

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 29, 2005

PRESENT: ROBERT K. TEBAY, PRESIDENT PRO TEM
RICK MODESITT, COMMISSIONER

ABSENT: GARY D. DEEM, PRESIDENT

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 Richard L. Rader, II - Union District (2004); Amado Gabriel Maijub - Vienna District (2005); Francesco Scotto-Rinaldi - Union District (2005); Craig A. McCray - Parkersburg City District (2005); Phillip N. Hill - Vienna District (2005); Donald B. Lynch - Parkersburg City District (2005) and Lisa M. Bettoli - Parkersburg City District (2005).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Janet Davis Anderson - Union District (2005) and Charles M. Little - Clay District (two for 2005).

The County Commission of Wood County, upon a motion duly made, seconded and passed, announced that a vacancy exists on the 911 Advisory Board. Said vacancy is due to the fact that Sgt. Reginald Patterson was reassigned and no longer able to serve 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 County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and

passed, placed Sgt. R.L. Talkington in nomination. The term will expire April 30, 2006. An Order was prepared regarding this matter.

Duane Jones from the Wood County E-9-1-1 Center presented to the County Commission of Wood County, a New Road Name Request Form from Glenn D. Jarvis, to change the name of the current road from Specked Rock Road to MOUNTAINEER WAY. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as MOUNTAINEER WAY is located in Mountaineer Mobile Home Park on Access Road in Williams Taxing District, Tax Map 200, Parcel 0B10. The request by Glenn D. Jarvis 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 Glenn Jarvis, 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 Rick Modesitt, seconded by Robert K. Tebay and passed, does hereby ORDER that the aforementioned road be named MOUNTAINEER 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.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt, and passed, did hereby give APPROVAL to the Application and Certificate for Payment Number Eight (8) 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 ninety-seven thousand seven hundred sixty-two dollars and 50/100ths cents (\$97,762.50), and represents payment for alternate 1-signs, alternate 2-shelters, erosion control, site grading, asphalt base stone, asphalt paving, utilities, concrete curbing, paving and unit pavers, fencing/guardrail/gate, type 1 retaining wall, landscaping, and the overlook 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 Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE a STATEMENT OF VOLUNTARY PARTICIPATION in regard to the Hazard Mitigation Grant Program funded through the Federal Emergency Management Agency. The aforementioned STATEMENT OF VOLUNTARY PARTICIPATION Executed by Robert K. Tebay, President Pro Tem, and property owners, M. Susan Corbitt-James, Thomas J. and Diana K. Allman, Phyllis I. Dexter Morehead and David A. Morehead, L.M. Romine and Joan Newberry, is attached to this ORDER and should be made a part thereof. The aforementioned property owners reside in Happy Valley located in Clay Taxing District along the Little Kanawha River. 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 passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem 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 F05-HS-09. Expenditures in the amount of eight thousand four hundred seventy-eight dollars and twenty-three cents (\$8,478.23) were incurred by Wood County during the month of August, 2005, and represents payment of overtime expenses incurred by law enforcement officials of the City of Parkersburg and law enforcement officials of the Wood County Sheriff's Department who participated in the Red Light Running Program, Child Seat Clinics, and the Crash Team Program during the month of August, 2005, for contractual services and travel for by Tiano/Knopp Associates; and for materials and supplies as set forth in the aforementioned Grant. In addition to the Request for Reimbursement; the Grant Progress Reports; the Monthly Reports; the Program Activity Reports; the Time Records for law enforcement officers from the Parkersburg Police Department, the Wood County Sheriff's Department, and the Grant Consultants; the Activity Reports of the Parkersburg Police Department 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, upon a motion duly made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to sign the

Request for Reimbursement in regard to the Victims of Crime Act (VOCA) Grant Number 05-VA-012. Expenditures in the amount of six thousand one hundred nine dollars and fourteen cents (\$6,109.14) were incurred by Wood County during the month of August, 2005. However, the Request for Reimbursement is in the amount of three thousand four hundred five dollars and fourteen cents (\$3,405.14), which represents payment of contractual services provided by Diana Williams, Victims Advocate and payment of contractual services provided by Erin Lentz, Assistant Victims Advocate. The amount of two thousand seven hundred four dollars and 00/100ths cents (\$2,704.00) 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 Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the STOP Violence Against Women Grant Number 04-VAW-006. Wood County incurred expenditures in the amount of two thousand four hundred twenty-seven dollars and ninety-five cents (\$2,427.95) during the month of August, 2005. However, the Request for Reimbursement is in the amount of one thousand seven

hundred forty-four dollars and thirty-nine cents (\$1,744.39) which represents payment of overtime compensation paid to law enforcement personnel of the City of Vienna, the City of Parkersburg and the Wood County Sheriff's Department in regard to the STOP Violence Against Women Program Grant. Funds in the amount of six hundred eighty-three dollars and fifty-six cents (\$683.56) were utilized as cash funds, as set forth in the aforementioned Grant. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team; the Demographic Reports of City of Parkersburg Law Enforcement; the Demographic Reports of the City of Vienna Law Enforcement; the Demographic Reports of the Wood County Sheriff's Department; the Daily Time Records for law enforcement officials at the City of Parkersburg, the City of Vienna and the Wood County Sheriff's Department; Financial Information for the City of Parkersburg Law Enforcement officials; Financial Information for the City of Vienna Law Enforcement officials; Financial Information for the Wood County Sheriff's Law Enforcement; and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the STOP Violence Against Women Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

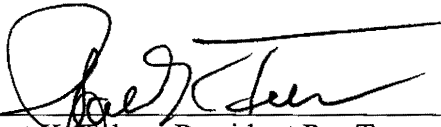
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission of Wood County, to EXECUTE the Request for Reimbursement in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number FY04-163-1D-02. Expenditures in the amount of one thousand five hundred thirty-eight dollars and ninety-nine cents (\$1,538.99) were incurred by Wood County during August, 2005, and represents payment of overtime

expenses incurred by law enforcement officials of the City of Vienna, the Wood County Sheriff's Department and the City of Parkersburg who participated in the Sustained DUI Enforcement Project during the month of August, 2005. In addition to the Request for Reimbursement; the Grant Progress Reports; the Monthly Reports; the Monthly Media Activity Reports; the Time Records for law enforcement officers from the Vienna Police Department, the Parkersburg Police Department and the Wood County Sheriff's Department; the Activity Reports of the Vienna Police Department, the Parkersburg Police Department 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.


Having no further scheduled appointments or business to attend to, the County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, adjourned at 12:00 Noon.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President Pro Tem



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON SEPTEMBER 29, 2005

30749	DR Ebel Police & Fire	2804.76
30909	Parkersburg Lock Service	332.80
30955	Intoximeters	498.00
30963	Sam's Club	29.64
30983	Office Depot	194.47
30987	Office Depot	72.80
33500	Gall's Inc.	2061.79
33500A	Gall's Inc.	411.81

To listen to this meeting, please refer to Tape #498.

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