

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 26, 1999

PRESENT: HOLMES R. SHAVER, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER

ABSENT: 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 duly made, seconded and passed, approved minutes of October 22, 1998 and October 26, 1998.

On this date, the County Commission approved Erroneous Assessment Applications in regard to Personal Property for Daisy M. Sams - Harris District (1999) and for Michael E. Barr - Williamstown District (1999). The County Commission approved Erroneous Assessment Applications in regard to Real Property for Donald & Emily M. Hanshaw - Union District (1999) and for Richard O. & Carlene Greathouse - Union District (1999).

On this date, the County Commission met with Kathryn Drost from the West Virginia Interstate Fair & Exposition. Ms. Drost discussed the fair and the need for street (highway) signs to direct people to the fair.

On this date, came Ginny Conley, Prosecuting Attorney for Wood County, and presented unto the County Commission of Wood County, an Application in which it is requested that the Honorable Cecil H. Underwood, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of David F. Jones, who stands charged with three (3) separate crimes of "Taking The Identity of Another Person", which offenses were committed in

the County of Wood, West Virginia, on May 28, 1999 and June 4, 1999, and who is now a fugitive from justice of the State of West Virginia. As the Prosecuting Attorney for Wood County is informed, David F. Jones is now within the jurisdiction of the said State of Ohio, in the County of Washington, and in the City of Marietta. The date of birth of the said David F. Jones is August 9, 1959; social security number [REDACTED]. It is also understood that Mr. Jones uses several other dates of birth, social security numbers and alias. The said Application was signed by Holmes R. Shaver, President of the Wood County Commission, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed. An Order was prepared regarding this matter.

On this date, came Ginny Conley, Prosecuting Attorney for Wood County, and presented unto the County Commission of Wood County, an Application in which it is requested that the Honorable Cecil H. Underwood, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of Michelle R. Gay, who stands charged with two (2) separate crimes of "Taking The Identity of Another Person", which offenses were committed in the County of Wood, State of West Virginia, on May 28, 1999 and June 4, 1999, and who is now a fugitive from justice of the State of West Virginia. As the Prosecuting Attorney for Wood County is informed, Michelle R. Gay is now within the jurisdiction of the said State of Ohio, in the County of Washington, and the City of Marietta. The date of birth of the said Michelle R. Gay is November 20, 1960; social security number [REDACTED]. The said Application was signed by Holmes R. Shaver, President of the Wood County Commission, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed. 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 two thousand eight hundred thirty-two dollars and thirty-eight cents (\$2,832.38) from the

State of West Virginia which represents reimbursement to Wood County for expenses incurred during the months of May and June, 1999 in regard to the Victims Assistance Formula Grant Number 97-VA-046. Receipt of said check is pursuant to an Order appearing in Order Book 64, at Page 27 bearing the date of June 17, 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 Reimbursement; and further pursuant to an Order appearing in Order Book 64, at Page 41 bearing the date of July 12, 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 Reimbursement. Documentation pertaining to the aforementioned Victims Assistance Formula Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

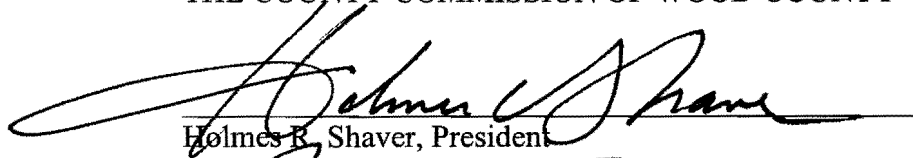
On this date, the County Commission of Wood County was in receipt of a check in the amount of one thousand nine hundred sixty-seven dollars and forty-three cents (\$1,967.43) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of June, 1999 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 98-JJR-130. Receipt of said check is pursuant to an ORDER appearing in Order Book 64, at Page 37 and bearing the date of July 8, 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 Reimbursement. Documentation pertaining to the aforementioned Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of Grant Adjustment Notice Number Six (6) from the Division of Criminal Justice Services, Charleston, WV, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 98-JJ-R-130. Receipt of the aforementioned Adjustment Notice does hereby deobligate the remaining funds in the amount of one thousand five hundred seventy-six dollars and seventy-seven cents (\$1,576.77) in regard to the aforementioned Juvenile Justice and Delinquency Prevention Grant and thereby closes said Grant. Documentation pertaining to the aforementioned Juvenile Justice and Delinquency Prevention 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 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes B. Shaver, President


Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON AUGUST 26, 1999

26063	Parkersburg Office Supply	41.03
24995	Singer Sheet Metal	73.92
25112	Singer Sheet Metal	172.48
25124	Industrial Rubber	135.86
24897	Garrison Brewer	264.27
25130	C&H Distributors	92.00
25023	Casto & Harris	125.95

25040	Parkersburg Office Supply	69.31
25074	Parkersburg Office Supply	61.53
25038	Parkersburg Office Supply	86.24
25104	Chevron USA	50.09
25046	Broadwaters Motorcar	92.86
25114	Broadwaters Motorcar	99.97
25116	Broadwaters Motorcar	9.00
25062	Office Depot	18.95
25024	Gall's Inc.	695.91
25028	Graphic Comm.	101.48
25044	Gall's Inc.	67.98
25100	Black Bear Paging	95.00
25070	Broadwaters Motorcar	175.61
25068	Broadwaters Motorcar	11.34
25098	Broadwaters Motorcar	2.98
25066	Broadwaters Motorcar	4.54
25064	Matheny Motor Truck	29.50
24848	Easton Printing	572.30
24974	Miller Communications	178.00
25120	Broadwaters Motorcar	66.00
25102	Kramer's Photo Supply	15.22
25045	Broadwaters Motorcar	50.86
24850	Drummond American	1109.62
25005	Office Depot	128.94
24845	Gall's Inc.	1674.11
25037	Wal-Mart	52.07
25096	Midwest Micro	1266.08
25033	Office Depot	100.91
25035	Parkersburg Printing	155.00
25016	Speedwell-Rockwood	377.51
25001	Parkersburg Printing	50.00
25018	Sampson Paper	505.35
25029	Broadwaters Motorcar	342.28
25106	Office Depot	367.89
25043	State Electric Supply	165.72
25031	Hayhurst Equipment	180.46
25014	Tri-State Roofing	1665.68
25059	Parkersburg Office Supply	156.96
25076	Parkersburg Office Supply	86.30
25042	Parkersburg Office Supply	1.56
25065	Food & Health Comm.	59.00
25084	Black Box Corporation	1243.05