

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 24, 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 of Wood County at 10:00 A.M. opened sealed bids for the removal of MANSARD Roof, replacing with new wall, building deck on top floor and for the construction of a concrete porch on ground level on the Conference Center at the Wood County 4-H Camp. The opening of such sealed bids is pursuant to a Legal Notice appearing in both The Parkersburg News and The Parkersburg Sentinel on March 6, 1997 and on March 13, 1997, and is further pursuant to an Order appearing in Order Book 60, at Page 72 and bearing the date of March 6, 1997 (nunc pro tunc February 27, 1997) at which time it was ORDERED that the bid be let a second time.

1. Burnside Construction and Remodeling
47 Pine Street
Davisville, WV 26142
Bid: \$50,000.00
2. Daniel D. Berry
Berry Contractors
P.O. Box 481
Washington, WV 26181
Bid: \$72,769.36
3. Stonegate Construction, Inc.
Route 1, Box 75
Belpre, Ohio 45714
Bid: \$93,548.40

4. HRS & Sons Construction
807 Virginia Avenue
Parkersburg, WV 26101
Bid: \$53,513.00
5. Specialty Piping Corporation
Route 1, Box 200C
Davisville, WV 26142
Bid: \$164,000.00
6. J.C. Grimm Construction
Route 1, Box 281
Belpre, Ohio 45714
Bid: \$73,650.00

The County Commission of Wood County, upon a motion duly made seconded and passed, did hereby take the aforementioned bids under advisement. An Order was prepared regarding this matter.

On this date came Ginny Conley, Prosecuting Attorney for Wood County and presented to the County Commission that Gary Martinovich stands charged with a felony. The said Gary Martinovich is being held by the authorities in Orient, Ohio. It is therefore necessary that R.W. Shuman of the Vienna Police Department travel to Orient, Ohio and pick up the said Gary Martinovich and return him to Wood County, West Virginia. Expenditures for said round trip will cost approximately \$50.00. It appearing proper to do so, it is hereby ORDERED that a check be issued in the amount of \$50.00 to R.W. Shuman who will submit an itemized statement of the expenditures to this Court upon his return. The funds for this expenditure are to be taken from the Extradition Circuit Court account number 1-101-419-40-0-34 and reimbursed by the Division of Corrections of the State of West Virginia. An Order was prepared regarding this matter.

On this date Ginny Conley presented to the County Commission that James Gillespy stands charged with a felony. The said James

Gillespy was being held by the authorities in Golden, Colorado. It was therefore necessary that Officer Larry D. Lee travel to Golden, Colorado and pick up the said James Gillespy and return him to Wood County, West Virginia. Expenditures for said round trip cost more than was estimated. The amount of \$261.00 was issued for general expenses. Costs incurred amounted to \$362.71. Officer Larry Lee incurred \$101.71 in out of pocket expenses. It appearing proper to do so, it is hereby ORDERED that a check be issued in the amount of \$101.71 to Officer Larry D. Lee. The funds for this expenditure are to be taken from the Extradition Circuit Court account number 1-101-419-40-0-34 and reimbursed by the Division of Corrections of the State of West Virginia. 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 made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, appointed William R. Leachman to the Wood County Airport Authority. The vacancy was announced on February 10, 1997 due to the resignation of Rex Foster. Mr. Leachman will be filling the unexpired term of Mr. Leach which expires on June 30, 2000. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 12 in the General County Fund budget for the fiscal

year 1996/1997. Receipt of said Approval is pursuant to an Order appearing in Order Book 60, at Page 24 and bearing the date of February 3, 1997, at which time the Request for Revision 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 was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 13 in the General County Fund budget for the fiscal year 1996/1997. Receipt of said Approval is pursuant to an Order appearing in Order Book 60, at Page 41 and bearing the date of February 24, 1997, at which time the Request for Revision 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 Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-RD-021. Expenditures in the amount of nine hundred twelve dollars and 00/100ths cents (\$912.00) were incurred by the County during the month of February, 1997 which represents payment of contractual services provided by Fred J. 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 Report, the Project Financial

Report, the Financial Recap Report, the Daily Time Record, the Project Director's Monthly Report, the Monthly Activity Report, the Demographic Report and the Monthly Attendance Reports 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 was in receipt of the written summary from the Criminal Justice and Highway Safety Division, Charleston, WV, of their On-Site Visit in regard to the Drug Control and System Improvement Grant Number 96-DC-018, Drug Abuse Resistance Education (D.A.R.E.) Program. The said Program has been a very good project for the school children of Wood County, stated H.W. Richardson II, Justice Program Monitor, who conducted the On-Site Visit. All documentation pertaining to the said Drug Control and System 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, 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 Assistance Program Grant Number 96-VA-006. Expenditures in the amount of one thousand ninety-two dollars and 00/100ths cents (\$1,092.00) were made by the County during the month of February,

1997 which represents payment for contractual services provided by Diana W. Walker, Victims Advocate, who is working through the Office of the Wood County Prosecuting Attorney. In addition to the Request for Reimbursement, the Monthly Progress Report, the Monthly Statistics Report, the Daily Time Records, the Monthly In-Kind Match and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Division, Charleston, WV. All documentation pertaining to the said Victims of Crime Act 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 was in receipt of Adjustment Number Two (2) from the Criminal Justice and Highway Safety Division, Charleston, WV, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 95-JJ-5-011. The aforementioned Grant Adjustment Notice changes the Authorized Official from Steven A. Grimm to Holmes R. Shaver. All documentation pertaining to the 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 was in receipt of Adjustment Number One (1) from the Criminal Justice and Highway Safety Division, Charleston, WV, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-RD-021. The aforementioned Grant Adjustment Notice changes the Authorized Official from Steven A. Grimm to Holmes R. Shaver. All documentation pertaining to the Juvenile Justice and Delinquency

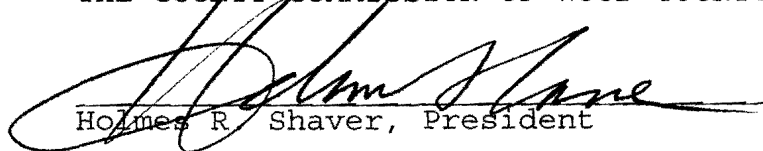
Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of Adjustment Number One (1) from the Criminal Justice and Highway Safety Division, Charleston, WV, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-YT-020. The aforementioned Grant Adjustment Notice changes the Authorized Official from Steven A. Grimm to Holmes R. Shaver. All documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

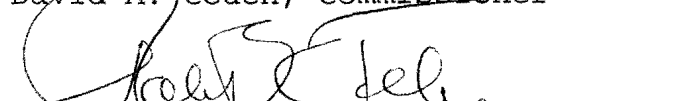
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


David A. Couch, Commissioner


Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON MARCH 24, 1997

No.	21939	State Electric Supply	\$	43.32
	22086	S/W Resources		25.00
	22133	Atlas Steel & Supply		434.10
	22135	Lowe's Home Centers		482.64
	22138	Parks Hardware		22.49

22139	Lowe's Home Centers	26.20
22145	Lowe's Home Centers	20.24
22157	Leonard's Plumbing & Heating	100.10
22164	Lowe's Home Centers	27.18
22166	Parkersburg Tile	12.75
22168	Newberry Hardware	8.47
22169	Robert's, Inc.	8.50
22170	Lowe's Home Centers	14.08
22202	Sam's Club	857.22
22208	Sherwin-Williams	141.75
22209	Lowe's Home Centers	23.98
22216	NOE Office Equipment	75.00

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