

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, APRIL 18, 2002

PRESENT: RICK MODESITT, PRESIDENT PRO TEM  
K.D. MERRITT, COMMISSIONER

ABSENT: ROBERT K. TEBAY, COMMISSIONER

On this date, 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 an Erroneous Assessment Application in regard to personal property for David W. Harter – Parkersburg City District (2001).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for James Q. Arthur – Parkersburg District (two for 2001).

At 9:45 A.M., the County Commission met with Petitioner George C. White, who presented to the County Commission of Wood County, a Petition to close a portion of Victory Street between Altman Drive and Moore Drive in Parkersburg Taxing District, Wood County, West Virginia. The said portion of Victory Street is approximately thirty (30) feet in width and approximately two hundred fifty-eight (258) feet in length. The said portion of Victory Street abuts the parking area for the Ramada Inn, is reflected on Tax Map 221 and is part of Hilltop Addition appearing in Plat Book 7, at Page 6. It appearing proper to the County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, the aforementioned Petition is hereby ORDERED filed and this matter is hereby set for hearing on

the 20<sup>th</sup> day of May, 2002, at 10:00 o'clock A.M. in Room 203 of the Wood County Courthouse, Parkersburg, West Virginia. The Petitioner shall cause Notice of said Public Hearing to be published and served as required by law. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission met with Kurt Leachman from Charter Communications to discuss the loss of WBNS from the local cable service. (Not sure if Mr. Leachman was here, there is nothing on tape and he didn't sign in.)

At 10:30 A.M., the County Commission met with Brian Drake, from the Parkersburg Fire Department who told the County Commission that he is looking at a piece of property on southside to build a union hall.

At approximately 11:30 A.M., the County Commission met with Clyde Yoho, who wanted to discuss the name of a road that the 911 gave him; he lives on Meadowlark Drive in Evandale Terrace.

Terry L. Brown, 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 Roy L. Naylor to name the road to his residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Roy L. Naylor, along with residents Anna L. Davis, Jonda Craddock, Jack N. Pierce, Patti A. McClean and Donald R. Godfrey, requested the road be named MEADOWLARK DRIVE. The road to be known as MEADOWLARK DRIVE provides access to the aforementioned residences in Evandale Terrace Subdivision as stated in Mr. Naylor's Request Form. The road to be known as MEADOWLARK DRIVE is located in Lubeck Taxing District, Tax Map 130, Parcel Number 00350000. The physical location is described as turn left off DuPont Road (Route 892) onto Jewell Road, go approximately ¼ mile to first street on left. The request by Roy L. Naylor 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 Roy L. Naylor, 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 Rick Modesitt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named MEADOWLARK DRIVE. 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 of Wood County. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby ORDER the purchase of an AED Plus Defibrillator from Zoll Medical Corporation, Burlington, MA. The said Defibrillator will be placed in the Wood County Courthouse. The AED Plus talks the user through the initial steps in resuscitation, providing aural and visual prompts for such things as shaking and shouting, opening the airway, and the like and runs on over-the-counter lithium batteries. Emergency Medical Training for County employees will be provided. An Order was prepared regarding this matter.

Terry L. Brown, Director of Wood County Emergency Services/E-9-1-1, presented to the County Commission of Wood County a New Road Request Form from Helen K. Wells to name

the road to her residence. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Helen K. Wells, along with residents Lori Modesitt, James Thornton, Neil Hickman, Larry Barker, Mr. & Mrs. Randy Watkins, Gina Magruder, Mike O'Dell, Shelby Grimes, Jimmy Grimes and Preston Cook, requested the road be named O'DELL LANE. The road to be known as O'DELL LANE provides access to the aforementioned residences as stated in the Helen K. Wells' Request Form. The road to be known as O'DELL LANE is located in Clay Taxing District, Tax Map 110, Parcel Number B2. The physical location is described at Route 50 to Red Hill Road, turn left – 1½ miles to Loomis Ridge, turn left – ½ mile, left again Loomis – ¼ mile to gravel road, turn left. The request by Helen K. Wells 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 Helen K. Wells, 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 Rick Modesitt and passed, does hereby ORDER that the aforementioned road be named O'DELL LANE. The County Commission does further ORDER that a copy of the ORDER, along with the New Road Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission of Wood County. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the Safe Communities Program Grant Number F02HS-13. Expenditures in the amount of twenty-five thousand seven hundred fifty-four dollars and ninety-eight cents (\$25,754.98) were incurred by Wood County during the period of January 1, 2002 through March 31, 2002 and represents payment of contractual services provided by Tiano-Knopp Associates, Inc., Grant Consultants for Wood County; for travel and training expenses incurred by the aforementioned Grant Consultants; for materials and supplies as set forth in the said Grant; for overtime expenses incurred by the Vienna Police Department and the Williamstown Police Department for law enforcement officials who participated in the Transportation Enforcement Area Project; for overtime expenses incurred by the Ripley Police Department for law enforcement officials who participated in the Overtime Occupant Protection Enforcement; for overtime expenses incurred by the Jackson County Sheriff's Department for law enforcement officials who participated in the Traffic Enforcement Project; for overtime expenses incurred by the Parkersburg Police Department for law enforcement officials who participated in the Red Light Running Project; for supplies and materials utilized in regard to the Safe Communities Grant Program. In addition to the Request for Reimbursement, the Grant Progress Report, the Daily Time Sheets for 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 Daily Time Records for law enforcement officers from the Jackson County Sheriff's Department, Vienna Police Department, the Parkersburg Police Department, the Williamstown Police Department and the Ripley Police Department; and the Project

Financial Reports are being submitted to the West Virginia Highway Safety Program, Charleston, West Virginia. Documentation pertaining to the Safe Communities 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 Grant Adjustment Notice Number Two (2) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to Enforcing the Underage Drinking Laws Grant Number 01-UD-055. Receipt of the aforementioned Adjustment Notice is pursuant to an ORDER appearing in Order Book 65, at Page 160 and bearing the date of March 18, 2002, at which time Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the letter requesting that the amount of fourteen thousand twenty dollars and seventy-one cents (\$14,020.71) be transferred from the Personnel/Contractual Category and the Travel/Training Category to the "Other" Category. 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 K.D. Merritt, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to enter into an AGREEMENT by and between the West Virginia Development Office – Division of Tourism and the Wood County Commission pursuant to the provisions of House Bill 101, enacted April 13, 2001. Said AGREEMENT is also entered into pursuant to Chapter 5B, Article 2, Section 9 of the West Virginia Code, which authorizes the Division of Tourism to expend State funds for purposes of, among other things, the promotion and development of tourism in this State. The Division of Tourism agrees to pay to the Wood County Commission on or before June 30, 2002,

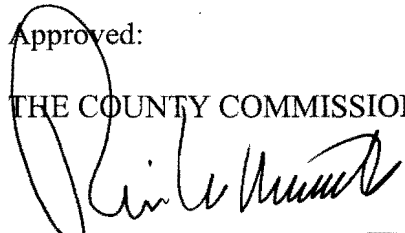
the sum of one hundred thousand dollars and 00/100ths cents (\$100,000.00) for the Fort Boreman Historical Park. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the State Emergency Response Commission, Charleston, West Virginia, advising the Wood County Local Emergency Planning Commission of the APPROVAL of a LEPC Grant in the amount of five thousand five hundred dollars and 00/100ths cents (\$5,500.00). Such funds must be expended or obligated by September 30, 2002. An Order was prepared regarding this matter.

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 of Wood County announced that a vacancy exists on the Wood County Local Emergency Planning Committee. Said vacancy is due to the resignation of Roger F. Evans who is relocating to another area. Mr. Evans' term would have expired December 31, 2002. An Order was prepared regarding this matter.


Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



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Rick Modesitt, President Pro Tem



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K. D. Merritt, Commissioner

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To listen to this meeting, please refer to Tape #166.

April 18, 2002

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