

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 12, 1997

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

ABSENT: 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, upon a motion made by Holmes R. Shaver, seconded by David A. Couch and passed, approved minutes from Monday, February 3, 1997.

On this date, the County Commission approved Erroneous Assessment Applications in regard to Real Property for Lucille Lockhart - City District (1996) and James E. Black & Lucille Lockhart - City District (1996).

At 9:30 A.M., the County Commission met with Bob Enoch from the Wood County Historical Society. Mr. Enoch was requesting funding to erect a historical highway marker sign which will honor Governor Boreman one side and Governors White, Stephenson and Jackson on the other side; the City of Parkersburg has given them \$450.00 and they would like this amount from the County Commission. The County Commission, upon a motion made by David A. Couch, seconded by Holmes R. Shaver approved the amount of \$450.00.

On this date, the County Commission met with an unidentified women who had a complaint in regard to barking dogs. The County Commission informed the woman that the humane society has checked this situation out and the animals are all being taken good care of, they have their shots and tags. The woman stated there are seventeen dogs and they bark in the middle

of the night. Commissioner Shaver stated that Ginny Conley, Prosecuting Attorney, is checking into what can be done and as soon as they hear something they will call her.

At 10:00 A.M., the County Commission held a hearing in regard to the guardianship of Hillary Yocum. There is nothing on the tape; however there is a file in the Office of the County Clerk.

On this date, the County Commission of Wood County was in receipt of the fully executed Billing Contract by and between the Wood County Commission and Armstrong Telephone Company - Northern Division in regard to the billing for the Enhanced 911 System for Wood County, West Virginia. Receipt of such fully executed Billing Contract is pursuant to an order appearing in Order Book 60, at Page 104 and bearing the date of April 21, 1997 at which time the said Billing Contract was executed by Holmes R. Shaver on behalf of the County Commission of Wood County. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by David A. Couch and passed, adopted 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 and the Wood County Commission in regard to Grant No. 97-CS-13. The grant period for said grant will commence on June 1, 1997 and continue through November 30, 1997. The amount of twenty-seven thousand five hundred fifty dollars and 00/100ths cents (\$27,550.00) allocated to the County Commission is to be utilized for the purpose of enhancing the County's court security. All documentation pertaining to the said Criminal Justice and Highway Safety Division 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 Holmes R. Shaver and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to execute the Contract and Agreement by and between the Mid-Ohio Valley Board of Health and the Wood County Commission. In said Contract and Agreement, the Board of Health agrees to render and provide local health services and the use of public health facilities as provided in Chapter 16 of the West Virginia Code, and the Wood County Commission agrees to pay for such services for the fiscal year 1997/1998 in the amount of seventy-eight thousand seven hundred fifty dollars and 00/100ths cents (\$78,750.00) in quarterly installments. 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 Holmes R. Shaver and passed, adopted a Resolution in reference to Budget Revision No. 21 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, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, adopted a Resolution in reference to Budget Revision No. 22 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.

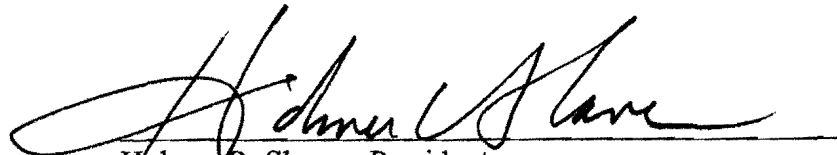
On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by David A. Couch and passed, adopted a Resolution authorizing Holmes R. Shaver, in his official

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 and the Wood County Commission in regard to Grant No. 97-VA-017. The grant period for said grant will commence on July 1, 1997 and continue through June 30, 1998. The amount of nineteen thousand five hundred fifty dollars and 00/100ths cents (\$19,550.00) allocated to the County Commission is to be utilized for the salary for a full-time victim advocate who will provide direct services to all victims of crime in the Wood County Prosecutor's Office. All documentation pertaining to the said Criminal Justice and Highway Safety Division 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

PURCHASE ORDERS SIGNED ON JUNE 12, 1997

No. 22110	Scattergun Technologies	\$	317.90
22186	Miller Communications		245.00
22251	Gall's		1198.88

22408	Vienna Cleaners	408.83
22409	Vienna Cleaners	410.00
22411	Stuart Oil Company	3000.00
22413	Miller Communications	106.80
22414	Miller Communications	106.80
22416	Miller Communications	335.00
22417	Miller Communications	335.00
22419	Exxon	64.55
22423	Quality Sales & Service	95.00
22457	Miller Communications	120.00

To listen to these minutes, please refer to Tape #38.