

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 19, 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 invoices and correspondence.

On this date, the County Commission approved an Erroneous Assessment Application regarding real property for Kathryn G. Allen in City District for 1998.

On this date, the County Commission approved Erroneous Assessment Applications for: Jacquelyn Y. Aboul-Mouna in City District for 1997; Jerry M. Brookover in City District for 1998; Mary F. Burkey in City District for 1998; Ranev V. & Dorat T. Rajan in City District for 1998; Lloyd M. Goodwin in Lubeck District for 1998; Darien L. Daugherty in Parkersburg City District for 1996; Darien & Jennifer Daugherty in Slate District for 1997; Daniel O. Wilson in Slate District for 1998, Diet Workshop/Slender Mart in Vienna District for 1998 and Frederick Cannon in Williams District for 1998.

At 9:30 A.M., Toni Tiano met with the County Commission to discuss the R.E.P.A.Y. Grant. Larry Johnson, has recently been hired as the R.E.P.A.Y. Coordinator in the Juvenile Probation Office. We have had three Coordinators in a period of one year and we are hoping that Larry will stay on for a couple of years. There has been a great number of community service hours performed, even though there has been a turnover of Coordinators in the past year. This summer alone there have been approximately eighteen hundred hours of community services. Upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed, did AUTHORIZE

David A. Couch, as President, to execute the Agreement by and between the County Commission and Larry D. Johnson in regard to the Juvenile Justice and Delinquency Prevention Grant Number 98-JJ-R-130, R.E.P.A.Y. 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 Juvenile Justice and Delinquency Prevention Grant Number 98-JJ-R-130 in the amount of two thousand and seventy six dollars and 00/100ths cents (\$2076.00). An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission held a bid opening for chain link fencing for the E911 Center, but unfortunately, there are no bids. Therefore, upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and made unanimous by David A. Couch, the County Commission will re-bid that project.

At 10:30 A.M., the County Commission held a TEFRA public hearing in regard to the Wood County Building Commission Bonds for Camden Clark Memorial Hospital. Kim Segress from Bowles & Rice of Charleston, West Virginia, was in attendance, with Mr. Alder, Mr. Jackson and Mr. Miller from Camden Clark. The purpose of this hearing is to issue Revenue Bonds to finance the cost of the acquisition, construction and installation of a new cancer center facility as an addition consisting of approximately twenty thousand (20,000) square feet to the Medical Office Building adjacent to the Camden Clark Memorial Hospital; the acquisition of certain equipment and other renovations and improvements relating to the emergency department of Camden Clark; and the acquisition of various items of equipment for use in Camden Clark Memorial Hospital. Upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and passed the County Commission authorized David A. Couch, as President, to execute the certificate of the County Commission of Wood County, as applicable elected representative pursuant to Section 147 (f) of the

Internal Revenue Code of 1986, as amended in regard to the Wood County Building Commission Revenue Bonds, Series 1998. An Order was prepared regarding this matter.

On this date, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A. Couch, the County Commission AWARDED the bid for an access card system for the Wood County Judicial Building and the Wood County Magistrate Court Building, and a camera system for the Wood County Magistrate Building to Miller Communications, Inc. of Parkersburg, West Virginia, upon the recommendation of Circuit Judge Jeffrey B. Reed. An Order was prepared regarding this matter.

At 2:00 P.M., the County Commission interviewed Carey Marra-McCullough.

At 2:30 P.M., the County Commission interviewed J. Edward Vaughn.

On this date, the County Commission authorized David A. Couch, as President, to execute the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-Y-064 in the amount of two hundred thirty six dollars and ninety two cents (\$236.92). 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 Victims Assistance Formula Grant Number 97-VA-046 in the amount of one thousand five hundred thirty five dollars and sixty three cents (\$1535.63). 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 Safe Communities Program Grant Number F98HS-10 in the amount of ten thousand six hundred three dollars and sixty two cents (\$10,063.62). An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to execute the Agreement by and between Wood County and the Parkersburg Utility Board in regard to a computer program designed for billing and collection of "The Board's" receivables. An Order was prepared regarding this matter.

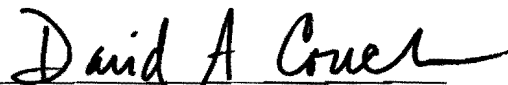
On this date, the County Commission placed Edna Summers in nomination for re-appointment to the Claywood Park Public Service District. An Order was prepared regarding this matter.

On this date, Mary Rader, Director of the Wood County Planning Commission, presented a plat of a survey for Terry and Jill Bartley located in Slate District. Upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and passed, the County Commission of Wood County, did APPROVE the plat for recordation. An Order was prepared regarding this matter.

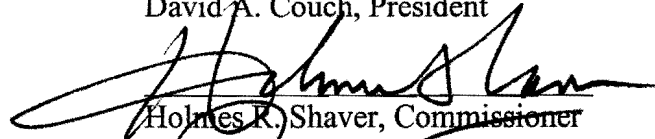
Having no other scheduled appointments or any further business to attend to, the County Commission of Wood County adjourned at 4:00 P.M.

Approved:

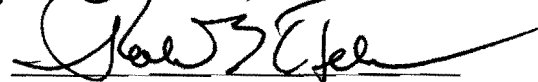
THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

To listen to these minutes, please refer to Tape #107.