

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 16, 2001

PRESENT: ROBERT K. TEBAY, PRESIDENT
K.D. MERRITT, COMMISSIONER

ABSENT: RICK MODESITT

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

The County Commission, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and passed, approved minutes from March 15, 2001, March 16, 2001, March 20, 2001, March 21, 2001, March 27, 2001 and March 28, 2001.

At 2:00 P.M., the County Commission held a hearing in regard to the William Morrison estate. Attorney Dave Underwood, Carleen McLeod (daughter of the deceased), Edna Morrison (wife of the deceased) and Barbara Baxter were present. Mr. Underwood was filing for elective share on behalf of Mrs. Morrison due to the fact she was left nothing in the will. After testimony the County Commission stated they would need to talk with the Prosecuting Attorney's Office; therefore, this hearing is continued generally.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. Expenditures in the amount of five thousand nine hundred eighteen dollars and twenty-two cents (\$5,918.22) were incurred by Wood County during the months of February and March, 2001, which represents payment of Contractual services provided by Kelly Earley, Coordinator of Project

S.O.B.E.R. (Services, Observation, Behavior Modification, Education and Rehabilitation); for payment of travel expenses of the said Coordinator of Project S.O.B.E.R.; for payment of travel expenses of Carol Barth, Chief Juvenile Probation Officer of Project S.O.B.E.R.; and for payment of "buy" monies utilized by law enforcement officials of the Vienna Police Department. In addition to the Request for Reimbursement, the Monthly Reports, the Financial Recap, the Daily Time Records; the Travel Vouchers for both the Coordinator and the Chief Probation Officer, the Project Director's Monthly Report; the S.O.B.E.R. Enforcing the Underage Drinking Laws Grant Program Documents and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. 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 K. D. Merritt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Cost Reimbursement Invoice in regard to the Early Intervention and Family Support Grant Number G010594. Expenditures in the amount of two thousand six hundred fifty-nine dollars and thirty-three cents (\$2,659.33) were incurred by the County during the month of March, 2001 which represents payment of contractual services provided by Fred Jay Krieg, Ph.D. & Associates, Vienna, West Virginia, in regard to the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program and the Q.U.I.T. (Quality Intervention and Treatment) Program and payment of contractual services provided by The Counseling and Wellness Center, Parkersburg, West Virginia, in regard to the P.E.A.C.E. (Program with Emphasis on Anger Control and Empathy) Program. In addition to the Cost Reimbursement

Invoice, the Cost Reimbursement Documentation, the Monthly Progress Reports in regard to the Y.I.E.L.D. Program, the Monthly Progress Reports in regard to the Q.U.I.T. Program, the Monthly Progress Reports in regard to the P.E.A.C.E. Program, the Project P.E.A.C.E. Demographic Report, the Project Y.I.E.L.D. Demographic Report, the Project Q.U.I.T. Demographic Report, the Monthly Attendance Reports for the Y.I.E.L.D. Project, the Q.U.I.T. Program and the P.E.A.C.E. Program, and the Daily Time Records for the Y.I.E.L.D. Project, the Q.U.I.T. Program and the P.E.A.C.E. Program are being submitted to the West Virginia Department of Health and Human Resources, Charleston, West Virginia, with copies also being submitted to the Department of Health and Human Resources located in Fairmont, West Virginia and in Parkersburg, West Virginia. Documentation pertaining to the Early Intervention and Family Support 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 K.D. Merritt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Victims of Crime Act (VOCA) Program Grant Number 99-VA-011. Wood County incurred expenditures in the amount of two thousand six hundred sixty-three dollars and forty-three cents (\$2,663.43) during the month of March, 2001. However, the Request for Reimbursement is in the amount of one thousand nine hundred ninety-one dollars and sixty cents (\$1,991.60) which represents payment of contractual services provided by Diana W. Walker, Victims Advocate for Wood County. The amount of two hundred thirty-one dollars and eighty-three cents (\$231.83) was utilized as a cash match, as set forth in the aforementioned Grant, and represents payment of office supplies, cell phone and pager reimbursement and salary supplement utilized by the Victims

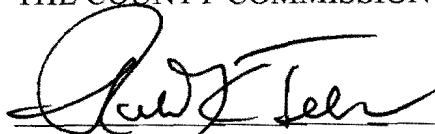
Advocate. The amount of four hundred forty-four dollars and 00/100ths cents (\$444.00) was utilized as in-kind match, as set forth in the aforementioned Grant, and represents volunteer time. In addition to the Request for Reimbursement, the Monthly Progress Report, the Monthly Statistics Report, the Daily Time Records of both the Victims Advocate and volunteers, the Financial Recap and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the aforementioned Victims of Crime Act Assistance (VOCA) 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 Notice of a Conditional Approval of the Levy Estimate (Budget) for the fiscal year beginning July 1, 2001 through June 30, 2002 from the Office of the State Auditor, Chief Inspection Division, Charleston, West Virginia. An Order was prepared regarding this matter.

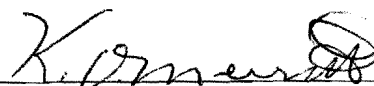
Having no scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 16, 2001

26699	Winans Services	14.10
26705	Parks Hardware	27.34
26725	NOE Office Equipment	241.47
26727	Broadwaters Motorcar	34.95
26737	Office Depot	100.00
27606	Positive Promotions	692.26
27610	Mid-South Uniform Supply	478.96
27636	Parkersburg Paint	15.77
27744	Stewart Security	238.80
27816	Office Depot	409.98
27920	Parkersburg Office Supply	10.52
27930	Broadwaters Motorcar	61.35

To listen to these minutes, please refer to Tape #74 and Tape #76.

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April 16, 2001

Marci McMahon

Carleen McLeod

Dave Underwood

Edna Morrison

Barbara Baxter

(DAUGHTER)

(WIFE)

7:00pm