

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JULY 10, 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 approved Erroneous Assessment Applications in regard to real property for Geraldine Faye Devine - City District (1997) and Teddy J. & Catherine Sleeth, Jr. - City District (1997). The County Commission approved an Erroneous Assessment Application in regard to personal property for Larry's Cycle & Tractor Sales - Parkersburg City District (1996).

At 9:00 A.M., the County Commission met with a group about the Bicentennial for Wood County. They left some information. (maybe Robert Enoch)

The 9:15 A.M. meeting with Ginny Conley to discuss the hiring of an assistant prosecutor for the Domestic Violence Grant was cancelled.

At 9:30 A.M., the County Commission met with a representative with the West Virginia Interstate Fair, who invited the Commissioner's to their opening ceremonies. The Commissioners stated they will be there.

On this date, the County Commission met with D.R. Smith who discussed a rescue truck that emergency services uses, which is so old it is becoming very costly to keep serviced and running. He would like to go out to bid for a cab and chassis. Other discussion took place. Commissioner Shaver asked Mr. Smith to put his request in writing.

At 10:00 A.M., the County Commission held a hearing in regard to the Marvin Talbott estate. Agnus Talbott, administrator of said estate was sworn in. Mrs. Talbott requested that claims be disallowed. Questions were asked by the County Commission. Commissioner Shaver stated that when she paid her rent with the royalties from the estate, she shouldn't have done it; they will refer it to a Fiduciary Commissioner who will instruct her on what to do about the royalties she is receiving. Upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, the County Commission referred said estate to a Fiduciary Commissioner.

At 10:30 A.M., came the City of Williamstown, a municipal corporation, by Gerald W. Townsend, its' Special Counsel, and tendered to the Commission its Petition, with exhibits, for annexation of territory to the City of Williamstown by a minor boundary adjustment, pursuant to the provisions of Chapter 8, Article 6, Section 5, of the Code of West Virginia, as amended. It appearing to the Commission that said Petition is in proper form and that said petitioner is entitled to file said Petition and make such application, it is ORDERED that said Petition, and exhibits, be, and the same are, hereby filed. It further appearing to the Commission that the boundary adjustment sought by said Petition is a minor boundary adjustment, that this Commission has jurisdiction to hear and consider such application, a hearing shall be set for the 7<sup>th</sup> day of August, 1997 at 10:00 A.M., and that Notice of said hearing, including a description of the territory, be published once a week for two consecutive weeks and that said Notice also be prominently posted at not less than five public places within the area proposed to be annexed. An Order was prepared regarding this matter.

On this date, the County Commission met with Fred Hess, an auditor from the State of West Virginia who discussed problems he has found in the audit.

The 11:30 A.M. hearing in regard to the John M. Wilson estate was cancelled.

On this date, and 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 being made by the County Commission of Wood County; the County Commission, upon a motion made by David A. Couch seconded by Robert K. Tebay and passed, appointed Joyce K. Poster to the Wood County Civil Service Commission for Correctional Officers. Ms. Poster's term will expire on July 28, 2001. The vacancy was announced July 3, 1995 due to the expiration of Randall Snider's term. An Order was prepared regarding this matter.

On this date, and 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 being made by the County Commission of Wood County; the County Commission reappointed Clarabelle Pierce to the Wood County Civil Service Commission for Deputy Sheriffs. Ms. Pierce's new term will expire on June 30, 2001. 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 ADOPT a RESOLUTION authorizing Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to enter into a Grant Contract Agreement by and between the Criminal Justice and Highway Safety Division, Charleston, West Virginia, and the Wood County Commission in regard to the Juvenile Justice and Delinquency Prevention Grant Number 97-JJY-065. The period for said Grant will commence on July 1, 1997 and continue through June 30, 1998. The amount of twenty-seven thousand dollars and 00/100ths cents (\$27,000.00) allocated to the County Commission is to be utilized to continue funding for the specialized Case Manager who provides aftercare monitoring and linkages to services for delinquency youth in returning to their communities from court ordered in and out-of-state

facilities. All 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 Robert K. Tebay, seconded by David A. Couch and passed, did hereby ADOPT a RESOLUTION authorizing Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to enter into a Grant Contract Agreement by and between the Criminal Justice and Highway Safety Division, Charleston, West Virginia, and the Wood County Commission in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJA-064. The period for said Grant will commence on July 1, 1997 and continue through June 30, 1998. The amount of nineteen thousand dollars and 00/100ths cents (\$19,000.00) allocated to the County Commission is to be utilized for Project R.E.P.A.Y. (Responsibility Enhancement Projects for Adolescent Youth). All 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 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 Comprehensive Community Traffic Safety Grant Number 97HS-09. Expenditures in the amount of twenty-five thousand nine hundred ninety-eight dollars and twelve cents (\$25,998.12) were made by the County during the months of April, May and June, 1997 which represents payment of contractual services provided by Tiano-Knopp Associates, Inc., Grant Consultants for Wood County; for travel and training expenses of the said Grant Consultants; for materials and supplies utilized by the said Grant Consultants; and for postage utilized by the said Grant Consultants. In addition to the Request for Reimbursement, the Grant Progress 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 Comprehensive Community Traffic Safety 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 433 and bearing the date of April 1, 1991 dealing with the procedure policy for appointments being made by the County Commission of Wood County; the County Commission, upon a motion made by David A. Couch seconded by Robert K. Tebay and passed, appointed Joyce K. Poster to the Wood County Civil Service Commission for Correctional Officers. Ms. Poster's term will expire on July 28, 2001. The vacancy was announced July 3, 1995 due to the expiration of Randall Snider's term. 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

To listen to this Commission meeting, please refer to Tape #s 41 & 42.