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IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JULY 10, 2000

PRESENT: ROBERT K. TEBAY, PRESIDENT PRO TEM  
DAVID A. COUCH, COMMISSIONER

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

At 10:00 A.M., the County Commission held a guardianship hearing in regard to Teresa Adkins, minor. Present were Michelle Waller, Teresa Adkins and others. Information in regard to this hearing is on file in the Probate Office.

At 2:00 P.M., the County Commission met with Toni Tiano, grant consultant, Diana Walker and Larry Johnson.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE an AGREEMENT by and between the County Commission of Wood County, West Virginia, and Larry D. Johnson, Jr., 16 Riverview Estates, St. Marys, West Virginia. The County Commission is the recipient of Grant funds from the State of West Virginia's Office of Military Affairs and Public Safety, Division of Criminal Justice Services, Juvenile Accountability Incentive Block Grant for the purpose of hiring a Project Director, on a contractual basis, known as Larry D. Johnson, Jr. who will work through the Juvenile Probation Office. The aforementioned Larry D. Johnson, Jr. will perform the functions of the Youth Transition Case Manager and the R.E.P.A.Y. (Responsibility Enhancement Projects for Adolescent Youth) Program Coordinator. The County Commission shall compensate the Youth Transition Case Manager/R.E.P.A.Y. Coordinator at the rate of sixteen

dollars and 00/100ths cents (\$16.00) per hour for forty (40) hours per week for fifty (50) weeks for a maximum amount of thirty-two thousand dollars and 00/100ths cents (\$32,000.00). The aforementioned Juvenile Accountability Incentive Block Grant funds will provide two thousand five hundred dollars and 00/100ths cents (\$2,500.00) for travel expenses of the Youth Transition Case Manager/R.E.P.A.Y. Coordinator; and will provide funds in the amount of one thousand dollars and 00/100ths cents (\$1,000) for supplies and materials used in conjunction with this community service program. The terms contained in the aforementioned AGREEMENT may be modified or amended at any time by mutual consent of the County Commission of Wood County, Larry D. Johnson, Jr. and the Criminal Justice Services, and shall begin on July 1, 2000 and terminate on June 30, 2001. Documentation pertaining to the Juvenile Accountability Incentive Block grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE an AGREEMENT by and between the County Commission of Wood County, West Virginia, and Diana W. Walker, 750 Covey Court, Belpre, Ohio. The County Commission is the recipient of Grant funds from the State of West Virginia's Office of Military Affairs and Public Safety, Criminal Justice Services Division, Victims of Crime Act Program for the purpose of hiring a Victims Advocate, known as Diana W. Walker, who will work through the Office of the Prosecuting Attorney for Wood County. The aforementioned Victims Advocate will direct the activities of the Victims of Crime Act Program (VOCA) in Wood County as set forth in the Victims of Crime Act Program Grant Number 99-VA-011. The County Commission shall compensate the aforementioned Victims Advocate at the rate of ten dollars and forty cents (\$10.40) per hour for

forty (40) hours per week for fifty-two (52) weeks for a maximum of twenty-one thousand six hundred thirty-two dollars and 00/100ths cents (\$21,632.00). The aforementioned VOCA Grant funds will pay seven hundred dollars and 00/100ths cents (\$700.00) toward the aforementioned Victims Advocate's attendance at seminars/conferences; one hundred dollars and 00/100ths cents (\$100.00) in reimbursement for local travel of the Victims Advocate, and one thousand dollars and 00/100ths cents (\$1,000.00) for the development, printing and purchasing of brochures, videos and victim material. A local match in the amount of five thousand eight hundred fifty-eight dollars and 00/100ths cents (\$5,858.00) is required for the aforementioned VOCA Grant which includes additional compensation in the amount of one thousand five hundred dollars and 00/100ths cents (\$1,500.00); office space, utilities and telephone in the amount of one thousand eight hundred fifty-eight dollars and 00/100ths cents (\$1,858.00); office supplies in the amount of five hundred dollars and 00/100ths cents (\$500.00); and volunteer hours in the amount of two thousand dollars and 00/100ths cents (\$2,000.00). The terms of the aforementioned AGREEMENT shall begin on July 1, 2000 and terminate on June 30, 2001, and may be terminated for just cause by either party upon thirty (30) days written notice given by one party to the other. The terms contained in the AGREEMENT may be modified or amended at any time by mutual consent of the County Commission, the Victims Advocate Diana W. Walker, and the Criminal Justice Services. Documentation pertaining to the Victims of Crime Act Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE the Historic Preservation Federal Grant by and between the Wood County Commission and the State of West

Virginia, Department of Finance and Administration on behalf of the West Virginia Division of Culture and History in regard to the Fort Boreman Park Project. In the aforementioned Grant, the Division of Culture and History agrees to grant the sum of twelve thousand dollars and 00/100ths cents (\$12,000.00). The aforementioned Contract may be terminated with the consent of both parties or by either party because of non-performance by the other. The aforementioned motion also included the EXECUTION of the Environmental Certification. Documentation pertaining to the West Virginia Division of Culture and History in regard to the Fort Boreman Park Project is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the Governor of West Virginia, Cecil H. Underwood, advising the Commission that the County's Wood/Jackson Regional Safe Community/Highway Safety Program Grant Application has been approved in the amount of seventy-one thousand seven hundred eighty-four dollars and 00/100ths cents (\$71,784.00). Receipt of the aforementioned letter is pursuant to an ORDER appearing in Order Book 64, at Page 168 and bearing the date of February 3, 2000, at which time a RESOLUTION was EXECUTED enabling Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE a Grant Application. Documentation pertaining to the Wood/Jackson Regional Safe Communities/Highway Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE the Certification Prohibiting Supplantation of Federal Funds and the EEOP Certification that were inadvertently omitted when the Enforcing Underage Drinking Laws Grant Application was

submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Enforcing Underage Drinking Laws Grant is on file in the Office of County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number A-D-017. Wood County incurred expenditures in the amount of six thousand four hundred fifteen dollars and seventy-six cents (\$6,415.76) during the month of June, 2000. However, the Request for Reimbursement is in the amount of four thousand seven hundred ninety-three dollars and thirty-seven cents (\$4,793.37) which represents payment of contractual services provided by Larry Johnson, Project R.E.P.A.Y. (Responsibility Enhancement Projects for Adolescent Youth) Director for Wood County and for travel/training expenses of the said R.E.P.A.Y. Director and for the majority of the salary for Rozann Wilcox, Juvenile Justice Liaison for Wood County and working out of the Office of the Prosecuting Attorney. A cash match in the amount of one thousand six hundred twenty-two dollars and thirty-nine cents (\$1,622.39) was expended by Wood County which represents the additional \$.5765 per hour paid to the Juvenile Justice Liaison by the Office of the Prosecuting Attorney and further represents the full amount of benefits provided to Rozann Wilcox as the Juvenile Justice Liaison and for supplies utilized by the R.E.P.A.Y. Program. In addition to the Request for Reimbursement, the Monthly Reports, the Travel Vouchers, the Financial Recap, the Daily Time Records, the Project Director's Monthly Reports, the Demographic Reports and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West

Virginia. Documentation pertaining to the Juvenile Accountability Incentive Block grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE the Expenditure Report and Reimbursement Request in regard to the Commission on Drunk Driving Prevention Grant Number 00-30. The aforementioned Expenditure Report and Reimbursement Request is in the amount of seven thousand four hundred fifty-two dollars and sixty-seven cents (\$7,452.67) which represents overtime compensation for law enforcement officials of the Jackson County Sheriff's Department who worked the Drunk Driving Prevention Grant during the period of March 15, 2000 and June 15, 2000. The aforementioned Expenditure Report and Reimbursement Request is being submitted to the West Virginia State Police, Commission on Drunk Driving Prevention, South Charleston, West Virginia. Documentation pertaining to the Commission on Drunk Driving Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem 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 Progress Reports for the month of June, 2000, in regard to the Early Intervention and Family Support Grant Number G000829. The aforementioned Progress Reports being the Y.I.E.L.D. (Youth In Effective Legal Division) Program; Status Offender Case Manager; and the Q.U.I.T. (Quality Intervention and Treatment) Program. In addition to the Progress Reports, the

Monthly Project Director's Report, the Demographic Report, the Monthly Attendance Report and the Daily Time Records are being submitted to the Department of Health and Human Resources, the Office located in Parkersburg, West Virginia, the Office located in Charleston, West Virginia and the Office located in Fairmont, West Virginia. Documentation pertaining to the Early Intervention and Family Support Grant is on file in the Office of the County Administrator.

Mary R. Rader, Director of the Wood County Planning Commission, presented to the County Commission of Wood County a plat of Dogwood Estates Subdivision. The said Dogwood Estates Subdivision is located in Slate Taxing District, consists of ten (10) lots, and is being developed by Robert L. Bagley, Jr. The aforementioned Subdivision has been given final approval by the Wood County Planning Commission. Water and sewer facilities will be provided by Mineral Wells Public Service District, an NPDES Permit has been issued by the Division of Environmental Protection, the homeowners' association has been approved by the Legal Counsel for the Planning Commission, and all other utilities are being provided by the appropriate utility company. No bond will be required since the street known as Brandi Drive has been improved in accordance with the Subdivision Regulations for Wood County. After review of the aforementioned plat, the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby give APPROVAL, by signature, to the plat of Dogwood Estates Subdivision for recordation. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby ORDER that an AIR SHOW COMMITTEE be established to organize the Air Show in 2001 at the Wood County Airport. Pursuant to a letter from Carolyn Strock, Airport Manager, no financial obligation on the part of the County Commission would be required, the Airport Authority would provide the front money with the

understanding that reimbursement would come from the profits of the show. Members appointed to the aforementioned AIR SHOW COMMITTEE are as follows:

Greg Smith, Chairman	-	Camden Clark Memorial Hospital
Holmes R. Shaver	-	Wood County Commission/Airport Authority
Ted Williams	-	Mid-Ohio Valley Aviation Association
Charlie Johnson	-	Wood County Sheriff's Department
Ted Gateman	-	Gatewood Products

The aforementioned Air show Committee shall make periodic reports to the Wood County Commission and the Wood County Airport Authority. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, reappointed Virgil Flinn to the Wood County Solid Waste Authority. Said appointment is pursuant to a letter from John Lichiello of the Wood County Solid Waste Authority. Said announcement is further pursuant to an Order appearing in Order Book 51, at Page 433 bearing the date of April 1, 1991, which deals with the procedure policy for appointments to board and authorities. Mr. Flinn's new term will expire June 30, 2004

An Order was prepared regarding this matter.


The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, adopted a Resolution in reference to Budget No. 1 in the Coal Severance Fund budget for the fiscal year 2000/2001. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor, Chief Inspector Division, Charleston, WV, was signed by Robert K. Tebay, President Pro Tem of the Wood County Commission. An Order was prepared regarding this matter.

The County Commission, having no further scheduled appointments or business to attend to, adjourned at approximately 4:00 P.M.

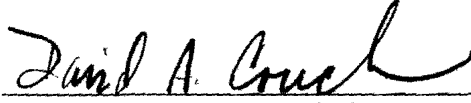


Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President Pro Tem



David A. Couch, Commissioner

To listen to the 2:00 P.M. hearing, please refer to Tape # 27.  
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Monday July 10, 2000

Michelle Allen Waller

Deresa A. Adkins

Tammy Gray

Matthew Owsen

Richard Bruce

Ann Long Pro J

Toni Tiano