

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, APRIL 24, 1997

PRESENT: HOLMES R. SHAVER, PRESIDENT  
DAVID A. COUCH, COMMISSIONER  
ROBERT K. TEBAY, COMMISSIONER

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

On this date, the County Commission approved an Erroneous Assessment Application in regard to Personal Property for Marilyn S. Carmichael - Slate District (1995).

On this date, the County Commission of Wood County at 10:00 o'clock A.M. opened sealed bids for a four-wheel drive vehicle to be utilized by the Wood County Sheriff's Department. Receipt of such bids is pursuant to a Legal Notice appearing in both The Parkersburg News and The Parkersburg Sentinel on April 8, 1997 and on April 15, 1997, and is further pursuant to an Order appearing in Order Book 60, at Page 79 and bearing the date of March 17, 1997 at which time the said County Commission ORDERED that the bid be let again.

Sealed bids were received from the following vendors:

1. Matheny Motor Truck Company  
P.O. Box 1304  
Parkersburg, WV 26102-1304  
Bid: \$29,774.00  
1997 GMC 4-door Yukon
2. Dils Ford  
P.O. Box 1866  
Parkersburg, WV 26102-1866  
Bid: \$25,768.00  
1997 Ford Expedition

Upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, the County Commission

of Wood County Did hereby AWARD the bid to Dils Ford for one (1) 1997 Ford Expedition. All bids are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:00 A.M., Janelle Burwell from the Mid-Ohio Valley Regional Council presented a drawdown in regard to the Lubeck Public Service District - LMH/Hopewell Water Project. The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, did hereby EXECUTE a Resolution in which it is resolved that Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, is hereby AUTHORIZED to request Small Cities Block Grant funds by executing Drawdown Number Two (2) to pay invoices presented to the said County Commission in regard to the Lubeck Public Service District - LMH/Hopewell Water Extension Project. Invoices presented to the said County Commission were from the Mid-Ohio Valley Area Development Corporation in the amount of three thousand one hundred twenty-five dollars and eighty-four cents (\$3,125.84), from Yeneka Construction in the amount of four thousand six hundred five dollars and fourteen cents (\$4,605.14) and from Lubeck Public Service District for tap fee assistance in the amount of two thousand one hundred dollars and 00/100ths cents (\$2,100.00). Documentation in regard to the aforementioned Small Cities Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes

R. Shaver, adopted a Resolution affirming their interest in participating actively in the Certified Development Community Program as sponsored and implemented by the West Virginia Development Office. The County Commission assigned to the Wood County Development Authority the responsibility for the pursuit of certification and the preparation of any documentation considered relevant to the attainment and retention of this worthy and valued community status. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of an acknowledgement letter from the Criminal Justice and Highway Safety Division, Charleston, West Virginia, in regard to the Application for grant funds from the Victims of Crime Act (VOCA) Assistance Program. The County Commission requested grant funds in the amount of nineteen thousand five hundred fifty dollars and 00/100ths cents (\$19,550.00). Receipt of such acknowledgement letter is pursuant to an Order appearing in Order Book 60, at Page 90 and bearing the date of April 7, 1997, at which time the Grant Application was signed by Holmes R. Shaver, President of the Wood County Commission. The aforementioned Grant Application is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, did hereby ORDER that the bid be let and that a Legal Notice be prepared for the repair of record books located in the Office of the County Clerk of the County Commission.

The aforementioned Legal Notice will appear in both The Parkersburg News and The Parkersburg Sentinel on April 29, 1997 and May 6, 1997 with bid opening to be held by the County Commission at 10:00 A.M. on May 22, 1997. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a check in the amount of five thousand twenty-six dollars and ninety-five cents (\$5,026.95) from the State of West Virginia, of which the amount of one thousand ninety-two dollars and 00/100ths cents (\$1,092.00) represents reimbursement of expenses incurred during the month of February, 1997 in regard to the Victims of Crime Act (VOCA) Assistance Program Grant Number 96-VA-006. Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 84 and bearing the date of March 24, 1997 at which time the Request for reimbursement was signed by Holmes R. Shaver, President of the Wood County Commission. All documentation pertaining to the said Victims of Crime Act (VOCA) Assistance Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, adopted a Resolution in which it is resolved that the Wood County Commission does hereby endorse and encourage the activity of the City of Williamstown in support of industrial expansion and retention, and is further resolved that the Wood County Commission encourages that the State of West Virginia through its vital Industrial Access Road program give expeditious and

sensitive treatment to the request of the Wood County Development Authority.. Said Authority is requesting \$142,000.00 of Industrial Access Road funds. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, adopted a Resolution in reference to Budget Revision No. 17 in the General County Fund budget for the fiscal year 1996/1997. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, West Virginia, was signed by Holmes R. Shaver, President of the Wood County Commission. An Order was prepared regarding this matter.

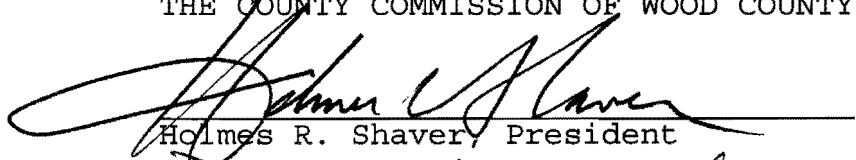
On this date, the County Commission of Wood County was in receipt of a check in the amount of five thousand twenty-six dollars and ninety-five cents (\$5,026.95) from the State of West Virginia, of which the amount of three thousand nine hundred thirty-four dollars and ninety-five cents (\$3,934.95) represents reimbursement to Wood County for expenses incurred during the month of February, 1997 in regard to the Drug Control and System Improvement Grant Number 96-DC-018. Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 86 and bearing the date of March 27, 1997 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President of the Wood County Commission. All documentation pertaining to the said Drug Control and System Improvement 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

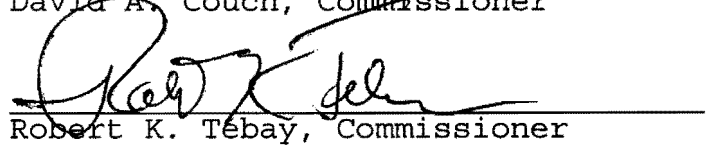
to, the County Commission adjourned at 12:00 Noon.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
David A. Couch, Commissioner

  
Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON APRIL 24, 1997

No. 22403

Dils Ford

\$ 25,768.00

To listen to these minutes, please refer to Tape #32.