

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 20, 1997

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

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence.

On this date, the County Commission approved Erroneous Assessment Applications in regard to Real Property for C.E. Burton, Steele District (1996); Harlan R. & Barbara A. Bowser, Parkersburg City District (1995 & 1996); Erma J. Johnson, Lubeck District (1995 & 1996) and Pat Minnite, Jr., Williams District (1997).

On this date, the County Commission approved Erroneous Assessment Applications in regard to Personal Property for Benny Kibbe, Union District (1995); Kenneth B. & Grace Harrison, Williamstown District (1996); Stephen R. Stanley, Vienna District (1995) and Garry D. Turner, City District (1996).

At 10:00 A.M., the County Commission met with Rick Adams, Mike Flanagan and Don Scothorn from the Boys Club. Mr. Adams stated that the foundation will be bankrupt sometime in 1999; the foundation provides monies to the Boys Club; the Boys Club may have to shut down; they want to see what assistance the County Commission could provide the Boys Club this year and hopefully on an ongoing basis. Mr. Flanagan stated that they may make it a Boys and Girls Club if the community would accept it; they may be able to get grant funding; they are approaching all of the municipalities; they are having fundraisers. More discussion took place. The Commission stated they support their efforts and would like them to work with the Wood

County Recreation Commission.

On this date, the County Commission of Wood County was in receipt of a check in the amount of six thousand eight hundred eighty dollars and fifty-four cents (\$6,880.54) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the period of October, 1996 through December, 1996 in regard to the Comprehensive Community Traffic Safety Program Grant Number 97HS-09. Receipt of the aforementioned check is pursuant to an order appearing in Order Book 60, at page 1 and bearing the date of December 19, 1996 at which time the Request for Reimbursement was signed by Jean Grapes, President of the County Commission at that time; and further pursuant to an Order appearing in Order Book 60, at Page 12 and bearing the date of January 13, 1997 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President of the County Commission. All documentation pertaining to the said Comprehensive Community Traffic Safety 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, in regular session, announced to all concerned, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, that they, as a Commission will meet in Special Session on Friday, March 21, 1997 at 9:30 o'clock A.M. in regard to the preparation of the budget for the fiscal year 1997/1998, as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended. This meeting will be held 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, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the Community EMS Assistance Program application being submitted by the Pond Creek Volunteer Fire Department to the West Virginia Department of Health and Human Resources, Office of Emergency Medical Services, Charleston, WV. The said Pond Creek Volunteer Fire Department is requesting State funds in the amount of three thousand three hundred ninety dollars and 00/100ths cents (\$3,390.00) to assist in the purchase of a Zoll 1600 Advanced Model Defibrillator. Matching funds in the amount of two thousand nine hundred twenty-seven dollars and 00/100ths cents (\$2,927.00) will be provided by the aforementioned Pond Creek Volunteer Fire Department. 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 the bid be let for janitorial services to be provided at the Wood County Courthouse and the Wood County Judicial Building. A Legal Notice, accepting sealed bids, will appear in both the Parkersburg News and The Parkersburg Sentinel on March 29, 1997 and on April 5, 1997. Bid opening has been set before the County Commission, during regular session, on Monday, April 21, 1997 at 10:00 o'clock A.M. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the Application for Jerry Shawn Graham, Wood County Deputy, to attend the Central/Supervisory In-Service being provided at the West Virginia State Police Training Academy, Institute, WV. The aforementioned In-Service is a one (1) day, eight (8) hour course providing training on Sexual Assault Protocol, Sudden Infant Death Syndrome and National Insurance Crime Bureau. An Order was prepared regarding this matter.

Having no further scheduled appointments or business to attend to, the County Commission adjourned 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 MARCH 20, 1997

| | | | |
|-----|-------|-----------------------------------|--------|
| No. | 21613 | Big Mac Printing | 404.00 |
| | 21778 | Bell Atlantic | 504.66 |
| | 21783 | D.A.R.E. America | 760.00 |
| | 21784 | R&T Specialty Inc. | 482.48 |
| | 21876 | Success Builders of Baldwin Cooke | 461.16 |
| | 21895 | Bernhardt's Uniforms | 498.80 |
| | 21915 | Bob Barker Company | 857.97 |

| | | |
|-------|--------------------------------|---------|
| 21931 | Broadwaters Motorcar | 7.96 |
| 21932 | Wal-Mart | 62.08 |
| 21933 | Miller Communications | 104.00 |
| 21934 | State Electric Supply | 184.28 |
| 21936 | Parkersburg Office Supply | 197.32 |
| 21937 | Parks Hardware & Supply | 31.71 |
| 22014 | Positive Promotions | 450.17 |
| 22015 | Viking Office Products | 81.39 |
| 22066 | Sam's Club | 1999.99 |
| 22090 | Bob Barker Company | 879.26 |
| 22097 | Parkersburg Office Supply | 271.82 |
| 22098 | Vienna Cleaners | 314.60 |
| 22109 | Hornor & Harrison | 183.00 |
| 22117 | Kramer's Photo | 96.50 |
| 22119 | Mahone Tire Service | 188.44 |
| 22120 | State Electric Supply | 387.52 |
| 22125 | Broadwaters Motorcar | 24.32 |
| 22126 | Broadwaters Motorcar | 9.70 |
| 22127 | Lock Around the Clock | 66.00 |
| 22128 | Broadwaters Motorcar | 9.00 |
| 22129 | Parkersburg Radiology Services | 22.00 |
| 22130 | Camden Clark Memorial Hospital | 55.50 |
| 22134 | Sears Roebuck | 321.97 |
| 22136 | Quality Sales & Service | 359.40 |
| 22140 | Parkersburg Office Supply | 122.45 |
| 22146 | Miller Communications | 104.80 |
| 22147 | Miller Communications | 152.80 |
| 22148 | Neutron | 47.14 |
| 22149 | Stout's Pharmacy | 16.47 |
| 22152 | NOE Office Equipment | 106.50 |
| 22153 | Parkersburg Tile | 627.20 |
| 22155 | Kramer's Photo Supply | 103.60 |
| 22156 | K-Mart | 36.97 |
| 22201 | Wal-Mart Stores | 36.35 |
| 22203 | Parkersburg Office Supply | 59.14 |
| 22205 | Assurance Business Forms | 1365.46 |
| 22206 | Assurance Business Forms | 497.60 |
| 22207 | Assurance Business Forms | 1504.50 |
| 22210 | Sam's Club | 176.92 |
| 22211 | Parkersburg Office Supply | 96.79 |
| 22212 | Parkersburg Office Supply | 73.93 |
| 22213 | Parkersburg Office Supply | 217.83 |
| 22214 | Parkersburg Office Supply | 264.25 |
| 22215 | Parkersburg Office Supply | 149.90 |
| 22218 | George's Tailor Shop | 81.00 |
| 22219 | Parkersburg Office Supply | 3408.00 |

To listen to these minutes, please refer to Tape #27.