

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
 THURSDAY, MARCH 19, 1998

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

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

At 9:30 A.M., the County Commission met with Toni Tiano to discuss Juvenile Justice Grants. She presented two (2) grants from the Juvenile Justice and Delinquency Prevention Program from the Criminal Justice Service Office in Charleston. If both were approved, they would be operated through the Juvenile Probation Office under Carol Barth's direction. The first one is for the continuation of an existing program called Project R.E.P.A.Y. The amount of money being requested is twenty-two thousand nine hundred dollars and 00/100ths cents (\$22,900.00) from the State. The great majority goes to pay the Project Coordinator's salary and for travel to go to the various sites and to get community service agencies involved with the Program. There is roughly \$4,500.00 of in-kind services provided by either the County in terms of office space, the Juvenile Probation Office in terms of office supplies, computer, secretarial assistance and the staff time that is donated to the Project. If this one is approved it would be the second year of the operation of the program. The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby AUTHORIZE David A. Couch, in his official capacity as President and on behalf of the County Commission to sign a resolution authorizing the filing of an Application for a grant with the West Virginia Department of Military Affairs and Public Safety, Criminal Justice

Services Division, for the purpose of applying for a Juvenile Justice and Delinquency Prevention Grant for the Project R.E.P.A.Y. (Responsibility Enhancement Projects for Adolescent Youth).

Documentation pertaining to said grant information is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The second grant is for the QUIT (Quality Intervention and Treatment) Program. This is for youth who have a substance abuse problem; youth who have a documented history of substance abuse, and youth that are currently in treatment of substance abuse in the community in a placement treatment facility to meet their rehabilitative needs for substance abuse. Also, being included are youth who may have been under the influence of illegal substances at the time they committed their delinquent offense. This program is for youth and their parents. The said application requests funding of twenty-two thousand five hundred twenty dollars and 00/100ths cents (\$22,520.00).

There is roughly six thousand five hundred dollars and 00/100ths cents (\$6,500.00) in kind services being provided by either the Juvenile Probation Office or the Prosecuting Attorney. Upon a motion duly made, seconded and passed, the County Commission of Wood County, did hereby AUTHORIZE David A. Couch, in his official capacity as President and on behalf of the County Commission, to sign a Resolution authorizing the filing of an application for a Grant with the West Virginia Military Affairs and Public Safety, Criminal Justice Services Division for the purpose of applying for a Juvenile Justice and Delinquency Prevention Grant for the QUIT (Quality Intervention and Treatment) Program. All documentation pertaining to this 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 Robert K. Tebay, seconded by Holmes R. Shaver and passed, did hereby AUTHORIZE David A. Couch, in his official capacity as President and on behalf of the County Commission, to sign the Financial

Status Report in regard to the COPS Universal Hiring Program Grant Number 96-UM-WX-1285.

The said Financial Status Report is for the period of October 1, 1997, through December 31, 1997.

Documentation pertaining to this is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Judge Jeff Reed met with the Commission on this date to discuss a teleconference system.

This is a new program for the State of West Virginia and the pilot project goes on line April 1 and will be over in August. The cost is \$50,000.00 for each place (the jail, magistrate court, circuit clerk, etc.). A local network to hook up the jail, magistrate building and the annex could possibly be done through the cable company at a reduced rate.

On this date, Michael D. Flanagan was sworn in as a member of the Wood County Commission on Crime, Delinquency and Correction.

On this date, Tom Dent was sworn in as a member of the Wood County Commission on Crime, Delinquency and Correction.

On this date, the County Commission of Wood County was in receipt of the New Pledge Security Notification and the Pledged Security Release Notification from Community Bank of Parkersburg, Parkersburg, West Virginia, which has pledged securities as a County Depository. The New Pledged Security Notification reflects one hundred thousand dollars and 00/100th cents (\$100,000.00) in United States Treasury Notes at 5.50% interest with a maturity date of February 29, 2000. The cusip number is 9128273Y6. The Pledged Security Release Notification releases United States Treasury Notes in the amount of one hundred thousand dollars and 00/100th cents (\$100,000.00), cusip number 91128272N1. Documentation is on file for this 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 Holmes R. Shaver and made unanimous by David A. Couch, did hereby AUTHORIZE the signing of a Resolution which does hereby AUTHORIZE David A. Couch, in his official capacity as President and on behalf of the County Commission, to enter into a Grant Contract Agreement with the Division of Criminal Justice Services and the Wood County Commission in regard to the Court Security Fund Grant Number 98-CS-23. Documentation pertaining to this is on file in the Office of 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 duly made, seconded and passed, announced to all concerned that a vacancy exists on the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancy is due to the resignation of Roger Smith. Mr. Smith's term would have expired December 16, 1998. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a check in the amount of one thousand two hundred seventy dollars and 94/100ths cents (\$1,270.94) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of January, 1998, in regard to the Victims of Crime Act (VOCA) Program Grant Number 97-VA-017). Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 306 and bearing the date of February 19, 1998, at which time David A. Couch, in his official capacity as President and on behalf of the County Commission, was Authorized to sign the Request for

Reimbursement. Documentation pertaining to this 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 Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A. Couch, did hereby AUTHORIZE David A. Couch, in his official capacity as President and on behalf of the County Commission, to enter into a Grant Contract Agreement between the West Virginia Department of Transportation, Division of Motor Vehicles and the Wood County Commission in regard to the Safe Communities Safety Program Grant Number F98HS10. Documentation pertaining to this is file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission approved two Erroneous Assessment Applications in regard to real property for Eugene Bower - Tygart District for 1995 and 1996.

On this date, the County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A. Couch, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Friday, March 20, 1998, from 10:00 A.M. to 12:00 Noon and from 1:00 P.M. to 3:00 P.M. Said Special Session is in regard to the preparation of the budget for the fiscal year 1998/1999 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended. This meeting will be held in the Office of County Administrator, Room 205, Wood County Courthouse. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County adjourned for the purpose of Attorney, Client Privilege Meeting.

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed met with Richard A. Hayhurst, Attorney at 11:44 A.M. and adjourned at 11:52 A.M.

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A. Couch, did hereby AUTHORIZE David A. Couch, in his official capacity as President and on behalf of the County Commission, to enter into a Grant Contract Agreement between the West Virginia Department of Transportation, Division of Motor Vehicles and the Wood County Commission in regard to the Safe Communities Safety Program Grant Number F98HS10. Documentation pertaining to this is file in the Office of the County Administrator. An Order was prepared regarding this matter.

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Having no further scheduled appointment² or business to attend to, the County Commission adjourned at 12:00 Noon.

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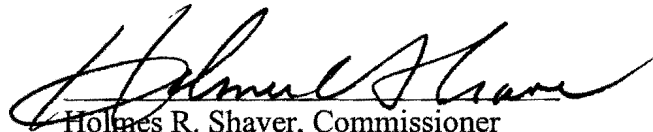
Commission adjourned at 12:00 Noon.

Approved:

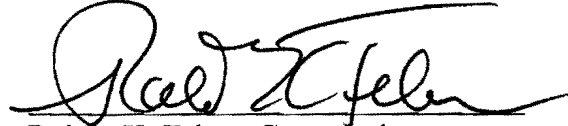
THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 19, 1998

No.	22709	Broadwaters	379.11
	22790	Bob Barker Co.	371.69
	22967	Easton Printing	251.45
	22987	Drugtest Resources	831.25
	22989	Broadwaters	29.94
	23001	Infotel Distributing	167.00
	23047	BI Incorporated	1335.00
	23079	Broadwaters	50.01
	23262	Bob Barker Co.	361.34
	23330	Broadwaters	384.02
	23334	Lowe's	16.84
	23407	Sam's	150.72
	23415	Runyon Lock	20.50
	23416	Office Depot	79.96

To listen to these minutes, please refer to Tape #82