

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 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 invoices and other correspondence.

On this date, the County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, approved minutes from Monday, February 24, 1997 and Thursday, February 27, 1997.

On this date, the County Commission approved an Erroneous Assessment Application in regard to Personal Property for William D. & Phyllis E. Johnson - Parkersburg City District (1995). The County Commission approved an Erroneous Assessment Application in regard to Real Property for Elizabeth A. Quimby - Parkersburg City District (1997). The County Commission, after discussing with Steve Grimm, Assessor, denied the Erroneous Assessment Application in regard to Real Property for K&W Corporation - Lubeck District (1996).

At 9:30 A.M., the County Commission met with Debbie Powell from the Humane Society of Parkersburg. 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, entered into an Agreement by and between the Humane Society of Parkersburg, Inc. and the County Commission of Wood County. The said Agreement states that the Humane Society of Parkersburg, Inc. is to provide housing, feeding, medication and disposition of stray and unwanted dogs and cats in Wood County, outside the Municipalities of Parkersburg, Vienna and Williamstown. For this service, the County Commission agrees to pay the Society the sum of Two Thousand and 00/100 Dollars (\$2,000.00) per

month; PROVIDED monies are available in the Dog Fund created in accordance with Chapter 19, Article 10, Section 10 of the West Virginia Code 1931, as amended. If additional expenses are incurred by the Humane Society in the disposition of dead animal bodies or additional expenses incurred as a result of any court proceedings, the County Commission will take under consideration said expenses on an individual basis upon notification to them of such expenses by the Humane Society. This Agreement will be in effect beginning this date and continuing through June 30, 1998. Either party may terminate this Agreement upon thirty (30) days written notification. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, at 10:00 o'clock A.M. opened sealed bids for computer equipment to be utilized in scanning for County offices. The opening of said bids is pursuant to a Legal Notice appearing in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on September 30, 1997 and on October 7, 1997, and is pursuant to an Order appearing in Order Book 60, at Page 196 and bearing the date of August 28, 1997 at which time the County Commission ORDERED that the bid be let. Bids were received from the following vendors.

1. Infotel
6990 U.S. Route 36 East
Fletcher, Ohio 45326
Bid: \$37,571.14 (Fax - Hard copy to follow)

2. Optical Laser, Inc.
5702 Bolsa Avenue
Huntington Beach, CA 92649-1128
Bid: \$8,390.00 (Fax - Hard copy to follow)

3. EDAC Systems, Inc.
1026 Warrentown Road
Suite B
Fredericksburg, VA 22406
Bid: \$13,890.50

Upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, the County Commission of Wood County took the bids under advisement. Bids are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:00 A.M., the county Commission met with Janelle Burwell from the Mid-Ohio Valley Regional Council. 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 in which it is resolved that Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, is hereby AUTHORIZED to request Small Cities Block Grant funds by executing Drawdown Number Eight (8) in the amount of six thousand eight hundred thirty-three dollars and forty-two cents (\$6,833.42) to pay the invoices presented to the said County Commission in regard to the Lubeck Public Service District - LMH/Hopewell Water Extension Project. The said invoices presented to the said County Commission were from Yeneka Construction, Morristown, Ohio in the amount of six thousand dollars and 00/100ths cents (\$6,000.00) and from Mid-Ohio Valley Area Development Corporation, Parkersburg, West Virginia in the amount of eight hundred thirty-three dollars and forty-two cents (\$833.42). Documentation in regard 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, it appearing to the County Commission that the Prosecuting Attorney is disqualified from counseling and representing the interests of this Commission in a civil action now pending in the Circuit Court of Wood County, West Virginia, styled the Board of Education of the county of Wood, West Virginia, v. The County Commission of Wood County, Civil Action No. 97-C-407, and it appearing to the Commission that it is appropriate to appoint Special Counsel to counsel, advise and

represent the interests of this Commission in said lawsuits and on other issues related thereto, upon a motion duly made, seconded and passed, the Commission doth hereby ORDER, ADJUDGE and DECREE that Richard A. Hayhurst, a member of the bar of said Court, be, and he is hereby, retained and appointed Special Counsel to this Commission for such purpose, to serve at the pleasure of the Commission, his fee to be determined on the basis of hours spent and actual expenses incurred, pursuant to the provisions of Section 3 of Article 4 of Chapter 7 of the Code of West Virginia of 1931, as amended. 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 her official capacity as President and on behalf of the County Commission, to sign a Resolution which states that Donald R. Smith, Director of the Wood County Emergency Services, shall hereby be legally authorized to enter into agreements with the West Virginia Office of Emergency Services for the State and Local Assistance (SLA) Program. 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 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 one thousand one hundred forty dollars and 00/100ths (\$1,140.00) were made by the County during the month of September, 1997 which represents payment of contractual services provided by Fred Jay 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 Reports, the Financial Recap, the Project Financial Report, the Daily

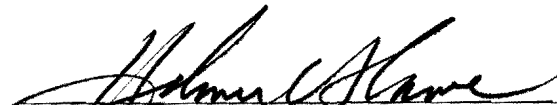
Time Records, the Monthly Activity Report, the Demographic Report and the Monthly Attendance Report are being submitted to the Criminal Justice and Highway Safety Division, Charleston, West Virginia. All documentation pertaining to the said Juvenile Justice and Delinquency Prevention Grant is on file 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 Cash Statements and Asset Lists from The Bank of New York; New York, New York for the Principal Prepayment Fund, the Principal Acquisition Fund, the Bond Fund, the Rebate Fund, the Expense Fund, the Escrow Account - Expense Fund and the Escrow Account Fund in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1983 Series A. The said Cash Statements and Asset Lists are for the period of August 27, 1997 through September 30, 1997. All documentation pertaining to the said Single Family Mortgage Revenue Bond Issue is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

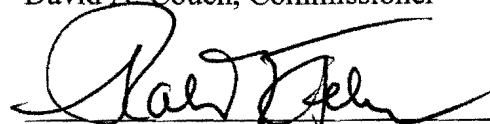
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


David A. Couch, Commissioner


Robert K. Tebay, Commissioner

To listen to these minutes, please refer to Tape #65.