

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA
#1 COURT SQUARE, SUITE 203
PARKERSBURG WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 25, 2013

PRESENT: WAYNE DUNN, PRESIDENT
STEPHEN GAINER, COMMISSIONER
DAVID BLAIR COUCH, COMMISSIONER

At 9:00 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices, orders and other correspondence.

Stacy Fleak was sworn in as an employee of the Wood County Building Permit/Solid Waste Authority Office.

AGENDA AND DISCUSSION ITEMS

At 9:00 A.M., Toni Tiano, Grant Consultant met with the County Commission and presented an application for a \$10,000.00 Energy Grant. After discussion, Commissioner Dunn made a motion to accept the application. The motion died from lack of a second.

At 9:21 A.M., a discussion was held regarding the lease to Westbrook regarding the Amity Program and the holding facility for intoxication. Their present lease requires Westbrook to provide the intoxication service. Prosecuting Attorney Jason Wharton stated he made a proposal that Westbrook would substitute a commitment from Westbrook of a specified number of beds for county prisoners who need treatment. He stated this would help offset the potential increase in the regional jail bill as a result of this change. Kat Boggs, representing the Drug Court Program, spoke on behalf of a need to get prisoners into Westbrook in a more timely fashion. Joanne Powell represented Westbrook in this discussion. Ms. Powell stated they are willing to set thirty-four (34) beds aside for Wood County charity care patients in lieu of providing the public intoxication center.

The County Commission went into Executive Session at 9:57 A.M. In attendance with the Commission was Mr. Wharton and Marty Seufer, County Administrator. Said Executive Session was held under West Virginia Code Chapter 6, Article 9A-4 of 1931, section 9. They adjourned said Executive Session at 10:09 A.M. (Order M/2592)

Mr. Wharton was asked to draft a new lease agreement to be presented to the Commission for approval. (Order M/2594)

The County Commission announced vacancies will exist on the Fort Boreman Historical Park Commission. (A/1211)

The County Commission announced that two vacancies will exist on the Wood County Planning Commission. (A/1212)

The County Commission reappointed Roger Martin to the Lubeck Public Service District. (Order A/1213)

The County Commission reappointed Charlie Matthews to the Wood County Building Commission. (Order A/1214)

The County Commission placed Eugene Stump and Debbie Schreckengost in nomination for reappointment to the Wood County Veterans Park Advisory Board. (Order A/1215)

The County Commission placed James Keith in nomination for reappointment to the Wood County Parks and Recreation Commission (Mountwood Park). (Order A/1216)

The County Commission appointed Dave Burris to the Wood County Alternative Transportation System Council. (Order A/1217)

The County Commission reappointed Rob Shaffer to the Wood County Historic Landmarks Commission. (Order A/1218)

The County Commission authorized the Wood County Sheriff's Department to purchase two vehicles. They will be paid out of the Wood County Coal Severance Fund. (Order M/2593)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/2592, M/2593, M/2594, M/2596, A/1211, A/1212, A/1213, A/1214, A/1215, A/1216, A/1217, A/1218

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:54 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dunn, President

Stephen Gainer, Commissioner

David Blair Couch, Commissioner

To listen to this meeting, please refer to DVD labeled November 25, 2013.