

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 7, 1998

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

ABSENT: HOLMES R. SHAVER, COMMISSIONER

On this date, the County Commission of Wood County met in regular session. They signed invoices and other correspondence. The County Commission approved Purchase Order Number 24384 to Fenton Art Glass in the amount of \$3,562.50.

On this date, the County Commission approved Erroneous Assessment Applications in regard to Personal Property for Wade E. Leonard - Walker District (1998) and for Bill Edwards - Williams District (1998). The County Commission approved Erroneous Assessment Applications in regard to Real Property for Barker & Horn Properties, Inc. - City District (sixteen for 1997); Samuel & Doris Jean Farrah - City District (two for 1998); Carol K. Shuman and heirs - City District (1998) and for Ronald A. & Brenda L. Deem - Union District (1998).

On this date, Randolph Cline was sworn in as a reappointed member of the Wood County Parks and Recreation Commission (Mountwood).

At 10:00 A.M., the County Commission met with D.R. Smith to discuss the Orbicom contract and the E-911 building. Mr. Smith also discussed the check they received from Bell Atlantic (for the E-911 fees), which is not as much as it should be.

At 10:25 A.M., the County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, went into Executive Session at the request of Ginny Conley, Prosecuting Attorney. Said Executive Session was held upon authority granted by Number 9,

Chapter 6, Article 9A, Section 4 of the West Virginia Code, as amended. Also present at said meeting was D.R. Smith, Emergency Services; Mary Rader, County Administrator and Doug Hess, member of the E-911 Committee. Said Executive Session adjourned at 10:47 A.M.

On this date, the County Commission met with K.D. Merritt, Sheriff and Lee Myers, Jail Administrator to discuss problems at the jail: cleaning the jail, painting the inside of the jail, cameras, home arrest, etc.

On this date and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Board and Authorities; the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, announced that a vacancy exists on the Wood County Building Commission. The vacancy is due to the expiration of Art Oliver's term on December 20, 1998. The new term will expire on December 20, 2003. Upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, the County Commission placed Art Oliver in nomination for reappointment. An Order was prepared regarding this matter.

On this date and pursuant to an Order appearing in Order Book 51, at Page 411 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Board and Authorities; the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, announced that two vacancies exist on the Wood County Planning Commission. Said vacancies are due to the expiration of terms for Larry M. Morris and Patrick J. Burns on December 31, 1998. The new terms will expire on December 31, 2001. The County Commission, upon a motion duly made, seconded and passed, placed Larry M. Morris and Patrick J. Burns in nomination for reappointment. 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 David A. Couch, in his official capacity as President and on behalf of the County Commission, to sign a Partial Release on Lot Number Thirteen (13) and Lot Number Fifteen (15) of Woodland Falls Subdivision. Said Subdivision is of record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Plat Book Number Twenty-Two (22), at Page Eleven (11), to which Plat reference is hereby made and had for a more particular description. With the approval of said Partial Release, the County Commission does hereby release the lien in regard to Lot Number Thirteen (13) and Lot Number Fifteen (15) of the certain Notice of Lien, which is dated February 16, 1995, executed by Ronald J. Mullenix and Rita K. Mullenix, as shown in Lien Book 639, at Page 482, which said Notice of Lien secures a bond in the amount of fifty thousand dollars and 00/100ths cents (\$50,000.00). In all other respects, the said Notice of Lien shall remain and be a valid and subsisting lien on the premises described therein. Said Partial Release is to be shown of record in the Office of the Clerk of the County Commission of Wood County. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a letter from the Division of Criminal Justice Services, Charleston, West Virginia, acknowledging receipt of Wood County's Application for fiscal year 1998 Law Enforcement Block Grant funds. Receipt of said letter is pursuant to an Order appearing in Order Book 60, at Page 488 and bearing the date of November 5, 1998, at which time a RESOLUTION was adopted by the County Commission of Wood County that hereby AUTHORIZED the signing of an Application for funding in the amount of nineteen thousand six hundred eighty-eight dollars and 00/100ths cents (\$19,688.00). The aforementioned Application and all other documentation pertaining to the aforementioned Law

Enforcement Block 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 David A. Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE the letter addressed to the Department of Health and Human Resources, Parkersburg, West Virginia, in regard to the Early Intervention and Family Support Services Grant Number 99 881, Q.U.I.T. (Quality Intervention and Treatment) Program. The Monthly Progress Report is enclosed with the aforementioned letter. Documentation pertaining to the aforementioned Early Intervention and Family Support Services 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 David A. Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE the letter addressed to the Department of Health and Human Resources, Parkersburg, West Virginia, in regard to the Early Intervention and Family Support Services Grant Number 99 881, Q.U.I.T. (Quality Intervention and Treatment) Program. The Monthly Progress Report is enclosed with the aforementioned letter. Documentation pertaining to the aforementioned Early Intervention and Family Support Services 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 David A. Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request

For Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 98-JJR-130. Expenditures in the amount of one thousand four hundred fifty-eight dollars and 00/100ths cents (\$1,458.00) were incurred by Wood County during the month of November, 1998 which represents payment of contractual services provided by Larry D. Johnson, Project R.E.P.A.Y. (Responsibility Enhancement Projects For Adolescent Youth) Program Coordinator. In addition to the Request For Reimbursement, the Monthly Reports, the Financial Recap, the Daily Time Record, the Monthly Project Director's Report, the Monthly Supervisor's Report, the Demographic Report and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. 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 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. Expenditures in the amount of three hundred sixty-two dollars and 56/100ths cents (\$362.56) were incurred by Wood County during the month of November, 1998 which represents payment of contractual services for Larry Johnson, Project R.E.P.A.Y (Responsibility Enhancement Projects For Adolescent Youth) Coordinator; and for payment of travel expenses of the aforementioned R.E.P.A.Y. Coordinator. In addition to the Request For Reimbursement, the Monthly Reports, the Financial Recap, the Daily Time Records, the Travel Voucher, the Project Director's Monthly Report and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. 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, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby AUTHORIZE David A. Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request For Reimbursement in regard to the Victims Assistance Formula Grant Number 97-VA-046. Expenditures in the amount of one thousand three hundred ninety-one dollars and forty-five cents (\$1,391.45) were incurred by Wood County during the month of November, 1998. However, the Request For Reimbursement is in the amount of one thousand one hundred thirty-four dollars and sixty-two cents (\$1,134.62) which represents payment of contractual services provided by Diana W. Walker, Victims Advocate for Wood County. The amount of two hundred fifty-six dollars and eighty-three cents (\$256.83) was utilized as in-kind match, as set forth in the aforementioned Grant, and represents payment of office supplies and materials utilized by the aforementioned Victims Advocate, and for in-kind volunteer time. In addition to the Request For Reimbursement, the Monthly Progress Report, the Monthly Statistics Report, the Daily Time Records and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the said Victims Assistance Formula 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 and seconded by David A. Couch, did hereby ORDER that the Courthouse and all County Offices will be closed on December 24, 1998 and on December 31, 1998. Said motion is pursuant to a memorandum of Governor Cecil H. Underwood, giving State employees an additional day off and is also pursuant to the 1998 Holidays as designated by Section 15.01 (b) of the West Virginia

Administrative Rule of the West Virginia Division of Personnel, 1995. (Amending Order found in Order Book 60, Page 504 bearing the date of November 30, 1998). An Order was prepared regarding this matter.

On this date and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments being made by the County Commission of Wood County; the County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, appointed John Rost, Edward Galland, Patricia Stull and Charles Cline to the Wood County Parks and Recreation Commission (Mountwood Park). The new terms will expire on December 16, 2001. An Order was prepared regarding this matter.

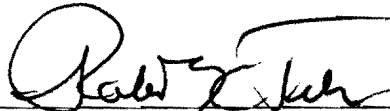
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Robert K. Tebay, Commissioner