

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 31, 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 Steven A. Grimm, seconded by Holmes R. Shaver and passed, approved minutes from Monday, October 7, 1996 and Thursday, October 24, 1996; upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission approved minutes from Thursday, October 10, 1996 and Thursday, October 17, 1996; upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, the County Commission approved minutes from Monday, October 21, 1996; upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, the County Commission approved minutes from Monday, October 28, 1996.

At 9:15 A.M., the County Commission met with Toni Tiano, grant consultant for Wood County, Fred J. Krieg, Ph.D. and Judy Lewis from the Sylvan Learning Center. The County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, does hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to execute an Agreement by and between the County Commission of Wood County (hereinafter "Commission"), and Fred Jay Krieg, Ph.D. and Associates (hereinafter "Contractor"), Grand Plaza, Vienna, West Virginia. The aforementioned Agreement will allow counseling services

to be provided by the aforementioned Fred Jay Krieg, Ph.D. and Associates to incorrigible youth in Wood County through funding being provided by the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-RD-021 under the Youth In Effective Legal Diversion (Y.I.E.L.D.) Program. The said Y.I.E.L.D. Program is conducted through the Office of the Wood County Juvenile Probation Office. The said "Contractor" will maintain, at his own expense, a professional liability insurance policy. The "Commission" will compensate the "Contractor" at the rate of one hundred fourteen dollars and 00/100ths cents (\$114.00) for each group counseling, with the maximum amount of fifteen thousand forty-eight dollars and 00/100ths cents (\$15,048.00) to be paid to the said "Contractor" under the terms of this Agreement. The terms of the Agreement commence on September 1, 1996 and will terminate on June 30, 1997. The said Agreement may be terminated for just cause by either party upon thirty (30) days written notice given by one party to the other. The terms contained in this Agreement may be modified or amended at any time by mutual consent of the County Commission, the said Fred Jay Krieg, Ph.D. and Associates and the Criminal Justice and Highway Safety Office, Charleston, West Virginia. All documentation pertaining to the said Juvenile Justice and Delinquency Prevention 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 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 an Agreement by and between the County Commission of Wood County, West Virginia (hereinafter "Commission") and Sylvan Learning Center, 1100 Ninth Street, Vienna, West Virginia (hereinafter "Contractor"). The said Agreement will allow an educational program to be developed by the said "Contractor" for three students returning to their homes from an out of home facility to receive thirty (30) hours of educational tutoring. For such educational tutoring, the "Commission" shall compensate the said "Contractor" at the rate of thirty-one dollars and 00/100ths cents (\$31.00) per hour for each hour of educational tutoring provided for a maximum number of thirty (30) hours per student or nine hundred thirty dollars and 00/100ths cents (\$930.00) per student for a total of two thousand seven hundred ninety dollars and 00/100ths cents (\$2,790.00) for all three students. The "Commission" shall also compensate the said "Contractor" at the rate of seventy dollars and 00/100ths (\$70.00) per student for each of the three educational diagnostic assessments performed or for a total of two hundred ten dollars and 00/100ths cents (\$210.00). Therefore, the total compensation due to the said "Contractor" shall be three thousand dollars and 00/100ths cents (\$3,000.00). Funding for such services is being provided by the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-YT-020 and is being administered through the Wood County Juvenile Probation Office. The said Agreement shall terminate on June 30, 1997. The said Agreement may be terminated for just cause by either party upon thirty (30) days written notice given by one party to the other. The terms set forth

in the said Agreement may be modified or amended at anytime by mutual consent of the "Commission", the "Contractor" and the Criminal Justice and Highway Safety Office, Charleston, WV. All documentation pertaining to the said Juvenile Justice and Delinquency Prevention 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 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 an Agreement by and between the County Commission of Wood County (hereinafter "Commission"), and Phillip Stephens, 378 Red Hill Road, Apartment 5, Parkersburg, West Virginia (hereinafter "Contractor"). As set forth in the aforementioned Agreement, the Case Manager, the said Phillip Stephens, will develop after care treatment plans for those youth returning to the community from out of home placements and to provide follow up to these plans in accordance with the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-YT-020. The said Phillip Stephens shall be compensated by the County Commission at the rate of fifteen dollars and 00/100ths cents (\$15.00) per hour for thirty-two (32) hours per week for a maximum amount of twenty thousand dollars and 00/100ths cents (\$20,000.00). The aforementioned Case Manager will be working through the Wood County Juvenile Probation Office. The aforementioned Juvenile Justice and Delinquency Prevention Grant provides two thousand dollars and 00/100ths cents (\$2,000.00) for travel expenses of the

Case Manager and provides three hundred seventy-five dollars and 00/100ths cents (\$375.00) for basic office supplies needed by the said Case Manager. The said Grant further provides for three thousand dollars and 00/100ths cents (\$3,000.00) to be utilized for program tuition for four (4) youths to receive thirty-six (36) hours each for educational tutoring by the local Sylvan Learning Center. The aforementioned Agreement shall begin on October 15, 1996 and will terminate on June 30, 1997. The said Agreement may be terminated for just cause by either party upon thirty (30) days written notice given by one party to the other. The terms contained in this Agreement may be modified or amended at any time by mutual consent of the County Commission, the said Phillip Stephens and the Criminal Justice and Highway Safety Office, Charleston, West Virginia. All documentation pertaining to the said Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission met with Michael Tucker from the West Virginia Central Credit Union to discuss the possibility of County employees joining this Credit Union due to the fact that the Public Debt Federal Credit Union will not accept any new employees.

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 Request for Reimbursement in regard to the Drug Control and System

Improvement Grant Number 96-DC-018, Drug Abuse Resistance Education (D.A.R.E.) Program. Expenditures in the amount of three hundred sixty-eight dollars and eight cents (\$368.08) were made by the County during the month of September, 1996 which represents overtime compensation, including benefits, for Sgt. Donald G. Balog and Deputy Carl VanClief who have been assigned as the officers to work the D.A.R.E. Program for Wood County. However, the Request for Reimbursement is in the amount of three hundred thirty-one dollars and twenty-seven cents (\$331.27) since there is a ten percent (10%) stipulation in the said Grant that requires the said percentage from the County as matching funds. 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 Division, Charleston, West Virginia. All documentation pertaining to the said Drug Control and System Improvement 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 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 Mutual Aid Agreement between the Mid-Ohio Valley Chapter of the American Red Cross and the County of Wood. The aforementioned Mutual Aid Agreement provides a framework for disaster mutual aid and sets forth the Purpose, the Assumptions and the Authorities. An Order was prepared regarding this matter.

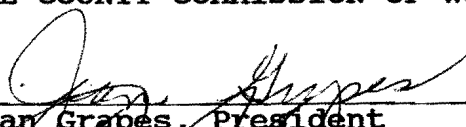
On this date, came Eldon Miller, President of the West Virginia University - Parkersburg, and presented to the County Commission of Wood County a letter from R.E. Epler, District 3 Engineer, West Virginia Department of Transportation, Division of Highways, Parkersburg, West Virginia, in which it is stated that the Division of Highways has no objection to the proposed name of CAMPUS DRIVE being given to Wood County Route 47/30. The naming of the aforementioned Wood County Route 47/30 to Campus Drive received verbal approval from both the United States Postal Service (Parkersburg) and the Wood County Emergency Services (Michael St. Clair, Director). Presentation of such letter from the Division of Highways and verbal approvals from the Parkersburg Branch of the United States Postal Service and the Wood County Emergency Services is in accordance with Chapter 7, Article 1, Section 3 of the Code of the State 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 aforementioned Wood County 47/30 is located in Clay Taxing District, being petitioned to be named CAMPUS DRIVE, is highlighted on the enclosed Map 230 as shown of record in the Mapping Division of the Wood County Assessor's Office. The said Wood County 47/30 is shown in its entirety on the enclosed plat of the West Virginia Department of Highways which reflects the said Wood County 47/30 as an access road between West Virginia Route 47 and Cedar Grove Road (Old Staunton Pike). The said access road, Wood

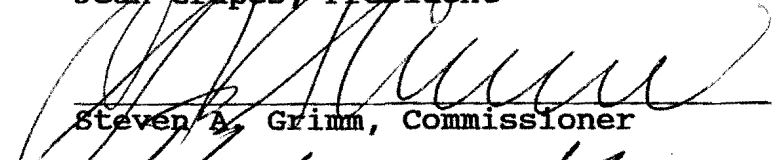
County 47/30, was purchased by the West Virginia Department of Transportation on the 19th day of July, 1977 and appears as a matter of record in Deed Book 682, Pages 323-326. The said Wood County 47/30 is approximately three hundred eighty-three (383) feet in length and approximately sixty-five (65) feet in width and contains .586 acre, more or less. The County Commission of Wood County does hereby find that the said Eldon Miller, President of West Virginia University - Parkersburg, by letter dated August 2, 1996 did hereby PETITION the said County Commission to name the access road, Wood County 47/30, CAMPUS DRIVE and the said County Commission of Wood County does hereby ORDER that such letter be FILED along with the letter of approval from the Division of Highways, Parkersburg, West Virginia, and documentation of verbal approvals from the Postal Service and the Wood County Emergency Services reflecting that such parties have no objection to the naming of Wood County 47/30 to be known as CAMPUS DRIVE. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, does hereby ORDER that the aforementioned Wood County 47/30 be named CAMPUS DRIVE. The County Commission further ORDERS that a copy of the Order that was prepared regarding this matter, with enclosures, be certified by the Clerk of this Commission for entry in the Office of the Clerk of the County Commission of Wood County, West Virginia.


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

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


 Jean Grapes, President


 Steven A. Grimm, Commissioner


 Holmes R. Shaver, Commissioner
PURCHASE ORDERS SIGNED ON OCTOBER 31, 1996

No.	21274	State Electric Supply	\$ 105.42
	21589	Stuart Oil Company	3238.85
	21616	Universal Supply	173.18
	21630	State Electric Supply	82.68
	21640	Quill Corporation	60.14
	21644	Parkersburg Printing	910.00
	21647	Shirt Factory	59.50
	21648	Broadwaters Motorcar	5.35
	21649	Ogden News	30644.96
	21650	Broadwaters Motorcar	11.04
	21651	Wal-Mart	104.84
	21653	Parks Hardware & Supply	19.76
	21655	Badger Lumber Company	23.30

To listen to these minutes, refer to Tape #11.