

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 27, 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 Erroneous Assessment Applications in regard to Personal Property for Stephen P. Bodnar - Williamstown District (1997); Michael J. Conrad - Vienna District (1997); C. Michael Coyne - City District (1997); Gregory L. Vincent - Vienna District (1997) and Harry & Diana K. Eakins - City District (1997). On this date, the County Commission approved Erroneous Assessment Applications in regard to Real Property for Robert & Evelyn Johnson - Union District (1996 & 1997); M.E. Hendershot - City District (1997); Paul W. & Rose Lee Poole, Sr. - Vienna District (1997) and A.J. Steed - Union District (1997).

On this date, the County Commission visited an E-911 Center in Clarksburg. They returned at 1:00 P.M.

At 1:30 P.M., the County Commission met with Helen Lambert, R.I.S.; Karma and Keith Curry; Mark Huget; Carole Jones, Circuit Clerk, Jamie Six, County Clerk and Mark Rhodes to discuss microfilming and scanning. Discussion took place.

At 2:30 P.M., the County Commission met with Lee Myers, Jail Administrator and Ron Nelson, Correctional Officer who wanted to discuss replacing the ambulance they are currently using to transport the work crew at the Correctional Center. Ms. Myers presented estimates for a replacement vehicle. Mr. Nelson stated that Jack Buckley has a truck he would transfer to them.

Discussion took place. Commissioner Tebay asked them to check with Easy Rider to see if they could work out an agreement to transport the inmates. Commissioner Shaver suggested checking with the City to see if they would help with a vehicle. Ms. Myers stated she would check with all of the agencies that utilize the work crews and get back with the Commission on Thursday.

At 3:00 P.M., the County Commission held a hearing in regard to the Arthur LeMasters, Jr. estate to have the Administrator removed. Attorneys George Cosenza and William Richardson, Jr. were present. Mr. LeMasters' sister, Ramona DeHart was present. The County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, excused Robin LeMasters as Administrator of the estate and replaced her with Ramona DeHart, with a surety bond of \$350.00, to be revised depending on any move in the assets of the estate. The records of this hearing are on file in the Office of the County Administrator. Mr. Cosenza was representing the Administrator, Brenda LeMasters, who was not present.

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 EXECUTE an Amendment to Agreement by and between the County Commission of Wood County, West Virginia and Advanced Alarm Technologies, Parkersburg, West Virginia. The said Amendment changes the Terms of Agreement in regard to the termination date from October 31, 1997 to November 24, 1997. The aforementioned Amendment to Agreement is pursuant to an Order appearing in Order Book 60, at Page 215 and bearing the date of September 25, 1997, at which time the original Agreement was executed in regard to the Court Security Fund Program Grant Number 97-CS-13. All documentation pertaining to the said Court Security Fund

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

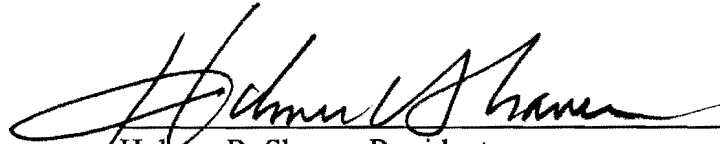
On this date, the County Commission of Wood County was in receipt of Adjustment Number One (1) from the Criminal Justice and Highway Safety Division, Charleston, West Virginia, in regard to Juvenile Justice and Delinquency Prevention Grant Number 97-JJ-Y-065. Receipt of said Adjustment Number allows the aforementioned Grant to be extended from June 30, 1998 to September 30, 1998, and is pursuant to an Order appearing in Order Book 60, at Page 214 and bearing the date of September 25, 1997 at which time the letter of request 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 Adjustment Number Three (3) from the Criminal Justice and Highway Safety Division, Charleston, West Virginia, in regard to STOP Violence Against Women Grant Number 96-VAW-001. Receipt of said Adjustment Notice is pursuant to an Order appearing in Order Book 60, at Page 231 and bearing the date of October 16, 1997 at which time the letter of request was signed by Holmes R. Shaver, President of the Wood County Commission. All documentation pertaining to the aforementioned STOP Violence Against Women Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

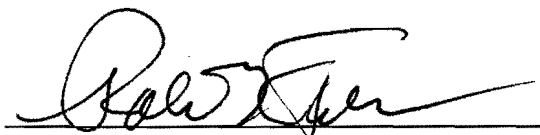
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


David A. Couch, Commissioner


Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON OCTOBER 27, 1997

No. 22534	Arrow Electronics	\$	1,776.00
22718	Parkersburg Office Supply		80.28
22819	Miller Communications		52.00
22840	Arrow Electronics		4,120.00
22853	Office Depot		186.67
22854	Wal-Mart		50.29
22856	NOE Office Equipment		106.50
22857	Parkersburg Printing		282.00
22859	Parkersburg Office Supply		76.98
22860	Black Box		3,596.00
22866	Parkersburg Office Supply		25.39
22872	Casto & Harris		2,100.00
22913	Computer Products Corporation		4,956.00