

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, SEPTEMBER 11, 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 real property for Harry F. & Claudia Ann Deem - Slate District (1997); Virginia Kimball - Williams District (1996 & 1997); Paul W. & Rose L. Poole, Sr. - Tygart District (1996 & 1997); J.E. Poling - Slate District (1997) and Phillip M. & Daniel Eugene Clevenger - Lubeck District (2 for 1997).

On this date, the County Commission approved Erroneous Assessment Applications in regard to personal property for Todd R. Armstrong - Harris District (1996); David J. Davis - Clay District (1997); Ginger R.A. Bennett - Parkersburg District (1997); Hope Gas, Inc. - Williams District (1997); Michael & Misti Gribble - Tygart District (1997); Richard Clark - Union District (1997); Roger & Belinda Hescht - Union District (1997); Carroll Elliott - Union District (1997); Angela L. McGill - Clay District (1996); Diana Everett, Atty. - Parkersburg District (1997); W. Bernard Bice - Williams District (1997); Mitch's Antiques - Williamstown District (1997) and ICX Corporation - Lubeck District (1997).

At 9:15 A.M., the County Commission met with Greg Isaacs from Crews and Associates. The County Commission of Wood County was in receipt of checks totaling the amount of ninety-seven thousand four hundred seven dollars and 00/100ths cents (\$97,407.00) from Crews and

Associates, Inc., Charleston, West Virginia, which represents a refund to Wood County from the refinancing of the 1984 Series B, Twenty-One Counties Single Family Mortgage Revenue Bonds and the refinancing of the 1985 Series A, Forty-Four Counties Single Family Mortgage Revenue Bonds. With the receipt of said checks, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed, did hereby ORDER that the aforementioned checks be deposited in the Institutional Group Investment Account at United National Bank. David A. Couch abstained from voting due to the fact he is a member of the Board of Directors at United National Bank. An Order was prepared regarding this matter. Discussion took place.

At 10:30 A.M., the County Commission met with Mike Cavendar, Sr. to discuss a letter he received from an attorney stating his son was coming in to ask for someone to be his guardian. Ruth McBride, Deputy Clerk, stated that a time has not been set up. Discussion took place. Mr. Cavendar does not understand what the process is. Ms. McBride and the Commission explained the process to him.

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, ORDERED that the Special County Building Fund created by Order dated October 7, 1993 be amended to read as follows: for the purpose of maintenance on County owned or leased buildings; for the purpose of the possible purchase of land and/or structures for County use; for the enhancement of economic development within Wood County; and for capital improvements within Wood County. 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

additional funding in the amount of two thousand dollars and 00/100ths cents (\$2,000.00) be contributed to the Humane Society of Parkersburg, Inc. With the aforementioned additional funding being contributed, the said Humane Society of Parkersburg, Inc. will receive the total amount of sixty-one thousand dollars and 00/100ths cents (\$61,000.00) for the fiscal year 1997/1998. 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 fee for opening and closing a gravesite at the County Cemetery be increased from fifty dollars and 00/100ths cents (\$50.00) to two hundred dollars and 00/100ths cents (\$200.00) effective this date. 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-YT-020. No expenditures were made by the County during the month of August, 1997. In addition to the Request for Reimbursement, the Project Financial Report and the Monthly Activity 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, 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 97-JJ-Y-

065. Expenditures in the amount of two thousand two hundred nine dollars and thirty-six cents (\$2,209.36) were made by the County during the month of August, 1997 which represents payment of contractual services provided by Phillip Stephens, After Care Manager, and payment of travel expenses of the said Phillip Stephens. In addition to the Request for Reimbursement, the Monthly Report, the Financial Recap, the Project Financial Report, the Daily Time Record, the Project Director's Monthly Report, the Monthly Supervisor's Report and the Demographic 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, 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-Y-

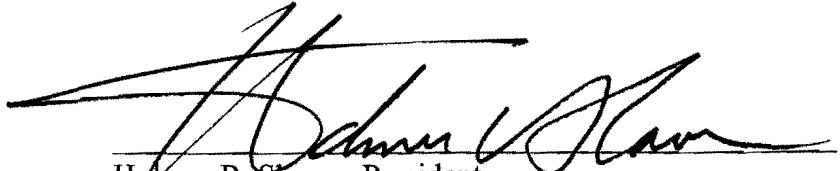
064. Expenditures in the amount of one thousand ninety-six dollars and thirty-four cents (\$1,096.34) were made by the County during the month of August, 1997 which represents payment of contractual services provided by William G. Thomas, Project R.E.P.A.Y. (Responsibility Enhancement Projects for Adolescent Youth) Coordinator, and payment of travel expenses of the said William G. Thomas. In addition to the Request for Reimbursement, the Monthly Report, the Financial Recap, the Project Financial Report, the Project Director's Monthly Report and the Demographic 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.

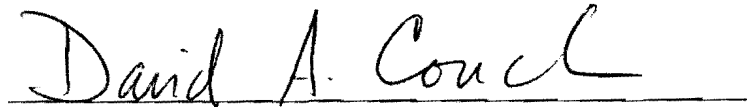
On this date, the County Commission was informed that precinct #73 was moved from Edgelawn Church to the front office bus garage on Broadway Avenue.

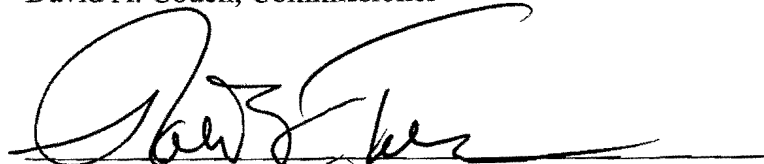
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
David A. Couch, Commissioner

  
Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON SEPTEMBER 11, 1997

No. 22381	Walter F. Stephens	\$ 1608.24
22530	Industrial Rubber	89.40
22579	Brisbin Sales & Service	43.51
22580	Goodyear Auto Service	167.28
22581	Breed's Auto Electric	184.60
22641	Dowler's Tractor Sales & Service	69.95
22652	Wal-Mart	16.85
22701	Hajoca Corporation	299.00
22707	360 Communications	337.78
22708	Mid-Ohio Valley Medical Group	240.00
22710	Broadwaters Motorcar	11.04
22711	Neutron Industries	111.29
22712	Broadwaters Motorcar	115.15
22713	Exxon	59.80

22715	VISA Credit	37.78
22716	Best Office Machines	65.00
22719	Broadwaters Motorcar	38.92
22722	Reliable Office Supply	176.06
22726	Sam's Club	38.76
22727	Wal-Mart	24.13
22732	Parkersburg Office Supply	363.00
22734	Honor & Harrison	2187.00
22735	Wildt's Photo Lab	29.85
22740	Headley's Typewriter Shop	55.00

To listen to these minutes, please refer to tape #54.