

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 30, 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, Commissioner Shaver approved minutes from Monday, December 9, 1996, Monday, December 16, 1997 and Thursday, December 19, 1996. Former Commissioners Steven A. Grimm and Jean Grapes signed said minutes on this date.

On this date, the County Commission met with Assessor Steven A. Grimm, and employees from the Assessor's Office: Norm Lucas and Rob Shaffer to discuss the upcoming Board of Review and Equalization.

On this date, the County Commission of Wood County met with Toni Tiano, Grant Consultant for Wood County and Ginny Conley, Prosecuting Attorney. Ms. Tiano discussed a grant application. 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, did hereby ORDER that a Resolution be executed in which it is hereby resolved that the President of the County Commission, Holmes R. Shaver, be and is hereby Authorized to sign a Grant Application for the STOP Violence Against Women Program requesting funding in the amount of thirty-nine thousand dollars and 00/100ths cents (\$39,000.00). Funding from the aforementioned Grant would provide a domestic violence service program designed to conduct a public education and awareness campaign to the citizens of Wood County to increase their awareness of domestic violence issues as well as

provide victims a greater awareness of the services and options available to them. The program would also provide funding for an Assistant Prosecuting Attorney to deal with domestic violence cases to ensure that cases are prosecuted to the fullest extent possible. Matching funds in the amount of six thousand three hundred thirty-five dollars and 00/100ths cents (\$6,335.00) will be provided by the Office of the Prosecuting Attorney by means of office space, secretarial assistance, office supplies, etc. The said Resolution and Grant Application are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 9:30 A.M., the County Commission met with Randy Wright from SW Resources. Mr. Wright stated they changed their name from Sheltered Workshop to SW Resources because people thought that they couldn't work; he is here to talk about the placement program, which is placing their workers in the community to work. Mr. Wright discussed this program.

At 10:00 A.M., David Ashley was sworn in to the Parkersburg/Wood County Visitors Convention Bureau. Mr. Ashley and Steven Nicely, President of the Bureau gave an update on the Bureau's contributions and what they are doing with these funds.

At 10:30 A.M., the County Commission met with Dan Marshall, Attorney and Tom Yeager from Ferris, Baker Watts, Inc. to discuss the financing of Law Enforcement vehicles. Mr. Yeager explained that they put the money in a trust account and as the vehicles are delivered, the money is paid out and the lease payments are made over a period of time; the Commission gets a tax free rate; the

Commission would earn more than they pay; he would talk with the banks for the Commission. More discussion took place. The County Commission will discuss this matter and let them know.

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 Financial Status Report in regard to the United States Department of Justice, Law Enforcement Block Grant Number 96-LB-VX-1665. Funds in the amount of twelve thousand six hundred seventy dollars and 00/100ths cents (\$12,670.00) have been received by Wood County to be utilized by the Sheriff's Department as overtime compensation for deputies of the Wood County Sheriff's Department, to retrofit a vehicle to be used as a K-9 unit and for the purchase of seven (7) portable radios to be used by the drug interdiction teams. The aforementioned Financial Status Report is being submitted to the office of Comptroller, United States Department of Justice, Washington, DC. All documentation pertaining to the said Law Enforcement 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 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 her 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 Assistance Program Grant Number 96-VA-006. Expenditures

in the amount of one thousand one hundred seventy-one dollars and ten cents (\$1,171.10) were made by the County during the month of December, 1996 which represents payment for contractual services provided by Diana Walker, Victims Advocate, who is working through the Office of the Wood County Prosecuting Attorney, and for office supplies for the said Victims Advocate. In addition to the Request for Reimbursement, the Monthly Progress Report, the Monthly Statistics Report 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 Act 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 was in receipt of the Grant Adjustment Notice from the United States Department of Justice, Washington, D.C. in regard to the Local Law Enforcement Block Grant Program Number 96-LB-VX-1665. The aforementioned Grant Adjustment Notice advises the County Commission that the required information to retire Special Conditions Number 15, "Public Hearing" and Number 16 "Advisory Board" has been provided and pursuant to their being in compliance with the stipulations mandated by this Program, the County Commission is now permitted to obligate funds. All documentation pertaining to the said Local Law Enforcement Block Grant Program is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

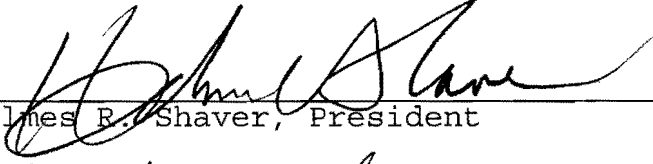
On this date, the County Commission of Wood County, upon a

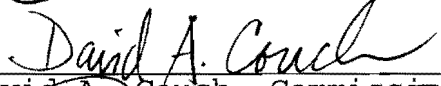
motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the Request for Payment and the Certificate of Project Completion in regard to the Governor's Community Partnership Grant Number 97-128. The Request for Payment is in the amount of sixty thousand dollars and 00/100ths cents (\$60,000.00) which represents the total grant award for the West Virginia Oil and Gas Museum. All documentation pertaining to the said Governor's Community Partnership Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

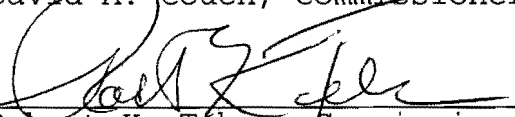
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


David A. Couch, Commissioner


Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON JANUARY 30, 1997

No.	21878	Leonard's	\$ 62.91
	21883	Quill Corporation	27.62
	21887	Parkersburg Office Supply	57.29
	21965	Parkersburg Office Supply	53.48
	22000	State Electric Supply	276.37
	22002	Viking Office Supply	148.96
	22010	Newberry Hardware	27.25
	22011	Sherwin-Williams	27.29

22019	Viking Office Supply	62.16
22030	Signs Now	64.30

To listen to these minutes, please refer to Tape #19.