

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JULY 9, 2001

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

The County Commission of Wood County met in regular session. They signed invoices and other correspondence.

At 9:30 A.M., the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt 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 one hundred twenty dollars and 00/100ths cents (\$2,120.00) were incurred by the County during the month of June, 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, for 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, and represents payment for supplies in regard to the P.E.A.C.E. 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 Rick Modesitt, seconded by K.D. Merritt 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 one hundred seven dollars and fifty-seven cents (\$2,107.57) during the month of June, 2001. However, the Request for Reimbursement is in the amount of one thousand seven hundred five dollars and sixty cents (\$1,705.60) which represents payment of contractual services provided by Diana W. Walker, Victims Advocate for Wood County. The amount of two hundred ninety-two dollars and seventy-four cents (\$292.74) was utilized as a cash match, as set forth in the aforementioned Grant, and represents payment of cell phone and pager reimbursement and salary supplement utilized by the Victims Advocate. The amount of two hundred thirty-eight dollars and 00/100ths cents (\$238.00) 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.

At 10:30 A.M., the County Commission addressed the addressing issues for 911. At this meeting was D.R. Smith and Terry Brown. After discussion they left to tour subdivisions. 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 ORDER that one telecommunicator per shift at the Central Telecommunications Center be assigned to one entity for dispatching purposes. Said shift assignments are for a period of thirty (30) days. AN Order was prepared regarding this matter.

At 1:30 P.M., the County Commission met with D.R. Smith, Wood County Emergency Services/911 Director; Terry Brown, Assistant Director of 911; B.D. Adkins, State Police; S.F. Greiner, Sheriff and Ginny Conley, Prosecuting Attorney to discuss 911 issues. At 1:58 P.M., at the County Commission's request, they went into Executive Session. Said Executive Session is under the authority of Sections A & B of No. 2 of Chapter 6, Article 9A, Section 4 of the West Virginia Code, as amended. Said Executive Session adjourned at 2:54 P.M.

At 2:30 P.M., the County Commission met with Jay Albright, Attorney and Ginny Conley, Prosecuting Attorney to discuss the appeal of a court case regarding illegal meetings held by the County Commission. The County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous, decided not to appeal the Court's decision on the illegal meetings case.

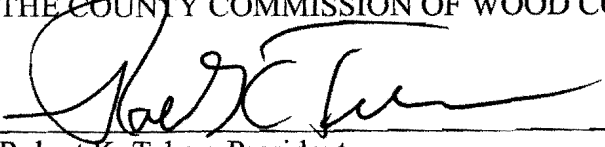
At 3:00 P.M., the County Commission met with Helen Reed and other residents of Mustang Acres to discuss the 911 address changes in their development. Most of the residents do not wish to change their addresses. D.R. Smith, Director of Wood County Emergency Services/911 was present along with Doug McKenzie, from McKenzie Engineering, who is doing the addressing. After discussion, the County Commission asked the residents to get a 2-3 member committee that would come back and meet with the Commissioners and Mr. Smith. They stated they would do this.

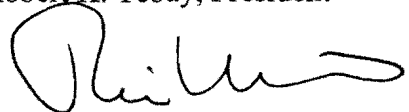
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, adopted a Resolution in reference to Budget Revision No. 1 in the General County Fund Budget for the fiscal year 2001/2002. The Request for Revision to the Approved Budget, being submitted 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.


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

  
Robert K. Tebay, President

  
Rick Modesitt, Commissioner

  
K. D. Merritt, Commissioner

To listen to these meetings please refer to Tape #96, Tape 96A and Tape 96B..

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July 9, 2001  
D-R Smith  
Terry Brown  
Gunny Conley  
Steve Guener  
BO Adkins

DARRELL K. STEPHENS

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Carlton A. Sperotti  
Robert S. Butcher  
David S. McDowell  
Mark S. Such  
Zhuo Reed  
James Reed  
Carol A. MacIntyre  
Catherine V. Stump  
Eugene Stump  
H.D. McFarland  
Carolyn Hoelscher  
Kenneth C. Hoelscher  
Alice Borchelt  
William Wilcox