

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JULY 19, 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, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, approved minutes from Thursday, June 25, 1998; Thursday, July 2, 1998 and Monday, July 6, 1998.

At 11:00 A.M., the County Commission met with Robert Buck of the 4-H Camp Association. Mr. Buck gave an update on the work being done to the dormitory type buildings.

At 11:57 A.M., the County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, adjourned their regular session to meet in Executive Session upon the authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4, #2, as amended. Said Executive Session was requested by D.R. Smith, E-911 Director. Said Executive Session adjourned at 12:02 P.M.

On this date, the County Commission of Wood County was in receipt of Abstract From The Records of the Commissioner's Orders from the West Virginia Department of Transportation, Division of Highways, Charleston, West Virginia, in regard to the ADDITION of the following described section of highway to the State Local Service System in Wood County District Three:

- ◆ Oakbrook Lane (Mineral Wells Area)  
Assigned County Route 21/73
- ◆ Oakridge Road (Mountwood Park)

Assigned County Route 5/4

- ◆ Mansion Boulevard  
Assigned County Route 9/29
- ◆ Game Hill Drive (Road in Mountwood Park)  
Assigned County Route 5/7
- ◆ Game Hill Drive Extension (Road in Mountwood Park)  
Assigned County Route 5/8
- ◆ Mark Drive (Mountwood Park)  
Assigned County Route 5/9
- ◆ White Oak Drive -North Section (Road in Mountwood Park)  
Assigned County Route 5/5
- ◆ White Oak Drive -South Section (Road in Mountwood Park)  
Assigned County Route 5/6
- ◆ Lake Drive (Road in Mountwood Park)  
Assigned County Route 5/1
- ◆ Lake Drive Handicap Extension (Road in Mountwood Park)  
Assigned County Route 5/2
- ◆ School Drive (Mountwood Park)  
Assigned County Route 5/3
- ◆ Virginia Avenue  
Assigned County Route 2/30
- ◆ Extension to County Route 2/5 (River Lane, Belleville)  
Assigned County Route 2/5
- ◆ Redesignate HARP #940 (Jackson Park Drive, 34<sup>th</sup> Street, Lexington Park Drive and  
33<sup>rd</sup> Street (in Vienna)  
Assigned County Route 14/33
- ◆ Addition 12<sup>th</sup> Avenue (Vienna)  
Assigned County Route 14/34

- ◆ Sharon Street (Pettyville)  
Assigned County Route 14/35

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 letter addressed to the Department of Health and Human Resources, Parkersburg, West Virginia, enclosing the Monthly Progress Report of the Project Director in regard to the Early Intervention and Family Support Services Grant Number 99881 (Q.U.I.T. Program) for the period of June, 1999. In addition to the Monthly Attendance Report, the Monthly Demographic Report, the Monthly Attendance Report and the Daily Time Records are being submitted to the Department of Health and Human Resources, Parkersburg, West Virginia. Documentation pertaining to the Early Intervention and Family Support Services Grant, Q.U.I.T. (Quality Intervention and Treatment) 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 was in receipt of the On-Site Monitoring Report completed by Barbara Bayes, Justice Programs Monitor, Criminal Justice Services, Charleston, West Virginia, in regard to the STOP Violence Against Women Program Grant Number 97-VAW-008. The aforementioned Grant is a joint effort of the Family Crisis Intervention Center, law enforcement agencies, prosecuting attorney and the S.A.F.E. (Silence Affects Families Everywhere) Team. A public education and awareness campaign will be conducted to provide greater awareness of domestic violence issues and the services available. A

part-time assistant prosecuting attorney will devote her time to domestic violence cases while equipment will assist law enforcement agencies. The aforementioned Grant is for the period of July 1, 1998 through June 30, 1999. On-site visits are to determine progress being made toward achieving project objectives; to determine compliance with terms, conditions and purpose of Grant; to identify technical assistance needs; and to provide guidance of future design or funding of similar projects. Ms. Bayes, Justice Programs Monitor, stated in her On-Site Monitoring Report that she had no recommendation at this time. Documentation pertaining to the aforementioned STOP Violence Against Women Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

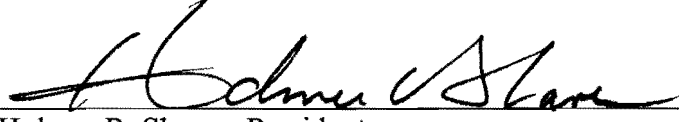
On this date, the County Commission of Wood County was in receipt of the On-Site Monitoring Report completed by Barbara Bayes, Justice Programs Monitor, Criminal Justice Services, Charleston, West Virginia, on June 30, 1999 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 97-VA-046, Victims Advocate Program. The aforementioned Grant provides funding for a Victims Advocate for the Prosecuting Attorney's Office to work with the victims and witnesses of criminal cases and inform them of their rights as well as keep them informed throughout the criminal case process. The said Grant is for the period of July 1, 1998 through June 30, 1999. On-site visits are to determine the progress being made toward achieving project objectives; to determine compliance with terms, conditions and purpose of Grant; to identify technical assistance needs; and provide guidance of future design or funding of similar projects. Ms. Bayes, Justice Programs Monitor, stated in her On-Site Monitoring Report that she has no recommendations at this time. Documentation pertaining to the aforementioned

Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 2:40 P.M. to go to the Wood County 4-H Campgrounds.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



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Holmes R. Shaver, President



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Robert K. Tebay, Commissioner



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David A. Couch, Commissioner

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7/19/99

Deatner Hoettel The Parkersburg News  
Andrew Webster C.O. of Richard A. Heyhurst

D. R. SMITH

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