

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 13, 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 invoices and other correspondence.

On this date, the County Commission approved Erroneous Assessment Applications in regard to personal property for Thomas A. Durnell - Vienna District (1997); John L. Nowery - Lubeck District (1997) and Michael & Patty Thorn - City District (1997). The County Commission approved an Erroneous Assessment Application in regard to real property for Blanche Beck - Walker District (1997).

At 10:00 A.M., the County Commission held a public hearing in regard to a Small Cities Block Grant application. Fred Rader from the Mid-Ohio Valley Regional Council was present. Mr. Rader explained the Small Cities Block Grant program and presented a Resolution to the County Commission of Wood County.

On this date, the County Commission met with D.R. Smith, E-911 Director and Bill Yoke, architect with the firm WYK Associates, Clarksburg, WV. Mr. Yoke stated his company was the architect for Harrison County Public Safety facility, which Mr. Smith has visited several times; he has visited the Core Road facility and has put together a general scope of work for the needs of this project. Discussion took place. Mr. Smith stated that they are in the position to begin work right away. Commissioner Tebay made a motion that Mr. Yoke present his proposal for fees so that the

Commission can look them over and make a determination of who they wish to work with. Mr. Yoke stated that would be no problem. More discussion took place.

D.R. Smith then wanted to discuss the Ordinance for the E-911 and stated he would like to get the legal notice ready for the public hearing to be held in regard to the changes to the Ordinance. Mr. Smith also informed the Commission of the changes to said Ordinance. The County Commission, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David a. Couch, accepted the Ordinance with changes subject to the Prosecuting Attorney's review.

D.R. Smith also stated he recommends that the County Commission sign the Agreement for Services with McKenzie Engineering for the mapping of Wood County for the E-911. Mr. Smith stated that Mr. McKenzie stated he would work with the County Commission any way they see fit in regard to billing in the 1997/1998 and 1998/1999 fiscal year. The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A. Couch, did hereby ORDER the payment of services to be provided by McKenzie Engineering Corporation, Summersville, West Virginia for the months of May and June, 1998 in the amount of eighteen thousand three hundred fifty-two dollars and fifty-four cents (\$18,352.54) per month. The aforementioned mapping and addressing system services are in regard to the Wood County E-911 building. 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 Holmes R. Shaver and made unanimous by David A. Couch, did hereby ADOPT a Resolution that formally endorses the submittal of an Application to the West Virginia Development Office, Charleston, WV, in hopes of receiving Small Cities block grant funding consideration. It was further RESOLVED that David A. Couch, in his official capacity as

President, be hereby AUTHORIZED to sign an Application to provide water service to residents of outlying areas of the Claywood Park Public Service District. The said Application requests Small Cities Block Grant funding in the amount of seven hundred fifty thousand dollars and 00/100ths cents (\$750,000.00) for such project. A copy of the Resolution is attached to the Order that was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a check in the amount of four thousand seventy-one dollars and 08/100ths cents (\$4,071.08) from the State of West Virginia, of which the amount of two thousand two hundred forty-four dollars and 08/100ths cents (\$2,244.08) represents reimbursement to Wood County for expenses incurred during the month of February, 1998 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 97-JJ-Y-065. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 60, at Page 323 and bearing the date of March 9, 1998 at which time David A. Couch, as President and on behalf of the County Commission, was AUTHORIZED to sign the Request for Reimbursement. Documentation pertaining to the aforementioned 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 four thousand seventy-one dollars and 08/100ths cents (\$4,071.08), from the State of West Virginia, of which the amount of one thousand eight hundred twenty-seven dollars and 00/100ths cents (\$1,827.00) represents reimbursement to Wood County for expenses incurred during the month of January, 1998 in regard to the STOP Violence against Women Grant Number 96-VAW-001. Receipt of the aforementioned check in pursuant to an Order appearing in Order Book 60, at Page 313 and bearing the date of February 26, 1998 at which time David A. Couch, as


President and on behalf of the County commission, was AUTHORIZED to sign the request for Reimbursement. 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.

On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and passed, adopted a Resolution in reference to Budget Revision No. 11 in the General County Fund budget for the fiscal year 1997/1998. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, West Virginia, was signed by David A. Couch, President of the Wood County Commission. 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



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner