

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 23, 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 purchase orders, 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 August 9, 2001.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Denzil L. Barker – Parkersburg District (two for 2001); Betty S. Tanner life estate – Clay District (2001); John A. Exline – Clay District (1999, 2000 & 2001); Roy E. Hoyler – Vienna District (2001); Donald L. Smith – Lubeck District (2000 & 2001); Steven P. Maston – Slate District (2001); J. Wesley Chenoweth – Parkersburg District (two for 2001); Larry Wilson – Parkersburg City District (2001); James W. Davis, Jr. – Parkersburg District (2001); James Davidson – Vienna District (2001); Thomas R. & Betty Hathaway – Parkersburg City District (2001); L.V. Moyers – Union District (1998, 1999, 2000 & 2001); Fobes Properties Inc. – Parkersburg City District (2001); Louis C. Janssen – Williams District (2000); Lester A. Paul, Jr. – Parkersburg City District (2001) and Doris M. Hunt – Parkersburg City District (2001).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Twin Sound & Lighting – Parkersburg City District (2001); Howard P. McCauley, Sr. – Tygart District (2001); Daniel



McGraw – Vienna District (2001); Edna R. Smith – Parkersburg City District (2001); Mortons Tree Service – Walker District (2001); Glendon Munday - Parkersburg City District (2001); Mukund K Shah, M.D., Inc. – Parkersburg City District (2001); Joseph Schleider – Clay District (1997, 1998, 1999, 2000 & 2001); Bud Behling Leasing, Inc. – Parkersburg City District (2001); Caterpillar Financial SVC – Lubeck District (2001); Koni D. Hewitt – Parkersburg City District (2001); Dorena Dowler – Clay District (2001) and Gary D. Dunbar – Lubeck District (2001).

At 10:30 A.M., the County Commission met with Toni Tiano, Tiano-Knopp Associates, Inc.; Diana Walker, Victims Advocate and Sophia Angelos, Victims Advocate Assistant. 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, Parkersburg, West Virginia, and Sophia K. Angelos, 3225 Bartlett Street, Parkersburg, West Virginia, in regard to the Victims of Crime Act (VOCA) Assistance Program Grant Number 00-VA-042 being funded by the State of West Virginia's Office of Military Affairs and Public Safety, Division of Criminal Justice Services, Charleston, West Virginia. The said Sophia K. Angelos has been hired as a Victims Advocate Assistant through the Wood County Prosecuting Attorney's Office. The said Victims Advocate Assistant will assist the Victims Advocate in delivering services to victims/witnesses in the Wood County Criminal Justice System. The County Commission shall compensate the said Victims Advocate Assistant at the rate of eight dollars and fifty cents (\$8.50) per hour for twenty (20) hours per week for fifty (50) weeks for a maximum amount as set forth in the aforementioned Grant in the amount of eight thousand five hundred dollars and 00/100ths cents (\$8,500.00). No benefits are associated with this position of Victims Advocate Assistant. Said

AGREEMENT shall begin on August 1, 2001, and will terminate on June 30, 2002. The terms of this AGREEMENT may be modified or amended at any time by mutual consent of the County Commission, Sophia K. Angelos, and the Criminal Justice Services. Any change or amendment shall be reduced in writing and signed by all parties and be made a part of this AGREEMENT.

An Order was prepared regarding this matter.

Doug Herrington and Mark Rhodes discussed computers with the Commission.

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number Thirteen (13) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. The said Adjustment Notice gives approval to a supplement to the aforementioned Grant in the amount of eight thousand dollars and 00/100ths cents (\$8,000.00). The additional amount of eight thousand dollars and 00/100ths cents (\$8,000.00) has been placed in the "Other" Category in the aforementioned Grant, making the total amount of the Grant in the amount of one hundred one thousand five hundred dollars and 00/100ths cents (\$101,500.00). Documentation pertaining to the 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 was in receipt of Grant Adjustment Notice Number Fourteen (14) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. The said Adjustment Notice grants approval to the request to transfer the amount of five thousand two hundred dollars and 00/100ths cents (\$5,200.00) from the "Other" Category to the Personnel/Contractual Category, and further grants approval to the request to transfer the amount of two thousand eight hundred dollars and 00/100ths cents (\$2,800.00) from the "Other"

Category to the Travel/Training Category. The aforementioned approval of the budget revisions will allow more funds to be expended on billboard and newspaper ads on underage drinking, and for the purchase of a digital camera, brochures and public awareness materials. Documentation pertaining to the Combating Underage Drinking Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

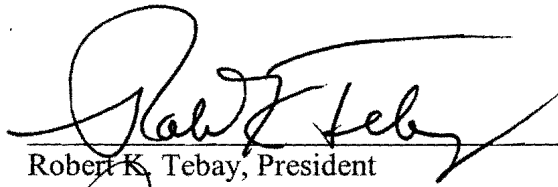
The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Federal Annual Certification Report being submitted by the Prosecuting Attorney for Wood County to the U.S. Department of Justice/ACA Program, Asset Forfeiture and Money Laundering Section, Washington, D.C.; and the U.S. Department of the Treasury, Executive Office for Asset Forfeiture, Washington, D.C. An Order was prepared regarding this matter.

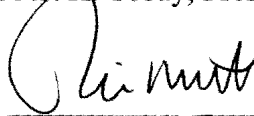
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the EXECUTION of a RESOLUTION in regard to funding in the amount of thirty-five thousand dollars and 00/100ths cents (\$35,000.00) from the Governor's Community Partnership Grant Program for the construction of a sidewalk in Mineral Wells. Documentation pertaining to the Governor's Community Partnership Grant Program is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

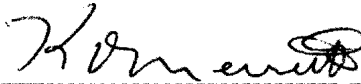
Having no other scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Robert K. Tebay, President


Rick Modesitt, Commissioner


K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON AUGUST 23, 2001

28222	Parkersburg Office Supply	72.74
28182	US Postmaster	28.00
28186	Mahone Tire	24.00
28260	Parkersburg Printing	100.00
28226	Mahone Tire	1238.40
28230	Rockys Towing	35.00
28232	Emerson Medi-Center	100.00
28102	Chapman Printing	179.00
28184	Office Depot	67.83
28206	Xerox Corporation	656.00
28246	Casto & Harris	14741.00
28216	Parkersburg Office Supply	149.60
26953	NOE Office Equipment	134.00
26913	Global Computer Supplies	3676.80

Aug. 23, 2001

PLEASE PRINT

1. Toni Tiano
2. Diana Walker
3. Sophia Angelos
4. ~~Mary K. Work~~