

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 29, 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 Jon M. Beckett - City District (2 for 1997); Lois J. Woodyard - Walker District (1997); Alice Woodyard - Walker District (1997); Marie Reynolds - Walker District (1997) John & Delores Reynolds - Walker District (1997); Bernadette Reynolds - Walker District (1997); Ruth Miller - Walker District (1997); Erwin J. & Brian K. Tennant - Harris District (1997); Mary Wilson - City District (1997) and Danny M. & Beth A. Nelson - City District (1997). The County Commission approved Erroneous Assessment Applications in regard to Personal Property for Donald M. O'Brien, III - City District (1996) and Sandra Grogg - Lubeck District (1997).

At 9:30 A.M., the County Commission met with D.J. Morris and Tim Halbert from the Parkersburg Housing Authority. Ms. Morris explained their programs.

At 10:00 A.M., the County Commission met with several people to discuss the Convention and Visitors Bureau and the part they play in the booking and scheduling of bus tours for Wood County. Commissioner Shaver explained the County Commission's role regarding this matter, then Dave Ashley spoke. Discussion took place. A list of those in attendance is attached to these minutes.

At 11:30 A.M., the County Commission held a hearing in regard to the Daniel J. Moore estate. Attorney Dave Underwood was present and requested that Zelma Davis, administratrix, be removed. Fred Moore and James Moore were present. They have reached an agreement to have Fred Moore be the administratrix in place of Zelma Davis. Upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and passed, approved this request pursuant to the approval of William Moore. Attorney John Ellem represented Zelma Davis.

On this date, Larry Allen was sworn in as a member of the Wood County Recreation Commission; Dave Ashley was sworn in as a member of the Parkersburg/Wood County Convention and Visitors Bureau; Steve Nicely was sworn in as a member of the Wood County Bicentennial Commission; Paul Stewart was sworn in as a member of the Northwestern Agency on Aging and Andy Swearingen was sworn in as a member of the Wood County Parks and Recreation Commission (Mountwood Park).

On this date, came Mary R. Rader, Director of the Wood County Planning Commission, and presented to the County Commission of Wood County a revised plat of Lot Numbers Eighty-One (81) and Eight-Two (82) of Bethel Place Subdivision located in Lubeck Taxing District. The said Lot Numbers Eighty-One (81) and Eighty-Two (82) were originally platted to front Cofer Street; however, two (2) houses were constructed on Lot Number Eighty-Two (82) with the said two (2) houses fronting on Cummins Street. Consequently, corrected deeds were prepared and recorded reflecting the corrected descriptions. After reviewing the said revised plat, 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, as president and on behalf of the County Commission, to sign the revised plat for recordation. 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. 8 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, 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 Payment in regard to the Cops Universal Hiring Program Grant Number 96-UM-WX-1285. Expenditures in the amount of two thousand nine hundred twenty-seven dollars and one cent (\$2,927.01) were expended by Wood County during the period of October 1, 1997 through December 31, 1997 which represents the County's local match for Deputy Gordon Skeen. Deputy Skeen of the Wood County Sheriff's Department was relieved of his duties as said Deputy on September 1, 1997, and to date, no replacement has been hired to replace the said Gordon Skeen. The aforementioned Request For Payment is being remitted to the Office of Community Oriented Policing Services, Washington, D.C. Documentation pertaining to the said Cops Universal Hiring Program 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 remitted the Local Law Enforcement Block Grant Project Information Form and the Local Fact Sheet in regard to the Law Enforcement Block Grant Number 96-LB-VX-1665 to the Bureau of Justice Assistance, Washington, D.C. The

aforementioned documents are for the period of July 1, 1997 to December 31, 1997.

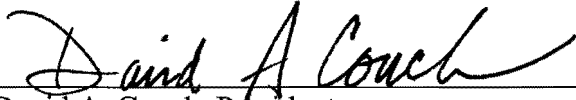
Documentation pertaining to the said Law Enforcement Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a check in the amount of one thousand four hundred five dollars and twenty-one cents (\$1,405.21) from the State of West Virginia in regard to the Small Cities Block Grant Number B-92-DC-54-0001. Receipt of the aforementioned check represents reimbursement for expenses incurred in regard to the Lubeck Public Service District - LMH/Hopewell Water Extension Project and is pursuant to an Order Appearing in Order Book 60, at Page 266 and bearing the date of December 11, 1997 at which time Drawdown Number Nine (9) was signed by Holmes R. Shaver, President of the Wood County Commission. Documentation pertaining to the said Small Cities Block Grant is on file in the Office of the County Administrator.

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



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON JANUARY 29, 1999

21920	Parkersburg Office Supply	94.80
22607	Broadwaters Motorcar	82.18
22686	Hajoca Corporation	29.20
22697	IKON	3350.00
22983	Dayton Legal Blank	4587.00
22984	Casto & Harris, Inc.	2700.00
22985	Parks Hardware	10.14
22986	State Electric	80.88
22990	Parkersburg Office Supply	70.25
22991	Parkersburg Office Supply	52.68
23138	State Electric Supply	40.04
23156	Office Depot	87.29
23166	Runyon Lock Service	32.50
23168	Assurance Business Forms	228.84
23173	Mahone Tire Service	239.32
23184	Parks Hardware	49.55
23187	Garrison Brewer	79.09
23190	Pifers Service Center	11.94
23191	Parkersburg News & Sentinel	138.40
23192	Miller Communications	106.80
23194	Office Depot	87.19
23200	Parkersburg Office Supply	38.74
23202	Kramers Photo Supply	67.86
23204	Atlantic Tempco, Inc.	135.00
23209	Chapman Printing	288.00
23210	Parkersburg Office Supply	235.72
23211	The Parkersburg Sentinel	8270.74
23214	Parks Hardware & Supply	3.00
23189	Criminal Justice Highway	4500.00

Jan. 29, 1998

Name	Representing
Paul C. Noddy	PCHE / 046 / snow.
W. J. McMain	Oil & Gas Museum
Pam Salisbury	Blennhassett State Park
Jerry Halverson	CVB
DWIGHT MARTY	RED ROOF INNS
STEVE NICELY	CVB
BUDDY BUTLER	FENTON ART GLASS
Bill Mard	WV Interstate FAIR & Expo
Linn Joergum	Snow Theater
Carl Mard	Blennhassett Hotel
E. J. Gaudin	Concessions
Ed Kosh	City Council
Nick Bailey	WCP & RC
Charli Chini	WCP & RC
Richard Bentley	BLENN. ISLAND ST. PK.
Patry Dubur	Food Service Blenn. Island
Lawrence S. Demme	BLINN HASSETT HOTEL / CVB
Pat Taylor	L. Kameha Craft House
Michael Rolston	Henderson Hotel -
DAVE ASHLEY	WOOD CO. COW + VISITOR + WOOD CO. COMMISSION -