

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 23, 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 made unanimous by Holmes R. Shaver, approved minutes from October 5, 2000. The County Commission, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed, approved minutes from October 12, 2000 and October 16, 2000.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Nelsons Drug Store, Inc. – City District (three for 1999, two for 2000); Gregory Hicks Enterprises, Inc. – Williamstown District (1999); Leona M. Nonamaker – Vienna District (2000); Hattie N. Gilbert – Slate District (2000); Unknown – Williamstown District (1999 & 2000); Winans Sanitary Supply Company – Union District (2000); Broadway Industrial Park Inc. – City District (two for 2000); Curtis D. & Eva M. Ludwig, Sr. – Tygart District (three for 1999).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Caran Quarters – Lubeck District (2000); John M. Harris – City District (1999 & 2000); Ronald D. Swisher – City District (2000) and Charles W. Cross, Jr. – Union District (2000).

Dwane Weekley was sworn in to the 911 Advisory Board and Sharon Hershberger was sworn in to the Region V Emergency Services Board.

At 10:00 A.M., the County Commission held a hearing in regard to the Callie E. Cain estate. Bernard L. Cain, executor was present and asked that a claim from the Department of Health and Human Resources be disallowed. After discussion, the County Commission Ordered the claim disallowed.

At 11:00 A.M., the County Commission met with Attorney Dave Underwood; Jerome Harmon, John Rhodes and Fred Weaver to discuss property located in the Larkmead area.

At 1:30 P.M., the County Commission met with Toni Tiano, grant consultant; Carol Barth, Juvenile Probation Office and Fred J. Krieg, Ph.D. 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 an Agreement by and between the County Commission of Wood County, Wood County, West Virginia, and Fred Jay Krieg, Ph.D. and Associates, Grand Plaza, 1100-B Ninth Street, Vienna, WV. The County Commission of Wood County is the recipient of Grant funds from the State of West Virginia's Department of Health and Human Resources (DHHR) Early Intervention/Family Support Grant Program for the purpose of establishing the Q.U.I.T. (Quality Intervention and Treatment) Program, a substance abuse program designed to deal with youth who have a substance abuse problem. The County Commission of Wood County desires to contract with the aforementioned Fred Jay Krieg, Ph.D. and Associates for counseling services to those youth and/or their parents participating in the Q.U.I.T. Program being conducted through the Wood County Juvenile Probation Office. The Contractor, the said Fred Jay Krieg, Ph.D. and Associates, shall maintain a professional liability

insurance policy; shall retain all financial records, supporting documents, statistical records; and shall comply with all Federal and State statutes. The County Commission, through Grant funds, shall compensate the aforementioned Fred Jay Krieg, Ph.D. and Associates at the rate of one hundred fifteen dollars and 00/100ths cents (\$115.00) for each group counseling session. The aforementioned Agreement may be modified or amended at any time by mutual consent of the County Commission, Fred Jay Krieg, Ph.D. and Associates and the Department of Health and Human Resources, Charleston, WV. The aforementioned Agreement shall begin on July 1, 2000 and terminate on June 30, 2001. Documentation pertaining to the Early Intervention/Family Support Grant, Q.U.I.T. Program 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 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, Wood County, West Virginia and Fred Jay Krieg, Ph.D. and Associates, Grand Plaza, 1100-B Ninth Street, Vienna, WV. The County Commission of Wood County is the recipient of grant funds from the State of West Virginia's Department of Health and Human Resources (DHHR) Early Intervention/Family Support Grant Program for the purpose of establishing the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program, a program designed to provide intervention strategies to deter incorrigible youth from formal judicial proceedings. The County Commission of Wood County desires to contract with the aforementioned Fred Jay Kreig, Ph.D. and Associates for counseling services to those youth and/or their parents participating in the said Y.I.E.L.D. Program being conducted through the Wood County Juvenile Probation Office. The Contractor, the said Fred Jay Krieg,

Ph.D. and Associates, shall retain all financial records, supporting documents, statistical records pertinent to the aforementioned Agreement; shall comply with all Federal and State statutes and regulations; and shall maintain a professional liability insurance policy. The County Commission, through Grant funds, shall compensate the aforementioned Fred Jay Krieg Ph.D. and Associates at the rate of one hundred fifteen dollars and 00/100ths cents (\$115.00) for each group counseling session. The aforementioned Agreement shall begin on July 1, 2000 and terminate on June 30, 2001. The terms contained in said Agreement may be modified or amended at any time by mutual consent of the County Commission of Wood County, Fred Jay Kreig, Ph.D. and Associates and the Department of Health and Human Resources. Documentation pertaining to the Y.I.E.L.D. Program is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 2:00 P.M., the County Commission met with Tim Bowen from the regional jail. This meeting was held in the Parkersburg City Building.

At 3:30 P.M., the County Commission met with Rick Modesitt who presented distinguished citizen awards to Maynard Reynolds, retired from the Parkersburg Police Department; Coach Joe Handland, retired PHS wrestling coach; Pauline Petty, emergency mapping for the City of Parkersburg and Certificate of Merits for work with the Church of Christ Work Camp 2000 – Mark Mason, Brian Grubbs, Brian Sheppard, Kevin Lombard and Chris Mullins.

The County Commission of Wood County was in receipt of a check in the amount of three thousand five hundred four dollars and ninety-seven cents (\$3,504.97) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the months of July, 2000 and August, 2000 in regard to the Victims of Crime Act (VOCA) Program

Grant Number 99-VA-011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64, at Page 293 and bearing the date of August 17, 2000, at which time Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request For Reimbursement for the month of July, 2000; and further pursuant to an ORDER appearing in Order Book 64, at Page 316 and bearing the date of September 14, 2000, at which time Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request For Reimbursement for the month of August, 2000. Documentation pertaining to the Victims of Crime Act (VOCA) Program Grant is on file in the Office of the County Administrator.

The County Commission of Wood County was in receipt of an 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 to the Home Access Roads Program (HARP) of the following Orphan Roads in Wood County, District Three:

- ◆ Six Mile Run - HARP Number 901/36
- ◆ Balderson Drive - HARP Number 901/37
- ◆ Audrey Drive - HARP Number 901/38
- ◆ East Audrey Drive - HARP Number 901/39
- ◆ South Audrey Drive - HARP Number 901/40
- ◆ Midland Drive - HARP Number 901/41
- ◆ Ros-Mar Heights Drive - HARP Number 901/42
- ◆ 16th Street - HARP Number 901/43
- ◆ Sunset Boulevard - HARP Number 901/44

An Order was prepared regarding this matter.

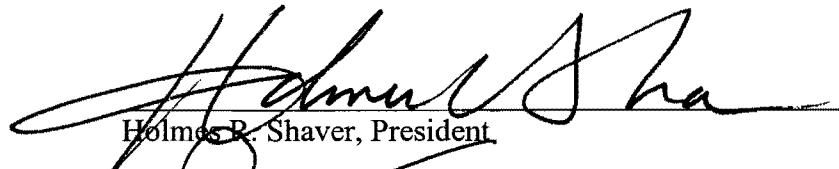
The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, did hereby ORDER that the bid be let for the cleaning and caulking of the Wood County Correctional Center located at Second and Market Streets, Parkersburg, WV. Specifications have not been completed at this

time. At such time as specifications have been completed, a Legal Notice will appear in both local newspapers, The Parkersburg News and The Parkersburg Sentinel. An Order was prepared regarding this matter.


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 Tapes #42 & 43.

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*Tapes are
very poor.
Mics were
turned off.*

OCTOBER 23, 2000

10:00

Bounced to - Cain

11:00

Jerome H. Hammon

John Rhodes

Paul Weaver

1:30

Carol Barth

Shed Jay Krieg

Toni Reno