

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 12, 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: David L. & Joan D. Florence - City District (1993); David L. & Joan D. Florence - City District (1994); David L. & Joan D. Florence - City District (1995); David L. & Joan D. Florence - City District (1996); David L. & Joan D. Florence - City District (1997); and Mary E. Wigal - Harris District (1997).

At 9:00 A.M. James C. Kerns and Brandon M. Full were sworn in as Reserve Deputies.

At 9:15 A.M., the County Commission met with Bernard Cothorn, of the PMBS Fire Department to discuss the purchase of equipment. The community has grown so much in the past ten years with the hotels, restaurants, etc., that it is putting a strain on their budget to keep up with tanker trucks, equipment, etc.

At 9:30 A.M. the County Commission met with Toni Tiana and Diana Walker regarding the VOCA Grant. They are requesting a total of \$21,973.00 from the State which would be matched by \$5,493.00 from either in-kind through the Prosecuting Attorney's Office in terms of office space, supplies, volunteers to work with the program, so actual cash from the county is not required. The VOCA works with the victims so they will not be the last person to know what is going on,

sometimes it is felt the criminals have more rights than the victim, so basically they try to help the victims to insure that their rights are maintained and they are informed of the status of the case and what is going on with it. This program has been going on for the last two years and they would like to continue it for the third year. 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 place their signature upon a RESOLUTION that resolves that the President of the County Commission, David A. Couch, be and is hereby AUTHORIZED to sign a Grant Application for the Victims of Crime Act (VOCA). The aforementioned Grant Application requests funds in the amount of twenty-one thousand nine hundred seventy three dollars and 00/100ths cents (\$21,973.00). The aforementioned Grant Application along with the Assurance and Special Conditions are being submitted to the Criminal Justice Services, Charleston, WV. This documentation 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 Victims of Crime Act (VOCA) Program Grant Number 97-VA-017. Expenditures in the amount of one thousand one hundred fourteen dollars and eighty-two cents (\$1,114.82) were incurred by Wood County during the month of February, 1998. However, the Request for Reimbursement is in the amount of one thousand fifty-four dollars and thirty cents (\$1,054.30) which represents payment of contractual services proved by Diana W. Walker, Victims Advocate; expenditures in the amount of sixty dollars and fifty-two cents (\$60.52) was utilized as matching funds as stipulated in said Grant, and represents long distance telephone calls, materials

and supplies for the VOCA Program. 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 made unanimous by David A. Couch, did hereby ORDER that the amount of twenty-five thousand dollars and 00/100ths cents (\$25,000.00) be contributed to the West Virginia Interstate Fair and Exposition due to financial difficulties. An Order was prepared regarding this matter.

At 10:00 A.M. the County Commission met with Attorney Eugene Hague to discuss the Roger W. Holiday Estate.

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; the County Commission of Wood County, upon a motion duly made, seconded and passed, appointed Robert K. Tebay, Republican, to the Mid-Ohio Valley Board of Health due to the resignation of Ronald D. Leach, Republican. Mr. Tebay's term will expire on December 6, 1999. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 8 in the General County Fund budget for the fiscal year 1997/1998. Receipt of said Approval is pursuant to an Order appearing in Order Book 60, at Page 292 and bearing the date of January 29, 1998, at which time the Request for Revision was signed by David A. Couch, then President of the Wood County Commission. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 7 in the General County Fund budget for the fiscal year 1997/1998. Receipt of said Approval is pursuant to an Order appearing in Order Book 60, at Page 265 and bearing the date of December 11, 1997, at which time the Request for Revision was signed by Holmes R. Shaver, then President of the Wood County Commission. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the annual Statement of Cash Receipts and Disbursements and Cash Investment Balances report for the Berkeley, Brooke, Fayette, Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, McDowell, Marion, Marshall, Mason, Mingo, Monongalia, Morgan, Ohio, Pleasants, Summers, Tyler, Upshur, Wetzel, Wood and Wyoming Counties and the City of Wheeling, West Virginia Single Family Mortgage Revenue Bonds, 1983 Series A and Taxable Mortgage Revenue Compound Accretion Refunding Bonds, Series 1994. Said Statement and Report are for the year ending December 31, 1997. 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 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, appointed James A. Fittro, Democrat, 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)

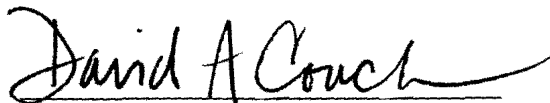
term on February 1, 1998. Mr. Moore does not wish to be reappointed. Mr. Fittro's term will expire on February 1, 2003. An Order was prepared regarding this matter.

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 Friday, March 13, 1998, from 8:30 A.M. to 12:00 Noon. 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. The meeting will be held in the Office of the County Administrator, Room 205, Wood County Courthouse. An Order was prepared regarding this matter.

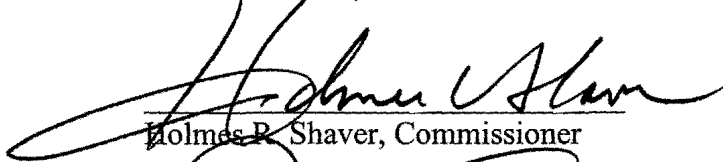
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

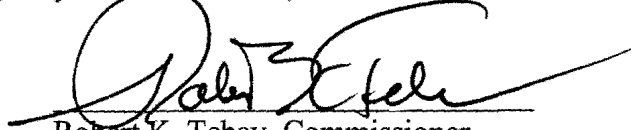
THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDER APPROVED ON MARCH 12, 1998

23273	Samson Paper Company	489.48
23310	AGA Gas, Inc.	20.75
23316	Office Depot	357.94
23319	Sherwin-Williams	161.50
23328	Custom Floors & Paints Wholesale	44.25
23408	Parks Hardware	1.99

To listen to these minutes, please refer to Tape #81.