED the bid for the Fort Boreman Historical Park Project. The current payment due is in the amount of sixty thousand seven hundred twenty-four dollars and 00/100ths cents (\$60,724.00), and represents payment for site grading in regard to the construction of the Fort Boreman Historical Park Project. The total cost of the construction of the Fort Boreman Historical Park Project was in the amount of one million forty three thousand

dollars and 00/100ths cents (\$1,043,000.00). Documentation pertaining to the construction of the Fort Boreman Historical Park Project 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 Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE a CONTRACT by and between the Mid-Ohio Valley Board of Health, Parkersburg, WV, and the Wood County Commission, Wood County, WV. As provided in Chapter 16, Article 2 of the Code of West Virginia, 1931 as amended, the Mid-Ohio Valley Board of Health AGREES to render and provide local health services and the use of public health facilities and the County Commission of Wood County AGREES to pay eighty-six thousand seven hundred fifty dollars and 00/100ths cents (\$86,750.00) on an annual basis for such services. The aforementioned CONTRACT is for the fiscal year beginning July 1, 2005 and continuing through June 30, 2006. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Gary D. Deem, 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 EXECUTE a letter addressed to the Division of Criminal Justice Services, Charleston, WV, in regard to the West Virginia Community Corrections Grant Number 05-CC-14. The aforementioned letter requests that the unobligated funds in the amount of one thousand nine hundred ninety-two dollars and 00/100ths cents (\$1,992.00) be utilized in the following manner: three hundred fifty dollars and 00/100ths cents (\$350.00) would be utilized to increase the hours of the Administrative Assistant from twenty-five (25) hours to thirty (30) hours; one thousand four hundred dollars

and 00/100ths cents (\$1,400.00) would be utilized to hire a part-time Care Manager; and the amount of two hundred ten dollars and 00/100ths cents (\$210.00) would be utilized as additional hours for the aforementioned Case Manager who will also serve as co-facilitator for the BIPS Program. The aforementioned unobligated funds were a result of the full-time Counselor selecting single coverage health insurance rather than family coverage health insurance. Documentation pertaining to the West Virginia Community Corrections 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 Gary D. Deem, 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 EXECUTE a letter addressed to the Division of Criminal Justice Services, Charleston, WV, requesting a revision to the budget of the STOP Violence Against Women Grant Number 04-VAW-006. The aforementioned budget request letter requests that the amount of five hundred dollars and 00/100ths cents (\$500.00) be transferred from the Other Category to the Travel and Training Category. In order to pursue the educational project of domestic violence teaching and educational materials for the four (4) high schools in Wood County is the reason for the aforementioned budget revision letter. Documentation pertaining to the STOP Violence Against Women 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 Gary D. Deem, 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 EXECUTE a letter addressed to the Division of Criminal Justice Services, Charleston, West Virginia, in regard to

the Victims of Crime Act (VOCA) Assistance Program Grant Number 03-VA-034. The aforementioned letter requests that remaining funds in the amount of one hundred ninety-six dollars and fifty-one cents (\$196.51) be utilized to pay a portion of the lodging costs for the Assistant Victims Advocate to attend the Prosecuting Attorney's Institute Conference in Snowshoe, West Virginia on Thursday, June 16, 2005 and on Friday, June 17, 2005. The aforementioned remaining funds are the balance of monies that had been allocated to the Travel and Training Category. Documentation pertaining to the Victims of Crime Act (VOCA) Assistance Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission upon a motion made by Gary D. Deem, 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 EXECUTE a letter addressed to the Division of Criminal Justice Services, Charleston, WV, in regard to the Enforcing the Underage Drinking Laws Grant Number 04-UD-131. The aforementioned letter requests a one-month extension in order to allow the amount of six hundred fifty dollars and 00/100ths cents (\$650.00) to be transferred from the Travel and Training Category to the Personnel/Contractual Category. The aforementioned request would extend the Grant period to June 30, 2005. 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.

The County Commission of Wood County, upon a motion made by Gary D. Deem, 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 sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number

04-JJV-002. Expenditures in the amount of twelve thousand three hundred forty dollars and 00/100ths cents (\$12,340.00) were incurred by Wood County during the month of March, 2005. However, the Request for Reimbursement was in the amount of six thousand three hundred forty dollars and 00/100ths cents (\$6,340.00) which represents payment for contractual services provided by the Counseling and Wellness Center, Parkersburg, West Virginia, regarding the P.E.A.C.E. (Program with Emphasis on Anger Control) Program; and Fred Jay Krieg, Ph.D. and Associates, PLLC, Vienna, West Virginia, regarding the Q.U.I.T. (Quality Intervention and Treatment) Program and the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program. The amount of six thousand dollars and 00/100ths cents (\$6,000.00) reflects the in-kind match and represents partial payment of salary and benefits of employees in the Wood County Juvenile Probation Office. In addition to the Request for Reimbursement; the Monthly Reports; the Financial Recap; the Daily Time Records of the Counseling and Wellness Center; the Daily Time Records of Fred Jay Krieg, Ph.D. and Associates, PLLC; the Monthly Attendance Reports for the Q.U.I.T. (Quality Intervention and Treatment) Program, for the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program and the P.E.A.C.E. (Program with Emphasis on Anger Control) Program; the Daily Time Records of the Wood County Juvenile Probation Office; the Monthly Project Director's Reports prepared by the Office of the Wood County Juvenile Probation; the Monthly Project Director's Report prepared by Fred Jay Krieg, Ph.D. and Associates, PLLC in regard to the Q.U.I.T. (Quality Intervention and Treatment) Program and Y.I.E.L.D. (Youth In Effective Legal Diversion) Program; the Monthly Project Director's Report prepared by the Counseling and Wellness Center in regard to the P.E.A.C.E. (Program with Emphasis on Anger Control) Program; the Demographic Reports for the Q.U.I.T. (Quality Intervention and Treatment) Program, the Y.I.E.L.D. (Youth In Effective

Legal Diversion) Program and the P.E.A.C.E. (Program with Emphasis on Anger Control) Program; and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Juvenile Justice and Delinquency Prevention 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 Gary D. Deem, 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 EXECUTE the Request for Reimbursement in regard to the Project Heavy Metal Grant Number 03-PSN-02. Expenditures in the amount of four hundred sixty-eight dollars and 00/100ths cents (\$468.00) were incurred by Wood County during the month of March, 2005, which represents payment of contractual services provided by Greg Collins, Project Safe Neighborhoods Coordinator. In addition to the Request for Reimbursement; the Monthly Report; the Grant Progress Report; the Daily Time Records for the Project Safe Neighborhood Coordinator; and the Project Financial Report are being submitted to the Criminal Justice Services Offices, Charleston, West Virginia. Documentation pertaining to the Project Heavy Metal 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 Gary D. Deem, 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 sign the Request for Reimbursement in regard to the Victims of Crime Act (VOCA) Grant Number 03-VA-034. Expenditures in the amount of four thousand six hundred ninety-one dollars and twenty-three cents (\$4,691.23) were incurred by Wood County during the month of March, 2005. However,

the Request for Reimbursement is in the amount of three thousand four hundred eighty-four dollars and twenty-seven cents (\$3,484.27), which represents payment of contractual services provided by Diana Williams, Victims Advocate; payment of contractual services provided by Erin Lentz, Assistant Victims Advocate; and payment of cell phone and pager services for Diana Williams. The amount of six hundred fifty-six dollars and ninety-six cents (\$656.96) represents the cash match as required by the aforementioned Grant and reflects the additional hourly rate of Diana Williams not paid through the Grant. The amount of five hundred fifty dollars and 00/100ths cents (\$550.00) reflects volunteer time and the projected amount of rent for office space at both the Wood County Judicial Building and the Wood County Magistrate Court Building. In addition to the Request for Reimbursement; the Financial Recap; the Monthly Progress Reports from the Victims Advocate and the Assistant Victims Advocate; the Daily Time Records for the Victims Advocate and the Assistant Victims Advocate; the Annual Performance Reports of the Victims Advocate and the Assistant Victims Advocate; and the Project Financial Report are being submitted to the Criminal Justice Services Office in Charleston, West Virginia. 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.

Duane E. Jones, Mapping Coordinator with the Wood County Central Telecommunications Center, presented to the County Commission of Wood County, a New Road Name Request Form from Don Bunner 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. Don Bunner, along with residents G.V. Rhyne, Fred and Barbara Waggoner, and Bryan and Megan Jones requested the road be named

Bunner Lane. The road to be known as BUNNER LANE is located off Route 2 North at Valley Mills Road, second gravel road on right off Valley Mills Road in Union Taxing District, Tax Map 200, Parcel Number 000K. The request by Don Bunner 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 Don Bunner, and the approval from the Wood County Central Telecommunications Center, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem, and passed does hereby ORDER that the aforementioned road be named BUNNER 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.

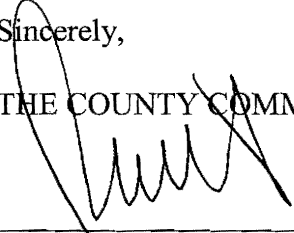
Betty Blackburn was sworn in as a member of the Region V EMS.


Virginia Miller was sworn in as a member of the Wood County Local Emergency Planning Committee.

The County Commission, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, adjourned at 10:40 A.M. to visit the New Era One Room School.

Sincerely,

THE COUNTY COMMISSION OF WOOD COUNTY


Rick Modesitt, President


Gary D. Deem, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 28, 2005

30501	Parkersburg Office Supply	61.24
30587	NOE Office Equipment	66.50
30605	Wal-Mart	18.34
30607	Newberry Hardware	4.46
30613	Sherwin-Williams	331.46
30615	National Safe Kids Campaign	60.00
30631	Parkersburg Office Supply	142.00
33072	Woodford Oil	14812.00
33104	Valley Supply	86.36
33116	Broadwaters Motorcar	12.48
33120	Broadwaters Motorcar	94.98
33128	Office Depot	170.30
33150	Parkersburg Office Supply	56.16

To listen to this meeting, please refer to Tape #486.

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Wood County Commission Meeting
Held April 28, 2005

Please Print

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