

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 27, 2000

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.

The County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, approved minutes from March 6, 2000 and March 13, 2000. The County Commission, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, approved minutes from March 9, 2000.

The County Commission approved an Erroneous Assessment Application in regard to real property for Johnson Janes - Walker District (1998). The County Commission approved Erroneous Assessment Applications in regard to personal property for Coldwater Creek, Inc. - Tygart District (1999); Tommy L. Bunner, II - Clay District (1999); Jack L. Watts - Parkersburg City District (1999); Karen M. Watson - Vienna District (1998); Lawrence L. & Sasha R. Banfield - Williams District (1997) and Roger L. McCune - Clay District (1998).

At 9:30 A.M., the County Commission met with Jack Buckley, Maintenance Superintendent, to discuss the handicap ramps around the Courthouse.

At 11:00 A.M., the County Commission met with Toni Tiano, grant consultant. The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the RESOLUTION that

AUTHORIZES the filing of an application by the said President of the County Commission for a Grant with the West Virginia Department of Military Affairs and Public Safety - Criminal Justice Services Division, for the purpose of applying for an Enforcing the Underage Drinking Laws Grant Program. The request for Grant funding is in the amount of forty-one thousand three hundred thirty-two dollars and 00/100ths cents (\$41,332.00) to be utilized for the SOBER (Services, Observation, Behavior Modification, Education and Rehabilitation) Program under the direction of the Juvenile Probation Office for Wood County. The aforementioned SOBER Program will be a comprehensive Program that includes a Prevention Advertising and Education Campaign, Sting Operations and Intervention, Diversion and Education on Underage Drinking. In-kind services in the amount of six thousand dollars and 00/100ths cents (\$6,000.00) will be provided by Juvenile Probation, Law Enforcement, Prosecuting Attorney's Office, Schools, REPAY, QUIT and YIELD Programs. The term of the aforementioned Grant, if funded, would begin on July 1, 2000 and continue through June 30, 2001. The Grant Application and other future documentation pertaining to the aforementioned Enforcing the Underage Drinking Laws 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 Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the AGREEMENT by and between the County Commission of Wood County, West Virginia, and Kelly C. Earley, 5 Greenview Drive, Parkersburg, WV, in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. The said Kelly C. Earley shall serve in the capacity of Project Coordinator for the SOBER (Services, Observation, Behavior Modification, Education and

Rehabilitation) Program under the direction of the Juvenile Probation Office. The said Project Coordinator shall direct the activities of the said SOBER Program, shall review all cases involving underage drinking, shall assist with the budget development in connection with the Advisory Group, shall make sure that adequate program literature is available for distribution, shall attend all Advisory Group meetings, and shall perform other duties necessary for the proper administration and oversight of the said SOBER Program. The County Commission, recipient of grant funding from the State of West Virginia's Office of Military Affairs and Public Safety-Criminal Justice Services, shall compensate the aforementioned Program Coordinator at the rate of twelve dollars and 00/100ths cents (\$12.00) per hour for thirty-four (34) hours per week for a maximum amount of six thousand five hundred twenty-eight dollars and 00/100ths cents (\$6,528.00). Grant funds are also available for travel and training costs of the aforementioned Project Coordinator. The aforementioned Agreement shall begin March 13, 2000 and will terminate on June 30, 2000. The aforementioned AGREEMENT 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 Contractor (Kelly C. Earley) and the Criminal Justice Services. Documentation pertaining to the aforementioned Combating Underage Drinking 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 Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, did hereby EXECUTE a RESOLUTION to AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to apply for a Grant from the West Virginia Department of

Military Affairs and Public Safety, Division of Criminal Justice Services, Charleston, WV, for the purpose of applying for a Juvenile Accountability Incentive Block Grant. The said Application requests the continuance of the Juvenile Justice Liaison within the Office of the Prosecuting Attorney and a Program Coordinator, on a contractual basis, through the Juvenile Probation Office for the Youth Transition After Care Program and the Project R.E.P.A.Y. (Responsibility Enhancement Projects For Adolescent Youth). The amount of sixty-seven thousand six hundred twenty dollars and 00/100ths cents (\$67,620.00) is being requested from Grant funds and a cash match in the amount of eight thousand nine hundred seventy-seven dollars and sixty-eight cents (\$8,977.68) is required from the County. The Juvenile Justice Liaison will serve as a facilitator to help process the cases in the Office of the Prosecuting Attorney and serve as the contact person for all juvenile cases; the Youth Transition After Care Program will develop individual after care plans for those youth who are returning to Wood County from an out-of-home placement; and the R.E.P.A.Y. Program will work with youth who must perform community service as part of their probation sentence or through informal hearings. If funded, the Grant period would begin July 1, 2000 and continue through June 30, 2001. The said Application and all 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 was in receipt of Grant Change Order Number One (1) from the West Virginia Department of Health and Human Resources, Charleston, WV. Said Change Order confirms receipt and approval of the revised budget from the County Commission of Wood County in regard to the County's fiscal year 2000 Early Intervention/Family Support Grant Number G000829. The aforementioned revised budget reduces the original total grant amount of

eighty-one thousand four hundred twenty-five dollars and 00/100ths cents (\$81,425.00) to seventy-one thousand five hundred fifty dollars and 00/100ths cents (\$71,550.00). The Family Support Grant is broken down into three (3) programs; the Q.U.I.T. (Quality Intervention and Treatment) Program; the Y.I.E.L.D. (Youth in Effective Legal Diversion); and the Status Offender-Youth Care Manager. An Order was prepared regarding this matter.

At 2:00 P.M., the County Commission met with Tim Knopp, grant consultant to discuss a grant application. 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 Preservation 2000 Survey and Planning Application. The aforementioned APPLICATION requests funding in the amount of twelve thousand dollars and 00/100ths cents (\$12,000.00) from the Historic Preservation Office, Division of Culture and History, Charleston, West Virginia, 25305 for an archaeological survey of Fort Boreman Park located in Wood County. Matching funds in the amount eight thousand dollars and 00/100ths cents (\$8,000.00) would be required of the County Commission of Wood County. The aforementioned motion also AUTHORIZES Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Assurances - Non-Construction Program document and to EXECUTE the Certifications Regarding Debarment, Suspension; and other Responsibility Matters, Drug-Free Workplace, Requirements and Lobbying. Documentation pertaining to the Preservation 2000 Survey and Planning Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission announced to all concerned that they, as a Commission, are calling for a Special Session to be held on Tuesday, March 29, 2000 at 1:30 P.M. Said Special Session is

being held to release the budget for the fiscal year 2000/2001 to elected officials and department heads. The meeting will be held in the Office of the County Commission, Room 203, Wood County Courthouse. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the West Virginia State Auditor, Chief Inspector Division, Charleston West Virginia, in regard to Revision No. 12 in the General County Fund budget for the fiscal year 1999/2000. Receipt of said Approval is pursuant to an Order appearing in Order Book 64, at Page 185 and bearing the date of March 2, 2000, at which time the Request for Revision was signed by Holmes R., Shaver, President of the Wood County Commission. An Order was prepared regarding this matter.

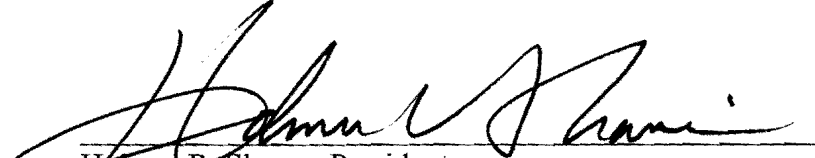
The County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the West Virginia State Auditor, Chief Inspector Division, Charleston West Virginia, in regard to Revision No. 11 in the General County Fund budget for the fiscal year 1999/2000. Receipt of said Approval is pursuant to an Order appearing in Order Book 64, at Page 176 and bearing the date of February 24, 2000, at which time the Request for Revision was signed by Holmes R., Shaver, President of the Wood County Commission. An Order was prepared regarding this matter.

The County Commission worked on the budget for fiscal year 2000/2001.

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


Holmes R. Shaver, President


Robert K. Tebay, Commissioner


David A. Couch, Commissioner

To listen to these minutes, please refer to Tape #12.

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March 27, 2000

Toni Tiano

Kelly Earley

GLENN NEAL