

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 24, 2005

PRESENT: RICK MODESITT, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
GARY D. DEEM, 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 Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt approved minutes from January 10, 2005.

At 10:15 A.M. Robert Sims was sworn in as Humane Officer.

At 10:30 A.M., the County Commission met with residents from McIntire and Anderson Additions on Butcher Bend Road. Ronald Dolly stated the residents want to find out information about sewer service; their sewage lagoon is full; hasn't been properly taken care over the years; they don't have homeowners associations; they have someone (Kenneth Anderson) who is supposed to take care of their lagoon, but he hasn't been doing anything; Mr. Anderson owns the lagoon system; the residents have an attorney, Bruce White; there are eighteen homes on this system; the Department of Environmental Protection says it needs a new pump and needs to be brought up to standards; they had someone tell them it would cost about \$60-\$70,000.00 to suck the lagoon out and there is other work that needs done on it; Mr. Anderson said he would give the property owners the deed to the lagoon, but there is too much that needs to be done and it would cost too much money. More discussion took place. Commissioner Tebay stated he would set up a meeting with the homeowners and the Health Department and feels they should start a homeowner's association. Mary Rader suggested they talk to Steve Cooper from the Department of Natural Resources. Mr. Dolly stated that Mr.

Cooper attended one of their meetings. Commissioner Modesitt called Steve Cooper and he indicated he was getting (inaudible) which would force them into compliance but it could take between 30-45 days. Mary Rader briefly discussed starting a homeowner's association.

At 10:45 A.M., the County Commission met with Linda Buchanan from the Actors Guild. Ms. Buchanan stated she was looking for sponsors for the Disability Awareness Weekend to be held the weekend of March 26, 2005; she is working with WVU-P. She submitted a letter to the Commissioners. The Commission told her they would let her know soon.

At 11:00 A.M., the County Commission met with Mike Christman and Jamie Six to discuss an American Red Cross Building Campaign. Mr. Six stated that he, Mr. Christman and Rick Modesitt are on the Building Fund; the current building cannot be refurbished and has been condemned. The County Commission of Wood County, upon a motion made by Gary D. Deem, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby give APPROVAL to the request made by the Fund Raising Committee of the Mid-Ohio Valley Red Cross for funds to construct a new building to house the Mid-Ohio Valley Red Cross. The amount of ten thousand dollars and 00/100ths cents (\$10,000.00) has been ALLOCATED by the said County Commission of Wood County to the Mid-Ohio Valley Red Cross with such ALLOCATION to come from funds received by the County from the Video Lottery proceeds. 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 Gary D. Deem, 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 ninety dollars and thirty cents (\$4,090.30) were incurred by Wood County during the month of December, 2004. However, the Request for Reimbursement is in the amount of three thousand five hundred forty dollars and thirty cents (\$3,540.30), 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 five hundred fifty dollars and 00/100ths cents (\$550.00) represents the cash match as required by the aforementioned Grant and reflects the volunteer time and the rental of 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 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.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission of Wood County, to EXECUTE the Request for Reimbursement in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number F04-163-1D-02. Expenditures in the amount of twenty-five thousand nine hundred seventy-three dollars and forty cents (\$25,973.40) were incurred by Wood County during the period October 1, 2004 to December 31, 2004, and represents payment of overtime expenses incurred by law enforcement officials of the City of

Vienna, the City of Parkersburg, the City of Ripley, the Jackson County Sheriff's Department, the Roane County Sheriff's Department, the Pleasants County Sheriff's Department, and the City of St. Marys who participated in the Sustained DUI Enforcement Project during the months of October, November and December, 2004. In addition to the Request for Reimbursement; the Grant Progress Reports; the Monthly Reports in regard to the Sustained DWI Enforcement; the Time Records for law enforcement officers from the Vienna Police Department, the Parkersburg Police Department, the Ripley Police Department, the Jackson County Sheriff's Department, the Roane County Sheriff's Department, the Pleasants County Sheriff's Department and the St. Marys Police Department; the Activity Reports of the Vienna Police Department, the Parkersburg Police Department, the City of Ripley, the Jackson County Sheriff's Department, the Roane County Sheriff's Department, the Pleasants County Sheriff's Department and the City of St. Marys; and the Project Financial Report are being submitted to the West Virginia Highway Safety Program, Charleston, West Virginia. Documentation pertaining to the Mid-Ohio Valley Regional Highway Safety 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 was in receipt of a check from the State of West Virginia in the amount of seven thousand one hundred three dollars and thirty-three cents (\$7,103.33), of which the amount of three thousand eight hundred thirty-three dollars and forty-five cents (\$3,833.45) represents reimbursement to Wood County for expenses incurred during the month of October, 2004 in regard to the Victims of Crime Act (VOCA) Program Grant Number 03-VA-034; and the amount of three thousand four hundred twenty-seven dollars and forty-six cents (\$3,427.46) represents reimbursement to Wood County for expenses incurred during the month of November 2004 in regard to the Victims of Crime Act (VOCA) Program

Grant Number 03-VA-034. Receipt of the aforementioned check is pursuant to ORDERS appearing in Order Book 66, at Page 474 and bearing the date of December 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 months of October and November, 2004. The total amount requested for the aforementioned months is in the amount of seven thousand two hundred sixty dollars and ninety-one cents (\$7,260.91) which reflects a difference of one hundred fifty-seven dollars and fifty-eight cents (\$157.58) of the amount received from the State of 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.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, 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 the Request for Reimbursement in regard to the Project Heavy Metal Grant Number 03-PSN-02. Expenditures in the amount of six thousand one hundred seventy-two dollars and 00/100ths cents (\$6,172.00) were incurred by Wood County during the month of December, 2004, 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 Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, 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 two thousand two hundred eighty dollars and 00/100ths cents (\$2,280.00) were incurred by Wood County during the month of December, 2004, which represents payment for contractual services provided by the Counseling and Wellness Center, Parkersburg, WV and Fred Jay Krieg, Ph.D. and Associates, PLLC, Vienna, WV, regarding the P.E.A.C.E. (Program with Emphasis on Anger Control) Program, the Q.U.I.T. (Quality Intervention and Treatment) Program, and the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program, and for materials and supplies as set forth in the aforementioned Grant. The amount of one thousand thirty-three dollars and ninety-four cents (\$1,033.94) was provided as a cash match in the way of hourly salary and benefits of Larry Johnson, Jason Hayner and Amy Sims of the Wood County Juvenile Probation Office. In addition to the Request for Reimbursement; the Monthly Reports; 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 Financial Recap; 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 Monthly Supervisor's Reports; the Demographic Reports; the Paradigms of Interdependence; 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 Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission of Wood County, to EXECUTE the Request for Reimbursement in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number F04HS-10. Expenditures in the amount of thirty-five thousand two hundred thirty-one dollars and forty-seven cents (\$35,231.47) were incurred by Wood County during the period of October 1, 2004 to December 31, 2004, and represents payment of contractual services provided by Tiano-Knopp Associates, Inc., Grant Consultants; for materials, supplies and postage as set forth in the said Grant; and for overtime expenses incurred by the City of Parkersburg for law enforcement officials who participated in the Red Light Running Program, the Click It or Ticket It Program, and Speed Program, during the months of October, November and December, 2004; and for overtime expenses incurred by the Wood County Sheriff's Department for law enforcement officials who participated in the Crash Team Program during the months of October, November and December, 2004. In addition to the Request for Reimbursement; the Grant Progress Reports; the Program Activity Report prepared by the Grant Consultants; the Time and Attendance Reports for the Grant

Consultants; the Travel and Expense Accounts for the Grant Consultants; bulk mailing postage; the Time Records for law enforcement officers from the Parkersburg Police Department and the Wood County Sheriff's Department; the Activity Reports of the Parkersburg Police Department, the Wood County Crash Team and the Wood County Sheriff's Department; and the Project Financial Report are being submitted to the West Virginia Highway Safety Program, Charleston, West Virginia. Documentation pertaining to the Mid-Ohio Valley Regional Highway Safety 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 was in receipt of a check in the amount of four thousand eight hundred eighty-two dollars and 00/100ths cents (\$4,882.00) from the State of West Virginia, which represents reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number 03-A-D-207. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 487 and bearing the date of December 13, 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 expenses incurred during the month of November, 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, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, did hereby ORDER that the bid be let for a 2005 four-door, four-wheel drive truck to be utilized by the Maintenance Department of Wood County. The Legal Notice, requesting bids for the aforementioned truck, will appear in both legal newspapers, The Parkersburg News and The Parkersburg Sentinel on

January 31, 2005 and on February 7, 2005, with bid opening to be held by the said County Commission of Wood County at 11:00 o'clock A.M. on Thursday, February 17, 2005. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby APPROVE an AUCTION to be held at the Wood County Courthouse by the Sheriff of Wood County. The aforementioned AUCTION is to be held to dispose of a doll collection remaining in an estate that the Sheriff of Wood County had been previously named the Conservator. The aforementioned AUCTION to be held on a Tuesday, Wednesday or Friday of any week following the implementation of proper notices. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, did hereby ORDER the purchase of curtains for the Bobcat assigned to the Maintenance Department. The aforementioned curtains are to be purchased from Jefferds Corporation, Parkersburg, West Virginia, for the amount of one thousand four hundred dollars and 00/100^{ths} cents (\$1,400.00). Such purchase is pursuant to a request from the Maintenance Superintendent. 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 made unanimous by Robert K. Tebay, did hereby ORDER the purchase of a Digital Camera for use by the said 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 Gary D. Deem and made unanimous by Rick Modesitt, announced to all

concerned that they will not be in session on Thursday, January 27, 2005, due to the fact they will be attending an Election Seminar in Flatwoods, West Virginia. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, did hereby APPOINT Gary D. Deem as the County Commission's representative to sit on the Evaluation Committee in regard to the E-9-1-1 Director. The said Evaluation Committee is a committee established within the Wood County Central Telecommunications Center (E-9-1-1). An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, placed Justin Hardman in nomination for reappointment to the Fort Boreman Historical Park Commission. Said nomination is due to the fact that that his term expired December 31, 2004 and 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. The new term will expire December 31, 2008. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter of resignation from Mark D. Rhodes effective January 21, 2005 in regard to his appointment as Mapping Coordinator. Mr. Rhodes had been appointed by the County Commission of Wood County as the Mapping Coordinator effective January 3, 2005, with salary and duties to be divided between the Wood County Telecommunications Center and the Assessor's Reappraisal Office. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Gary D. Deem, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby APPOINT Duane E. Jones as the Mapping Coordinator at the Wood County Telecommunications Center, at his current salary. An Order was prepared regarding this matter.

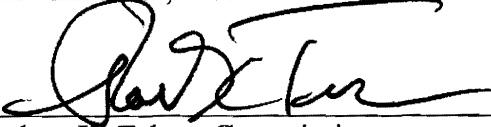
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:00 Noon.

APPROVED:

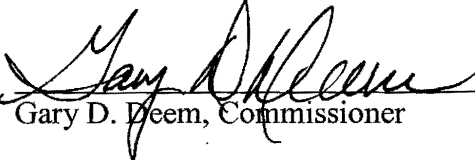
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



Robert K. Tebay, Commissioner



Gary D. Deem, Commissioner

To listen to this meeting, please refer to Tape #456.

ah

Wood County Commission Meeting

Held January 24, 2005

Please Print

1.	T.R. Smith
2.	M.L. King
3.	Robert G. Sims
4.	Kent M. Stephens
5.	Ronald Dolly
6.	Herman HALL
7.	KAREN BARBER
8.	Judy Rector
9.	Joydi White
10.	Tom Dairley
11.	Linda Buchanan
12.	
13.	Mike Christman
14.	
15.	
16.	
17.	
18.	
19.	
20.	