

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 13, 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 Daniel M. & Wanda J. Ruckman, Parkersburg District (1996) and an Erroneous Assessment Application in regard to Personal Property for Tamela S. Batten, Vienna District (1996).

On this date, the County Commission signed Purchase Order Number 21908 for Counseling Services in the amount of \$181.00.

At 9:15 A.M., the Board met with Todd Kirk to discuss property in Dogwood Subdivision. Mr. Kirk wanted clarified things they have been hearing in regard to what the developers are wanting to do with the subdivision.

On this date, the County Commission met with Jamie Six to discuss the budget and the need to change line items for certain departments. Mr. Six then told the Commission what he and Mary Rader, County Administrator have already worked on in regard to said budget.

On this date, the County Commission met with Ginny Conley, Prosecuting Attorney. Ms. Conley wanted to discuss an annexation of the interstate and surrounding land that the City of Parkersburg is trying to annex.

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, adopted a Resolution in regard to the Enhanced Emergency Telephone System (911) Ordinance for Wood County, West Virginia. 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 enter into a Federal Equitable Sharing Agreement among the Federal Government, the Wood County Sheriff's Department and the Wood County Commission. The said Federal Equitable Sharing Agreement sets forth the requirements for participation in the Federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest earned thereon, which are equitably shared with participating agencies. The aforementioned Agreement is for a three year period which began on October 1, 1996 and will continue through September 30, 1999 and will eliminate the need for a yearly execution of this document unless a change in administration occurs at the County level. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a letter from Fred Cutlip, Director of the Community Development Division of the West Virginia Development Office, Charleston, WV, advising the Commission of the approval of their request to use the remaining funds in the amount of two thousand seven hundred dollars and 00/100ths cents (\$2,700.00) from the

Governor's Community Partnership Grant funds in regard to the Wood County 4-H Camp. Receipt of such letter is pursuant to a letter addressed to the West Virginia Development Office dated February 27, 1997. All documentation pertaining to the said Governor's Community Partnership Grant funds 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 a Grant Adjustment Notice in regard to the Victims of Crime Act Assistance Program Grant Number 96-VA-006. The nature of the adjustment was the change in the Authorized Official - Holmes R. Shaver has replaced Jean Grapes as the Authorized Official for the aforementioned Grant. 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, adopted a Resolution in reference to Budget Revision No. 14 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, WV, 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 made unanimous by Holmes R. Shaver, did hereby ORDER that an amendment to the Order in regard to property assessments for the year 1997 be made. The aforementioned amendment is to be reflected on Page 13 of the aforementioned Order and should read as follows:

Jones, C. Matthew
Clay District - Map 230, Parcel D1A (1 of 2)
Adjust total assessment from \$156,660.00 to \$145,020.00

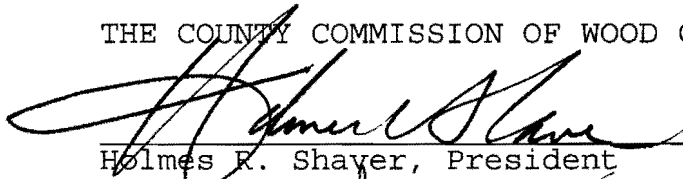
The aforementioned Order appears in Order Book 60, at Page 52 and bears the date of February 28, 1997. An Order was prepared regarding this matter.

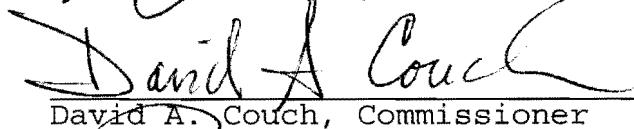
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of one thousand one hundred forty-four dollars and 00/100ths cents (\$1,144.00) which represents reimbursement to Wood County for contractual services provided by Diana W. Walker, Victims Advocate, during the month of January, 1997 in regard to the Victims of Crime Act Assistance Program Grant Number 96-VA-006. Receipt of said check in pursuant to an Order appearing in Order Book 60, at Page 39 and bearing the date of February 20, 1997 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President of the Wood County Commission. 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 Tape #26.