

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, SEPTEMBER 17, 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 correspondence.

On this date, the County Commission approved three (3) Erroneous Assessment Applications regarding personal property for William F. Conrad in Clay District for the years of 1996, 1997 and 1998.

At 9:30 A.M., Donald L. Tanner, Alexandra L. Quarti and Shana L. Modesitt were sworn in as Assistant Dog Wardens, Humane Officers, Special Officers and Deputy Assessors.

At 10:00 A.M., the County Commission held a hearing regarding the William P. Smith Estate. This was continued to October 26, 1998, at 10:00 A.M., upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and made unanimous by David A. Couch.

At 11:00 A.M., the County Commission held a bid opening for the removal of top soil, excavating a parking area and widening an existing driveway at the E-911 Building located on Core Road, Parkersburg, West Virginia. This is pursuant to a Legal Notice appearing in both local newspapers. The sole bid was from J.M. Jackson Excavating, Inc. of Walker, West Virginia, for \$9,850.00. Upon recommendation of D.R. Smith, E-911 Director, 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, AWARDED the bid to J.M. Jackson Excavating, Inc. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion duly made, seconded and passed, appointed Thomas W. Blondin to the E-911 Communications Advisory Board. An Order was prepared regarding this matter.

On this date, Thomas W. Blondin was sworn in as a member of the E-911 Communications Advisory Board.

On this date, the County Commission, upon a motion duly made, seconded and passed, appointed Andrew T. Gerns, Blaine G. Auville, Jr. and Roger F. Evans as members of the Wood County Local Emergency Planning Committee. An Order was prepared regarding this matter.

On this date, Blaine G. Auville, Jr. and Roger F. Evans were sworn in as members of the Wood County Local Emergency Planning Committee.

On this date, the County Commission, upon a motion duly made, seconded and passed appointed the following to the Enforcement Agency in regard to the Abandoned Building Ordinance: Gary Hamilton, Earl Burgess, Charlie Johnson, Charlie Travis, William Ferguson, and Jane LeRow. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of an Abstract From The Records of the Commissioner's Orders from the West Virginia Department of Transportation. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of four thousand seven hundred sixty one dollars and two cents (\$4761.02) from the State of West Virginia which represents reimbursement in regard to the STOP Violence Against Women Grant Number 96-VAW-001. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Exoneration No. 8655 in the name of Howard & Kimberly Santee be voided. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from the Department of Health and Human Resources advising that funding in the amount of sixteen thousand dollars and 00/100ths cents (\$16,000.00) has been approved from the Early Intervention and Family Support Services Grant for Program Q.U.I.T. 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 one thousand nine hundred nineteen dollars and 00/100ths cents (\$1919.00). 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 three hundred seventeen dollars and sixty three cents (\$1317.63). 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 Juvenile Justice and Delinquency Prevention Grant Number 98-JJ-Y-130 in the amount of two thousand forty dollars and 00/100ths cents (\$2040.00). 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 96-JJ-Y-064 in the amount of one thousand seven hundred fifty one dollars and fifty one cents (\$1751.51). 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 of Wood County ADOPTED a Resolution endorsing and encouraging the activity in support of industrial expansion and requesting, by the Wood County Development Authority, funding in the amount of two hundred thousand dollars and 00/100ths cents (\$200,000.00) of Industrial Access Road Funds. An Order was prepared regarding this matter.

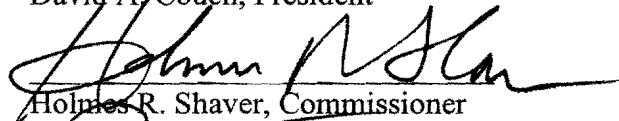
Having no other scheduled appointments or any further business to attend to, the County Commission of Wood County adjourned at 12:00 noon.

Approved:

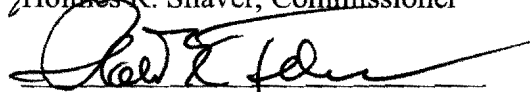
THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON SEPTEMBER 17, 1998

No.	23821	Miller Communications	52.00
	23843	Office Depot	69.99
	23851	Miller Communications	48.00
	23867	Miller Communications	8.85
	23883	Stuart Oil Co.	1120.77
	23884	Miller Communications	92.85
	23885	Kesterson Cleaners	457.30
	23891	Parkersburg Office	19.15
	23897	Polk	1952.50
	23898	Chevron	46.09