

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, MARCH 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 purchase orders, invoices and other correspondence.

On this date, Carole Jones, Circuit Clerk of Wood County, discussed computer problems with the County Commission. She is in desperate need of a new computer system. She feels the Commission needs to be aware of a couple of things that have not been mentioned before and that is the fact that in October of even years she is required by law to put in a master list of jurors for each two year period. That issue will be coming up soon. The other issue is the fact that they lost their B drive which was replaced, but word processing was not replaced because of no maintenance. Mark has helped with doing the labels and some things that were in word processing but needless to say she was not a happy camper. Word processing is very much needed. Accounting problems are not solved yet, hopefully, a new system will solve these problems. The current system was installed in 1990 and she has been very happy with it. She simply needs an update to give her more room, to make it faster and a much needed updated back-up system. She would also like to have new printers. She now has Nuggett software and is happy with this. Upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, did ORDER that the bid be let for a new computer system, both hardware and software, for the office of the Circuit Clerk. An Order was prepared regarding this matter. Also, a PC is to be set up for Carole to use in

her office, which will be tied in to Voters. A discussion was held regarding the microfilming and space for voting in office.

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-YT-020. Expenditures in the amount of two hundred ten dollars and 00/100ths cents (\$210.00) were incurred by Wood County during the month of February, 1998, which represents payment of contractual services provided by Phillip Stephens, Case Manager, working out of the Office of the Wood County Juvenile Probation. In addition to the Request for Reimbursement, the Monthly Reports, the Financial Recap, the Daily Time Records, the Monthly Project Director's Report and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, WV. 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, ORDERED that Exoneration No. 8257, found in Order Book 60, at Page 298, and bearing the date of February 5, 1998, pertaining to real property be voided due to incorrect tax ticket number. Said Exoneration is in the name of Mary E. Wigal and for property in Harris District. An Order was prepared regarding this matter.

On this date and pursuant to an Order appearing on 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, announced that a vacancy exists on the Mid-Ohio Valley Board of Health. Said vacancy is due to the resignation of Ronald Richards,

Republican, on March 6, 1998. Mr. Richards' term would have expired on September 6, 1998. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the final Cash Statements and Asset Lists for the Wood Co-Principal Prepayment Sub Fund and the Wood Co. Morg. -Bond Fund from One Valley Bank, Charleston, West Virginia, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1983 Series. The said Cash Statements and Asset Lists are for the period ending February 28, 1998. This account is now closed. Documentation pertaining to this 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 the Cash Statements and Asset Lists for the Escrow Account-Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund, the Principal Account Fund and the Principal Prepayment Fund from The Bank of New York, Church Street Station, New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1997 Series. The said Cash Statements and Asset Lists are for the period ending February 28, 1998. Documentation pertaining to this 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 the Cash Statements and Asset Lists for the Debt Service Fund, the Acquisition Fund, the Redemption Fund, the Program Expense Fund and the Excess Investment Eng. Fund from the Bank of New York, Church Street Station, New York, New York in regard to the Counties of Berkeley, Boone, Braxton, Brooke, Cabell, Calhoun, Clay, Doddridge, Fayette, Gilmer, Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, Marion, Marshall, Mason, McDowell, Mercer, Mingo, Monongalia, Monroe,

Morgan, Nicholas, Ohio, Pleasants, Pocahontas, Raleigh, Randolph, Ritchie, Taylor, Tucker, Tyler, Upshur, Wayne, Webster, Wetzel, Wirt, Wood and Wyoming and the Cities of Charleston and Wheeling, West Virginia Single Family Mortgage Revenue Bonds, 1997 Series. The aforementioned Cash Statements and Asset Lists are for the period ending February 28, 1998. All documentation pertaining to this 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 the Cash Statements and Asset Lists for the Excess Earnings Number Two Fund, the Redemption Fund, the Excess Investment ER Fund, the Program Expense Fund, the Acquisition Fund, the Debt Service Reserve Fund, the Mortgage Reserve Fund, the Debt Service Fund, the Prepayment Acquisition Fund and the Revenue Fund from the The Bank of New York, Church Street Station, New York, New York in regard to the Counties of Berkeley, Brooke, Fayette, Hancock, Harrison, Jackson, Jefferson, Marion, Marshall, Mason, Mercer, Monongalia, Morgan, Nicholas, Ohio, Raleigh, Randolph, Upshur, Wetzel and Wood and the City of Wheeling, West Virginia, Single Family Mortgage Revenue Bonds, 1984 Series. The aforementioned Cash Statements and Asset Lists are for the period ending February 28, 1998. All documentation pertaining to this 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 Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 97-JJ-Y-065. Expenditures in the amount of two thousand two hundred forty-four dollars and 08/100ths cents (\$2,244.08) were incurred by Wood County during the month of February, 1998, which

represents payment of contractual services by Phillip Stephens, After Care Case Manager, working out of the Office of the Wood County Juvenile Probation, and for travel expenses of the said After Care Case Manager. In addition to the Request for Reimbursement, the Monthly Reports, the Financial Recap, the Travel Voucher, the Monthly Project Director's Report, the Monthly Supervisor's Report, the Demographic Report and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to this is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, Ginny Conley, Prosecuting Attorney for Wood County, presented unto the County Commission of Wood County, an Application in which it is requested that the Honorable Cecil H. Underwood, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of Charles David Wilson, Jr. who stands charged with the crime of Failure to Provide Support, committed in the County of Wood, in the State of West Virginia, from February 14, 1994, to September 1, 1995, and is now a fugitive from justice of this State and is now within the jurisdiction of the said State of Ohio, in the County of Meigs, and in the City of Racine. The said Application was signed by David A. Couch, President of the Wood County Commission, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, APPOINTED Clarabelle Pierce (Republican) and Wanda Sams (Democrat) as Emergency Absent Voter Ballot Commissioners to perform duties and functions as set forth in Chapter 3, Article 3, Section 5c of the West Virginia Code, 1931 as amended. These appointments are for the Primary Election to be held in Wood County on Tuesday, May 12, 1998, and is pursuant


to a letter of notification from Carole Jones, Wood County Circuit Clerk. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A. Couch, that they, as a Commission, are calling for SPECIAL SESSION to be held on Wednesday, March 11, 1998, from 9:30 A.M. to 11:30 A.M. Said Special Session is in regard to the preparation of the budget for the fiscal year 1998/1999 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended. This meeting will be held in the Office of the County Administrator, Room 205, Wood County Courthouse. An Order was prepared regarding this matter.

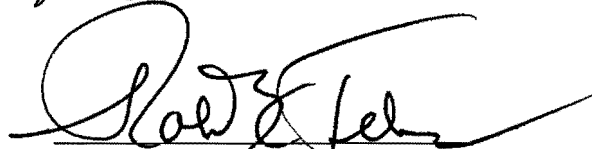
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
David A. Couch, President

  
Holmes R. Shaver, Commissioner

  
Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 9, 1998

22964	Lightner's Frame & Alignment	80.00
23129	Wal-Mart	13.12
23130	Parkersburg Office	146.86
23260	Chapman Printing, Inc.	49.88
23283	Parkersburg Office	3585.00
23292	Parkersburg Office	100.76

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