

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 13, 1996

PRESENT: JEAN GRAPES, PRESIDENT
STEVEN A. GRIMM, COMMISSIONER
HOLMES R. SHAVER, 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 Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, approved minutes from Monday, March 18, 1996 and Wednesday, March 20, 1996.

At 2:00 P.M., the County Commission met with Toni Tiano and Timothy Knopp, grant consultants for Wood County. The County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the Preapplication Form for the Governor's Committee on Crime, Delinquency and Correction funding from the Juvenile Justice and Delinquency Prevention Program in the amount of thirty-one thousand dollars and 00/100ths cents (\$31,000.00). The said funding would enable Wood County to hire a part-time Youth Transition Case Manager, on a contractual basis, to work with youth on an individual basis approximately ninety (90) days before discharge from the Juvenile Justice System. The goals of the after-care monitoring program grant are (1) program participants will demonstrate an enhancement of their personal resiliency factors; (2) will demonstrate an increased commitment to school attendance; (3)

will decrease their alcohol and drug use; (4) will show an improvement in their behavior by a decrease in the number of additional out-of-home placements. Supervision of such program would be through the Wood County Juvenile Probation Office. The aforementioned Case Manager would work approximately thirty-two (32) hours per week, fifty (50) weeks per year and be paid at a rate of fifteen dollars and 00/100ths cents (\$15.00) per hour. A cash match is not required for this Juvenile Justice and Delinquency Prevention Program Grant; however, the amount of six thousand dollars and 00/100ths cents (\$6,000.00) would be contributed as an in-kind match through office space, telephone, utilities, computer, secretarial assistance, etc. The said Preapplication Form and all documentation pertaining to the Juvenile Justice and Delinquency Prevention Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

After more discussion, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the Preapplication Form for the Governor's Committee on Crime, Delinquency and Correction funding from the Juvenile Justice and Delinquency Prevention Program in the amount of fifteen thousand forty-eight dollars and 00/100ths cents (\$15,048.00). Funding would allow the Youth in Effective Legal Diversion (Y.I.E.L.D.) Program to continue another year beginning September 1, 1996 and continuing through August 31, 1997. The said Y.I.E.L.D. Program provides

diverse opportunities for youthful status offenders, and youth who commit minor misdemeanors, through counseling sessions provided by Fred Jay Krieg, Ph.D. and Associates, to both the youth and their parents, by contract by and between the County Commission of Wood County and the said Fred Jay Krieg, Ph.D. and Associates. Supervision of such Program is being done through the Wood County Juvenile Probation Office. The goals that have been set, if funding is approved to continue the Program for another year, are (1) measurable increase in communications between the parents and the youth; (2) the youth will demonstrate an increased commitment to school attendance and will reduce their truancy rates; (3) the youth will demonstrate an enhancement of their personal resiliency factors. The aforementioned Y.I.E.L.D. Program Grant does not require a cash match; however, the amount of eighteen thousand dollars and 00/100ths cents (\$18,000.00) is being provided as an in-kind match by the Juvenile Probation Office, the Prosecuting Attorney's Office, law enforcement agencies, counselors and social service agencies. The aforementioned Preapplication and all documentation pertaining to the said Juvenile Justice and Delinquency Prevention Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the Federal Equitable Sharing Agreement entered into among the Federal

Government, the Wood County Sheriff's Department and the County Commission of Wood County. Such Agreement sets forth the requirements for participation in the Federal Equitable Sharing Program and the restrictions upon the use of Federally forfeited cash, property, proceeds and any interest earned thereon, which are equitably shared with participating agencies. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a letter from John A. Lichiello of the Wood County Solid Waste authority which states that all members currently serving on the board of the said Wood County Solid Waste Authority have agreed to extend their service one full term. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a memorandum from the Secretary of State, Charleston, West Virginia, in regard to the selection of voter registration computer software. The said Secretary of State recognizes three (3) authorized vendors: Casto and Harris, CSSI (Complete System Support, Inc.) and Data Design. As requested in the aforementioned memorandum, the attached form has been completed by the Clerk of the County Commission of Wood County selecting CSSI as the voter registration computer software for Wood County; and the said software was used by Wood County for the Primary Election held on Tuesday, March 14, 1996. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, in regular session, announced to all concerned, upon a motion duly made,

seconded and passed, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Friday, May 17, 1996, at 8:30 A.M., to meet ex-officio as the Board of Canvassers to canvass the Primary Election held in the County of Wood on Tuesday, May 14, 1996. Commissioner Steven A. Grimm will not sit on the Board of Canvassers at said Special Session. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to execute the Renewal Notice with Vision Service Plan which provides vision care for County employees and/or their dependents. The renewal rate for single coverage is six dollars and forty-three cents (\$6.43) per employee/per month and the renewal rate for family coverage is twenty-two dollars and one cent (\$22.01) per month; the renewal rate for both single and family coverage remains the same as the last covered year. The covered period for the aforementioned renewal is from September 1, 1996 through August 31, 1997. An Order was prepared regarding this matter.

On this date, and 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 being made by the County Commission of Wood County, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, reappointed Charlotte Corbitt to the

Parkersburg/Wood County Public Library. The term of office for Ms. Corbitt will be from July 1, 1996 through June 30, 2001. Said vacancy was announced on May 6, 1996. An Order was prepared regarding this matter.

On this date, and 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 being made by the County Commission of Wood County; the County Commission announced to all concerned that a vacancy will exist on the Wood County Solid Waste Authority. Said vacancy is due to the expiration of the term of Virgil Flinn, which expires on June 30, 1996. The County Commission, upon a motion duly made, seconded and passed, placed Mr. Flinn in nomination to be reappointed. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the Contract and Agreement between the Mid-Ohio Valley Board of Health and the County Commission of Wood County. In said Contract, the Board of Health agrees to render and provide local health services and the use of public health facilities as provided in Chapter 16 of the West Virginia Code, and the County Commission agrees to pay for such services for the fiscal year 1996/1997 in the amount of seventy-eight thousand seven hundred fifty dollars and 00/100ths cents (\$78,750.00) in quarterly installments. An Order was prepared

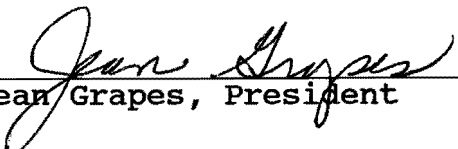
regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, did hereby EXECUTE a Right-of-Way Agreement by and between the County Commission of Wood County and the City of Parkersburg. Upon the execution of said Agreement, the County Commission of Wood County does hereby grant and convey to the City of Parkersburg a ten foot (10') wide permanent right-of-way for a sanitary sewer through a forty foot (40') private drive, owned by the said County Commission and known as Mission Drive in the City of Parkersburg, County of Wood, State of West Virginia. The conveyance of the aforementioned Right-of-Way would allow the City of Parkersburg to extend the sanitary sewer to hook into an existing service line and to allow a proposed service lateral. Prior to the execution of such Right-of-Way Agreement, it was reviewed by the Prosecuting Attorney of Wood County. The said Right-of-Way Agreement with survey attached, has been recorded by the City of Parkersburg in the Office of the Clerk of the County Commission in Deed Book 955, at Page 802. An Order was prepared regarding this matter.

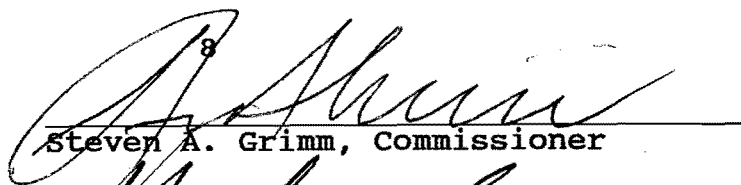
Having no further business or scheduled appointments to attend to, the County Commission adjourned at 4:00 P.M.

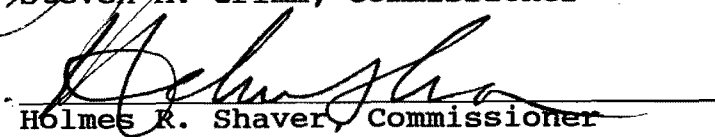
Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Jean Grapes, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON MAY 13, 1996

No. 20166	Char Ann Sales and Service	\$ 62.81
21162	Big Mac Printing	200.00
21176	SW Resources	356.19
21182	Grant's Rental and Sales	50.00
21193	Byers Lock & Key	19.95
21196	Quality Sales and Service	425.00
21197	Broadwaters Motorcar	39.99
21200	State Electric Supply	84.16
21204	Sun TV	24.00