

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JANUARY 8, 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 purchase orders, invoices and other correspondence.

On this date, the County Commission approved an Erroneous Assessment Application in regard to Real Property for Board of Education - Nash - City District (1995).

At 9:00 A.M., the County Commission met with Karen Leachman, Director of the Wood County Senior Citizens. Ms. Leachman asked if the County Commission had any questions for her. Ms. Leachman then informed the County Commission that they are in need of monetary assistance and explained some of the Senior Citizens programs.

At 11:00 A.M., the County Commission met with Kay Williams, Deputy Clerk. and Jamie Six, Clerk of the County Commission of Wood County, and requested the purchase of new poll bags and the repair of some existing poll bags for elections use. The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby ORDER the purchase of fifty (50) new poll bags and the repair of fifty (50) existing poll bags by installing new handles on said poll bags for elections use.

On this date, came Ginny Conley, Prosecuting Attorney for Wood county and presented to the County Commission that Derrick D. Greathouse stands charged with a felony. The said Derrick D. Greathouse was being held by the authorities in Columbus, Ohio. It was therefore necessary that

Detective R.B. Bargeloh and Detective D.A. Moody travel to Columbus, Ohio and pick up the said Derrick D. Greathouse and return him to Wood County, West Virginia. Expenditures for said round trip from Parkersburg, WV to Columbus, OH and return costs \$23.02. It appearing proper to do so, it is hereby ORDERED that a check be issued in the amount of \$23.02 to Detective R.B. Bargeloh. Attached is an itemized statement of the expenditures. The funds for this expenditure are to be taken from the Extradition Circuit Court account number 1-101-416-40-0-34 and reimbursed by the Division of Corrections of the State of West Virginia. 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 made by Robert K. Tebay, seconded by David A. Couch and passed, reappointed John V. Roberts to the Wood County Building Commission. The vacancy was announced on December 1, 1997 and Mr. Roberts was placed in nomination on December 8, 1997. The new term will expire on December 20, 2002. 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 twenty-one thousand six hundred forty dollars and 00/100ths cents (\$21,640.00) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the months of October and November, 1997 in regard to the Court Security Grant Number 97-CS-13. Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 263 and bearing the date of December 8, 1997 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President of the Wood County Commission. All documentation pertaining

to the said Court Security Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, came Donald R. Smith, Wood County Emergency Services Director, and requested the purchase of a DTN Weather Center that he stated was a requirement for an Enhanced 911 System. Upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, the County Commission of Wood County did hereby ORDER the purchase of computer equipment known as a DTN Weather Center at a cost of approximately eight hundred dollars and 00/100ths cents (\$800.00). 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 by the County Commission of Wood County; the County Commission announced that a vacancy will exist on the Wood County Emergency Services Board. Said vacancy is due to the expiration of Michael Moore's (Democrat) term on February 1, 1998. Mr. Moore does not wish to be reappointed. Upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous, the County Commission placed David Ritchie in nomination to fill said vacancy. The new term will expire on February 1, 2003. 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 nine dollars and ninety-nine cents (\$9.99) from Detective Randall L. Lowe which represents payment of expenses not allowable in the extradition of Kevin Mayhugh from Buffalo, New York to Parkersburg, West Virginia. Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 269 and bearing the date of December 29, 1997. 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 five thousand nine hundred ninety-five dollars and fifty-six cents (\$5,995.56 from the State of West Virginia, of which the amount of three thousand five hundred ninety-five dollars and eighty-seven cents (\$3,595.87) represents reimbursement to Wood County for expenses incurred during the months of September and October, 1997 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-Y-064. Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 228 and bearing the date of October 9, 1997 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President of the County Commission; and further pursuant to an Order appearing in Order Book 60, at Page 249 and bearing the date of November 13, 1997 at which time the Request for Reimbursement was signed by David A. Couch, President Pro Tem of the County Commission. All 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 was in receipt of a check in the amount of five thousand nine hundred ninety-five dollars and fifty-six cents (\$5,995.56) from the State of West Virginia, of which the amount of two thousand three hundred ninety-nine dollars and sixty-nine cents (\$2,399.69) represents reimbursement to Wood County for expenses incurred during the months of October and November, 1997 in regard to the Victims of Crime Act (VOCA) Program Grant Number 97-VA-017. Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 258 and bearing the date of December 1, 1997 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President of the County Commission; and further pursuant to an Order appearing in Order Book 60, at Page 264 and bearing the date of

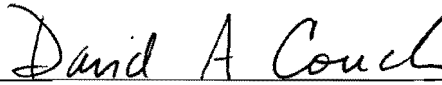
December 11, 1997 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President of the Wood County Commission. All documentation pertaining to the said Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

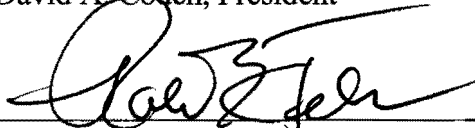
On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby ORDER the purchase of a hose coupler, not to exceed three thousand eight hundred dollars and 00/100ths cents (\$3,800.00), to enable the County's Volunteer Fire Departments to repair their fire hoses. 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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Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON JANUARY 8, 1998

No.	23107	Channing L. Bete	\$	2621.50
	23119	Mid-Ohio Valley Medical		120.00

To listen to these minutes, please refer to Tape #73.