

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 29, 2002

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.

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 29, 2002. The County Commission, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, approved minutes from August 1, 2002.

The County Commission met with John Sines, who wishes to be appointed to a county board or commission.

At this time, Adam Anderson was sworn in as a Holding Center Officer and Shawn D. Wilson was sworn in as a part-time Civil Process Server. (This was scheduled for 12:00)

At 10:20 A.M., the County Commission met with Jim Mylott from the Mid-Ohio Valley Regional Council to discuss an economic development grant. After discussion, 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 EXECUTE a RESOLUTION that resolves that the County Commission of Wood County strongly endorses the application submitted by the Polymer Alliance Zone, Inc. to the West Virginia Economic Development Grant. The aforementioned Polymer Alliance Zone, Inc. is a polymer industry development organization that would utilize grant funding for the establishment of a regional Electronics

Products Recycling Center in the former Ames Distribution Warehouse near Davisville, Wood County, West Virginia. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Larry Johnson, Probation Office and Toni Tiano, grant consultant to discuss a Y.I.E.L.D. grant. After discussion, 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 an Application for funding through the Parkersburg Area Community Foundation Community Action Grant Program, Parkersburg, WV. Funding in the amount of three thousand four hundred dollars and 00/100ths cents (\$3,400.00) is being requested. The total project cost per year is in the amount of six thousand nine hundred dollars and 00/100ths cents (\$6,900.00) and the County Commission of Wood County, on an earlier date, pledged the amount of three thousand five hundred dollars and 00/100ths cents (\$3,500.00) to enable the continuation of the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program in Wood County. The said Y.I.E.L.D. program provides intervention strategies to deter incorrigible youth from the formal judicial proceedings while attempting to hold both the child and the parents responsible for their conduct. The Y.I.E.L.D. Program for Wood County began in January, 1995 and continued through June, 1998 with funding from the Juvenile Justice and Delinquency Prevention Program. During 1999 several local agencies contributed funding to this Program to keep it in operation until grant funding could be obtained from the Department of Health and Human Resources (TANF Program) which funded such Program for the next three (3) years. Due to reallocation of TANF funds for this year, the Y.I.E.L.D. Program is without funding. Continued funding will provide fifteen (15) sessions per group (five (5) for parents and ten (10) for youth) for four (4) groups of ten

(10) youth and parents with such counseling sessions to be performed by Dr. Fred Jay Krieg and Associates. Documentation pertaining to the Y.I.E.L.D. Program is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Pauline Petty to discuss her need for a secretary.

At 11:30 A.M., the County Commission met with Toni Tiano, grant consultant, to discuss a Highway Safety Grant. 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 EXECUTE a RESOLUTION that AUTHORIZES the President of the County Commission to sign a Grant Application for the West Virginia Governor's Highway Safety Program through the State of West Virginia's Department of Motor Vehicles for the purpose of continuing the Mid-Ohio Valley Regional Highway Safety Program. Funding in the amount of two hundred three thousand fifty-seven dollars and 00/100ths (\$203,057.00) is being requested and will be utilized for public information and education campaigns, purchase of traffic enforcement items, child safety seat clinics, overtime traffic enforcement, program coordination, travel/training, and a traffic enforcement specialist. Maintaining the Program Coordinator will enable the nine (9) counties in the Mid-Ohio Valley (Wood, Wirt, Jackson, Roane, Calhoun, Gilmer, Doddridge, Pleasants and Ritchie) to improve community and highway safety issues and will be responsible for the implementation, administration and operation of a Safe Community/Highway Safety Program. Documentation pertaining to the Mid-Ohio Valley Regional Highway Safety 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 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 Special Conditions and Assurances that were inadvertently omitted, at the time the Contract Agreement was mailed, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 02-JJV-079. The Grant Number has been changed by the Division of Criminal Justice Services, Charleston, West Virginia, from 02-JJV-082 to 02-JJV-079 on a verbal basis, a written letter to follow. The execution of the Special Conditions and Assurances for the aforementioned Grant is pursuant to an ORDER appearing in Order Book 65, at Page 285 and bearing the date of August 15, 2002, at which time the Grant Contract was executed by Robert K. Tebay, in his official capacity as President and on behalf of the County Commission. Documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator.

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 2002/2003. 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.

The County Commission of Wood County was in receipt of the revised first page of the GRANT CONTRACT AGREEMENT by and between the Division of Criminal Justice Services, Charleston, West Virginia, and the Wood County Commission, Parkersburg, West Virginia, in regard to the Juvenile Justice and Delinquency Prevention Grant. The Division of

Criminal Justice Services had originally assigned said Grant with Number 02-JJV-082; however, the revised first page of the Grant Contract Agreement reflects the correct Number of 02-JJV-079. Therefore, the revised first page of the aforementioned Grant Contract Agreement, reflecting Number 02-JJV-079, should replace the first page of said Grant Contract Agreement appearing in Order Book 65, at Page 285 and bearing the date of August 15, 2002, at which time Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the aforementioned Grant Contract Agreement. Documentation pertaining to the Juvenile Justice and Delinquency Prevention 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 made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, did hereby AMEND the AMENDED ORDER appearing in Order Book 55, at Page 30 and bearing the date of September 16, 1991 and further AMENDS an ORDER appearing in Order Book 51, at Page 487 and bearing the date of September 16, 1991, and further AMENDS an ORDER appearing in Order Book 51, at Page 487 and bearing the date of July 8, 1991, in regard to health insurance coverage for new employees. The Amended Order should read as follows: "New employees of Wood County shall meet a sixty (60) day waiting period prior to being covered by health insurance. Health insurance coverage for new employees will become effective the first day of the month in which the sixty (60) day waiting period has been satisfied." 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, does hereby REVISE the

hours for meeting on Thursday, September 5, 2002 from evening hours, beginning at 6:00 o'clock P.M., to day hours, beginning at 9:30 o'clock A.M. until 12:00 o'clock noon. This change was necessitated due to appointments being made on said Thursday morning in which public hearings were advertised by a legal notice appearing in local newspapers. 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 ORDER that the amount of two hundred five thousand eight hundred four dollars and 00/100ths cents (\$205,804.00) be transferred from the General County Fund budget to a newly created Financial Stabilization Fund (Rainy Day Fund). The aforementioned amount represents the County's portion of the annual "In Lieu of Taxes" paid by the Ohio Municipal Electric Generation Agency Joint Venture 5 of Columbus, Ohio. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number Four (4) from the Division of Criminal Justice Services, Charleston, WV, in regard to the Juvenile Accountability Incentive Block Grant Number 00-A-D-059. The aforementioned Grant Adjustment Notice does hereby DEOBLIGATE the remaining funds in the amount of four thousand five hundred forty-two dollars and fifteen cents (\$5,542.15), and thereby does CLOSE the aforementioned Juvenile Accountability Block Grant. Documentation pertaining to the Juvenile Accountability 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 was in receipt of a check from the State of West Virginia in the amount of twenty-seven thousand one hundred forty-three dollars and

forty-two cents (\$27,143.42), of which the amount of twelve thousand six hundred eighty-eight dollars and forty cents (\$12,688.40) represents reimbursement to Wood County for expenses incurred during the month of May, 2002, in regard to the Combating the Underage Drinking Program Grant Number 01-UD-55. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 65, at Page 241 and bearing the date of June 24, 2002, at which time the Request for Reimbursement was EXECUTED by Robert K. Tebay, in his official capacity as President and on behalf of the County Commission. The aforementioned Request For Reimbursement was in the amount of twelve thousand six hundred ninety-four dollars and forty cents (\$12,694.40); however, an error in the amount of six dollars and 00/100ths cents (\$6.00) was inadvertently made. 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 a check from the State of West Virginia in the amount of twenty-seven thousand one hundred forty-three dollars and forty-two cents (\$27,143.42) of which the amount of seven thousand forty-three dollars and sixty cents (\$7,043.60) represents reimbursement to Wood County for expenses incurred during the month of May, 2002, in regard to the Juvenile Accountability Incentive Block Grant Number 00-A-D-059. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 65, at Page 237 and bearing the date of June 17, 2002, at which time the Request for Reimbursement was EXECUTED by Robert K. Tebay, in his official capacity as President and on behalf of the County Commission. 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 was in receipt of a check from the State of West Virginia in the amount of twenty-seven thousand one hundred forty-three dollars and forty-two cents (\$27,143.42) of which the amount of four hundred seventy dollars and eighty-nine cents (\$470.89) represents reimbursement to Wood County for expenses incurred during the month of June, 2002 in regard to the STOP Violence Against Women Grant Number 00-VAW-028. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 65, at Page 267 and bearing the date of July 25, 2002, at which time the Request for Reimbursement was EXECUTED by Robert K. Tebay, in his official capacity as President and on behalf of the County Commission. 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.

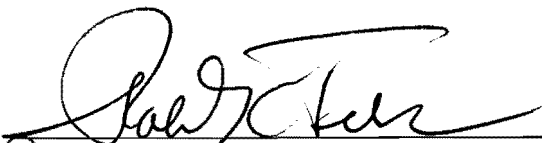
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of twenty-seven thousand one hundred forty-three dollars and forty-two cents (\$27,143.42) of which the amount of six thousand nine hundred forty dollars and fifty-three cents (\$6,940.53) represents reimbursement to Wood County for expenses incurred during the month of June, 2002, in regard to the Combating the Underage Drinking Program Grant Number 01-UD-55. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 65, at Page 257 and bearing the date of July 15, 2002, at which time the Request for Reimbursement was EXECUTED by Robert K. Tebay, in his official capacity as President and on behalf of the County Commission. 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.

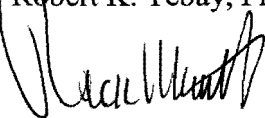
The County Commission, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, Ordered that the recreation area of the holding center be made into a parking lot.

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 this meeting, please refer to Tape #200.

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August 29, 2002

John Sives

Gary Vincent

Adam Anderson

Jim Mylott MOVRC/PAZ

Toni Tiano

Larry Johnson

Barbara Betty