

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 29, 1999

PRESENT: HOLMES R. SHAVER, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
DAVID A. COUCH, 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, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, approved minutes from Thursday, November 20, 1997.

At 9:30 A.M., the County Commission met with Charlie Johnson, Chief Deputy, who asked for a new vacuum cleaner for the law enforcement building.

At 10:00 A.M., the County Commission met with Leone Ohnoutka from the West Virginia University Extension Office. Ms. Ohnoutka told the County Commission about a Diabetic Cooking School they will be having and also brought a cake that was sugar free for the Commissioners.

On this date, the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, did hereby ORDER that the bid be let for a Security System for the Central Telecommunications Center of Wood County located at 911 Core Road, Parkersburg, West Virginia. A Legal Notice requesting proposals for the aforementioned system shall appear in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on Monday, May 3, 1999 and on Monday, May 10, 1999, with bid opening to be held by the County Commission at 10:00 A.M. on Monday, May 17, 1999. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Order/Resolution of The National Association of Counties (NACo) Deferred Compensation Program that hereby ADOPTS the National Association of Counties Deferred Compensation Program and hereby ESTABLISHES the County of Wood Deferred Compensation Plan for Voluntary participation of all eligible County employees, elected officials and independent contractors. In addition to the Order/Resolution, President Shaver EXECUTED the Life Insurance Options, the Entity Transfer Authorization Form, the Master Annuity Application for Group Schedule Fund Retirement Contract to Nationwide Life Insurance Company, the Nationwide Life Group Fixed Retirement Contract and the Administrative Agreement. An Order was prepared regarding this matter.

On this date and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments being made by the County Commission of Wood County; the County Commission, upon a motion duly made, seconded and passed, announced to all concerned that a vacancy exists on the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancy is due to the resignation of Ollie Kendrick who moved out of the area. Mr. Kendrick's term would have expired December 16, 1999. The County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, placed Larry Godfrey in nomination to fill said vacancy. The County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, placed Jay B. Wilson in nomination to fill

said vacancy. Both nominations were made upon the recommendation of Richard P. Bailey, Park Director. An Order was prepared regarding this matter.

On this date, and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments being made by the County Commission of Wood County, the County Commission, upon a motion made by Robert K. Tebay and passed, announced that a vacancy will exist on the Parkersburg/Wood County Public Library on July 1, 1999 due to Michael J. Matheny's term expiring June 30, 1999. Mr. Matheny had been appointed by the City of Parkersburg to fill the unexpired term of Douglas E. Cochran. The County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, placed Michael J. Matheny in nomination for reappointment, upon the recommendation of Ann R. Lorentz, Director of said library. The new term will expire on June 30, 2004. An Order was prepared regarding this matter.

Upon a motion duly made, seconded and passed by this Commission, it is hereby ORDERED that the fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the months of April, May, and June, 1999 be \$43.57 per prisoner per day. It is further ORDERED that the appropriate agencies and authorities be notified. An Order was prepared regarding this matter.

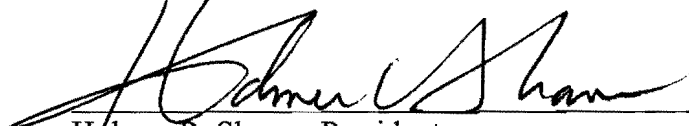
On this date, the County Commission of Wood County was in receipt of a check in the amount of five thousand seven dollars and eight-three cents (\$5,007.83) from the United States Treasury which represents reimbursement for seventy-five percent (75%) Federal portion of the salary for Deputy David Massey for the period of January 1, 1999 to March 31, 1999 in regard to the Cops Universal Hiring Program Grant Number 96-UM-WX-1285. Receipt of said check is

pursuant to an Order appearing in Order Book 60, at Page 585 and bearing the date of April 15, 1999 at which time Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request For Payment. All documentation pertaining to the said Cops Universal Hiring Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

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

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Robert K. Tebay, Commissioner


David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 29, 1999

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|-------|---------------------------|---------|
| 24659 | NOE Office Equipment | 67.20 |
| 24297 | Parkersburg Office Supply | 1144.80 |
| 24764 | Broadwaters Motorcar | 18.29 |
| 24758 | Wal-Mart | 133.24 |
| 24757 | Sam's Club | 401.03 |
| 24754 | Parks Hardware | 8.37 |
| 24751 | Garrison Brewer | 116.81 |

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|-------|---------------------------|---------|
| 24750 | State Electric | 450.79 |
| 24749 | Carrot Top Industries | 83.50 |
| 24746 | Parkersburg Office Supply | 98.30 |
| 24663 | Broadwaters Motorcar | 143.22 |
| 24662 | Broadwaters Motorcar | 113.16 |
| 24657 | Sam's Club | 223.23 |
| 24656 | L.C. Horner Welding | 20.00 |
| 24647 | Mahone Tire | 329.77 |
| 24646 | Alltel | 285.02 |
| 24645 | Parkersburg Office Supply | 27.50 |
| 24644 | Fanelli Boys | 225.00 |
| 24636 | Franklin Fire Equipment | 299.85 |
| 24634 | Franklin Fire Equipment | 199.90 |
| 24632 | ABB-CAR Outpost | 2480.65 |
| 24631 | Uncle Bob's Surplus | 139.98 |
| 24630 | Stuart Oil Company | 1780.00 |
| 24604 | Matheny Motor Truck Co. | 35.95 |
| 24600 | Stuart Oil | 1365.68 |
| 24596 | Somerville Rental | 250.00 |
| 24264 | Tuxall Uniform Equipment | 1963.30 |
| 24078 | Pool Masters of Vienna | 44.97 |

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