

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 4, 2002

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

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

At 9:30 A.M., the County Commission met with Keith Litton, Compliance Officer and Jim Smith, County Engineer to discuss construction materials testing. Mr. Litton discussed why he got a quote from PSI to do testing; he feels this is important and he is not capable of doing this. Mr. Smith thinks this is a good idea to test where there is fill dirt.

At 10:00 A.M., the County Commission met with Amy Harries from the Mid-Ohio Valley Regional Council. Ms. Harries discussed the appraisals that were done on County properties because they were inadequate, according to the Development Office's guidelines; she recommends getting two appraisals on Mountwood Park parcel and the Fort Boreman Park parcel at this time; schedule a meeting to have the new appraisers, a member of the DNR and a member of the Development Office to discuss what is needed. Commissioner Tebay suggested letting the appraisers that have already done the appraisers, do them over. More discussion took place. The state office will recommend appraisers if the County requests.

At 10:30 A.M., the County Commission met with Toni Tiano, grant consultant; Carol Barth, Director of the Juvenile Probation Office; Kelly Earley, Juvenile Probation/S.O.B.E.R. Coordinator and Jason Haynes, Juvenile Probation/R.E.P.A.Y. Coordinator. 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 to apply for a grant through the Juvenile Accountability Incentive Block Grant Program to continue the position of Juvenile Justice Liaison within the Office of the Wood County Prosecuting Attorney and to continue the position of a Program Coordinator, on a contractual basis, through the Wood County Juvenile Probation Office for the Youth Transition After Care Program and the Project R.E.P.A.Y. (Responsibility Enhancement Projects for Adolescent Youth). The application requests the amount of seventy-six thousand two hundred eighty dollars and 00/100ths cents (\$76,280.00). Matching funds in the amount of ten thousand nine hundred thirty-seven dollars and 00/100ths cents (\$10,937.00) are required and will be provided through the benefits of the Juvenile Justice Liaison being paid through the Office of the Wood County Prosecuting Attorney. If funded, the project period would begin July 1, 2002 and continue through June 30, 2003. The Juvenile Justice Liaison will serve as a facilitator in processing the juvenile cases in the Office of the Prosecuting Attorney and will be the contact person for juvenile cases. The Youth Transition Case Manager develops individual after care plans for those youth who are returning to the community from an out-of-home placement. The R.E.P.A.Y. (Responsibility Enhancement Projects for Adolescent Youth) Program works with youth who must perform community service hours or pay restitution as part of their probation sentence or through an informed hearing. The Juvenile Accountability Incentive Block Grant is being funded through the West Virginia Department of Military Affairs and Public Safety, Division of Criminal Justice Services, Charleston, WV. The application and other 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 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 to enable the filing of an Application for a Grant through the West Virginia Department of Military Affairs and Public Safety, Division of Criminal Justice Services, Charleston, WV. Said Grant being a Juvenile Justice and Delinquency Prevention Program – Title II for the P.E.A.C.E. (Program With Emphasis on Anger Control and Empathy) Program to be administered through the Wood County Juvenile Probation Office. The aforementioned Application requests funding in the amount of twenty-nine thousand five hundred dollars and 00/100ths cents (\$29,500.00) to enable the continuation of the P.E.A.C.E. (Program With Emphasis On Anger Control and Empathy). This diversion Program is designed to deal with youth who have an anger management problem. The said Program provides sixteen (16)-counseling sessions for the youth, eight (8)-counseling sessions for the parents, an Orientation Meeting, Community Service Projects, a Victims Panel, and a wrap-up session. During the grant year, there will be four (4) groups with each having ten (10) youth and their parents. The sessions are fairly structured, but still afford a substantial amount of time for the youth and their parents to communicate with the counselors regarding the session as well as to discuss specific problems they are facing. If funded, the project period would begin July 1, 2002 and continue through June 30, 2003. An in-kind match in the amount of six thousand dollars and 00/100ths cents (\$6,000.00) is required and will be provided by the Wood County Juvenile Probation Office. The Application and other documentation pertaining to the Juvenile Justice and

Delinquency Prevention Grant – P.E.A.C.E. Program 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 enable the filing of an Application for a grant from the West Virginia Department of Military Affairs and Public Safety, Division of Criminal Justice Services, Charleston, West Virginia. The aforementioned application requests funding in the amount of \$58,916.00 from the Enforcing the Underage Drinking Laws Grant Program to enable the continuation of a Program Coordinator for the S.O.B.E.R. (Services, Observation, Behavior Modification, Education and Rehabilitation) Program through the Wood County Juvenile Probation Office, to continue to provide overtime funds for STING Operations and to continue the public education and information campaign. The Enforcing the Underage Drinking Program is comprehensive and includes a prevention advertising and education campaign; STING Operations; and Intervention, Diversion and Education on Underage Drinking. The said Program is coordinated by the S.O.B.E.R. Coordinator and involves law enforcement agencies, retail establishments and restaurants, the Wood County School System, students and parents, and other interested agencies and individuals who want to help make an impact on underage drinking in Wood County. The said Program will include STING Operations in the City of Parkersburg during this grant year along with doing Cops in Shops Operations, if funded. An in-kind contribution in the amount of \$6,000.00 is required and will be provided by the Wood County Juvenile Probation Office in terms of staff time. If funded, the project period would begin July 1, 2002 and continue through June 30, 2003. The Application and other documentation pertaining to the Enforcing the Underage Drinking

Laws Grant 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 Ginny Conley, Prosecuting Attorney. After discussion, 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 upon the advise of the Prosecuting Attorney, Ginny Conley, that payment in the amount of five thousand eight hundred thirty-nine dollars and thirty-five cents (\$5,839.35) be made to Powell Law Offices for the costs of defending a malpractice suit brought by Luly Belle Parkins against an attorney working in the said Powell Law Offices. The County Commission did further AUTHORIZE Ginny Conley, Prosecuting Attorney for Wood County, to write a letter to the State Board of Risk and Insurance Management demanding the collection of the aforementioned amount as per the Court opinion presented to the County Commission. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney to discuss the Cell Tower Ordinance.

N. Elaine Brown, Beryl W. Lockhart and Howard Dale Gribble, of the Defenders of Decency, and presented to the County Commission of Wood County a PETITION in regard to the recently signed, by the Governor, Senate Bill Number 104 which restricts the location of businesses offering exotic entertainment. 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 enter into an Addendum to Contract of Lease Number VET-006-602 by and between the County Commission

of Wood County, herein referred to as "Lessor", and the State of West Virginia, by the Secretary of the Department of Administration, herein referred to as "Lessee" for and on behalf of the Division of Veterans Affairs, herein referred to as "Tenant". Said Addendum to Contract of Lease renews the lease for two (2) rooms containing approximately five hundred twenty-nine (529) square feet, more or less, on the fourth floor of the Wood County Courthouse, No. 1 Court Square in the City of Parkersburg, County of Wood, West Virginia, to be used by Veterans Affairs. Monthly rent is two hundred fifty dollars and 00/100ths cents (\$250.00) and the term of the lease will be for a twelve (12) month period beginning on July 1, 2002 and ending at midnight on June 30, 2003. 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 made unanimous by Robert K. Tebay did hereby ORDER the purchase of a copy machine, for use in the Office of the County Administrator, to American Office Systems, Charleston, WV. Said copy machine is a Lanier Copier 5635 in the amount of twelve thousand one hundred sixty two dollars and 00/100ths cents (\$12,162.00). An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number Two (2) from the Division of Criminal Justice Services, Charleston, WV, in regard to the Juvenile Accountability Incentive Grant Number 00-AD-059. Receipt of the aforementioned Grant Adjustment is pursuant to an ORDER appearing in Order Book 65, at Page 122 and bearing the date of February 11, 2002, at which time the budget request letter was signed by Robert K. Tebay, in his official capacity as President and on behalf of the County Commission. Documentation pertaining to the Juvenile Accountability Incentive Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

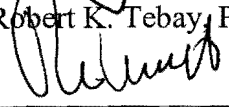
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 3:00 P.M.

Approved:

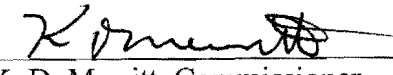
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 4, 2002

27411	Parkersburg Printing	197.00
27431	Parkersburg Office Supply	1480.80
27457	Wharton Cadillac	208.00
27463	Lowe's	34.56
27475	Parkersburg Office Supply	28.91
27479	Assurance Business Forms	528.57
27481	Black Bear Paging	42.89
27485	Parkersburg Office Supply	1012.35
27501	Tri-State Roofing	565.25
28518	Parkersburg Office Supply	9.03
28624	Viking Office Products	272.55
28786	Oreck Floor Care	17.95
28858	Kramer's Photo Supply	39.59
28880	Viking Office Products	305.23
28882	Office Depot	193.95
28884	Broadwaters Motorcar	3847.49
28886	BFS Petroleum	1215.50
28902	Mahone Tire Co.	374.96
28904	Broadwaters Motorcar	22.78
28906	Sharp Electronics	906.00
28908	Broadwaters Motorcar	61.09
28920	Sam's Club	51.57
28922	Mahone Tire	179.56
28924	Federal Express	14.65
28930	Crime Prevention	116.50
28932	Parkersburg Lock Service	15.25
28942	PAMS	111.94
28944	Rocky's Towing	25.00

To listen to this meeting, please refer to Tape #150, Tape #151 and Tape #152.

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MARCH 4, 2002

PLEASE PRINT

1. KEITH LITTON
2. JIM SMITH - WOOD COUNTY ENGR.
3. Guy Harries MARC
4. Carol BARTH - Juvenile Probation
5. Kelly Earley - Juvenile Probation SOBER
6. Toni Tiano - Tiano-Knopp Assoc.
7. Jason Hayner - Juvenile Probation, REPAY Coordinator
8. Jimmy Conley -
9. Elaine Brown
10. Beryl W Lockhart
11. Howard Dale Cribble