

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 22, 2004

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

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

The County Commission, upon a motion made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Alice Schneider -- Harris District (two for 2002).

At 9:30 A.M., the County Commission met with Steve Lehew to discuss his appointment on the Enforcement Agency for the Abandoned Building Ordinance. 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, placed Steve Lehew in nomination for reappointment to the Enforcement Agency for the Abandoned Building Ordinance. Said announcement is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The term will expire on July 23, 2007. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Toni Tiano, Grant Consultant and Larry Johnson, Probation Office, to discuss grants. The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County

Commission of Wood County, to EXECUTE a RESOLUTION that AUTHORIZES the filing of an application for a grant with the West Virginia Department of Military Affairs and Public Safety, Division of Criminal Justice Services, Charleston, WV. Such grant application being filed for the purpose of applying for an Enforcing the Underage Drinking Laws Grant Program funds. Such funds to be utilized to hire 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 provide overtime funds for STING Operations, and to conduct media and public education and information campaigns. Funding in the amount of forty-eight thousand five hundred forty-six dollars and 00/100ths cents (\$48,546.00) is being requested, with the amount of six thousand dollars and 00/100ths cents (\$6,000.00) being provided by the County as an in-kind match through the Wood County Juvenile Probation Office. If funded, the Grant would be for the period of June 1, 2004 through May 31, 2005. The Grant Application and all pertinent 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.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission of Wood County, to EXECUTE a RESOLUTION that AUTHORIZES the filing of an application for a grant with the West Virginia Department of Military Affairs and Public Safety, Division of Criminal Justice Services, Charleston, WV. Such grant application being filed for the purpose of applying for Juvenile Accountability Block Grant funds. Such funds to be utilized to continue the hiring of a Juvenile Justice Liaison within the Wood County Prosecuting Attorney's Office, and a Program

Coordinator (on a contractual basis) through the Wood County Juvenile Probation Office for the Youth Transition After Care Program and Project R.E.P.A.Y. (Responsibility Enhancement Projects for Adolescent Youth) Funding in the amount of sixty-three thousand two hundred dollars and 00/100ths cents (\$63,200.00) is being requested, with the amount of ten thousand nine hundred fifty-eight dollars and 00/100ths cents (\$10,958.00) being provided by the County as matching funds through the benefits (FICA, Retirement, Workers' Compensation and Health Insurance) of the Juvenile Justice Liaison who is employed in the Wood County Prosecuting Attorney's Office. If funded, the Grant would be for the period of July 1, 2004 through June 30, 2005. The Grant Application and all pertinent 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, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission of Wood County, to EXECUTE a RESOLUTION that AUTHORIZES the filing of an application for a grant with the West Virginia Department of Military Affairs and Public Safety, Division of Criminal Justice Services, Charleston, WV. Such grant application being filed for the purpose of applying for Juvenile Justice and Delinquency Prevention Grant (JJDP) Program. Such funds to be utilized to continue the hiring of a Juvenile Justice Liaison within the Wood County Prosecuting Attorney's Office, and a Program Coordinator (on a contractual basis) through the Wood County Juvenile Probation Office for the Youth Transition After Care Program and Project R.E.P.A.Y. (Responsibility Enhancement Projects for Adolescent Youth) Funding in the amount of sixty-three thousand two hundred dollars and 00/100ths cents (\$63,200.00) is being requested, with the amount of ten

thousand nine hundred fifty-eight dollars and 00/100ths cents (\$10,958.00) being provided by the County as matching funds through the benefits (FICA, Retirement, Workers' Compensation and Health Insurance) of the Juvenile Justice Liaison who is employed in the Wood County Prosecuting Attorney's Office. If funded, the Grant would be for the period of July 1, 2004 through June 30, 2005. The Grant Application and all pertinent 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 Robert K. Tebay, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission of Wood County, to EXECUTE a RESOLUTION that AUTHORIZES the filing of an application for a grant with the West Virginia Department of Military Affairs and Public Safety, Division of Criminal Justice Services, Charleston, WV. Such grant application being filed for the purpose of applying for Juvenile Justice and Delinquency Prevention Program Grant funds. Such funds to be utilized for the Q.U.I.T. (Quality, Intervention, and Treatment) Program, for the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program, and for the P.E.A.C.E. (Program with Emphasis on Anger Control and Empathy) Program which are operated through the Wood County Juvenile Probation Office. Funding in the amount of forty-three thousand one hundred dollars and 00/100ths cents (\$43,100.00) is being requested, with the amount of six thousand dollars and 00/100ths cents (\$6,000.00) being provided by the County as an in-kind match through the Wood County Juvenile Probation Office. If funded, the Grant would be for the period of July 1, 2004 through June 30, 2005. The Grant Application and all pertinent 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.

An unidentified female stopped in and asked about where sidewalks were going to be put. The Commission told her it would be on Department of Highway property. She stated several people are upset about this and there aren't children out there. Commissioner Tebay stated that children are walking from the church and Lubeck School. She asked about drainage, wanted to know who will maintain the sidewalks, etc. If the property owners have to maintain it, retired people own most of the property, how will they maintain it? Commissioner Tebay stated this is the first complaint the Commission has heard. The lady stated that she hadn't known about it until recently. The Commission informed the lady that they haven't received the grant yet, but they could talk about this after they see if they are going to receive the grant and asked her to get a list of those residents who aren't aware of the proposed sidewalk project.

The 11:00 A.M. appointment with Jack Beck and Craig Harper to discuss the Claywood Park Public Service District was cancelled.

At 11:30 A.M., the County Commission met with Kim Marshall, from the Firefighters Association. (There is nothing on the tape.)

At 1:30 P.M., the County Commission met with Melissa Crawford and Alison Chambers from the West Virginia Supreme Court; Darren Tallman and Annette Fantasia, Family Court Judges and Ginny Conley, Prosecuting Attorney, to discuss the Family Court System Office Space. Commissioner Modesitt stated the Commission needs clarification on how much the State will reimburse the County. Ms. Crawford stated the rate is \$6.00 per square foot, but it is negotiable for renovations of new buildings; \$8.00 - \$8.50 is common. They gave the Commission a copy of standards for office space and courtrooms. Discussion took place in

regard to a possible third law master, office space in other counties, bailiffs, parking, etc. The Commissioners gave the ladies, the name and number of the architect that the County is using, Adam Krason, so that they can contact him directly. Ms. Chambers stated they would have a square foot rate by the end of the week or beginning of next week.

The County Commission of Wood County was in receipt of a letter from the Division of Criminal Justice Services, Charleston, WV. ACKNOWLEDGING receipt of the County's application submitted for Court Security Grant Program funding. Receipt of such letter is pursuant to an ORDER appearing in Order Book 66, at Page 205 and bearing the date of March 15, 2004, at which time the Grant Application was EXECUTED by Rick Modesitt, in his official capacity as President and on behalf of the County Commission of Wood County. Documentation pertaining to the Court Security Grant 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 duly made, seconded and passed, did hereby ORDER that two (2) atlases and one (1) book titled A River to Cross be CONTRIBUTED to the Habitat for Humanity, Parkersburg, WV. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby ORDER the PARTICIPATION in Through the Looking Glass being sponsored by the Parkersburg/Wood County Convention and Visitors Bureau to promote the downtown Parkersburg area. The said County Commission of Wood County shall donate small American flags to be given out at the said Through the Looking Glass event that will be held on May 22, 2004. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and passed, adopted a Resolution in reference to Budget Revision No. 11 in the General County Fund Budget for the fiscal year 2003/2004. 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 Rick Modesitt, President of the Wood County Commission. An Order was prepared regarding this matter.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Rick Modesitt, President

K.D. Merritt, Commissioner

Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 22, 2004

29477	Parkersburg Office Supply	48.95
29481	Parkersburg Paint Co.	179.25
31476	Office Depot	1499.02
31496	Wal-Mart	61.14
31500	Office Depot	741.11
31518	Architectural Interior	57.20
31522	Parkersburg Printing	1815.00

To listen to this meeting, please refer to Tape #347 and Tape #348.
ab

Steve Lehen (Steve Lehen) @ 9:30

Toni Tiano

Larry Johnson

Kim MARSHALL Deerwell

HOWARD NICHOLAS Williamstown

TERRY HEFWEIZ Waverly

Jay PARSONS Mineral Wells

STEVE SMIDER EASTWOOD

Paul J. Williams

Rudy Kewen Pond Creek

McC LINDSEY Washington Bottom VFD

Mark Stewart Tubek F.D.

Mike StClain CCMH

Danny Goodwin Vienna F.D.

Jenny Conly Pros. Office

SH SHEETS Tubek

Wor Chamber WV Supreme Court of Appeals

Melissa Crawford WV Supreme Court

Danny Talley Family Court Judge

Annette FANTASIA Family Court Judge