

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 1, 1999

PRESENT: HOLMES R. SHAVER, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
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 approved Erroneous Assessment Applications in regard to Real Property for Edna Allman - City District (1998) and Kimberly M. Ankrom - Slate District (1998) The County Commission approved Erroneous Assessment Applications in regard to Personal Property for Dennis D. Blauser Well Service API #1023 - 6 for 1998) and Julia D. Null - Vienna District (1998).

At 9:30 A.M., the County Commission met with Toni Tiano to discuss a Juvenile Justice Grant. The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, did EXECUTE a Resolution that AUTHORIZES Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE a RESOLUTION authorizing the filing of an Application with the West Virginia Department of Military Affairs and Public Safety - Division of Criminal Justice Services to receive and administer Grant funds pursuant to provisions of the Juvenile Accountability Incentive Block Grant Program (mandated federal formula) to hire a Juvenile Justice Liaison within the Wood County Prosecuting Attorney's Office. Said Application is requesting funding in the amount of nineteen thousand nine hundred thirty-four dollars and 00/100ths cents (\$19,934.00) with matching funds from the County Commission/Prosecuting

Attorney in the amount of thirteen thousand two hundred eighty-two dollars and 00/100ths cents (\$13,282.00). The project period would be from July 1, 1999 through June 30, 2000. In addition to the Execution of the Grant Application, Holmes R. Shaver, President of the County Commission, in the aforementioned motion, was further AUTHORIZED to EXECUTE the Special Conditions and Assurances in regard to the aforementioned Grant. All other documentation pertaining to this matter 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 made unanimous by Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE a RESOLUTION AUTHORIZING the filing of an Application for a Grant with the West Virginia Department of Military Affairs and Public Safety-Division of Criminal Justice Services for the purpose of applying for a Juvenile Accountability Incentive Block Grant (JAIBG). Funding of the aforementioned Grant would enable the hiring of a Program Coordinator, on a Contractual basis, through the Juvenile Probation Office for the Youth Transition After Care Program, an after-care program for those youth returning to the community from an out-of-home placement; and Project R.E.P.A.Y. (Responsibility Enhancement Projects For Adolescent Youth), a restitution and diversion program utilizing community service projects. Funds in the amount of thirty thousand dollars and 00/100ths cents (\$30,000.00) are being requested from the aforementioned Grant with matching funds from the County Commission in the amount of three thousand three hundred thirty-three dollars and 00/100ths cents (\$3,333.00). The project period would be from July 1, 1999 through June 30, 2000. In addition to the EXECUTION of the Grant Application, Holmes R. Shaver, President of the County Commission, in the aforementioned motion, was further AUTHORIZED to EXECUTE the

Special Conditions and Assurances in regard to the aforementioned Grant. A copy of the Grant Application and Special Conditions and Assurances in regard to the aforementioned Juvenile Accountability Incentive Block Grant Program 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 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 EXECUTE the Annual Memorandum of Agreement by and between the West Virginia University Cooperative Extension Service, the County Extension Service Committee and the County Commission of Wood County. The aforementioned Annual Memorandum of Agreement is for the fiscal year 1999/2000 and supplements the cooperative agreement covering Cooperative Extension work in Wood County in accordance with the Code of West Virginia, 1931, Chapter 19, Article 8, as amended and reenacted by the 1963 legislature. 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 made unanimous by Holmes R. Shaver, did hereby give APPROVAL to the Pond Run Watershed Maintenance Cost of one thousand nine hundred thirty-two dollars and 00/100ths cents (\$1,932.00) to be paid on an annual basis to the West Virginia Soil Conservation Agency, Office of Natural Resources Management and Development. The aforementioned West Virginia Soil Conservation Agency has prepared annual costs for the maintenance of the Pond Run Dam and the maintenance of the Pond Run Channel in Wood County, to be completed by their Agency, along with the annual contributions from those entities currently responsible for the maintenance within their jurisdiction. With the proposal from the West Virginia

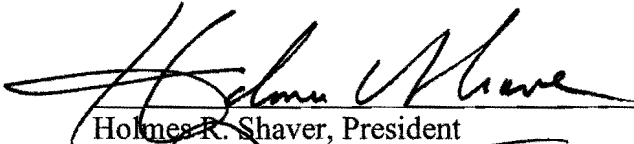
Soil Conservation Agency, they would have the responsibility of maintenance with contributions from the City of Vienna, the City of Parkersburg and the County Commission of Wood County for their respective portions of the said Pond Run. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, did hereby ORDER that a PUBLIC AUCTION be held in regard to a .272 acre tract (approximately 60' x 163') and a .286 acre tract (approximately 69' x 184') with access from James Lane and located in the Village of Waverly, Wood County, West Virginia. The advertisement of such PUBLIC AUCTION will appear in both the Parkersburg News and The Parkersburg Sentinel on April 04, 1999 and April 18, 1999. PUBLIC AUCTION will be held at 11:00 A.M. on Thursday, April 22, 1999 at the site. An Order was prepared regarding this matter.

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


Holmes R. Shaver, President


Robert K. Tebay, Commissioner


David A. Couch, Commissioner