

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 11, 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 purchase orders, invoices and other correspondence.

On this date, the County Commission approved Erroneous Assessment Applications in regard to Real Property for Grace I. Rice - City District (1997) Ned & Hazel Shaver $\frac{3}{4}$ interest & Veronica Shaver $\frac{1}{4}$ interest - City District (1997) and for Nelma Mathews Cochran - Clay District (1997).

On this date, the County Commission met with Janelle Burwell from the Mid-Ohio Valley Regional Council.

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 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 Nine (9) in the amount of One thousand four hundred five dollars and twenty-one cents (\$1,405.21) to pay the invoices presented to the said County Commission in regard to the Lubeck Public Service District - LMH/Hopewell Water Extension Project. The said invoice presented to the said County Commission was from The Mid-Ohio Valley Area Development Corporation, Parkersburg, West Virginia in the aforementioned

amount. Documentation in regard to the said Small Cities Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:00 A.M., Jay Albright was scheduled to meet with the County Commission. Due to there being nothing on the tape, it is not known if this meeting took place.

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 of Wood County, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-RD-021. No expenditures were made by Wood County during the month of November, 1997; however, as shown on the Financial Recap, the amount of six hundred eight-four dollars and 00/100ths cents (\$684.00) is to be paid by the City of Parkersburg for contractual services provided by Fred Jay Krieg, Ph.D. and Associates during the month of November, 1997. In addition to the Request for Reimbursement, the Monthly Reports, the Financial Recap, the Daily Time Records, the Monthly Activity Report, the Demographic Report, the Monthly Attendance Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Division, Charleston, West Virginia. Documentation pertaining to the said Juvenile Justice and Delinquency Prevention 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 passed, adopted a Resolution in reference to Budget Revision No. 7 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.

On this date, the County Commission was made aware of the fact that the Governor of West Virginia, Cecil H. Underwood, has declared Friday, December 26, 1997, the day after Christmas Day and Friday, January 2, 1998, the day after New Year's Day, additional days off for State employees. Therefore, as set forth in Chapter 2, Article 2, Section 1, paragraph c of the West Virginia Code of 1931, as amended, the County Commission of Wood County announced to all concerned that the Wood County Courthouse and its offices will be closed on Thursday, December 25, 1997, Christmas Day, as well as Friday, December 26, 1997 and will be closed Thursday, January 1, 1998, New Year's Day as well as Friday, January 2, 1998. 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 Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-Y-064. Expenditures in the amount of one thousand three hundred forty-nine dollars and seventy-two cents (\$1,349.72) were incurred by Wood County during the month of November, 1997 which represents payment of contractual services provided by William G. Thomas, Project R.E.P.A.Y. (Responsibility Enhancement Projects for Adolescent Youth) Coordinator. The said Project Coordinator works out of the Office of the Wood County Juvenile Probation. In addition to the Request for Reimbursement, the Monthly Reports, the Financial Recap, the Daily Time Records, the Travel Vouchers, the Monthly Project Director's Report, the Monthly Supervisor's Report, the

Demographic Report, the Community Service Placements and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Division, Charleston, West Virginia.

Other documentation pertaining to the aforementioned Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator.

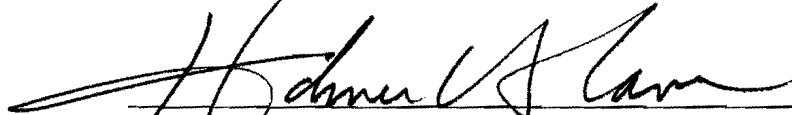
On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Victims of Crime Act (VOCA) Program Grant Number 97-VA-017. Expenditures in the amount of one thousand two hundred twenty-eight dollars and eighty-three cents (\$1,228.83) were incurred by the County during the month of November, 1997. However, the Request for Reimbursement is in the amount of one thousand seventeen dollars and nineteen cents (\$1,017.19) 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 remaining amount of two hundred eleven dollars and sixty-four cents (\$211.64) is being utilized as in-kind match, as set forth in the aforementioned Grant, and includes the purchase of office materials, telephone expenses and current personnel expenses for the said Victims Advocate who works out of the Office of the Prosecuting Attorney. In addition to the Request for Reimbursement, the Monthly Progress Report, the Monthly Statistical Report, the Daily Time Records and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Division, Charleston, West Virginia. Other documentation pertaining to the said Victims of Crime Act (VOCA) Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date and pursuant to an Order appearing in Order Book 51, at Page 411 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities; the County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, appointed William Hupp to the Wood County Parks and Recreation Commission (Mountwood Park). Mr. Hupp was placed in nomination on December 8, 1997. Mr. Hupp's term will expire on December 16, 2000. 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 APPROVED ON DECEMBER 15, 1997

No.	23102	Office Depot	\$	59.99
	23103	Sam's Club		579.98