

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 2, 1998

PRESENT: DAVID A. COUCH, PRESIDENT
HOLMES R. SHAVER, COMMISSIONER
ROBERT K. TEBAY, COMMISSIONER

On this date, the County Commission 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 personal property for: Sarah F. Brubaker - Tygart District for the year of 1996.

At 9:30 A.M. Cindy Rogers was sworn in as a Secretary in the Sheriff's Office.

On this date, the County Commission was in receipt of the fully executed Contract and Agreement from the Mid-Ohio Valley Board of Health. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, in his official capacity as President and on behalf of the County Commission, to execute a Quit Claim Deed by and between the County Commission of Wood County and American Business Parks, Inc. Said Quit Claim Deed is in regard to closing of a portion of Parmaco Street. An Order was prepared regarding this matter.

On this date, the County Commission upon a motion duly made, seconded and passed ORDERED that the fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the months of April, May and June, 1998, be \$40.36 per prisoner per day. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of twenty-nine dollars and thirty-four cents (\$20.34) from the State of West Virginia which represents reimbursement to Wood County for expenditures incurred in the extradition of Stefin Pappas from Columbus, Ohio to Wood County. An Order was prepared regarding this matter.

On this date, the County Commission upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A. Couch, did hereby ORDER that the bid be let for the Storage and Delivery of County Records. The Legal Notice will appear in both local newspapers on April 8 and April 15, 1998, regarding this. Said bid opening will be held on Monday, April 27, 1998, at 10:00 o'clock A.M. An Order was prepared regarding this matter.

On this date, upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and made unanimous by David A. Couch, a public hearing regarding the E-911 was set for Thursday, May 14, 1998, at 10:00 A.M. in the City Council Chambers.

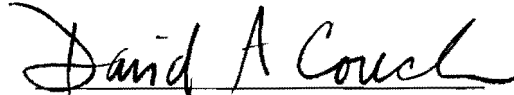
On this date, the County Commission did hereby ORDER that the bid for a new telephone system be awarded to Lucent Technologies, Dunbar, West Virginia, in the amount of ninety-nine thousand one hundred forty-four dollars and fifty cents (\$99,144.50). An Order was prepared regarding this matter.

At 10:00 A.M. the Commission discussed Home Detention with an unidentified person who gave a presentation of new technology in this field.

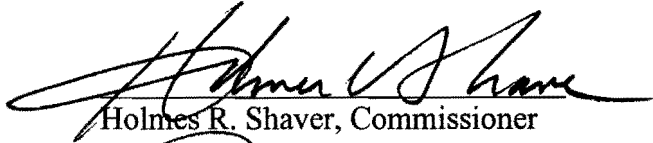
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON APRIL 2, 1998

No.	23317	Office Depot	299.99
	23318	Arrow Electronics	984.00
	23353	Hajoca Corporation	432.00
	23355	Parkersburg Office	18.65
	23436	Broadwaters	44.33
	23454	Sherwin-Williams	43.50
	23455	Parkersburg Tile	108.00
	23457	Fulton, Inc.	9.25

To listen to these minutes, please refer to Tape #85.