

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 11, 1997

PRESENT: HOLMES R. SHAVER, PRESIDENT
DAVID A. COUCH, COMMISSIONER
ROBERT K. TEBAY, COMMISSIONER

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

On this date, the County Commission approved Erroneous Assessment Applications in regard to real property for Emma I Belt, Life Estate and Rodney & Garnet Crites - City District (1997); Elwanda Radka - Union District (1997); Delbert & Emogene E. Haines, Jr. - City District (1997); Matthew L. & Sandra Blough - City District (1993, 1994, 1995, 1996 & 1997); Maurice D. & Virginia R. Ruddlesden - Vienna District (1997); Robert W. & Shelba J. Smith - Clay District (1997); Patricia J. Strickler - Williamstown District (1997); Jennifer D. Rowan - Vienna District (1993, 1994, 1995 & 1996); Greenmont Hills Inc. - Vienna District (1997); Parkersburg Restoration Branch - City District (2 for 1997); Blanche M. Catlette - City District (1997); William C. & Freda M. Lowther - Lubeck District (1997); Charles F. & Ireta F. Barker - Clay District (1997); Johnnie C. & Mildred S. Mills - Harris District (1997); XYZ - Harris District (1996 & 1997); Joe I. & Rhonda L. Gaston - Lubeck District (1997); and Norman E. & Wanda Staats - Williams District (1996 & 1997).

The County Commission approved Erroneous Assessment Applications in regard to personal property for Victor S. Eddy - Parkersburg District (1997); Dennis & Kay Heater - Lubeck District (1997); Jennie Ankrom - Williams District (1997); Dale Smith - Tygart District (1997); Amos S. Modesitt - City District (1997); William E. Brockmeier - Lubeck District (1997);

Connections c/o Michael Kimble - Williams District (1997); J&W Machine Co. Inc. - City District (1997); Charles L. & Martha Deaton - North Hills District (1997); Opel D. Williams - City District (1997); Dan McCord - Lubeck District (1997); Aaron Armstrong - Williams District (1997); Garold L. Cline - Slate District (1997); Beverly A. Kibbee - City District (1997); Larry N. O'Neal - Vienna District (1997); Robert F. Settle - City District (1997); James A. Greene, II - Lubeck District (1997); North Hills Inc. (Jack Steers) - City District (1997); Roger B. Amos - Steele District (1997); and Rebecca R. Railes - City District (1997).

At 10:00 A.M., the County Commission held a public hearing in regard to Evandale Terrace Homeowners' Association, Inc. C. Blaine Myers, attorney and its' Board of Directors were present. Based on the testimony offered by the Petitioner, the Commission does find that the publication and posting of legal notices has been made, as required by law, and all other prerequisites as required by the Commission's procedure for seeking approval for creation of a maintenance association have been met; the petition has been executed by persons owning in excess of 60% of the frontage of lots on both sides of all orphan and sub-division roads in Evandale Terrace and the petition was filed in good faith; the signatures on the petition are genuine and have been properly acknowledged before a Notary Public; the document creating the maintenance association addresses the maintenance association purposes; the proposed maintenance association will result in special benefits to all owners of residential property abutting on any orphan and subdivision roads within Evandale Terrace Homeowners' Association, Inc.; no person appeared objecting to the creation of the maintenance association. It is therefore ORDERED that the petition of Evandale Terrace Homeowners' Association, Inc., to establish a maintenance association in accordance with the provisions of West Virginia Code, Chapter 7, Article 12A, Section 3, be and is hereby ORDERED granted. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the AGREEMENT by and between the County Commission of Wood County, West Virginia (hereinafter "Commission") and William G. Thomas, P.O. Box 26, Pennsboro, West Virginia (hereinafter "Contractor"). As set forth in the aforementioned AGREEMENT the Project Coordinator, the said William G. Thomas, shall develop restitution projects for those youth who must perform community service hours as part of their probation sentence or as a restitution project in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-A-064, R.E.P.A.Y. (Responsibility Enhancement Projects for Adolescent Youth) Program. The said William G. Thomas shall be compensated at the rate of twelve dollars and 00/100ths cents (\$12.00) per hour for thirty (30) to thirty-one (31) hours per week for forty-six (46) weeks for a maximum amount of seventeen thousand dollars and 00/100ths cents (\$17,000.00). It has also been set forth in said AGREEMENT that the amount of one thousand dollars and 00/100ths cents (\$1,000.00) has been provided for travel expenses of the said Project Coordinator, and the amount of one thousand dollars and 00/100ths cents (\$1,000.00) has been provided for basic office supplies to operate said diversion program. The said Project Coordinator will work out of the Wood County Juvenile Probation Office. The terms of the aforementioned AGREEMENT shall begin August 11, 1997 and will terminate on June 30, 1998 and 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 the aforementioned AGREEMENT may be modified or amended at anytime by mutual consent of the County Commission, the said William G. Thomas and the Criminal Justice and Highway Safety Division, 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.

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the AGREEMENT by and between the County Commission of Wood County, West Virginia, (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 approximately fourteen (14) hours per month for a maximum amount of two thousand one hundred sixty-nine dollars and twenty-seven cents (\$2,169.27). The aforementioned Case Manager will be working through the Wood County Juvenile Probation Office. The said Agreement shall begin September 1, 1997 and will terminate on June 30, 1998, and may be terminated for just cause by either party upon thirty (30) days written notice given by one party to the other. The terms in the said Agreement may be modified or amended at anytime by mutual consent of the County Commission, the said Phillip Stephens and the Criminal justice and Highway safety Division, 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. Toni Tiano, grant consultant was present for these meetings. Orders were prepared regarding these matters

On this date, the County Commission met with Ginny Conley, Prosecuting Attorney, Camille Waldron and Bruce Riffle, Detectives with the Sheriff's Department. The detectives want to go to a homicide seminar, which will also have drug classes, to be held in Columbus, Ohio. Ms. Conley is asking the Commission to give them \$1,010.00 for this seminar and then the Prosecuting Attorney's Office will reimburse the Commission. The Sheriff's Department will be paying all other expenses for the trip; she will just be paying the tuition. The County Commission approved this upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver. The Commission then informed Ms. Conley that the cleaning crew were requesting an additional key to her office. After discussion it was decided they were not to have another key. Ms. Conley requested \$250.00 for a printer. The Commission approved this request. Ms. Conley then asked about the panic buttons for the Prosecutor's Office and what the status was on this. Mary R. Rader, Administrator told her to talk to Jack Buckley, Maintenance Superintendent. Ms. Conley then asked for a time frame on when the new phone system would be put in. Ms. Rader answered, but it was inaudible. They then discussed the hearing on the Mineral Wells annexation before Judge Hill.

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-RD-021. Even though funds were expended during the month of July, 1997 in regard to the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program, a dollar amount in the Request for Reimbursement is not being made. On June 30, 1997, the Y.I.E.L.D. Program ended its third year of funding through the Juvenile Justice and Highway Safety Division, and efforts were made to obtain funding from the West Virginia Legislature to no avail. Therefore, local organizations and agencies

were contacted for funding and at this time all parties involved are awaiting responses from such organizations and agencies contacted. In the meantime, the Y.I.E.L.D. Program in Wood County continues to operate. The Monthly Reports, the Financial Recap, the Project Financial Report, the Daily Time Record, the Project Director's Report, the Monthly Activity Report, the Demographic Report and the Monthly Attendance Reports are being submitted to the Criminal Justice and Highway Safety Division, Charleston, WV. All documentation pertaining to the said Juvenile Justice and Delinquency Prevention Grant are 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 Robert K. Tebay, seconded by David A. Couch and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 97-JJ-Y-065. Expenditures in the amount of two thousand six hundred fifteen dollars and seventy-two cents (\$2,615.72) were incurred by the County during the month of July, 1997 which represents payment of contractual services provided by Phillip Stephens, After Care Manager, and payment of travel expenses of the said Phillip Stephens. In addition to the Request for Reimbursement, the Monthly Reports, the Financial Recap, the Project Financial Report, the Project Director's Monthly Report, the Monthly Supervisor's Report and the Demographic Report are being submitted to 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.

On this date, the County Commission of Wood County was in receipt of the Statements of Accounts from One Valley Bank, Charleston, WV, for the Debt Service Fund, the Excess Investment

Eng. Fund, the Mortgage Reserve Fund, the Debt Service Reserve Fund and the Revenue Fund in regard to the Counties of Barbour, Berkeley, Boone, Braxton, Brooke, Cabell, Calhoun, Clay, Doddridge, Fayette, Gilmer, Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, Marion, Marshall, Mason, McDowell, Mercer, Mingo, Monongalia, Monroe, Morgan, Nicholas, Ohio, Pleasants, Pocahontas, Raleigh, Randolph, Ritchie, Taylor, Tucker, Tyler, Upshur, Wayne, Webster, Wetzel, Wirt, Wood and Wyoming and the Cities of Charleston and Wheeling, WV Single Family Mortgage Revenue Bonds 1985 Series A. The said Statements of Accounts are for the period of January 31, 1997 through July 31, 1997. All documentation pertaining to the said Single Family Mortgage Revenue Bonds 1985 Series A is on file in the Office of the County Administrator. 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 Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, appointed Peggy Merinar to the Vienna Public Library Board. Said appointment is due to the resignation of Jane Amos. The vacancy was announced by Order dated July 31, 1997. Ms. Merinar's term will expire on June 30, 1998. An Order was prepared regarding this matter.

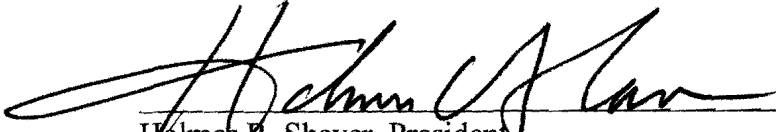
On this date, and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991 dealing with the procedure policy for appointments being made by the County Commission of Wood County; the County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, reappointed Jeffrey A. Elder to the Wood County Civil Service Commission for Deputy Sheriffs. The vacancy was

announced by Order dated June 2, 1997 due to Mr. Elder's term expiring. Mr. Elder's new term will expire on June 30, 2001. 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


David A. Couch, Commissioner


Robert K. Tebay, Commissioner

To listen to these minutes, please refer to Tape #48.