

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 26, 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 an Erroneous Assessment Application in regard to Personal Property for Shawn S. Gates - Lubeck District (1996).

At 9:45 A.M., the County Commission met with Diana Walker, Victims Advocate and Toni Tiano, Grant Consultant. 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 execute the Agreement by and between the County Commission of Wood County, West Virginia and Diana W. Walker, Belpre, Ohio. The said Diana W. Walker will continue her employment as Victims Advocate to work through the Office of the Prosecuting Attorney for Wood County with the receipt of additional Grant funding. Funding in the amount of eighteen thousand two hundred dollars and 00/100ths cents (\$18,200.00) for the aforementioned Victims Advocate is being provided by a grant from the State of West Virginia, Office of Military Affairs and Public Safety Office, Victims of Crime Act (VOCA) Program. As set forth in the said Agreement, the Victims Advocate will direct the activities of the Victims of Crime Act (VOCA) Program for Wood County and will receive compensation at the rate of eight dollars and seventy-five cents (\$8.75) per hour for forty (40) hours per week for fifty-two (52) weeks. The terms of the said Agreement shall begin July 1, 1997 and will terminate on June 30,

1998. Upon thirty (30) days written notice given by one party to the other serves as just cause for termination. The terms contained in the said Agreement may be modified or amended at anytime by mutual consent of the County Commission, the Contractor (Diana W. Walker) and the Criminal Justice and Highway Safety Office. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission held a hearing in regard to the John Maxwell Wilson estate to have claims disallowed. The file on this is on record in the Office of the County Clerk.

At 10:15 A.M., the County Commission met with Del Beard from Acordia of West Virginia to answer questions in regard to insurance on county officials and employees (liability), vehicles, etc.

At 10:30 A.M., the public hearing to close a 12 foot alley (Redeker Street) in Clay District was cancelled.

At 11:00 A.M., the County Commission met with Dave Roberts from Mountain State Blue Cross/Blue Shield. On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, 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 Renewal Notice with Vision Service Plan which provides vision care for County employees and/or their dependents. The renewal rate of single coverage is six dollars and forty-three cents (\$6.43) per employee/per month and the renewal rate for family coverage is twenty-two dollars and one cent (\$22.01) per month. The renewal rate for both single and family coverage remains the same as the last covered year. The covered period for the aforementioned renewal is from September 1, 1997 through August 31, 1999. 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 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 established

rates for the County's merit rated group health insurance and dental insurance received from Mountain State Blue Cross/Blue Shield, Parkersburg, West Virginia. The County Commission of Wood County did hereby ORDER that the present coverage for both health and dental insurance be maintained. With coverage being maintained at the present level, a 3.90% increase has been imposed. Therefore, established rates for health coverage for the individual employee, per month, increases to two hundred twenty-four dollars and seventy-three cents (\$224.73) from two hundred sixteen dollars and twenty-nine cents (\$216.29) and for family coverage, the monthly premium increases to five hundred sixty-one dollars and eighty-one cents (\$561.81) from five hundred forty dollars and seventy-two cents (\$540.72). Established rates for dental coverage for the individual employee, per month, increases to eleven dollars and thirty-seven cents (\$11.37) from ten dollars and ninety-four cents (\$10.94) and for family coverage, the monthly premium increases to thirty dollars and five cents (\$30.05) from twenty-eight dollars and ninety-two cents (\$28.92). The aforementioned increased rates become effective July 1, 1997 and will continue through June 30, 1998. 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 duly made, seconded and passed, placed Clarabelle Pierce, Republican in nomination to the Wood County Civil Service Commission for Deputy Sheriffs. Two vacancies were announced June 2, 1997. 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 duly made, seconded and

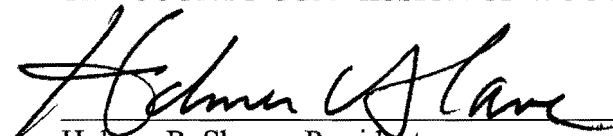
passed, placed Joyce K. Foster, Republican in nomination to the Wood County Civil Service Commission for Correctional Officers. The vacancy was announced July 3, 1995 due to Randall Snider's term expiring on July 28, 1995. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the fully executed Grant Contract Agreement by and between the Criminal Justice and Highway Safety Division in regard to the Court Security Grant Number 97-CS-13. Receipt of such fully executed Grant Contract Agreement is pursuant to an Order appearing in Order Book 60, at Page 137 and bearing the date of June 12, 1997 at which time such Grant Contract Agreement was signed by Holmes R. Shaver, President of the Wood County Commission. All documentation pertaining to the said Court Security 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 JUNE 26, 1998

No.	21809	Industrial Rubber Products	\$ 62.16
	21941	PAMS	159.79
	22174	Simplex	30.00
	22238	Tri-State Roofing & Sheet Metal	1500.00
	22300	360 Communications	325.00
	22369	Building & Industrial Wholesale	131.04
	22373	Parkersburg Paint	728.26
	22418	BP Fleet Manager	65.25
	22451	Channing L. Bete	2047.98
	22458	Sign Language	4600.00
	22460	Wal-Mart	47.76
	22464	Quality Sales & Service	170.00
	22466	CWS	163.00

To listen to this Commission meeting please refer to Tape #40.