

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, FEBRUARY 3, 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.

At 10:00 A.M., the County Commission adjourned and met as the Board of Review and Equalization.

At this time the Board met with Ralph Matheny to discuss property in Lubeck District and Parkersburg City District.

At 11:00 A.M., the Board met with Vance Golden, representing Commercial Market Investment to discuss property in Parkersburg City District.

At 11:15 A.M., the Board met with Vernon Dillinger to discuss property in Steele District.

At 11:30 A.M., the Board met with Charles & Janet Boyce to discuss property in Steele District.

At 11:45 A.M., the Board met with John B. Myer to discuss property in Vienna District.

At 12:00 Noon, the County Commission adjourned for lunch.

At 1:00 P.M., the Board met with Sandra L. Perrine to discuss property in Parkersburg City District.

The 1:15 P.M. appointment with Randall J. Morris to discuss property in Vienna District was cancelled.

At 1:30 P.M., the Board met with J. David Houser to discuss property in Steele District.

At 1:45 P.M., the Board met with Edward L. Fleak to discuss property in Harris District.

At 2:00 P.M., the Board met with George R. & Carolyn K. Wells to discuss property in Williamstown District.

At 2:15 P.M., the Board met with Charles P. Barrett to discuss Parkersburg City District.

At 2:30 P.M., the Board met with Mack & Wanda Hill to discuss property in Parkersburg City District.

At 2:45 P.M., the Board met with Henry Nelson to discuss property in Union District and Vienna District as well as property in the name of Mary Stephens in Vienna District.

At 3:00 P.M., the Board met with Dale C. Lowther to discuss property in Williams District. After this hearing, the Board adjourned and met again as the County Commission.

At 3:15 P.M., the County Commission met with Mark Whitley from the City of Parkersburg. Mr. Whitley is the Development Director for the City. Also present was Harry Lee, Housing Director and Robert K. Tebay, III, Assistant City Attorney. Mr. Whitley stated that they have obtained a half million dollars in block grant money, it's home incentive; they are hoping to get more funds from the State; they have developed a program called the Home Lend Program; the West Virginia Housing Development Fund will provide first time homebuyers assistance loans to eligible families at 6.79% interest for a twenty year term; the City/County Consortium would defer 32% of that amount plus closing costs for twenty years and then after the first lien has been satisfied, then the County's money kicks in and they would pay

3% interest for ten years. There are three banks so far that will participate in this program. The County Commission thinks this is a very good program. More discussion took place. Mr. Whitley asked for the Commission to review this and after they approve it, he will go before the City Council to get their approval. The County Commission stated they unanimously support this program.

At 3:30 P.M., the County Commission met with Toni Tiano, grant consultant. Carol Barth, Chief Juvenile Probation Officer; Phil Stephens, Youth Transition Case Manager; and Judy Lewis, Sylvan Learning Center were also present. Ms. Tiano discussed the Youth Transition Grant Number 95-JJ-5-011. 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 enter into an Agreement by and between the County Commission of Wood County, West Virginia, (hereinafter "Commission") and Sylvan Learning Center, Vienna, West Virginia (hereinafter "Contractor"). Being excess funds remaining from the fiscal year 1995/1996 Youth Transition Grant Number 95-JJ-5-011 in the amount of five thousand dollars and 00/100ths cents (\$5,000.00), the Criminal Justice and Highway Safety Division, Charleston, WV, has given approval for the additional funds to be utilized for five (5) additional students to receive educational tutoring to assist them with their school work. These five (5) additional students are returning to their homes from out-of-home facilities. The said Sylvan Learning Center ("Contractor") shall provide services to the

County Commission through the Wood County Juvenile Probation Office. Compensation for such services will be at the rate of thirty-one dollars and 00/100ths cents (\$31.00) for each hour of educational tutoring provided for a maximum of thirty (30) hours per student or nine hundred thirty dollars and 00/100ths cents (\$930.00) per student for a total of four thousand six hundred fifty dollars and 00/100ths cents (\$4,650.00) for all five (5) students. Compensation will also be made at the rate of seventy dollars and 00/100ths cents (\$70.00) per student for each of the five (5) educational diagnostic assessment performed for a total of three hundred fifty dollars and 00/100ths cents (\$350.00). The terms of the said Agreement shall begin on February 1, 1997 and will terminate on June 30, 1997. The terms contained in this Agreement may be modified or amended at any time by mutual consent of the Commission, the Contractor and the Criminal Justice and Highway Safety Division. 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 enter into an Agreement by and between the County Commission of Wood County, West Virginia (hereinafter "Commission") and Phillip Stephens, Parkersburg, West Virginia (hereinafter "Contractor"). As set forth in the aforementioned Agreement, the Case Manager, Phillip Stephens, will continue to 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 with excess funds remaining from the fiscal year 1995/1996 Youth

Transition Grant Number 95-JJ-5-011 which has been given approval from the Criminal Justice and Highway Safety Division, Charleston, West Virginia. The aforementioned excess funds shall compensate the said Phillip Stephens, Case Manager, at the rate of fifteen dollars and 00/100ths cents (\$15.00) per hour for eleven (11) hours per week for a maximum amount of three thousand six hundred dollars and 00/100ths cents (\$3,600.00). The excess funds also provide for one thousand eight hundred forty-seven dollars and forty-seven cents (\$1,847.47) to be utilized for basic office supplies and miscellaneous items necessary for office use to be purchased. The terms of the aforementioned Agreement shall begin on February 1, 1997 and shall terminate June 30, 1997. The terms contained in said Agreement may be modified or amended at any time by mutual consent of the Commission, the Contractor and the Criminal Justice and Highway Safety Division, Charleston, WV. All documentation pertaining to the said Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. Orders were prepared regarding these matters.

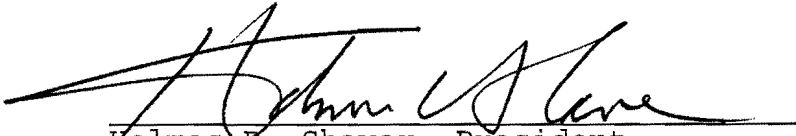
On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, adopted a Resolution in reference to Budget Revision No. 12 in the General County Fund budget for the fiscal year 1996/1997. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, West Virginia, was signed by Holmes R. Shaver, President of the Wood County Commission. An Order was prepared regarding this matter.


On this date came Ginny Conley, Prosecuting Attorney for Wood County, West Virginia and presented to the County Commission that Charles M. Johnson aka Charles Biehl stands charged with a felony. The said Charles M. Johnson aka Charles Biehl was being held by the authorities in Lancaster, Ohio. It was therefore necessary that Detective W.B. Fluharty and Detective J.K. Smith travel to Lancaster, Ohio and pick up the said Charles M. Johnson aka Charles Biehl and return him to Wood County, West Virginia. Expenditures for said round trip from Parkersburg, West Virginia to Lancaster, Ohio and back cost \$26.26. The sum of \$50.00 was previously issued to Detective W.B. Fluharty. Since the cost of said trip to Lancaster, Ohio amounted to only \$26.26, the amount of \$23.74 is being refunded to the County. An Order was prepared regarding this matter.

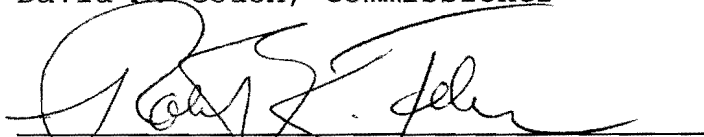
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
David A. Couch, Commissioner

  
Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON FEBRUARY 3, 1997

No.	21757	Mid-Ohio Valley Medical	\$ 204.00
	21834	Michie	45.79
	21885	Wireless One	310.96
	21886	Broadwaters Motorcar	92.05
	21889	Broadwaters Motorcar	40.54
	21890	Sturm Supply	13.00
	21891	Broadwaters Motorcar	41.43
	21892	Broadwaters Motorcar	.85
	21893	Broadwaters Motorcar	431.84
	21954	Broadwaters Motorcar	23.44
	21961	The Carpet Outlet	500.00
	21966	Big Mac Printing	205.00
	21982	Parks Hardware & Supply	17.34
	21987	Dils Motor Company	188.43
	21992	Parkersburg Office Supply	86.22
	21997	Van Meter & Associates	180.00
	22001	Fuller's Wholesale Electronics	1812.00
	22016	Parkersburg Police Department	140.00
	22027	Parkersburg Office Supply	46.32
	22031	Parks Hardware & Supply	26.98
	22032	Dils Ford	14.63
	22036	Ogden News	7843.96
	22038	Assurance Business Forms	239.56
	22041	Parkersburg Tile Company	3670.00

To listen to these minutes, please refer to Tape #20.