

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 16, 1994

PRESENT: HOLMES R. SHAVER, PRESIDENT
JEAN GRAPES, COMMISSIONER
STEVEN A. GRIMM, COMMISSIONER

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, approved minutes from Thursday, March 17, 1994.

On this date, the County Commission approved a Personal Property Improper for Rector Associates, Inc. (Merle Norman Cosmetics) - Vienna District.

At 9:00 A.M., the County Commission canvassed the ballots from the election held on May 10, 1994.

On this date, the County Commission held a hearing for Robert E. Fulton, alleged incompetent. Charles M. Fulton was present along with his attorney, Joseph P. Albright. Daniel B. Douglass, II, guardian ad litem was present. Patricia J. Fulton, wife of Robert Fulton was also present. An affidavit was received from Dr. Charles W. Reyes, M.D. Testimony was take from Mr. Douglass, Charles Fulton and Patricia Fulton. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission declared Robert E. Fulton incompetent. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, appointed Patricia J. Fulton as Committee with a bond of \$100.00.

On this date, the County Commission met with Toni Tiano and Tim Knopp to discuss the following grants.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, authorized Holmes R. Shaver to sign

the Grant Application for Drug and Violent Crime Control Program Funds from the Criminal Justice and Highway Safety Office, Charleston, WV. The Request for Funding is in the amount of \$19,800.00 for the continuation of the development and operation of crime analysis within the Wood County Sheriff's Department through the Integrated Criminal Apprehension Program (ICAP). Matching funds in the amount of \$2,201.00 will be provided through overtime compensation allocated to the Sheriff's Department. The said requested funding would allow the Wood County Sheriff's Department to purchase lap top computers and will train the Road Patrol units and Shift Commanders in their use in conjunction with the West Virginia Reporting Forms to be developed by June, 1994. The information generated would be used to track criminals' activities as well as streamline report procedures. The project period would begin August 1, 1994 and continue through July 31, 1995. An Order was prepared regarding this matter.

The second grant discussed was in regard to the Juvenile Justice and Delinquency Prevention Program. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Holmes R. Shaver, as President, to sign the Preapplication Form for the Juvenile Justice and Delinquency Prevention Program funding through the Governor's Committee on Crime, Delinquency and Correction. The said Preapplication requests funding in the amount of \$6,000.00 to enable the hiring of Mr. James Cleary, Jr. with the SCI Court Service Program, on a contractual basis, to train Probation Officers and/or other local volunteers in the Juvenile Theft/Shoplifting Offenders Program which would be established through the Juvenile Probation Office. The said Juvenile Theft/Shoplifting Offenders Program is a three-hour program held on a monthly basis and the main purpose will be to prevent future thefts by youths. In-kind matching funds in the amount of \$1,500.00 will be provided through personnel services from the Juvenile Probation Office and space

provided to hold the workshops. The project period will begin on September 1, 1994 and continue through August 31, 1995. An Order was prepared regarding this matter.

The third grant discussed was also in regard to the Juvenile Justice and Delinquency Prevention Program. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Holmes R. Shaver, as President, to sign the Preapplication Form for Juvenile Justice and Delinquency Prevention Program funding through the Governor's Committee on Crime, Delinquency and Correction. The said Preapplication requests funding in the amount of \$24,750.00 to enable the hiring of a local psychologist (and staff) on a contractual basis to provide counseling services to the Diversion Program participants. It is anticipated that three hundred twenty-five hours of counseling services will be required at \$70.00 per hour for a total of \$22,750.00. \$2,000.00 is being requested for brochures and pamphlets which would briefly explain juvenile procedures and list available community resources. In-kind personnel costs from the Probation Office, the Wood County Prosecuting Attorney's Office, Law Enforcement Agencies, Counselors, Service Agencies, etc. would provide the matching funds in the amount of \$8,750.00. The said Diversion Program has been developed by the Probation Office, the Wood County Prosecuting Attorney's Office and Law Enforcement Agencies from the Wood County Sheriff's Department, the City of Vienna, the City of Parkersburg and the City of Williamstown to deal with incorrigible youths and will determine if diversion is an appropriate option. The project period will begin on September 1, 1994 and continue through August 31, 1995. An Order was prepared regarding this matter.

The fourth grant discussed was in regard to the Juvenile Justice and Delinquency Prevention Grant No. 93-JJ-5-013. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission authorized

Holmes R. Shaver, as President, to sign the Request for Reimbursement in regard to the said Grant. Expenditures in the amount of \$2,015.67 were made by the County during the month of April, 1994 which represents compensation to David Hinzman, Carla S. Trout and Angela K. Vincent who provided contractual services to the Day Treatment Program for youths who are considered "at risk". In addition to the Request for Reimbursement, the Monthly Progress Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, Ordered that the following County buildings will be smoke free effective May 17, 1994 as per the rules and regulations adopted by the Mid-Ohio Valley Board of Health: Wood County Courthouse, Wood County Judicial Building, Wood County Magistrate Court and Wood County Law Enforcement and Maintenance Building. Under the same motion, the County Commission Ordered that the Wood County Correctional Center will be smoke free with the exception of cell blocks. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, signed a Proclamation proclaiming the month of May, 1994 as "Older Americans Month". An Order was prepared regarding this matter.

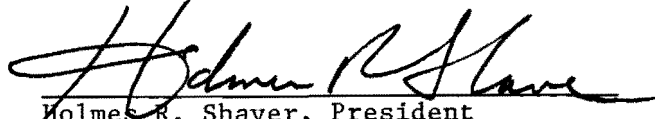
On this date, the County Commission, upon a motion duly made, seconded and passed, Ordered that the bid be let for the cleaning of the exterior of the Wood County Courthouse. The Legal Notice requesting sealed bids will appear as a Class II Legal Advertisement in both The Parkersburg News and The Parkersburg Sentinel on May 21, 1994 and May 28, 1994 with bid opening to be held by the County Commission on Monday, June 13, 1994 at 10:00 A.M. An Order

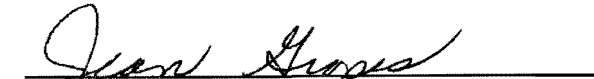
was prepared regarding this matter.

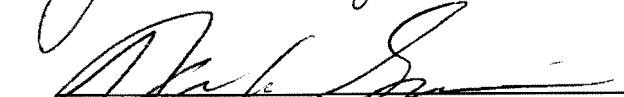
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON MAY 16, 1994

No. 18474	Viking Office Products	\$ 225.81
18578	Lynn Peavey Company	44.40
18621	General Glass	27.50
18627	Miller Communications	60.00
18628	Miller Communications	60.00
18636	North Tel, Inc.	615.00
18637	Miller Communications	114.25
18639	Fuller Wholesale Electronics	282.92
18645	The Gun Shop	1300.50
18650	Miller Communications	116.50
18651	Miller Communications	149.60
18663	Graphic Communications	86.17
18664	NumberOne Communications	35.00
18684	Broadwaters Motorcar	41.96
18687	KMart	51.89
18696	Parkersburg Office Supply	809.11
18698	ATV VarServ	375.45
18704	Hobart Sales & Service	14.20
18705	Sherwin-Williams	314.19
18710	Radio Shack	12.99
18711	Parks Hardware & Supply	13.74
18714	Parkersburg Veterinary Hospital	78.00
18715	Signs & More	35.00
18719	Dils Ford	2471.76
18720	Wharton/Cadillac/Olds	300.43
18721	Parkersburg Office Supply	58.99
18722	Guinns Tractor Sales	32.50
18723	Parks Hardware & Supply	3.10
18729	Parkersburg Office Supply	534.70
18730	Sam's Club	944.09
18731	Parkersburg Office Supply	427.48
18732	Parkersburg Office Supply	214.28
18733	Casto & Harris, Inc.	1496.00