

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 15, 2001

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

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

The County Commission approved Erroneous Assessment Applications in regard to personal property for The Framing Gallery – Parkersburg City District (2000) and Ted A. McCullough – Parkersburg City District (1999).

At 9:30 A.M., Aaron R. Houchin was sworn in as a Deputy Sheriff for the Wood County Sheriff's Department.

At 10:00 A.M., the County Commission met with Toni Tiano, Grant Consultant; Carol Barth, Juvenile Probation Office; Ginny Conley, Prosecuting Attorney and Rozann Wilcox, Youth Transition Case Manager. 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 a RESOLUTION that AUTHORIZES the said President to apply for a Grant through the Juvenile Accountability Incentive Block Grant Program to continue the position of a Juvenile Justice Liaison within the Wood County Prosecuting Attorney's Office and a Program Coordinator, on a contractual basis, through the Juvenile Probation Office for the Youth Transition After Care Program and Project R.E.P.A.Y. (Responsibility Enhancement Projects for Adolescent Youth)

Program. The Grant Application requests the amount of seventy-four thousand two hundred dollars and 00/100ths cents (\$74,200.00) and, if funded, would be for the period of July 1, 2001 through June 30, 2002. The aforementioned Liaison will serve as facilitator to help process the juvenile cases in the Prosecuting Attorney's Office and serve as the contact person for juvenile cases. The aforementioned Youth Transition Case Manager will develop individual after care plans for those youth that are returning to Wood County from an out-of-home placement. The aforementioned R.E.P.A.Y. Program will work with youth that must perform community service as part of their probation sentence or through informal hearings. If funded, the Grant would provide for Personnel/Contractual Services and Travel/Training Services. Matching cash funds in the amount of nine thousand nine hundred sixty-two dollars and 00/100ths cents (\$9,962.00) would be required from Wood County. The Grant Application and other pertinent 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.

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 a RESOLUTION that AUTHORIZES the filing of an Application by the aforementioned President of the County Commission for the purpose of applying for an Enforcing The Underage Drinking Laws Grant Program with the West Virginia Department of Military Affairs and Public Safety, Division of Criminal Justice Services. The amount of funding being requested is in the amount of fifty-seven thousand one hundred fifty-eight dollars and 00/100ths cents (\$57,158.00) and matching funds in the amount of seven thousand two hundred dollars and 00/100ths cents (\$7,200.00) which will be accomplished through in-kind services being provided by the Wood County Juvenile Probation

Office. The funding of the aforementioned Grant would allow the Enforcing of The Underage Drinking Laws Grant Program to continue in Wood County. The S.O.B.E.R. (Services, Observation, Behavior Modification, Education and Rehabilitation) Program under the aforementioned Grant is a comprehensive program in that it includes a prevention advertising and education campaign, STING operations, and Intervention, Diversion and Education on Underage Drinking. The Program will involve law enforcement agencies, local retailers, the school system, students and parents, and other interested agencies and individuals who will work together to create a community-wide program that will enforce the underage drinking laws and will reduce the underage drinking problem. The Program will also host an underage drinking seminar to provide training for law enforcement officials. If funded, the project period for the aforementioned Grant would begin on July 1, 2001 and continue through June 30, 2002. Monies would be allocated to Personnel/Contractual Services, Travel/Training Services, Equipment, and the purchase of miscellaneous items for a public education campaign, buy money for stings and miscellaneous items for training, if funded. The Grant Application and all pertinent information in regard to the Enforcing the Underage Drinking Laws 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 met with Fred Voshel (not on agenda). Mr. Voshel thinks there is illegal business going on in Parkersburg, Vienna and in the County with regard to auctioneers. They are using tax-free land to hold auctions on to make a profit. Assessor Steve Grimm was also present. More discussion took place.

At 10:45 A.M., the County Commission met with Shaun Graham, Deputy Sheriff's Association to discuss deputy pay.

At 11:15 A.M., the County Commission presented wrestling recognition to students from Parkersburg High School and Parkersburg South High School.

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, appointed Timothy Amos to the Wood County Civil Service Commission for Correctional Officers. Said appointment is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, which deals with the procedure policy for appointments to Boards and Authorities. Mr. Amos's term will expire July 28, 2002. An Order was prepared regarding this matter.

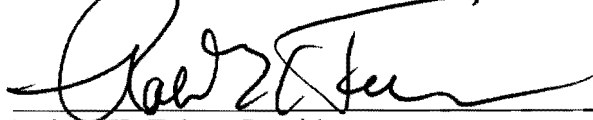
The County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Friday, March 16, 2001 from 10:00 A.M. to 12:00 Noon and from 1:00 P.M. to 4:30 P.M. Said Special Session is being held for the preparation of the budget for the fiscal year 2001/2002 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended. This meeting will be held in the Office of the County Administrator, Room 205, Wood County Courthouse. An Order was prepared regarding this matter.

The County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, that they, as a Commission, are calling for SPECIAL SESSIONS to be held on Tuesday, March 20, 2001, Wednesday, March 21, 2001 and Friday, March 23, 2001 from 10:00 A.M. to 12:00 Noon and from 1:00 P.M. to 4:30 P.M. and on Thursday, March 22, 2001 from 1:00 to 4:30 P.M. Said Special Sessions are being held for the preparation of the budget for the fiscal year 2001/2002 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as

amended. These meetings will be held in the Office of the County Administrator, Room 205, Wood County Courthouse. An Order was prepared regarding this matter.

Approved:

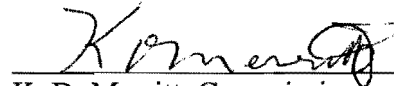
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 15, 2001

26321	WV Uniforms	1729.25
26581	Bob Barker Company	369.97
26583	Sam's Club	296.10
26589	Wal-Mart	67.46
26601	Office Depot	179.24
26603	CR Malcom & Assoc.	57.11
26637	Assurance Business Forms	433.38
26641	Ikon	16200.00
27582	Midwest Micro	3168.99
27596	Broadwaters Motorcar	46.90
27620	Kramer's Photo	42.38
27624	Sam's Club	26.75
27626	Broadwaters Motorcar	223.58
27642	Parkersburg Office Supply	6.97
27648	Wal-Mart	22.90
27652	NOE Office Equipment	106.50
27656	Garrison Brewer	118.03
27658	Broadwaters Motorcar	4.49
27660	Broadwaters Motorcar	29.34

27670	Parkersburg Office Supply	2446.34
27672	Parkersburg Office Supply	3.35
27614	Office Depot	1146.57
27612	Assurance Business Forms	229.28

To listen to these meetings, please refer to Tape 68A.

March 15, 2001

Toni Tiano

Carol Barth

Ginny Conley

Rozann Wilcox

FRED VOSHEL