

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 23, 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 correspondences.

At 9:00 A.M. Kay Williams and Jamie Six met with the Wood County Commission to submit their lists of Democrat and Republican Poll Workers. Upon the recommendation of the County Clerk, the County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby give APPROVAL to the aforementioned lists of Poll Workers. An Order was prepared regarding this matter.

At 9:15 A.M. Juanita Reynolds from the Little Kanawha Soil Conservation Department discussed possible funding for some ongoing projects, especially Rails for Trail. It is a community project.

On this date, Lori A. Nohe was sworn in as a member of the Wood County Commission on Crime, Delinquency and Correction.

On this date, Robert K. Tebay was sworn in as a member of the Mid-Ohio Valley Board of Health.

On this date, Robert T. Moyer was sworn in as a Correctional Officer with the Wood County Sheriff's Department (Law Enforcement).

On this date, Raymond J. McIntire was sworn in as a Deputy Assessor/Field Deputy with the Wood County Assessor's Office.

At 10:00 A.M. George Cosenza, representing American Business Parks, Inc. and Daniel Bolender appeared before the Wood County Commission for the purpose of closing a portion of Parmaco Street in Tygart District. The reasons for the closing is due to safety and security purposes and for expansion of buildings. There are no property owners in the area that this would affect. Ames is the closest property owner. A right of way should probably be left for utilities. Therefore, the Wood County Commission does hereby ORDER that this street be closed. George Cosenza will prepare the Order for this matter.

On this date, the County Commission of Wood County was in receipt of a letter of acknowledgement from the Division of Criminal Justice Services, Charleston, West Virginia, acknowledging the receipt of Wood County's grant application requesting funding in the amount of twenty-one thousand nine hundred seventy-three dollars and 00/100ths cents (\$21,973.00) from Victims of Crime Act Assistance Program funds. An Order was prepared regarding this matter.

At 11:00 A.M. Keith Curry from RSI Document Management met with the Commission. He discussed the costs of storage and the county's ongoing problems of preserving documents. A discussion was had regarding microfilming versus imaging.

On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay 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 to allow changes in the allocation of funds in regard to the Safe Communities Safety Program Grant Number F98HS-10. 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 a letter from Pamela K. King, Community Development Specialist, with the West Virginia Development Office,

Charleston, West Virginia, in regard to the Monitoring Visit Number Two (2) of the fiscal year 1992 Small Cities Block Grant-Wood County Commission-Lubeck Public Service District Water Extension Project. 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 duly made by Holmes R. Shaver, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE David A. Couch, in his official capacity as President and on behalf of the County Commission, to sign a Partial Release on Lot Number Twenty (20) of Woodland Falls Subdivision. An Order was prepared regarding this matter.

Ginny Conley, Prosecuting Attorney for Wood County, came before the Commission to request funds for an extradition of a prisoner. The amount would be \$29.34. The Prosecuting Attorney's Office will prepare this Order.

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 a SPECIAL SESSION to be held on Tuesday, March 24, 1998, from 1:30 P.M. to 3:00 P.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.

On this date, the County Commission approved Erroneous Assessment Applications for the following: Johnny L. & Stephanie E. Canfield, Clay District, 1993, 1994, 1995, 1996, and 1997;


Claradon L. & Geneva M. Ott, Tygart District, 1996 and 1997; and Grace L. Nelson, City District, 1997.

On this date, D.R. Smith met with the Commission to update the mapping situation for the E-911.

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 23, 1998

No.	23205	BP Oil	46.96
	23276	US Cavalry	166.70
	23277	Stuart Oil	2476.28
	23285	Universal Supply	52.10
	23321	Casto & Harris	2271.00
	23323	Casto & Harris	167.00
	23224	Xerox	306.00
	23335	Office Depot	99.99
	23337	Tri-State Roofing	84.00
	23339	Broadwaters	19.29
	23340	Newberry Hardware	30.66
	23404	Galls Inc.	192.95

23405	Wal-Mart	129.92
23406	Astorg Ford	79.12
23409	General Glass	492.80
23412	Wal-Mart	94.30
23413	Bell Atlantic	521.98
22414	Broadwaters	63.34
23417	Parkersburg Office	110.00
23418	Parkersburg Office	4.32
23420	Sam's Club	189.96
23421	Breeds Auto	25.88
23427	Northwestern	30.31

To listen to these minutes, please refer to Tape #82 and #83