

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 30, 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 of Wood County approved an Erroneous Assessment Application in regard to real property for: Freddie R. & Yolanda Newberry - Williams District for the year of 1997.

On this date, the County Commission of Wood County approved an Erroneous Assessment Application in regard to personal property for: Janet Phillips - Williamstown District for the year of 1997.

On this date, the County Commission of Wood County was in receipt of a letter acknowledging receipt of Wood County's Grant Application Requesting Funding in the Amount of twenty-two thousand five hundred dollars and 00/100ths cents (\$22,500.00) from the Juvenile Justice and Delinquency Prevention Grant Funds. 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 acknowledging receipt of Wood County's Grant Application requesting funding in the amount of twenty-two thousand nine hundred dollars and 00/100ths cents (\$22,900.00) from the Juvenile Justice and Delinquency Prevention Grant Funds. Documentation pertaining to this is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:00 A.M. Peggy Mace met with the County Commission to discuss Vienna's Amphitheater. They are still working on this project and trying to raise money for the completion of the seating area. They have applied for a couple of small grants and are continuing with fund raisers.

At 10:30 A.M. Lou Harmon and Del Beard met with the County Commission to discuss a playground in the Cedar Grove/Davisville area.

On this date, the County Commission was in receipt of a check in the amount of six thousand seven hundred eight dollars and fifty-eight cents (\$6,708.58) from the State of West Virginia, of which the amount of two thousand five hundred thirty-three dollars and forty-seven cents (\$2,533.47) represents reimbursement to Wood County for expenses incurred during the month of December, 1997, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 97-JJ-Y-065. Documentation pertaining to this is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, Jack Stewart was sworn in as a member of the Little Kanawha River Parkway Authority.

On this date, the County Commission was in receipt of a check in the amount of six thousand seven hundred eight dollars and fifty-eight cents (\$7,708.58) from the State of West Virginia, of which the amount of one thousand five hundred ninety-seven dollars and ninety-three cents (\$1,597.93) represents reimbursement to the County for expenses incurred during the month of January, 1998, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-Y-064. Documentation pertaining to this is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 1:30 P.M. the County Commission met with elected officials to discuss the 1998/1999 budget. The County budget for this year is 9.8 million dollars, compared to a School Board budget of 87.2 million dollars, the City of Vienna is 3.6 million dollars, the City of Williamstown is \$560,000.00 and the City of Parkersburg is 16.5 million dollars. The Commission thanked each elected official for their cooperation in preparing this budget. After considerable consideration and upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A. Couch, approved the budget for fiscal year 1998/1999. An Order was prepared regarding this matter.

Carole Jones, Circuit Clerk, met with the Commission on this date to discuss computer problems. She and two of her deputies went to Wayne County to check out their system. Also discussed was the ongoing storage problem at the Circuit Clerk's office.

On this date, the County Commission was in receipt of a check in the amount of three thousand four hundred sixty-six dollars and 04/100ths cents (\$3,466.04) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the months of December, 1997, and January, 1998, in regard to the Court Security Grant Number 97-CS-13. Documentation pertaining to this is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 2:30 P.M. the Commission met with Roy Terek and George Beck of Bell Atlantic.

At 3:30 P.M. the Commission held a hearing for the James F. Nessleroad Estate regarding claims.

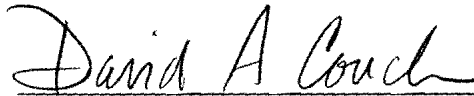
On this date, the County Commission of Wood County was in receipt of a check in the amount of six thousand seven hundred eight dollars and fifty-eight cents (\$6,708.58) from the State of West Virginia, of which the amount of two hundred ten dollars and 00/100ths cents (\$210.00)

represents reimbursement to Wood County in Regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-YT-020.

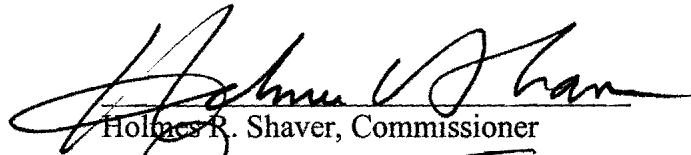
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

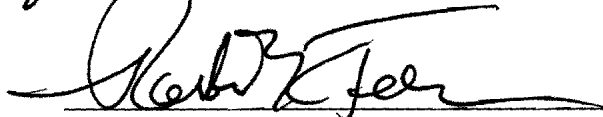
THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON MARCH 30, 1998

No.	22832	Assurance Business	199.74
	23322	Casto & Harris	18.50
	23336	AGA Gas	24.33
	23345	Parkersburg Office	805.46
	23346	Parkersburg Office	23.87
	23348	Assurance Business	1447.16
	23349	Assurance Business	1504.50
	23350	Assurance Business	497.60
	23354	Parkersburg Office	13.38
	23356	Casto & Harris	1380.00
	23410	Gall's	134.98
	23431	Mahone Tire	376.88
	23432	Office Depot	71.65
	23433	Imperial Glass	309.00

To listen to these minutes, please refer to Tape #84.