

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 9, 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 invoices and correspondence.

On this date, the County Commission approved an Erroneous Assessment Application regarding real property for W.J. & Hazel Somerville in Clay District for 1998.

On this date, the County Commission approved an Erroneous Assessment Application regarding personal property for James L. & Judy D. Wright in City District for 1997.

At 9:00 A.M., Steve Grimm, Assessor, met with the County Commission regarding the assessment of Columbia/St. Joseph's Hospital. He requested that the County Commission go out to bid for this appraisal, since no one in his office has the expertise to do this. In the past, hospitals have been nonprofit entities and his office has not had to deal with this. There will probably be around \$150,000.00 in taxes for this hospital. Upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and made unanimous by David A. Couch, the County Commission of Wood County, did ORDER that the bid be let for an appraisal of the Columbia/St. Joseph's Hospital, Parkersburg, West Virginia. A Legal Notice will appear in the local newspapers and the bid opening will be Thursday, July 30, 1998, at 10:00 A.M. An Order was prepared regarding this matter.

On this date, Harley E. Bailey, Darrell H. Goff and Judith W.G. Sjostedt were sworn in as members of the Wood County Board of Education.

At 9:30 A.M., Shana Modesitt was sworn in as Dog Warden and Humane Officer. Don Tanner and Alexandra Quarti were sworn in as Humane Officers.

At 9:45 A.M., Jamie Six, County Clerk, met with the County Commission regarding the certification of Mineral Wells. There are going to be five (5) precincts. He updated the Commission on approximate costs. Upon a motion by Holmes R. Shaver, seconded by Robert K. Tebay and made unanimous by David A. Couch, the cost will be \$12,000.00 a reduction of \$4,500.00 for the pond.

On this date, the County Commission authorized David A. Couch, as President, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 97-JJ-Y-065 in the amount of two thousand five hundred sixty-six dollars and fifty-six cents (\$2,566.56). An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-YT-020 in the amount of four hundred twenty dollars and 00/100ths cents (\$420.00). An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Cash Statements and Asset Lists from the Bank of New York, NY, in regard to the Wood County, WV, Single Family Mortgage Revenue Bond Issue, 1997 Series. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Statements from Bank One, WV, in regard to the Brooke, Harrison, Marshall, Wetzel and Wood Counties, WV Single Family Mortgage Refunding Bonds, Series 1992. An Order was prepared regarding this matter.

On this date, upon a motion duly made, seconded and passed, the following financial institutions be designated as County Depositories for Wood County, West Virginia, for the fiscal

year 1998/1999: Community Bank of Parkersburg, WV; Huntington Bank of Parkersburg, WV; One Valley Bank NA of Parkersburg, WV; United National Bank of Parkersburg, WV; and WesBanco of Parkersburg, WV. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to execute an AT&T Commission Agreement in regard to the long distance carrier for the public telephones located on County property. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to execute the Annual Memorandum of Agreement by and between West Virginia University Cooperative Extension Service, County Extension Service Committee and the Wood County Commission. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission held a hearing regarding the Vera Kreimer and Clinton Kreimer Estates. The County Commission requested that since this is the third time for a hearing that the Fiduciary Commissioner get this moving forward; requested that the executrix comply with what needs to be complied with and report back to them at the proper time concerning this estate; a deputy will be assigned to take all this personal property to a reputable storage facility; the County will bill the estate for these services; and then the heirs are in control of this house.

At 11:00 A.M., the County Commission went to the Red Cross.

On this date, upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and made unanimous by David A. Couch, approved the minutes of Thursday, March 26, 1997; Monday, April 13, 1997; and Monday, June 16, 1997.

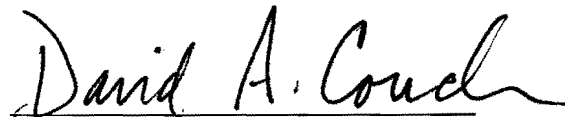
On this date, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, approved the minutes of Monday, June 2, 1997; Thursday, June 5, 1997; Thursday, June 19, 1997; and Monday, June 23, 1997.

On this date, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, approved the minutes of Monday, June 9, 1997; and Thursday, June 12, 1997.

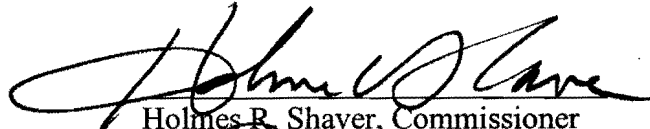
Having no other scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 noon.

Approved:

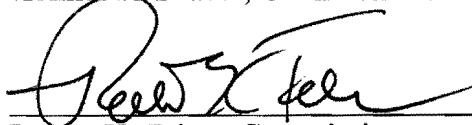
THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

To listen to these minutes, please refer to Tape #98.