

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 14, 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 for Joe Townsend of Parkersburg District for 1997.

At 9:00 A.M, the Commission met with D.R. Smith regarding E-911 Advisory Board Members. The Advisory Board requested him to meet with the County Commission to let the Commission know that beginning July 1 there is funding for an Assistant E-911 Director. Holmes R. Shaver, made a motion, seconded by Robert K. Tebay, and made unanimous by David A. Couch to get a job description to Mary Rader and she will run the ad for this position. D.R. Smith said he would get the job description to Mary Rader by Monday.

D.R. Smith also requested the County Commission to fund his attendance at a conference in Cincinnati, Ohio, regarding E-911 training of a start-up of a new center. The amount requested is in the amount of \$800.00 to \$1,000.00. Robert K. Tebay made the motion, seconded by Holmes R. Shaver and made unanimous by David A. Couch for D.R. Smith to attend this training conference in Cincinnati, Ohio.

On this date, the County Commission announced to all concerned that four vacancies exist on the Enhanced 911 Communications Advisory Board. An Order was prepared regarding this matter.

At 9:30 A.M. the Commission met with Dick Vande Linde, the Director of the ERASE Foundation to discuss Senate Bill 228. He explained the ways to use welfare workers for projects of tearing down buildings in the county.

At 10:00 A.M., the County Commission held a public hearing to amend E-911 Ordinance for Wood County. Those minutes are separate from the regular County Commission minutes.

On this date, the County Commission upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A. Couch, did hereby APPROVE the Amended ENHANCED 911 ORDINANCE FOR WOOD COUNTY, WEST VIRGINIA. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Victims of Crime Act (VOCA) Grant Number 97-VA-017 in the amount of one thousand two hundred ninety-seven dollars and twenty-six cents (\$1297.26). An Order was prepared regarding this matter.

On this date, the County Commission placed Steve Swisher in nomination to fill a vacancy on the Wood County Recreation Commission. An Order was prepared regarding this matter.

On this date, the County Commission appointed Susan Nohe to fill a vacancy on the Wood County Community Resources, Inc. Board. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from the Governor of West Virginia advising them that they had been awarded participation in the 1998 Summer Youth

Program. There will be twenty-five (25) participants and two (2) crew supervisors in said Program. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A Couch, as President and on behalf of the County Commission, to sign the Amendment to the Billing Contract by and between the Commission and Bell-Atlantic-West Virginia, Inc. in regard to E-911 System for both Wood and Wirt County, West Virginia. An Order was prepared regarding this matter.

On this date, the County Commission called for a SPECIAL SESSION to be held on Friday, May 15, 1998, at 9:30 A.M. for the canvassing of the Primary Election held on May 12, 1998. An Order was prepared regarding this matter.

On this date, upon a motion by Holmes R. Shaver, seconded by Robert K. Tebay and made unanimous by David A. Couch, the County Commission agreed to pay lodging for twelve (12) employees to attend training seminars in regard to the E-911 system.

On this date, the County Commission upon a motion by Holmes R. Shaver, seconded by Robert K. Tebay and made unanimous by David A. Couch, approved the minutes of Monday, April 6, 1997.

At 11:00 A.M. the County Commission visited Mr. Dye who will be 100 years old.

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

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

David A Couch

David A. Couch, President

Holmes R Shaver

Holmes R. Shaver, Commissioner

Robert K Tebay

Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED MAY 14, 1998

No.	22838	Positive Promotions	397.19
	23002	Parkersburg Lock	67.80
	23230	Casto & Harris	525.00
	23338	Intoximeters	693.24
	23388	Guardian Glass	285.87
	23484	Fred Pryor Seminars	297.00
	23511	Gall's	359.84
	23521	Parkersburg Office	16.36
	23526	Easton Printing	130.10
	23528	Wal-Mart	402.72
	23529	Gall's	77.97
	23530	US Cavalry	210.99
	23532	Stuart Oil	1505.49
	23533	Broadwaters	16.80
	23534	Sirchie	159.75
	23536	Microflex	78.00
	23541	Miller Communications	48.00
	23542	Kramers	100.00
	23557	Broadwaters	8.59
	23558	Mahone Tire	188.44
	23559	Franklin Fire Equipment	206.00

No.	23560	Broadwaters	54.00
	23561	Parkersburg Office	15.90
	23562	Sirchie	428.50
	23564	Parkersburg Sentinel	799.68
	23568	Gall's	35.96
	23581	Parkersburg Office	30.52
	23611	Viking Office	123.77
	23625	Casto & Harris	2469.25

To listen to these minutes, please refer to Tape #88.