

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 20, 2001

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

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

The County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, approved minutes from July 12, 2001, July 19, 2001, July 23, 2001, July 30, 2001, August 2, 2001 and August 6, 2001.

At 10:00 A.M., the county Commission met with Carol Barth, Juvenile Probation; Toni Tiano, Tiano-Knopp Associates and Dr. Fred Jay Krieg, Fred Jay Krieg & Associates. The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Robert K. Tebay, 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, PLLC, 813 Grand Central Avenue, P.O. Box 5527, Vienna, West Virginia in regard to the Early Intervention/Family Support Grant Number G010594. The said Fred Jay Krieg, Ph.D. and Associates shall provide counseling services to the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program being funded through the aforementioned Grant by the Department of Health and Human Resources. The County Commission of Wood County shall compensate the said 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 with a maximum

amount allowable under the aforementioned Grant to be thirteen thousand eight hundred dollars and 00/100ths cents (\$13,800.00). Terms of said AGREEMENT shall begin on July 1, 2001 and terminate on June 30, 2002. Said 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 said 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. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Robert K. Tebay, 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, PLLC, 813 Grand Central Avenue, P.O. Box 5527, Vienna, West Virginia in regard to the Early Intervention/Family Support Grant Number G010594. The said Fred Jay Krieg, Ph.D. and Associates shall provide counseling services to the Q.U.I.T. (Quality Intervention and Treatment) Program being funded through the aforementioned Grant by the Department of Health and Human Resources. The County Commission of Wood County shall compensate the said 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 with a maximum amount allowable under the aforementioned Grant to be thirteen thousand eight hundred dollars and 00/100ths cents (\$13,800.00). Terms of said AGREEMENT shall begin on July 1, 2001 and terminate on June 30, 2002. Said 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 said 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. An Order was prepared regarding this matter.

The County Commission met with Steve Greiner, Sheriff and Gary Vincent, Administrator, Wood County Holding Center. They discussed home confinement and the holding center (former jail).

At 11:30 A.M., the County Commission held a guardianship hearing for Dalton Metz, a minor. Rick Wolf, Attorney and Linda Metz, grandmother were present. After testimony, the County Commission, upon a motion duly made, seconded and passed, appointed Linda Metz as guardian.

At 1:15 P.M., the County Commission met with Toni Tiano, Tiano-Knopp Associates and Priscilla F. Leavitt, Counseling and Wellness Center. The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Robert K. Tebay, 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 the Counseling and Wellness Center, 936 Market Street, Parkersburg, West Virginia in regard to the Early Intervention/Family Support Grant Number G010594. The said Counseling and Wellness Center shall provide counseling services to the P.E.A.C.E. (Program with Emphasis on Anger Control and Empathy) Program being funded through the aforementioned Grant by the Department of Health and Human Resources. The County Commission of Wood County shall compensate the said Counseling and Wellness Center at the rate of three hundred dollars and 00/100ths cents (\$300.00) for each counseling session with a maximum amount allowable under the aforementioned Grant to be six thousand dollars and 00/100ths cents (\$6,000.00). Terms of said AGREEMENT shall begin on

July 1, 2001 and terminate on June 30, 2002. Said 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 said AGREEMENT may be modified or amended at any time by mutual consent of the County Commission, Counseling and Wellness Center, and the Department of Health and Human Resources. An Order was prepared regarding this matter.

At 2:00 P.M., the County Commission met with Jim Cox, Manager of the Lubeck Public Service District. The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby give APPROVAL to the allocation of two thousand five hundred dollars and 00/100ths cents (\$2,500.00) toward the purchase of materials to be utilized in a self-help water project for residents of Smitherman Road (Steve Porter Water Project) that will be completed by Lubeck Public Service District. For auditing purposes, the check is to be made payable to the Lubeck Public Service District. An Order was prepared regarding this matter. The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby give APPROVAL, pending going to construction, to the allocation of one thousand five hundred dollars and 00/100ths cents (\$1,500.00) toward the purchase of materials to be utilized in a self-help water project for residents of Kesterson Ridge (Sherry Burdette Water Project) that will be completed by Lubeck Public Service District. For auditing purposes, the check is to be made payable to the Lubeck Public Service District. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number Seven (7) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the STOP Violence Against Women Grant Number 99-VAW-014. The

aforementioned Grant Adjustment DEOBLIGATES funds in the amount of two thousand twelve dollars and twenty-eight cents (\$2,012.28) and thus hereby CLOSES the STOP Violence Against Women Grant Number 99-VAW-014. Documentation pertaining to the STOP Violence Against Women 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 Rick Modesitt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Standard Maintenance Service Agreement Plan by and between NOE Office Equipment, 610 Green Street, Parkersburg, West Virginia and the County Commission of Wood County, Parkersburg, West Virginia. The aforementioned Maintenance Service Agreement is on a Model 2550 Copy Machine, Serial Number TE416712, located in the Office of the Sheriff and covers the period of August 26, 2001 to August 26, 2002. The annual rate is in the amount of one thousand six hundred fifty dollars and 00/100ths cents (\$1,650.00) for one hundred ten thousand (110,000) copies per year, with any overage at \$.015 per copy. The aforementioned Standard Maintenance Agreement includes labor, parts, required preventive maintenance, drums and all consumables except paper and toner. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, adopted a Resolution in reference to Budget Revision No. 2 in the General County Fund budget for the fiscal year 2001/2002. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia, was signed by Robert K. Tebay, President of the Wood County Commission. An Order was prepared regarding this matter.

Terry L. Brown, Interim Director of Wood County Emergency Services/9-1-1, presented to the County Commission of Wood County a New Road Name Request Form from Rick and Beverly Hughes to name the road to their residence which does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. The Hughes' have requested the road be named HUGHES DRIVE. The road to be known as HUGHES DRIVE provides access to the aforementioned residence from Eastview Drive in Scenic Hills Subdivision, which is located on Route 50/38 off U.S. Route 50. The road to be known as HUGHES DRIVE is located in Clay Taxing District, and the request by the Hughes' is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming and renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Rick and Beverly Hughes, and the New Road Name Request Form from the Wood County Emergency Services/9-1-1 is in the proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, does hereby ORDER that the aforementioned road be named HUGHES DRIVE. The County Commission does further ORDER that a copy of the ORDER that was prepared regarding this matter, along with the New Road Name Request Form be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission of Wood County.

Pursuant to Chapter 7, Article 6, Section 1, of the Official Code of the State of West Virginia, and it appearing proper to do so, it is hereby ORDERED that the following be, and they

are hereby designated as County Depositories for Wood County, West Virginia, for the Fiscal Year 2001/2002.

Branch Banking & Trust Co., Parkersburg, West Virginia
Community Bank, Parkersburg, West Virginia
Huntington National Bank, Parkersburg, West Virginia
United National Bank, Parkersburg, West Virginia
Wesbanco, Parkersburg, West Virginia

This day there was presented Depository Bonds from the above named banks for the Fiscal Year 2001/2002, and it appearing to this Commission that all the bonds are continuing type bonds, and all filing updated lists of securities; upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, the said updated lists of securities are hereby ORDERED to be recorded in the Office of the Clerk of the County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby give APPROVAL to the purchase of, and installation of, fiber optic cable to Custom Stereo Creations and Electrical Specialty Contractors, Washington, West Virginia. The current conduit will be utilized to run the said fiber optic cable from the Wood County Courthouse to the Wood County Judicial Building to the Wood County Holding Center to the Wood County Law Enforcement Building to the Wood County Magistrate Court Building in preparation of the installation of ATM (Asynchronous Transfer Mode) video conferencing network. The cost of said purchase of, and installation of, such fiber optic cable is in the amount of eleven thousand four hundred ninety-four dollars and ninety-six cents (\$11,494.96). The County Commission of Wood County was also in receipt of an estimate from Miller Communications, Parkersburg, West Virginia, for the aforementioned purchase of, and installation of, fiber optic cable. Said estimate was in the

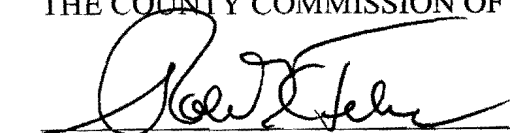
amount of fourteen thousand nine hundred fifty-seven dollars and 00/100ths cents (\$14,957.00).

An Order was prepared regarding this matter.

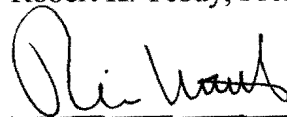
Having no other scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

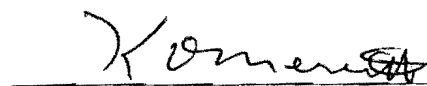
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

To listen to these meetings, please refer to Tape #107, Tape #108 and Tape #109.

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Aug 20, 2001

Carol Barth

Toni Triano

Dr. Fred Jan Krieg

Steve Greiner

Gary Vincent

Kid Wolf

Ginda Metz

Priscilla F. Leavitt

PRISCILLA F. LEAVITT

Juvenile Probation

Triano - Knopp Assoc.

Fred Jan Krieg + Assoc.

Sheriff's Dept.

Wood Co. Holding Center

Counselling + Wellness Center

COUNSELLING + WELLNESS CENTER