

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JUNE 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 an Erroneous Assessment Application in regard to real property for R.J. Wilson - Williams District (1998).

At 9:30 A.M., the County Commission held a public hearing in regard to the Small Cities Block Grant Program. The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A. Couch, did hereby EXECUTE a RESOLUTION that formally endorses the submittal of an Application to the West Virginia Development Office, Charleston, WV, in hopes of receiving Small Cities Block Grant funding for a water extension project to be completed by the Claywood Park Public Service District. The Resolution further resolves that David A. Couch, in his official capacity as Commission President, is hereby AUTHORIZED to execute all necessary documents on behalf of the Wood County Commission in regard to the aforementioned Small Cities Block Grant Program. 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 Holmes R. Shaver and made unanimous by David A. Couch, did hereby ORDER the execution of the Agreement For Services, Spatial Mapping and Addressing System, for the period beginning July 1, 1998 and continuing through June 30, 1999, by and between Wood

County Commission, Parkersburg, West Virginia and McKenzie Engineering Corporation, Summersville, West Virginia. The aforementioned Agreement For Services is the Digitized Mapping System for Wood County and Wirt County in regard to the Wood County Enhanced 911 System. The total cost for such project is in the amount of three hundred forty-nine thousand seven hundred seventy-seven dollars and 00/100ths cents (\$349,777.00). The Contractor, McKenzie Engineering, shall be in compliance with the Workers' Compensation laws of the State of West Virginia; shall maintain insurance including without limitation, liability and property damages coverages; shall maintain combined single limit for bodily injury and property damage one million dollars and 00/100ths cents (\$1,000,000.00) per occurrence; the Contractor shall require all subcontractors to maintain in effect such insurance together with compliance with the Workers' Compensation laws of the State of West Virginia; and the Contractor hereby represents and warrants that it now has West Virginia Workers' Compensation coverage and that it paid and will continue to pay all Workers' Compensation premiums and related interest and penalties during the term of this Contract. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby ORDER that the amount of two hundred fifty thousand dollars and 00/100ths cents (\$250,000.00) be transferred from the General County Fund budget to the Special County Building Fund.

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 execute the Request For Reimbursement in regard to the STOP Violence Against Women Grant Number 96-VAW-001. Expenditures in the amount of three thousand one hundred thirty-seven dollars and twenty-two

cents (\$3,137.22) were expended by Wood County during the month of May, 1998. However, the Request For Reimbursement is in the amount of two thousand six hundred ninety-nine dollars and twenty-six cents (\$2,699.26) 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 travel expenses and materials utilized by the said Kelly L. Lee. Funds in the amount of four hundred thirty-seven dollars and ninety-six cents (\$437.96) were utilized as matching funds, as set forth in the aforementioned Grant, for supplies and materials provided by Wood County. In addition to the Request For Reimbursement, the Monthly Progress Report, the Monthly Demographic Reports, the Daily Time Records and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the aforementioned 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 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 letter addressed to the Criminal Justice Services, Charleston, West Virginia, requesting an extension for Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-Y-064. The aforementioned letter requests that the said Grant be extended to June 30, 1999 to allow the balance of four thousand four hundred sixty-three dollars and seventy cents (\$4,463.70) to be expended on the R.E.P.A.Y. (Responsibility Enhancement Projects for Adolescent Youth) Program which has been without a Coordinator since May 15, 1998. 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.

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*

David A. Couch, President

*Holmes R. Shaver*

Holmes R. Shaver, Commissioner

*Robert K. Tebay*

Robert K. Tebay, Commissioner

PURCHASE ORDER SIGNED ON JUNE 29, 1998

No.	22473	Xerox Corporation	\$ 525.65
	23597	Parkersburg AC Motor Sales	78.83
	23598	Astorg Ford Lincoln Mercury	229.03
	23599	Assurance Business Forms	190.00
	23637	State Electric	19.45
	23638	PAMECO	23.52
	23639	Tri-State Roofing & Sheet Metal	336.00
	23640	Astorg Ford Lincoln Mercury	16.17
	23641	Larry McDaniels	10,000.00
	23642	Industrial Rubber	10.86