

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MARCH 26, 1998

PRESENT: DAVID A. COUCH, PRESIDENT  
HOLMES R. SHAVER, COMMISSIONER  
ROBERT K. TEBAY, COMMISSIONER

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence.

At 9:50 A.M., the County Commission met with Fred Rader from the Mid-Ohio Valley Regional Council in regard to Drawdown Number 10. 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 EXECUTE a RESOLUTION in which it is resolved that David A. Couch, in his official capacity as President and on behalf of the County Commission, is hereby AUTHORIZED to request Small Cities Block Grant funds by executing Drawdown Number Ten (10) in the amount of one thousand four hundred four dollars and forty-nine cents (\$1,404.49) to pay the invoices presented to the said County Commission in regard to the Lubeck Public Service District - LMH/Hopewell Water Extension Project. The said invoice presented to the said County Commission was from The Mid-Ohio Valley Area Development Corporation, Parkersburg, West Virginia in the aforementioned amount. Documentation in regard to the said Small Cities Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission held a hearing in regard to the Small Cities Block Grant. Mr. Rader was present for this hearing also and explained that this hearing is for the

Commissioners to receive public input on potential projects to be applied for under the Small Cities Block Grant Program; at this time of year the only application for the April 15, 1998 deadline is a water and sewer project. Ed Graham, a resident, stated that he has trouble getting water hauled in, especially in the hotter weather and he would appreciate any help they could give them; they have to get on a list to get water; water is all around them but they can't seem to get the pipe to them. Jack Beck, Manager of Claywood Park Public Service District is working on three projects; the area to be served on this project would be Winding Road (12 customers) Isaacs Fork Road (12 customers) Farrow Grant Hill Road (70 customers) Progress Ridge (94 customers) and Kanawha Station (12 customers); the estimate they have right now is 1.95 million dollars and if they get the funding proposal they would need about 1 million dollars from Small Cities Block Grant Funds and the rest will come from the R.U.S. funds and would be for 82,000 feet of pipe, 2 tanks and a new pump station. Commissioner Shaver asked if the 195 potential customers would have to bear the 40% of the cost. Mr. Beck stated that the average water bill would be \$20.00 for 4500 gallons (national average). This project would not affect current customers. Mr. Beck had an engineering study that he showed the Commission. Discussion took place in regard to fire plugs. An unidentified resident stated that there are many times when you have to decide whether to flush the toilet or wash the dishes; they can't wash their own cars they have to take them to town; it's awful to not know if you can go get a drink of water; you have to gauge your water until the water truck can get there. Mr. Rader stated that this is the project that the public service districts have agreed to support. Representatives from the other public service districts discussed some of there projects they are working on. Fred Rader stated that the Claywood Park Public Service District project has the approval of the Infrastructure Council; it is the recommendation of all of the public service districts that this project be selected by the County Commission. The County Commission, upon a

motion made by Holmes R. Shaver, seconded by Robert K. Tebay and made unanimous by David A. Couch, select and support this project to receive grant funding. A list of those in attendance is attached to these minutes.

At 11:00 A.M., the County Commission met with Toni Tiano and Tim Knopp, Grant Consultants for Wood County. 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 enter into an AGREEMENT by and between the County Commission of Wood County and Tiano-Knopp Associates, Inc. in regard to the operation of a Highway Safety/Safe Communities Program in Wood County and in Jackson County, West Virginia. The aforementioned Tiano-Knopp Associates, Inc. shall provide administrative, management and project oversight services to the County Commission, and the aforementioned County Commission shall compensate the aforementioned Tiano-Knopp Associates, Inc. in the amount of twenty-seven thousand three hundred fifty-two dollars and 00/100ths cents (\$27,352.00) for such services from grant funding received. The said Agreement shall begin January 1, 1998 and will terminate on December 31, 1999. Such Agreement may be terminated for just cause by either party upon thirty (30) days written notice given by one party to the other. An Order was prepared regarding this matter.

Mr. Knopp then explained a grant application to the Commission. After discussion, 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 an Application requesting funds in the amount of nine thousand nine hundred ninety-six dollars and 00/100ths cents (\$9,996.00) from the Commission on Drunk Driving Prevention. The aforementioned requested funds would be utilized

by the Police Department for the City of Vienna to conduct DUI Road Patrols during the months of July, August and September, 1998. 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 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 STOP Violence Against Women Grant Number 96-VAW-001. Expenditures in the amount of three thousand twenty-four dollars and eighty-two cents (\$3,024.82) were incurred by Wood County during the month of February, 1998. However, the Request for Reimbursement is in the amount of two thousand three hundred eight-two dollars and 00/100ths cents (\$2,382.00) 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 materials and supplies for the said Kelly L. Lee. Funds in the amount of six hundred sixty dollars and eighty-two cents (\$660.82) were utilized as matching funds, as set forth in the aforementioned Grant, and is being provided through the remaining salary and benefits provided by the County to the said Kelly L. Lee, for membership dues to the National District Attorney's Association and for office supplies provided by the 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, WV. Documentation pertaining to the said 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 was in receipt of a check in the amount of eighty-eight thousand seven hundred fifty dollars and 00/100ths cents (\$88,750.00) from the State of West Virginia which represents reimbursement to Wood County for the housing of State prisoners for the period of July 1, 1997 through January, 1998. An Order was prepared regarding this matter.

On this date, came Ginny Conley, Prosecuting Attorney for Wood County, and 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 Pamela Sue, Ervin aka Pamela Sue, Beckford. Pamela Sue, Ervin aka Pamela Sue, Beckford stands charged with the crime of Failure to Render Information, committed in the County of Wood, in the State of West Virginia, in April, 1997 and of the crime of Intimidating a Witness, committed in the County of Wood, in the State of West Virginia, in March, 1997 and is now a fugitive from justice of this State and as the Prosecuting Attorney is informed, is now within the jurisdiction of the said State of Ohio, in the County of Washington, and in the City of Marietta. The said application was signed by David A. Couch, President of the Wood County Commission, upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and passed. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the fully executed Grant Contract Agreement between the Division of Criminal Justice Services and the Wood County Commission in regard to the Court Security Fund Grant Number 98-CS-23. Receipt of such fully executed Grant Contract Agreement is pursuant to an Order appearing in Order Book 60, at Page 331 and bearing the date of March 19, 1998 at which time the Grant Contract Agreement was signed by David A. Couch, President of the Wood County Commission. Documentation

pertaining to the said Court Security Fund 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 Holmes R. Shaver, seconded by Robert K. Tebay and passed, adopted a Resolution in reference to Budget Revision No. 10 in the General County Fund budget for the fiscal year 1997/1998. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, West Virginia, was signed by David A. Couch, President of the Wood County Commission. An Order was prepared regarding this matter.

The County Commission, upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and made unanimous by David A. Couch, authorized the expenditure to McKenzie Engineering in the amount of \$60,000.00 as per his bid to do the aerial photography subject to the work being done within the next twenty-one days.

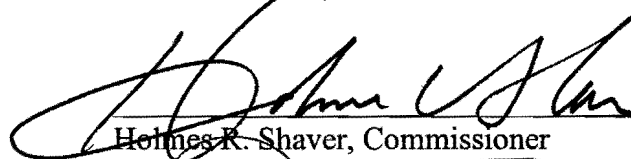
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

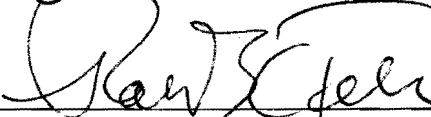
THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON MARCH 26, 1998

No. 22821	Parkersburg Office Supply	\$ 216.43
22830	Advanced Alarm Technologies	38.00
22831	Broadwaters Motorcar	8.72
22977	Broadwaters Motorcar	2042.92
23258	Breed's Auto Electric Service	25.95
23327	Chapman Printing	346.50
23343	Lowe's Home Centers	62.25
23344	Oesterle Auto Glass & Paint	104.95
23347	Broadwaters Motorcar	39.95
23422	Fullers Wholesale	21.00
23423	Broadwaters Motorcar	54.00
23424	Broadwaters Motorcar	11.80
23429	Wal-Mart	59.34

Public Hearing - Small Cities Black Beans  
March 26, 1998

1. Rick Lingo  
Rt #1 Box 144-C  
Davisville WVa 26142
2. Mrs. Mrs. Kenneth Bungard  
Rt #1 Box 134  
Davisville WV 26142
3. Joseph Vaughan  
Rt #1 Box 138  
Davisville WV 26142
4. Larry Ellis  
Rt 1 Box 144D  
DAVISVILLE, WVa
5. Betty Ellis  
Rt. 1 Box 144D  
DAVISVILLE, WV 26142
6. TOM DAUGHERTY  
RT 1 BOX 123 B  
DAVISVILLE W. VA.
7. Randy Graham RT #1 Box 134 Davisville WV 26142
8. Ed & Betty Graham RT #1 Box 134 B
9. HOWARD SEUFER, UNION WILLIAMS PSD
10. JAMES M. Cox, LUBECK PSD
11. Jerry Dotson, Union Williams PSD
12. Roy Radabaugh, MW PSD
13. Fred W. Jean, MW PSD
14. FRED RADER, MID-Ohio VALLEY REGIONAL Council
15. Jack Beck, Manager Claywood Park PSD



**UNION WILLIAMS PUBLIC SERVICE DISTRICT**

Post Office Box 243  
Waverly, West Virginia 26184  
(304)464-5121

March 26, 1998

To: Wood County Commission

From: Jerry L. Dotson, Manager

Re: Small Cities Block Grant Money

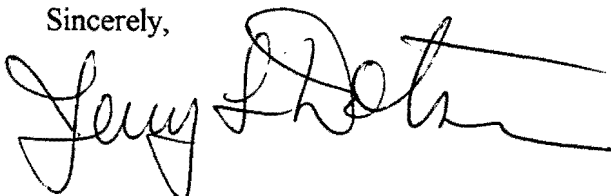
Sirs:

The Union Williams PSD is currently pursuing two projects. The first is the Multi-Area Water Line Extension Project. The District has procured a USDA-RUS loan to finance the full amount of this project. The District has also obtained engineering services for a district wide wastewater facilities plan. Although funding for this project has not been defined, it does not qualify for SCBG money.

In that the Union Williams PSD has no qualifying work at this time, we would recommend that the Commission should support the project that Claywood Park PSD has proposed. It is crucial that Wood County take advantage of all grant money that is available. This appears to be the most acceptable project for this round of funding.

Thank you for your attention.

Sincerely,

A handwritten signature in black ink, appearing to read "Jerry L. Dotson", with a long horizontal flourish extending to the right.

Jerry L. Dotson