

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JUNE 30, 1997

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

ABSENT: DAVID A. COUCH, 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 of Wood County approved an Erroneous Assessment Application in regard to personal property for Kay Parsons, Vienna District (1995).

At 9:15 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney for Wood County and Mary Sutphin, Director of the Humane Society. Upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed, adopted an Ordinance in regard to the enforcement of certain State laws regarding cats and dogs and the issuance of citations and the assessment of fines in regard to such. A copy of said Ordinance is on file in the County Administrator's Office.

At this time, Anita J. Burns, Jackie L. Hoffman, K. Dawn Huxley, Shana L. Modesitt, Mary L. Sutphin, Donald L. Tanner were sworn in as Temporary Deputy Assessors with the Wood County Assessor's Office. Jackie L. Hoffman, Shana L. Modesitt and Donald L. Tanner were sworn in as Special Officers for the Wood County Humane Society.

The County Commission discussed the Prosecuting Attorney's budget with Ginny Conley and her request for funding.

At 10:00 A.M., David Tennant was sworn in as a Deputy Sheriff for the Wood county Sheriff's Department.

At 10:30 A.M., the County Commission met with John Beck and Kathryn Drost from the Claywood Public Service District. Ms. Drost presented a letter asking the County Commission to do a letter to the West Virginia Development Office in which the County Commission requests a waiver in regard to the Small Cities Block Grant program. The County Commission requested that Kathryn Drost draft such a letter.

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver, and passed, appointed Michael J. Matheny and William E. Mildren, Jr. to the West Virginia Route 2 and Interstate 68 Authority. Mr. Matheny's term will expire June 30, 1999 and Mr. Mildren's term will expire June 30, 2001 pursuant to Enrolled Committee Substitute for House Bill 2539 which was passed April 12, 1997 (in effect from passage). Said Authority was created to promote and advance the construction of a modern highway through Wood, Pleasants, Tyler, Wetzel, Marshall, Ohio, Brooke, Hancock, Marion and Monongalia counties and to coordinate with counties, municipalities, state and federal agencies, public nonprofit corporations, private corporations, associations, partnerships and individuals for the purpose of planning, assisting and establishing recreational, tourism, industrial, economic and community development of West Virginia Route 2, between Parkersburg and Chester, and Interstate 68, between Moundsville and Morgantown for the benefit of West Virginians. 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 Holmes R. Shaver and passed, appointed Randall C. Rapp, David C. Debarr and Patricia A. Kelly to the West Virginia Little Kanawha River Parkway Authority. Ms. Kelly's term will expire June 30, 1998; Mr. Rapp's term will expire June 30, 1999 and Mr. Debarr's term will expire June 30, 2001 pursuant to Enrolled House Bill 2854 which was passed April 12, 1997 (in effect from passage). Said Authority was created to promote and advance the construction of a modern highway through

Wirt, Braxton, Gilmer, Calhoun and Wood Counties, to be known as the Little Kanawha River Parkway and to coordinate with counties, municipalities, state and federal agencies, public nonprofit corporations, private corporations, associations, partnerships and individuals for the purpose of planning, assisting and establishing recreational, tourism, industrial, economic and community development of said Parkway for the benefit of West Virginians. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a letter from the Governor of West Virginia, Cecil H. Underwood, informing the County Commission that the application for funding from the Juvenile Justice and Delinquency Prevention Program has been approved; however, said grant will be in the amount of nineteen thousand and 00/100ths dollars (\$19,000.00) rather than twenty-two thousand two hundred and 00/100ths dollars (\$22,200.00). The said Grant would enable Wood County to hire a Project Coordinator, on a contractual basis, to develop Responsibility Enhancement Projects for Adolescent Youth (R.E.P.A.Y.), a restitution and diversion program utilizing community service projects. Such Project Coordinator would work under the jurisdiction of the Wood County Juvenile Probation Office. Said Application 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 duly made, seconded and passed, did hereby AUTHORIZE Holmes R. Shaver, as President and on behalf of the County Commission, to sign the Governor's Cabinet on Children and Families Invoice in regard to the Child Abuse Prevention Grant. A Financial Report has been submitted to the Governor's Cabinet on Children and Families, Charleston, West Virginia. Said grant is in the amount of \$5,000.00, of which \$3,000.00 was invoiced July 25, 1996. The amount of \$2,000.00 is now being invoiced. All

documentation pertaining to said Child Abuse Prevention Grant is on file in the Office of the County Administrator.

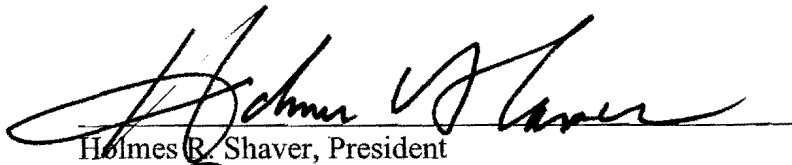
On this date, the County Commission of Wood County was in receipt of a letter from the Governor of West Virginia, Cecil H. Underwood, informing the County Commission that the application for funding from the Juvenile Justice and Delinquency Prevention Program has been approved; however, said grant will be in the amount of twenty-seven thousand and 00/100ths dollars (\$27,000.00) rather than thirty-five thousand and 00/100ths dollars (\$35,000.00). The said Grant would enable Wood County to continue the employment of a Specialized Case Manager, on a contractual basis, in the Wood County Juvenile Probation Office. Said Application and all documentation pertaining to the said Juvenile Justice and Delinquency Prevention Program Grant is on file in the Office of the County Administrator.

On this date, came Robert J. Tranquill, Chief Tax Deputy, and presented to the County Commission of Wood County a list of outstanding orders issued for prior settlement years. Upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and passed, the County Commission of Wood County did hereby ORDER that the aforementioned list of outstanding orders be cancelled and the amount of two hundred forty-four and 75 cents (\$244.75) be placed back into the County Current and the amount of three hundred fifty-one and thirty-one cents (\$351.31) be placed into the Jury Account. An Order was prepared regarding this matter.

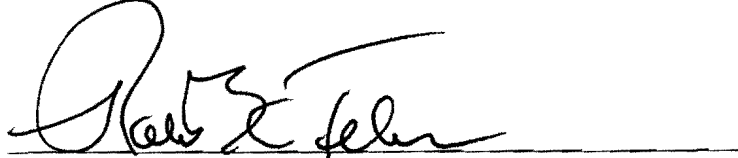
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

A handwritten signature in cursive script, appearing to read "Holmes R. Shaver", written over a horizontal line.

Holmes R. Shaver, President

A handwritten signature in cursive script, appearing to read "Robert K. Tebay", written over a horizontal line.

Robert K. Tebay, Commissioner

To listen to this Commission meeting, please refer to Tape #s 40 and 41.