

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 23, 1998

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

ABSENT: HOLMES R. SHAVER, COMMISSIONER

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

On this date, the County Commission approved an Erroneous Assessment Application regarding personal property for Joseph A. Miller in Lubeck District for 1997.

On this date, the County Commission approved seven (7) Erroneous Assessment Applications for: Elizabeth A. Ellis in City District for 1997 and 1998; Irene Petty in Harris District for 1997; Patricia S. Ewing in Lubeck District for 1997 and 1998; and B&O Railroad in Walker District for 1997 (2).

At 9:30 A.M., Toni Tiano met with the County Commission regarding the Court Security Grant. Upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, the County Commission authorized David A. Couch, as President, to execute the Agreement by and between the County Commission and Millers Communications, Inc. dba Miller Electrical Services in regard to the Court Security Grant Number 98-CS-23. This is for the installation of a computer controlled access control system and intercom system for the Wood County Magistrate Court/Family Law Master Building; and the installation of a card access system for the Wood County Judicial Building and the Wood County Magistrate Court/Family Law Master Building in

the amount of sixty three thousand twenty three dollars and fifty one cents (\$63,023.51). An Order was prepared regarding this matter.

At 10:00 A.M., D.R. Smith from the E911 Center, met with the County Commission to recommend Orbacom Systems, Inc. in regard to the bid for the E911 Customer Premise Equipment and Computer-Aided Dispatch. After much discussion, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, the County Commission awarded the bid to Orbacom Systems, Inc. for the E911 Customer Premise Equipment and Computer-Aided Dispatch in the amount of seven hundred ninety nine thousand nine hundred ninety dollars and 00/100ths cents (\$799,990.00) which includes the fifteen thousand dollars and 00/100ths cents (\$15,000.00) for data equipment that would be supplied by Miller Communications, Inc., Parkersburg, West Virginia. Also, the County Commission was further advised by the E911 Communications Advisory Board to recommend the purchase of additional equipment to include radio touch screen radios at the cost of thirteen thousand five hundred dollars and 00/100ths cents (\$13,500.00). Upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, the County Commission AUTHORIZED the aforementioned additional expenditures. An Order was prepared regarding this matter. Also discussed was the leasing of this equipment.

On this date, Andrew T. Gerns was sworn in as a member of the Wood County Emergency Planning Committee.

At 11:00 A.M., Jack Glarrow was sworn in as a member of the Wood County Development Authority.

On this date, Michael J. Matheny was re-appointed to the Wood County Development Authority.

On this date, the County Commission announced that four (4) vacancies exist on the Wood County Parks and Recreation Commission (Mountwood Park). The County Commission also placed John Rost, Edward Galland, Patricia Stull and Charles Cline in nomination for re-appointment. An Order was prepared regarding this matter.

On this date, the County Commission appointed Doug Kaufman to the Mid-Ohio Valley (Region V) Emergency Medical Services Board. An Order was prepared regarding this matter.

On this date, the County Commission appointed John Altman to the Mid-Ohio Valley Board of Health. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of one thousand nine hundred eighty nine dollars and 00/100ths cents (\$1989.00) from the State of West Virginia which represents reimbursement in regard to the STOP Violence Against Women Grant Number 97-VAW-008. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to execute the Financial Status Report in regard to the United States Department of Justice Local Law Enforcement Block Grant Number 96-LB-VX-1665 in the amount of four thousand seven hundred seventy five dollars and seven cents (\$4775.07). An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to execute the Financial Status Report in regard to the Cops Universal Hiring Program Grant Number 96-UM-WX-1285 in the amount of five thousand four hundred fourteen dollars and thirty-six cents (\$5414.36). An Order was prepared regarding this matter.

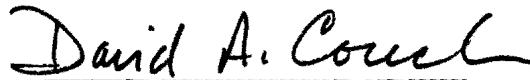
On this date, the County Commission authorized David A. Couch, as President, to execute the Request for Reimbursement in regard to the STOP Violence Against Women Grant Number

97-VAW-008 in the amount of five thousand eight hundred eighty eight dollars and thirty seven cents (\$5888.37). An Order was prepared regarding this matter.

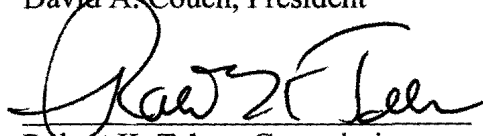
Having no other scheduled appointments or any further business to attend to, the County Commission of Wood County adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED NOVEMBER 23, 1998

No.	24025	Misco	343.14
	24054	Megg Associates	1875.00
	24315	Office Depot	20.86
	24338	Office Depot	799.88
	24359	Fulton, Inc.	1348.00

To listen to these minutes, please refer to Tape #111.