

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 20, 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, Kevin L. Campbell was sworn in as a member of the Wood County Local Emergency Planning Commission.

On this date, Roger King of the Wood County Solid Waste Authority, brought the Commission up to date on the House and Senate bills pending.

At 9:30 A.M., Bob Enoch of the Wood County Historical and Preservation Society, met with the Commission to discuss their Civil War Project on Fort Boreman Hill. He requested money to help clear this area in the amount of \$2,000.00. The County Commission upon a motion by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A Couch to AUTHORIZE the \$2,000.00 for the clearing of Fort Boreman Hill.

An unidentified woman met with the Commission to request maintenance of a road to a cemetery that is maintained by the First Sam's Creek Baptist Church.

On this date, the County Commission upon a motion by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A Couch to immediately hire three new Correctional Officers at the Jail and authorize the Sheriff and Lee Myers to take care of this matter.

At 9:58 A.M. the County Commission adjourned their regular session.

At 9:59 A.M. the County Commission went into Executive Session with K.D. Merritt, Sheriff, Lee Myers, Jail Administrator, Ginny Conley, Prosecuting Attorney and Mary Rader, County Administrator. They adjourned at 10:40 A.M.

At 10:41, the County Commission went into regular session.

On this date, the County Commission authorized David A. Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the court Security Fund Grant Number 98CS-23. An Order was prepared regarding this matter.

At 11:00 A.M., the Commission met with Dave Roberts with Parkersburg Benefits representing Mountain State Blue Cross and Blue Shield Insurance and Scott Swartz from Mountain State Blue Cross and Blue Shield to give a presentation regarding health insurance.

On this date, the County Commission authorized David A. Couch, 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. Said request is in the amount of one thousand five hundred fifty-two dollars and thirty-two cents (\$1,552.32). 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 sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-RD-021. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby AMEND the Order dated February 19, 1998, to appoint

members to the Wood County Local Emergency Planning Committee. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Statements of Accounts from The Bank of New York in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1997 Series. An Order was prepared regarding this matter.

At 1:30 P.M. the Commission met with Doug McKenzie regarding the E-911 Project. He discussed the aerial photos, the physical aspect of driving the county roads, checking addresses with the post office and verifying telephone numbers with the telephone company. He anticipates the final date of this project to be completed by October, 1999.

On this date, the County Commission was in receipt of the Review of Assets from WesBanco, Wheeling, West Virginia, which has pledged securities as a County Depository. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Statements from United National Bank in regard to the Wood County, West Virginia Industrial Development Revenue Bonds, 1980 Series A (Kroger Co. Project). An Order was prepared regarding this matter

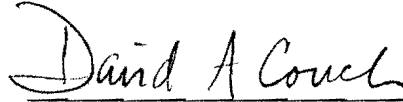
On this date, the County Commission authorized David A. Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Victims of Crime Act (VOCA) Program Grant Number 97-VA-017. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, in his official capacity as President and on behalf of the County Commission, to sign the Application for Admission to Basic Police Training School for David Clinton Massey, II and Robert Gene Sims. 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

PURCHASE ORDERS SIGNED ON APRIL 20, 1998

No.	22941	Broadwaters	109.74
	23081	State Electric	61.44
	23342	Broadwaters	29.20
	23352	Martin Marietta	34.67
	23357	Badgett Equipment	129.95
	23359	Parkersburg Paint	11.15
	23360	Wal-Mart	62.52
	23364	Broadwaters	420.18
	23366	Artcraft Studio	60.50
	23369	Universal Supply	9.20
	23371	AGA Gas	42.29
	23372	Broadwaters	49.75
	23373	Bob Barker	231.09
	23378	Parks Hardware	13.84
	23380	Breeds	25.88
	23383	Wal-Mart	96.17
	23426	Sch Technologies	565.00
	23467	Applied Indust. Tech.	168.20
	23469	Broadwaters	11.27
	23472	Viking Office	37.41
	23473	Lowe's	54.99

23481	Astorg Ford	12.75
23483	Black Box	167.38
23485	Mahone Tire	1334.16
23486	Chevron	8.66
23490	Parkersburg Office	99.60
23500	Casto & Harris	93.55
23501	Infotel	523.20

To listen to these minutes, please refer to Tape #86.