

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JULY 12, 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 met with Ginny Conley, Prosecuting Attorney to discuss 911 personnel.

At 9:55 A.M., the County Commission, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, and upon the request of Ginny Conley, Prosecuting Attorney, went into Executive Session upon authority granted in No. 2 of Chapter 6, Article 9A, Section 4 of the West Virginia Code, as amended. The said Executive Session adjourned at 10:41 A.M.

Mary R. Rader, Director of the Wood County Planning Commission, presented to the County Commission of Wood County, a plat reflecting four (4) lots of the Terry M. & Tami K. Sams property located in Lubeck Taxing District. The said four (4) lots abut Homewood Road. The division of land into four (4) lots falls within one of the exemptions of the review of the entire Planning Commission; however, Terry M. & Tami K. Sams wished to have a plat on record. Thus, signatures of the President of the Wood County Planning Commission and the signature of the President of the Wood County Commission are required.

After reviewing the plat, the County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby APPROVE the plat of four (4) lots of the Terry M. & Tami K. Sams property for location. An Order was prepared regarding this matter.

Mary R. Rader, Director of the Wood County Planning Commission, presented to the County Commission of Wood County a plat of a redivision of lot numbers twelve (12), thirteen (13) and fourteen (14) of the Criss, McCuskey & Carpenter Subdivision located in Tygart Taxing District. Said Subdivision is situated along the Little Kanawha River and was approved by the County Court of Wood County and recorded on May 19, 1962. No restrictions are listed on the recorded plat of the aforementioned Subdivision. A modular home is to be placed upon the redivision of the aforementioned lots by April Burchard, and will be placed in accordance with the Floodplain Ordinance for Wood County since the aforementioned Subdivision is in a floodplain area. Following review of the aforementioned plat, the County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby APPROVE the plat of the redivision of lots in the Criss, McCuskey & Carpenter Subdivision for recordation. 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 sign the Request for Reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number 99-A-D-008. Expenditures in the amount of four thousand nine hundred twenty-three dollars and twenty-two cents (\$4,923.22) were incurred by Wood County during the month of June, 2001. However, the Request for Reimbursement is in the amount of four thousand one hundred thirty-two dollars and fifty-seven cents (\$4,132. 57) which represents payment of contractual services

provided by Rozann Wilcox, Juvenile Justice Liaison, and Larry D. Johnson, Project R.E.P.A.Y. (Responsibility Enhancement Projects for Adolescent Youth) Program Coordinator, for travel expenses of the aforementioned Project R.E.P.A.Y. Program Coordinator and for a "help wanted" advertisement placed in both local newspapers for a Project Coordinator. The amount of seven hundred ninety dollars and sixty-five cents (\$790.65) represents the cash match as set forth in the Juvenile Accountability Incentive Grant and is the full amount of benefits; FICA, Retirement, Workers' Compensation and health, vision, dental, life insurance, for the Juvenile Justice Liaison employed in the Prosecuting Attorney's Office. In addition to the Request for Reimbursement, the Monthly Reports, the Financial Recap, the Daily Time Records for both the Project R.E.P.A.Y Program Coordinator and the Juvenile Justice Liaison, the Project Director's Monthly Reports from both the Project R.E.P.A.Y. Program Coordinator and the Juvenile Justice Liaison, the Demographic Reports, the Travel Vouchers and the Project Financial Report are being submitted to the Criminal Justice Services Office in Charleston, West Virginia. Documentation pertaining to the Juvenile Accountability Incentive Block Grant is on file in the Office of the County Administrator.

The County Commission of Wood County, was in receipt of a letter from the Governor of West Virginia, Bob Wise, giving approval of a Juvenile Accountability Incentive Block Grant to the County Commission in the amount of sixty-seven thousand six hundred twenty dollars and 00/100ths cents (\$67,620.00). The awarding of the aforementioned funding will continue the salary of a juvenile justice liaison in the Wood County Prosecuting Attorney's Office and will continue the salary of a youth transition case manager in the Wood County Juvenile Probation Office. Receipt of the aforementioned approval letter is pursuant to an ORDER appearing in Order Book 64, at Page 469 and bearing the date of March 15, 2001, at which time a

RESOLUTION was EXECUTED hereby AUTHORIZING Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to apply for a Grant through the Juvenile Accountability Incentive Block Grant Program. Documentation pertaining to the Juvenile Accountability Incentive Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Having no further scheduled appointments or 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

To listen to these meetings, please refer to Tape #97.

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