

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 5, 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 Real Property for Dwight D. & Nancy Sue Cochran - Harris District (1996).

At 9:15 A.M., Shana Modesitt was sworn in as Dog Warden and Humane Officer for Wood County and Donald Tanner was sworn in as a Humane Officer for Wood County.

On this date, Michael Miller was sworn in as a member of the Claywood Park Public Service District.

At 9:30 A.M., the County Commission held a hearing in regard to the Brennis Stevens estate. Attorney was George Cosenza. Belva Bonnie Stephens gave testimony. Side B of the tape is not understandable.

The 10:00 A.M. public hearing in regard to the closing of Redeker Street (alley) was cancelled.

At 10:30 A.M., the County Commission met with the Mid-Ohio Valley Health Department. Those in attendance is unknown due to the tape not being understandable. 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 Jail Health Agreement by and between the Wood County Commission and the Mid-Ohio Valley Health Department in

regard to services being provided by the said Mid-Ohio Valley Health Department to inmates incarcerated in the Wood County Correctional Center and to Wood County inmates incarcerated in Wirt County. An Order was prepared regarding this matter.

At 1:30 A.M., the County Commission met with Dan Marshall and Tom Yeager to discuss the financing of the vehicles for the Sheriff's Department. The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, did hereby EXECUTE a Resolution Authorizing the Acquisition of Motor Vehicles for the Sheriff's Department By Means of a Master Equipment Lease/Purchase Agreement. The aforementioned Master Equipment Lease/Purchase Agreement is by and between the Wood County Commission and Commercial Banking and Trust Company, Parkersburg, West Virginia. Let the record reflect that Commissioner Robert K. Tebay recused himself due to the fact he is a member of the Board of Directors for Commercial Banking and Trust Company. 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 made unanimous by Holmes R. Shaver, did hereby execute a Resolution that resolves that the Wood County Commission does endorse and encourage the activity in support of industrial expansion and further resolves that the Wood County Commission encourages the State of West Virginia, through its Industrial Access Road Program, to look favorably upon the request of the Wood County Development Authority for funding in the amount of one hundred fifty-five thousand dollars and 00/100ths cents (\$155,000.00) for the purpose of upgrading Broadway Avenue from Camden Avenue (Route 95/1) east towards the Little Kanawha River. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a check in the amount of two thousand six hundred six dollars and thirteen cents (\$2,606.13) from the State of West Virginia, of which the amount of four hundred fifty-two dollars and thirteen cents (\$452.13) represents reimbursement to Wood County for expenses incurred during the month of March, 1997 in regard to the Drug Control and System Improvement Grant Number 96-DC-018. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 60, at Page 98 and bearing the date of April 14, 1997 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President of the Wood County Commission. 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 was in receipt of a check in the amount of two thousand six hundred six dollars and thirteen cents (\$2,606.13) from the State of West Virginia, of which the amount of one thousand two hundred forty-two dollars and 00/100ths cents (\$1,242.00) represents reimbursement of expenses incurred by the County during the month of March, 1997 in regard to the Victims of Crime Act Assistance Program Grant Number 96-VA-006. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 60, at Page 97 and bearing the date of April 14, 1997 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President of the Wood County Commission. 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 the On-Site Program Review completed by Jason Carlson, Juvenile Justice Compliance Monitor with the Criminal Justice and Highway Safety Division, Charleston, West Virginia, in regard to the Juvenile Justice

and Delinquency Prevention Grant Number 96-JJ-RD-021. The Y.I.E.L.D. (Youth In Effective Legal Diversion) Project is in the third and final funding year as provided by the Juvenile Justice Grants through the Criminal Justice and Highway Safety Division. However, the Juvenile Probation Office and the Chief Judge of the Wood County Fourth Judicial Circuit are exploring other avenues of funding to enable the continuation of the Y.I.E.L.D. Project. The evaluation team, Dr. Fred Jay Krieg and Associates, shows tremendous support for the aforementioned Project. 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 Financial Status Report in regard to the United States Department of Justice, Law Enforcement Block Grant Number 96-LB-VX-1665. No expenditures have been made by the County during the period of ~~January~~ January 1, 1997 through March 31, 1997 in regard to the aforementioned Grant. All documentation pertaining to the said United States Department of Justice, Law Enforcement Block 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, adopted a Resolution in reference to Budget Revision No. 18 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, West Virginia, 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 was in receipt of a check in the amount of nine thousand eight hundred thirty dollars and ninety-eight cents (\$9,830.98) from the State of West Virginia which represents reimbursement of Drawdown Number Two (2) to pay invoices presented by the Mid-Ohio Valley Area Development Corporation in regard to the Small Cities block grant for the Lubeck Public Service District - LMH/Hopewell Water Extension Project. Receipt of said check is pursuant to an order appearing in Order Book 60, at Page 107 and bearing the date of April 24, 1997 at which time the County Commission executed a Resolution authorizing payment of invoices presented by the said Mid-Ohio Valley Area Development Corporation. Documentation pertaining to the said Small Cities Block 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 On-Site Program Review completed by Jason Carlson, Juvenile Justice Compliance Monitor with 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 Youth Transition Program is being administered through the Wood County Juvenile Probation Office. The aforementioned Program is fully operational and is on schedule. 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 a check in the amount of two thousand six hundred six dollars and thirteen cents (\$2,606.13) from the State of West Virginia, of which the amount of nine hundred twelve dollars and 00/100ths cents (\$912.00) represents reimbursement to the County for expenses incurred during the month of February, 1997 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-RD-021. Receipt of the

aforementioned check is pursuant to an Order appearing in Order Book 60, at Page 84 and bearing the date of March 24, 1997 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President of the Wood County Commission. 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.

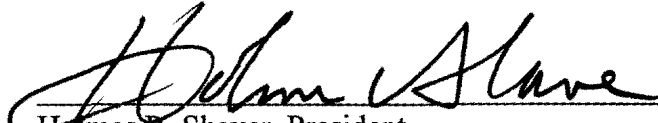
On this date, the County Commission of Wood County was in receipt of the Grant Adjustment Notice Number Two (2) from the Criminal Justice and Highway Safety Division, Charleston, WV, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-YT-020. The said Adjustment does hereby approve the request for Phillip Stephens, Youth Transition Case Manager, to attend the Social Work Conference and request reimbursement for the expense from the travel/training category of the aforementioned grant. 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 Financial Status Report in regard to the United States Department of Justice, COPS Universal Hiring Program Grant Number 96-UM-WX-1285. Expenditures in the amount of six thousand six hundred ninety-five dollars and eighty-eight cents (\$6,695.88) were made by the County during the period of January 1, 1997 through March 31, 1997, which represents payment of the salary of Gordon Skeen, Wood County Sheriff's Department Deputy. All documentation pertaining to the said COPS Universal Hiring Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

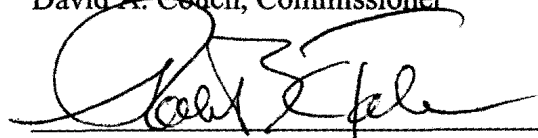
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


David A. Couch, Commissioner


Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON MAY 5, 1998

No. 22272	Viking Office Products	\$ 166.30
22276	Parkersburg Office Supply	35.26
22290	Wal-Mart	186.77
22296	Vienna Office Supply	76.71
22314	C.R. Malcom & Associates	1041.85
22322	Dayton Legal Blank	2452.00
22323	Dayton Legal Blank	2532.00
22335	Assurance Business Forms	138.70
22344	Dils Ford	2.88
22345	360 Communications	326.96
22349	Viking Office Products	24.96
22352	Sam's Club	132.47
22354	Casto & Harris	1779.00
22355	Parkersburg Office Supply	44.75
22358	Easton Printing	217.45
22403	Dils Ford	25768.00
22406	Viking Office Products	28.50
22420	Casto & Harris	146.80
22424	Fanelli Boys & Associates	561.70