

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 5, 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.

At 9:30 A.m., the County Commission met with Ginny Conley, Prosecuting Attorney to discuss her budget.

On this date, an unidentified man spoke to the County Commission about the bad shape his road is in. The County Commission gave him suggestions.

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, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A. Couch, placed James A. Fittro, Democrat in nomination to fill a vacancy that exists 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. 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, upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and made unanimous by David A. Couch, did hereby AGREE to the purchase of a van, for transporting inmates, in the amount of four thousand nine

hundred fifty dollars (\$4,950.00) provided that the seller replace the seats and the vehicle be painted. 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 Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-RD-021. No expenditures were incurred by Wood County during the month of February, 1998. In addition to the Request for Reimbursement, the Monthly Reports, the Financial Recap, the Project Financial Report, the Daily Time Records, the Monthly Activity Report, the Monthly Attendance Reports and the Demographic Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. 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 duly made, seconded and passed, did hereby AUTHORIZE David A. Couch, in his official capacity as President and on behalf of the County Commission, to sign the Annual Return/Report of Employee Benefit Plan for the calendar year 1997. 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 initial and sign the Service Agreement with Network One/Pro Com in regard to the intra-rate and the inter-rate of the

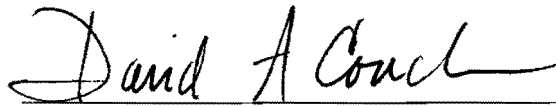
County's long distance service. The said Service Agreement is for a period of twelve (12) months.

An Order was prepared regarding this matter.

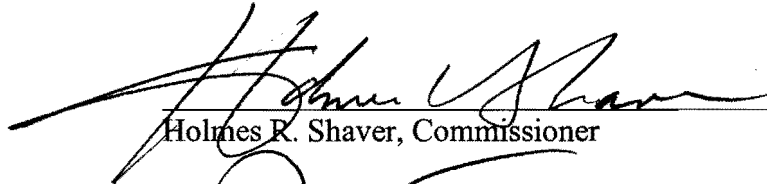
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

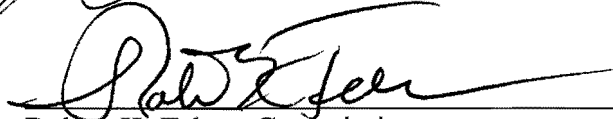
THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 5, 1998

23139	Assurance Business Forms	83.20
23232	Pengad, Inc.	196.40
23233	Parkersburg Office Supply	594.70
23269	Miller Communications	142.00
23293	Flexus International	960.00
23314	Broadwaters Motorcar	4.50
23320	Custom Floors & Paints	190.20
23325	Parkersburg Office Supply	70.82

To listen to these minutes, please refer to Tape #80.