

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 21, 1997

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

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

On this date, the County Commission met with Steven A. Grimm, Assessor to discuss the fact that West Virginia residents who work in Ohio are taxed in Ohio. They also compared taxes that are paid for those living in Ohio and West Virginia. Norm Lucas, Deputy Assessor was present and spoke on this matter. Mr. Grimm asked the Commission to look at the information they left and let them know if they have any comments or recommendations.

At 10:00 A.M., the County Commission of Wood County opened the sealed bid for a 1998 Cab and Chassis to be installed on a 1983 Model Chevrolet truck utilized by the Wood County Emergency Services. Such bid is pursuant to a Legal Notice appearing in both The Parkersburg News and The Parkersburg Sentinel on July 29, 1997 and on August 5, 1997 at which time the County Commission requested said sealed bids. The sole bid was received from the following vendor.

Matheny Motor Truck Company
P.O. Box 1304
Parkersburg, WV 26102-1304
Bid: \$27,794.98

Upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, the County Commission of Wood County did hereby take the sole bid under advisement. The sealed bid 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 Eugene Hague, Attorney who stated that Richard Hayhurst, Attorney has filed with him an interim settlement of Mary Bernard for the estate of Raymond C. Weaver and Viola E. Weaver; there is real estate that needs to be sold, it is in the process; he thinks they are making progress in getting these estates settled; thinks they should just proceed normally. Mr. Hayhurst asked that the petition be removed. Mr. Hague stated that was agreeable to him. Upon a motion made by Mr. Robert K. Tebay, seconded by David A. Couch and passed, denied said petition.

At 11:30 A.M., the County Commission of Wood County held a Public Auction in the rear of 328 Second Street, Parkersburg, West Virginia, pursuant to a Legal Notice appearing in both The Parkersburg News and The Parkersburg Sentinel on July 21, 1997 and on July 28, 1997. The monies received from the said Auction were in the amount of eighteen thousand one hundred fifty-two dollars and fifty cents (\$18,152.50). All documentation pertaining to the said Auction 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 passed, did hereby ORDER that the bid be let for the upgrade of the telephone system for County offices. The Request for Proposals (RFP) has not been completed at this time. At such time as the RFP has been completed, a Legal Notice will be placed in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, requesting proposals be submitted. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County reviewed the Local Face Sheet and the Project Information Form in regard to the United States Department of Justice, Law Enforcement Block Grant Number 96-LB-VX-1665. No expenditures have been made during the period of January 1, 1997 through June 30, 1997 in regard to the aforementioned Grant. All documentation

pertaining to the said United States Department of Justice, Law Enforcement Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, came Jamie Six, Clerk of the County Commission of Wood County and presented to the County Commission of Wood County the Financial Statement for Wood County, West Virginia for the fiscal year ending June 30, 1997. After review of the said Financial Statement, the County Commission of Wood County did hereby CERTIFY, by signature, that the said Financial Statement is true and correct to the best of their knowledge and belief. 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, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Victims of Crime Act (VOCA) Program Grant Number 97-VA-017. Expenditures in the amount of one thousand two hundred five dollars and thirty-one cents (\$1,205.31) were made by Wood County during the month of July, 1997, which represents payment of contractual services provided by Diana W. Walker, Victims Advocate, whose objective is to prepare and support victims of crime as they enter the judicial system. The said Victims Advocate works out of the Office of the Prosecuting Attorney for Wood County. The amount of three thousand seven hundred thirty seven dollars and seven cents (\$3,737.07) was utilized as an in-kind match, as set forth in the aforementioned Grant, and includes the rent of office space, volunteer time, purchase of office supplies and equipment and telephone expenses. In addition to the Request for Reimbursement, the Monthly Progress Report, the Monthly Statistics Report, the Daily Time Records and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Division, Charleston, West Virginia.

All documentation pertaining to the said Victims of Crime Acts (VOCA) 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 David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, ADOPTED a Resolution endorsing and encouraging the activity in support of industrial expansion and requesting, by the Wood County Development Authority, funding in the amount of \$245,000.00 of Industrial Access Road Funds. An Order was prepared regarding this matter.

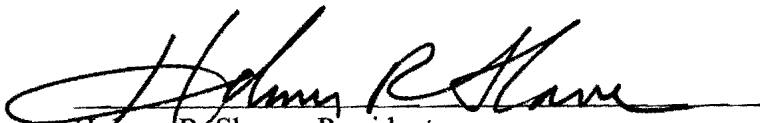
On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Exoneration No. 7930, found in Order Book 60, at Page 182 and bearing the date of August 11, 1997, pertaining to real property be VOIDED due to the fact that this is personal property not real property. As per the Assessor's Office, a new Exoneration will be prepared. Said Exoneration is in the name of Alvin D. Boso and is in Lubeck District. An Order was prepared regarding this matter.

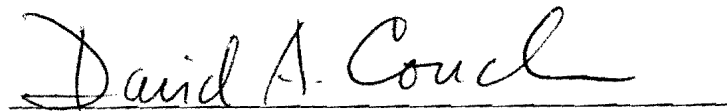
On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, adopted a Resolution in reference to Budget Revision No. 3 in the General County Fund budget for the fiscal year 1997/1998. The Request for Revision to the Approved Budget, 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.

Having no further scheduled appointments or business to attend to, the County Commission adjourned after the auction.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


David A. Couch, Commissioner


Robert K. Tebay, Commissioner

To listen to these minutes, please refer to Tape #50.