

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, AUGUST 27, 1998

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

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and correspondence.

On this date, the County Commission approved five (5) Erroneous Assessment Applications regarding real property for: O. Perry & Mary G. Mollohan in City District for 1998; David W. & Mary I. Jeffrey in Tygart District for 1998; Becky J., Wayne A. & Douglas W. Carder in Vienna District for 1998; Mildred R. McCoy in Vienna District for 1998 and Ken Swisher in Walker District for 1998.

On this date, the County Commission denied three (3) Erroneous Assessment Applications regarding real property for: B & O R R Co. in City District for 1998; James T. Swords, Marilyn Deem, Larry Deem, Veon & Fannie Wright in City District for 1998 and Thomes H. Creel Estate in Clay District for 1998.

On this date, the County Commission approved nine (9) Erroneous Assessment Applications regarding personal property for: Grace Farnsworth in Clay District for 1998; Ronald G. Barr in Lubeck District for 1998; Larry's Cycle & Tractor Sales in Parkersburg-City District for 1997; Thomas & Janet Azinger in Vienna District for 1998; Douglas & Pamela Lynch in Walker District for 1996; John R. Covey in Williams District for 1998; Jim Palmer in Williams District for 1998; Gene Whiteman in Williams District for 1998 (2).

On this date, D.R. Smith, E-911 Director, met with the County Commission to discuss the proposal of a radio communications network.

On this date, upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and made unanimous by David A. Couch, ADOPTED a Resolution in regarding to the planning and implementation grants for the design and development of a "Regional Public Safety/Public Service Radio System". An Order was prepared regarding this matter.

On this date, Paul C. Hoblitzell of Schneider Construction presented to the County Commission a tax savings in the amount of two thousand nine hundred forty nine dollars and 00/100ths cents (\$2,949.00). This amount would additionally reduce the awarded, amended amount of four hundred thirteen thousand five hundred sixty-five dollars and 00/100ths cents (\$413,565.00). Upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A. Couch, the County Commission ACCEPTED this amount. The remodeling of the Core Road School is to be completed in ninety days. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and made unanimous by David A. Couch, AWARDED the bid for the conversion of the existing Core Road Elementary School to the Wood County E911 Facility, in the amended amount of four hundred thirteen thousand five hundred sixty five dollars and 00/100ths cents (\$413,565.00) to Schneider Construction Company, Parkersburg, West Virginia. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and made unanimous by David A. Couch, ORDERED that the amount of two thousand five hundred dollars and 00/100ths cents (\$2500.00) be contributed to the Mineral Wells

Baseball/Softball Association to be utilized for improvements of the ball fields. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of an Abstract From The Records of the Commissioner's Orders from the West Virginia Department of Transportation, Division of Highways. 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, ORDERED that the Wood County Commission Employees' Personnel Policy, last amended on December 12, 1996, be RESCINDED. An Order was prepared regarding this matter.

On this date, James "Joe" Ruf was sworn in as a re-appointed member of the E911 Communications Advisory Board.

On this date, the County Commission appointed Emergency Voter Ballot Commissioners for the Mineral Wells Election being held Tuesday, September 15, 1998. An Order was prepared regarding this matter.

On this date, the County Commission appointed Emergency Voter Ballot Commissioners for the General Election being held Tuesday, November 3, 1998. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to execute the Contract and Agreement by and between the Mid-Ohio Valley Board of Health and the County Commission for the fiscal year 1998/1999. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of Grant Adjustment Notice Number Four (4) from the Division of Criminal Justice Services in regard to the Juvenile Justice and

Delinquency Prevention Grant Number 96-JJ-YT-020. An Order was prepared regarding this amount.

On this date, the County Commission was in receipt of Grant Adjustment Notice Number Four (4) from the Division of Criminal Justice Services in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJY-064. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of Grant Adjustment Notice Number Four (4) from the Division of Criminal Justice Services 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 was in receipt of a check in the amount of nine thousand seven hundred fifty one dollars and five cents (\$9751.05) from the State of West Virginia which represents reimbursement in regard to the Safe Communities Program Grant Number 98HS-10. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of one thousand three hundred twenty one dollars and twenty five cents (\$1321.25) from the State of West Virginia which represents 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, as President, to sign the Financial Status Report in regard to the COPS Universal Hiring Program Grant Number 96-UM-WX-1285 in the amount of four thousand three hundred one dollars and seventy six cents (\$4301.76). An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to sign the Financial Status Report in regard to the United States Department of Justice, Law Enforcement

Block Grant Number 96-LB-VX-1665 in the amount of seven thousand six hundred thirty four dollars and sixty six cents. (\$7634.66). An Order was prepared regarding this matter.

At 11:03 A.M., upon a motion duly made, seconded and passed, the County Commission adjourned their regular session and went into an Executive Session at the request of Ginny Conley, Prosecuting Attorney, upon authority of Chapter 6, Article 9A, Section 4 of the West Virginia Code, as amended. Also in attendance were William Jacobson, Attorney, Shirley Yoho and Mary R. Rader, County Administrator. This Executive Session being covered by No. 2, West Virginia Code, Chapter 6, Article 9A, Section 4, of 1931, as amended and was adjourned at 11:48 A.M.

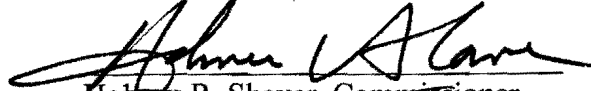
Having no other scheduled appointments or any further business to attend to, the County Commission of Wood County adjourned at 12:00 Noon.

Approved:

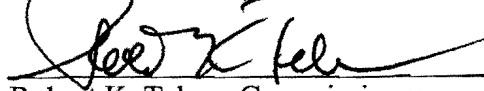
THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED AUGUST 27, 1998

No.	23693	CWS	45.95
	23697	Broadwaters	3922.09
	23809	Sirchie	57.85
	23822	Franklin Fire	450.80
	23827	State Electric	45.92
	23830	Broadwaters	32.63
	23835	Broadwaters	6.49
	23836	BP Fleet	64.13

23841	Hobart Service	12.00
23842	Mahone Tire	11.35
23856	PAMECO	1523.00
23860	Parkersburg Office	46.24
23863	Char Ann	17.98
23907	Parkersburg Office	32.04
23908	Noe Office	12.06
23911	Sam's Club	149.99
23912	Parkersburg Office	238.68
23914	Advanced Alarm	322.20
23915	Assurance Business	199.74
23916	Assurance Business	97.10
23917	Casto & Harris	2883.00
23918	Big A Muffler	13.00

To listen to these minutes, please refer to Tape #105.