

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 19, 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 an Erroneous Assessment Application in regard to real property for Brent G. & Christy D. Watson - Parkersburg District (1997).

On this date, the County Commission met with Chuck Steele, Crews and Associates and Dan Marshall, Attorney to discuss the Single Family Mortgage Revenue Bonds.

On this date, 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 EXECUTE a RESOLUTION and ORDER in regard to the refinancing of the Forty-Four West Virginia Municipalities Single Family Mortgage Revenue Bonds, 1985 Series A and the Twenty-One Municipalities Single Family Mortgage Revenue Bonds, 1984 Series A. The refinancing of the aforementioned bond issues is being done by Crews and Associates, Inc., Charleston, West Virginia. All counties and municipalities must adopt a Resolution prior to refinancing and the time frame for such adoption must be completed by July 15, 1997 due to the market and legal requirements set forth in such bond issues. Therefore, the County Commission of Wood County did hereby Adopt such Resolution and Order with the provisions that Bond Counsel review and give approval prior to refinancing. An Order was prepared regarding this matter.

On this date, the County Commission met with Janelle Burwell from the Mid-Ohio Valley Regional Council. 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 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 Four (4) in the amount of one hundred forty-eight thousand eight hundred thirty-five dollars and thirty-one cents (\$148,835.31) to pay invoices presented to the said County Commission in regard to the Lubeck Public Service District - LMH/Hopewell Water Extension Project. Invoices presented to the said County Commission were from the Mid-Ohio Valley Area Development Corporation, Parkersburg, West Virginia, in the amount of one thousand four hundred thirty dollars and twenty-six cents (\$1,430.26); Yeneka Construction, Morristown, Ohio in the amount of seventy-one thousand four hundred one dollars and twenty cents (\$71,401.20); and Stonegate Construction, Belpre, Ohio, in the amount of seventy-six thousand three dollars and eighty-five cents (\$76,003.85). An Order was prepared regarding this matter.

At 10:30 A.M., John Burgy, Arnold C. Green, Jr., K.D. Merritt, James J. Ruf, Robert K. Tebay and Anthony M. Vitti were sworn in as members of the Enhanced 911 Communications Advisory Board.

At 11:00 A.M., the County Commission met with Del Beard from Acordia of West Virginia. The County Commission asked questions about the coverage the County currently has and what increases in cost would be if the amount of coverage was increased. More discussion 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, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-RD-021. Expenditures in the amount of one thousand two hundred fifty-four dollars and 00/100ths cents (\$1,254.00) were made by the county during the month of May, 1997 which represents payment of contractual services provided by Fred Jay Krieg, Ph.D. and Associates for group counseling under the Youth In Effective Legal Diversion (Y.I.E.L.D.) Program. In addition to the Request for Reimbursement, the Monthly Reports, the Project Financial Report, the Financial Recap, the Daily Time Record, the Project Director's Monthly Report, the Monthly Activity Report, the Demographic Report and the Monthly Attendance Report are being submitted to the Criminal Justice and Highway Safety Division, Charleston, WV. 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 Drug Control and System Improvement Grant Number 96-DC-018. Expenditures in the amount of eight hundred ninety-five dollars and eighteen cents (\$895.18) were made by the County during the month of May, 1997 which represents reimbursement of overtime compensation, including benefits, for Sgt. Donald G. Balog and Deputy Carl D. VanClief who have been assigned as the officers to work the Drug Abuse Resistance Education (D.A.R.E.) Program for Wood County. However, the Request for Reimbursement is in the amount of eight hundred five dollars and sixty-six cents (\$805.66) since there is a ten percent (10%) stipulation in said Grant that requires the said percentage from the County in matching funds. In addition to the Request for

Reimbursement, the Monthly 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 Drug Control and Systems Improvement 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 fully executed Addendum which is hereby made an integral part of Contract of Lease Number VET-006-997 in regard to two rooms on the fourth floor of the Wood County Courthouse being utilized by Veteran's Affairs. Receipt of such fully executed Addendum is pursuant to an Order appearing in Order Book 60, at Page 111 and bearing the date of April 28, 1997 at which time the aforementioned Addendum 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 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) Assistance Program Grant Number 96-VA-006. Expenditures in the amount of one thousand four hundred eighty-five dollars and sixty-four cents (\$1,485.64) were made by the County during the month of May, 1997. However, the Request for Reimbursement is in the amount of one thousand two hundred two dollars and 00/100ths cents (\$1,202.00) which represents payment of contractual services provided by Diana W. Walker, Victims Advocate, working out of the Office of the Prosecuting Attorney for Wood County. The amount of two hundred eighty-three dollars and sixty-four cents (\$283.64) represents payment of supplies and materials for the Office of the Prosecuting Attorney which is being used as matching funds in the aforementioned Grant. In addition to the Request for Payment, 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 Act (VOCA) 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, 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-YT-020. Expenditures in the amount of three thousand one hundred fifty-two dollars and eighty-six cents (\$3,152.86) were made by the County during the month of May, 1997 which represents payment of contractual services provided by Phillip Stephens, Case Manager, working out of the Office of the Wood County Juvenile Probation Office, for travel expenses of the said Phillip Stephens and for services provided by the Sylvan Learning Center, Vienna, West Virginia. In addition to the Request for Reimbursement, the Monthly Reports, the Project Financial Report, the Financial Recap, the Daily Time Records, the Monthly Project Director's Report and the Monthly Supervisor's Report are being submitted to the Criminal Justice and Highway Safety Division, Charleston, West Virginia. 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 duly made, seconded and passed, gave permission for record books to be picked up by a representative from Casto and Harris at 4:30 P.M. on this date and will be returned Monday, June 23, 1997 at 8:30 A.M. This is necessary for said books to be repaired.

It is Ordered by this Commission that the following list of record books to be repaired be spread upon the records of this Commission in its entirety.

Series 1 Grantor Index to Deeds of Trust

A-B, C-D, E-F-G, H-I-J,

K-L-Mc, M-N, O-P-Q-R, S

AND T-Z

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 AWARD the bid for property and casualty insurance to Acordia of West Virginia, Parkersburg, West Virginia. The Awarding of said bid is pursuant to the opening of sealed bids held by the said County Commission during regular session on June 2, 1997. The total premium quoted by Acordia of West Virginia is in the amount of one hundred forty-one thousand six hundred thirty-four dollars and thirty-two cents (\$141,634.32) and shall commence on July 1, 1997 and continue through June 30, 1998. The two (2) bids received by the County Commission of Wood County are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

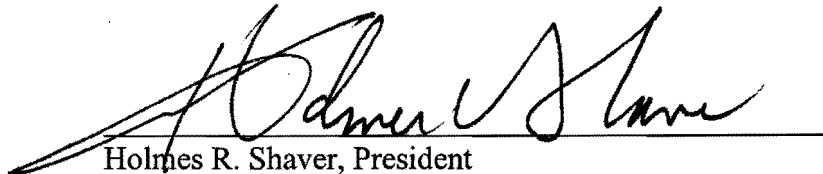
On this date came the City of Parkersburg, by C. Blaine Myers, its Attorney, and tendered to the Commission its petition, with exhibits, a copy of which is attached hereto, for annexation of territory to the City of Parkersburg by a minor boundary adjustment, pursuant to the provisions of Chapter 8, 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 be 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 21st day of July, 1997 at 10:00 A.M., and that Notice of said hearing, including a description of the territory sought to be annexed, be published in The Parkersburg News and The Parkersburg Sentinel, newspapers published in Wood County, West Virginia, once a week for two consecutive weeks. 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:

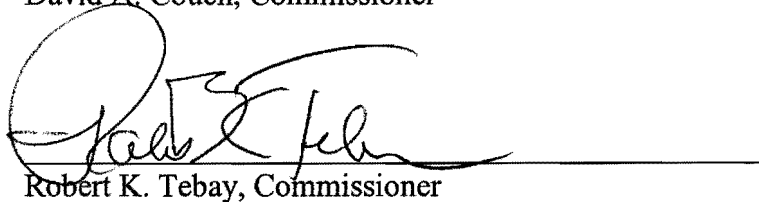
THE COUNTY COMMISSION OF WOOD COUNTY



Holmes R. Shaver, President



David A. Couch, Commissioner



Robert K. Tebay, Commissioner

To listen to these minutes, please refer to Tapes #38 & #39.