

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 27, 1993

PRESENT: PRESIDENT PRO TEM JEAN GRAPES
COMMISSIONER STEVEN A. GRIMM

ABSENT: PRESIDENT HOLMES R. SHAVER

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence. The County Commission approved an Exoneration for Gilbert & Mary L. Keith.

Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission approved minutes from Friday, May 21, 1993 and Monday, May 24, 1993.

At 9:45 A.M., the County Commission met with Mark Epler who discussed paying taxes on property that he does not own. Mr. Shaver advised Mr. Epler on what he should do.

At 10:00 A.M., the County Commission met with Nadine Hoffman, Darrell Conger and Phyllis Williamson, who presented four volumes of land tax records dating from 1811-1844. This project was sponsored by the Landmarks Commission and the Historical Society. They also presented five volumes of death records dated 1913-1922.

At 10:15 A.M., the County Commission met with Martin Garino, Sue Lamp and others from the Western District Guidance Center to discuss obtaining one of the Woodland's buildings for a multi-purpose substance abuse treatment facility and/or Public Intoxication Center. The PI Center in Weston is planning to close this summer. Western District will receive funding from the State of WV for a PI Program, Detox Treatment and an Outpatient Treatment Program. They also have money from the State to do renovations. This facility will serve eight counties. Mr. Garino stated that he will draw up a lease agreement. The County Commission gave them their blessings. (See attached letter)

At 10:30 A.M., the County Commission met with Joseph Albright to discuss the closing of McKinney Street. Mr. Albright stated that he and Fred Clark, Attorney, discussed continuing this until June 7, 1993. Mr. Albright stated that he has a notice of new hearing date prepared and will leave a copy of a decision from the Supreme Court in regard to a similar case.

At 10:35 A.M., the County Commission met with Dennis Fell to discuss his objection to the Lubeck Hills Subdivision. Mr. Fell stated that on the plat there are no provisions for a storm (surface) drainage on Emily Drive and they presently getting a lot of water from this area. Mr. Fell thinks they should make provisions for storm drainage on both sides of the road. Mr. Fell presented photos that he took of Emily Drive and discussed said pictures with the Commission. The County Commission will further look into this matter.

At 11:15 A.M., the County Commission met with Sheriff Merritt and others to discuss the need for an additional car for the House Arrest Program. Mr. Merritt also stated that he may be able to give half of the \$4,000.00 that he received, back to the County Commission.

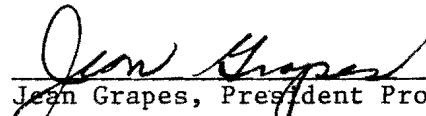
On this date, came Gail Hartshorn, Director of the Wood County Emergency Services and presented to the County Commission a fully executed copy of the Mutual Aid Agreement by and between St. Joseph's Hospital and Camden-Clark Memorial Hospital, parties of the first part and Wood County Rescue Ambulance Service, party of the second part. Execution of said Mutual Aid Agreement is to provide prompt assistance to life threatening incidents and is in the interest of the patients and hospitals, as providers of emergency medical services, to enter into such Agreement with qualified ambulance services to provide a back-up ambulance service, and shall be conducted with cooperation between herein named parties according to the terms set forth in the Agreement. The term of such Agreement will be effective for an unspecified period of time, unless terminated upon delivery of notice in writing to the other party. In

addition to the said Mutual Aid Agreement, an Agreement of Participation has been executed by the Mid-Ohio Valley Emergency Medical Services, Inc. and the Wood County Rescue Ambulance Service in regard to the Community Emergency Medical Services Assistance Program, Agency Training Equipment Loan Program and Ambulance Provider. An Order was prepared regarding this matter.

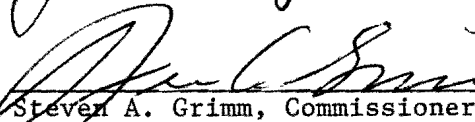
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Jean Grapes, President Pro Tem



Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON MAY 27, 1993

No. 17392	Broadwaters Motorcar	\$ 97.55
17404	Carolina Ribbon	108.03
17424	Parkersburg Lock Service	24.45
17432	Lowe's Home Center	56.79
17442	Wesson Transmission	30.00
17447	Lowe's Home Centers	499.00
17463	Alco Amerifence	325.00
17464	Parkersburg Office Supply	30.00
17466	Noe Office Equipment	5.00

Western District Guidance Center

ADMINISTRATIVE OFFICES
2121 SEVENTH ST., PARKERSBURG, WV 26101
(304) 485-1721

May 27, 1993

Wood County Commission
Holmes Shaver
Steven Grimm
Jean Grapes

SERVICE LOCATIONS

2121 SEVENTH ST.
PARKERSBURG, WV
26101
*servicing Pleasants, Wirt
and Wood Counties*
TEL. 485-1721

100 SOUTH CHURCH ST.
OFFICE #5
RIPLEY, WV
25271
servicing Jackson County
TEL. 372-6833

NATIONAL BANK
216 MARKET ST.
SUITE 208
SPENCER, WV
25276
*servicing Roane and
Calhoun Counties*
TEL. 927-5200

311 E. MAIN ST.
HARRISVILLE, WV
26362
*servicing Ritchie and
Tyler Counties*
TEL. 643-2996

Western District Guidance Center is requesting to use one of the buildings at the old Woodlands site to develop an 8 bed multi-purpose, community-based substance abuse treatment program for adults. This program will provide a range of services to include: non-medical detoxification, crisis stabilization, assessment, individual therapy, group therapy, family therapy, and relapse prevention. These services will be available to substance abusers living in the eight-county area of Region V and will be available on a voluntary or involuntary basis. All persons in need of medical detoxification will be referred elsewhere for these services. This program has been approved by the State Division on Alcoholism and Drug Abuse as part of the decentralization of substance abuse services with the closing of the Substance Abuse Unit at Weston State Hospital.

This program will provide a structured environment in a home-like atmosphere with 24 hour supervision and monitoring of all clients by trained staff. The program will provide a less restrictive alternative to traditional in-patient treatment. Length of stay will range from 7 - 30 days depending on client need and ability to transition to outpatient services. Average length of stay is estimated to be 7 - 14 days with aftercare occurring in the outpatient unit of Substance Abuse Services.

The program will also offer services to the public inebriate population in Wood, Wirt, and Pleasants Counties. All inebriates who need the services of an inebriate shelter will be transported by law enforcement to this site in Wood County.

No other facility in this eight county region offers any detoxification services to the substance abusing population with the exception of one program for dually diagnosed clients. All of Western District Guidance Center's substance abusing clients who are in need of detoxification and have no money or insurance capabilities to pay for same have to be involuntarily committed to Weston State Hospital. The number of beds available in this hospital is shrinking and the substance abuse unit is scheduled to be closed to new admissions by 6/1/93 and

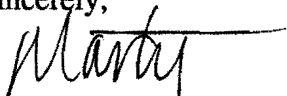
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to be totally closed by 7/1/93. Our program is designed to treat approximately 3/4 of those persons from Region V who are now being treated by Weston State Hospital.

The budget for this project includes \$100,000 for facility acquisition/renovation to meet Health Facilities Licensure Code. The estimated project cost is \$256,102.00 for the first six months.

We appreciate your consideration of this request.

Sincerely,

A handwritten signature in cursive script, appearing to read "Marty", with a long horizontal line extending to the right.

Martin P. Garino, Ph.D.
Executive Director