

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, FEBRUARY 26, 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 other correspondence.

On this date, the County Commission approved Erroneous Assessment Applications in regard to Real Property for Elaine J. Godbey - Parkersburg City District (1997) and Paul E. Blizzard - Parkersburg City District (1997). The County Commission approved an Erroneous Assessment Application in regard to Personal Property for John W. & Beverly Hitt - Walker District (1996).

At 9:00 A.M., the County Commission adjourned to sit as the Board of Review and Equalization. At this time they met with Mike Matheny to discuss property located in Parkersburg City District, Map 89, Parcel 22.

At 9:30 A.M., the Board met with Lyle Knapp for Paul Burge to discuss property in Vienna District, Map 18, Parcels G, 87 and 102.

At 10:00 A.M., the Board met with Larry Miller to discuss personal property in the name of E.I. DuPont DeNemours located in Lubeck District. Dwight Goff and Tom Riley from the State Tax Department were present for this meeting.

At 11:00 A.M., the Board met with Kerry Bowen to discuss property in Vienna District, Map 26, Parcel 124 and 125.

At 11:30 A.M., the Board adjourned to visit the Lewis & Betty Consigli property in Vienna.

On this date, Danny Adams was sworn in as a member of the Wood County Planning Commission; Mike Matheny was sworn in as a member of the Wood County Development Authority; Stella Moon and John Ellem were sworn in as members of the Wood County Commission on Crime, Delinquency and Correction.

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed, did hereby AUTHORIZE David A. Couch, in his official capacity as President and on behalf of the County Commission, to sign the Agreement between The Social Security Administration and the Wood County Jail. As set forth in said Agreement, Wood County agrees to provide the name and pertinent information of inmates incarcerated in the Wood County Correctional Center to the Social Security Administration if any such inmate is receiving supplemental security income (SSI). An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Abstract From the Records of the Commissioner's Orders from the West Virginia Department of Transportation, Charleston, WV, to the Delta-36, Ross Road in Waverly assigned as County Route 2/27. 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, 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 STOP Violence Against Women Grant Number 96-VAW-001. Expenditures in the amount of two thousand four hundred twenty-three dollars and eighty-seven cents (\$2,423.87) were incurred by the County during the month of January, 1998. However, the

Request for Reimbursement is in the amount of one thousand eight hundred twenty-seven dollars and 00/100ths cents (\$1,827.00) which represents payment of contractual services provided by Kelly L. Lee, Assistant Prosecuting Attorney, who is responsible for enhancing the Silence Affects Families Everywhere (S.A.F.E.) Team to improve the criminal justice system's response to violence against women and for materials and supplies required by the said Kelly L. Lee. Funds in the amount of five hundred ninety-six dollars and eighty-seven cents (\$596.87) were utilized as matching funds, as set forth in the aforementioned Grant, and is being provided through the remaining salary and benefits provided by the County to the said Kelly L. Lee, for membership dues to the National District Attorneys Association and for office supplies provided by the County. In addition to the Request for Reimbursement, the Monthly Progress Report, the Daily Time Records and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the said 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. 9 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.

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 Boards and Authorities; the County Commission of Wood County, upon a motion duly made, seconded and

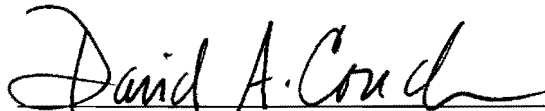
passed, announced that a vacancy exists on the Mid-Ohio Valley Board of Health due to the resignation of Ronald D. Leach, Republican. Mr. Leach's term would have expired on December 6, 1999. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, authorized David A. Couch, as President and on behalf of the County Commission, to sign the Amended Notice of Hearing in regard to the Petition to vacate a portion of Parmaco (Orchard) Street located in Tygart Taxing District. The County Commission set the hearing for March 23, 1998 at 10:00 A.M.; however, the Amended Notice of Hearing had not been prepared by the Petitioners at that time. An Order was prepared regarding this matter.

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

  
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David A. Couch, President

  
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Holmes R. Shaver, Commissioner

  
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Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON FEBRUARY 26, 1998

22837	Ronk's Uniforms	181.80
22999	Casto & Harris	33.50
23009	General Glass	647.50
23091	Bernhardt's Uniforms	64.50
23140	Wal-Mart	449.62
23203	Garrison-Brewer	298.48
23206	Miller Communications	795.00
23257	Wal-Mart	33.25
23259	Wal-Mart	25.76
23261	Assurance Business Forms	58.28
23264	Assurance Business Forms	380.00
23265	Assurance Business Forms	380.00
23266	Wharton Cadillac/Olds	12423.27
23272	American Lighting Supply	1998.00