

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, DECEMBER 6, 1999

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

ABSENT: HOLMES R. SHAVER, PRESIDENT

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

The County Commission approved Erroneous Assessment Applications in regard to Personal Property for A Cut Above Hair Salon, M.C. Woollard - Parkersburg District (1999); Putnam Leasing & Auto, Inc. - Slate District (1999) and for Gary M. Belcher, Jr. - Steele District (1999).

Jamie Six, County Clerk gave the County Commission information on a meeting to be held December 8, 1999 in reference to the HRIC Workforce Investment Board. A copy of the information is attached to these minutes and shall be made a part thereof.

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number One (1) from the Division of Criminal Justice Services, Charleston, WV, in regard to the Juvenile Accountability Incentive Block Grant Number A-D-017. Receipt of the aforementioned Grant Adjustment Notice is pursuant to an Order appearing in Order Book 64, at Page 80 and bearing the date of September 13, 1999 at which time a letter of request was signed by Holmes R. Shaver, as President and on behalf of the County Commission, requesting the amount of five hundred dollars and 00/100ths cents (\$500.00) be allowed to be utilized by Larry Johnson, R.E.P.A.Y. (Responsibility Enhancement Projects For Adolescent Youths) Youth Transition

Coordinator to attend the Annual Probation Officers Conference to be held in Canaan Valley. The aforementioned Grant Adjustment Notice does hereby give approval to the aforementioned letter of request. Documentation pertaining to the Juvenile Accountability Incentive Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, appointed Jo Ellen Blair to fill the vacancy on the Wood County Community Resources, Inc. Board. Her term will expire December 31, 2000. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of ten thousand four hundred twenty-seven dollars and two cents (\$10,427.02) from the Criminal Justice Services, Charleston, WV, which represents reimbursement to Wood County for expenses incurred during the months of July, August and September, 1999 in regard to the Juvenile Accountability Incentive Block Grant Number A-D-017. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 64, at Page 66 and bearing the date of August 19, 1999; pursuant to an Order appearing in Order Book 64, at Page 82 and bearing the date of September 13, 1999; and further pursuant to an Order appearing in Order Book 64, at Page 100 and bearing the date of October 7, 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 Requests of Reimbursement. Documentation pertaining to the Juvenile Accountability Incentive Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County announced to all concerned that a vacancy will exist on the Wood County Planning Commission. Said vacancy is due to the expiration of Ralph

Blair's term on December 31, 1999. The County Commission, upon a motion made Robert K. Tebay, seconded by David A. Couch and passed, placed Ralph Blair in nomination. The new term will expire on December 31, 2002. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a phone call from Jane Burdette, Chairman of the Wood County Commission on Crime, Delinquency and Correction, who stated that Bill Minear will be replacing Lon Starkey and Kerry Wagoner will be replacing Doug VanClief as members of the Wood County Commission on Crime, Delinquency and Correction. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of two Abstract From the Records of the Commissioner's Orders from the West Virginia Department of Transportation, Division of Highways, Charleston, West Virginia, in regard to the ADDITION to the Home Access Road Program (HARP) of the following ORPHAN ROADS in Wood County, District Three:

- ◆ West Fork Creek Road (Chesterville Area)  
Assigned 972
- ◆ Hanes Street (Central Area)  
Assigned 973

Copies of said Abstracts are attached to this Order and shall be made a part thereof. An Order was prepared regarding this matter.

Ginny Conley, Prosecuting Attorney for Wood County presented to the Commission that Stephen L. Kilborn stands charged with a felony. The authorities in Sebring, Florida were holding the Said Stephen L. Kilborn. It was necessary for Trooper G.S. Bowman and Trooper R.L. Clark to travel to Sebring, Florida and pick up the said Stephen L. Kilborn and return him to Wood County. Expenditures for said round trip was \$476.04. The sum of \$749.00 was issued to Trooper G.S.

Bowman. Therefore, the amount of \$272.96 is being refunded to the County. An Order was prepared regarding this matter.

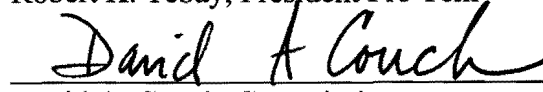
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President Pro Tem



David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON DECEMBER 6, 1999

25363  
25522

Parkersburg Office Supply  
Family Carpet One

3,378.65  
2,063.00

ah

# CYTEC

Willow Island Plant  
#1 Heilman Avenue  
Willow Island, WV 26134

Customer Service  
Telephone No: (888) 298-3272  
Telefax No. (800) 545-1951



ATTENTION: HRIC Workforce Investment Board JAMIE SIX

FAX #: 424-1982

LOCATION: Area #4

FROM: Joe Reckard

LOCATION: Pleasants County Commission

NUMBER OF PAGES (INCLUDING COVER SHEET): 1

Please review the attached information for our Wednesday 8 Dec. 1999 meeting at the Vienna City Building at 7:00 p.m. The agenda is proposed and times are not set in stone.

I posted a website for our group..... in a place where it will not be picked up on generic searches. I have researched the HRIC information from the Federal Register through the State of West Virginia's filing. This may be helpful for a starting point

The address is:

[Htp://www.fortunecity.com/meltingpot/lawrence/1087](http://www.fortunecity.com/meltingpot/lawrence/1087)

The site has a ton of information and a bulletin board to post questions and issues. This is a "no-charge" site and if we decide to continuc.....I can move it to a visible location with a proper name.

. Please plan to attend and we will get started on this task.

Thanks  
Joe Reckard



# Workforce Investment Board Area #4

Serving: Wood, Jackson, Ritchie, Pleasants, Mason, Calhoun, and  
Roane Co.



Email link

[Agenda](#) [Bylaws](#) [Job Network](#)

HRIC Named

WV Status

State Board

Checklist

Fed Register

WIA (law)

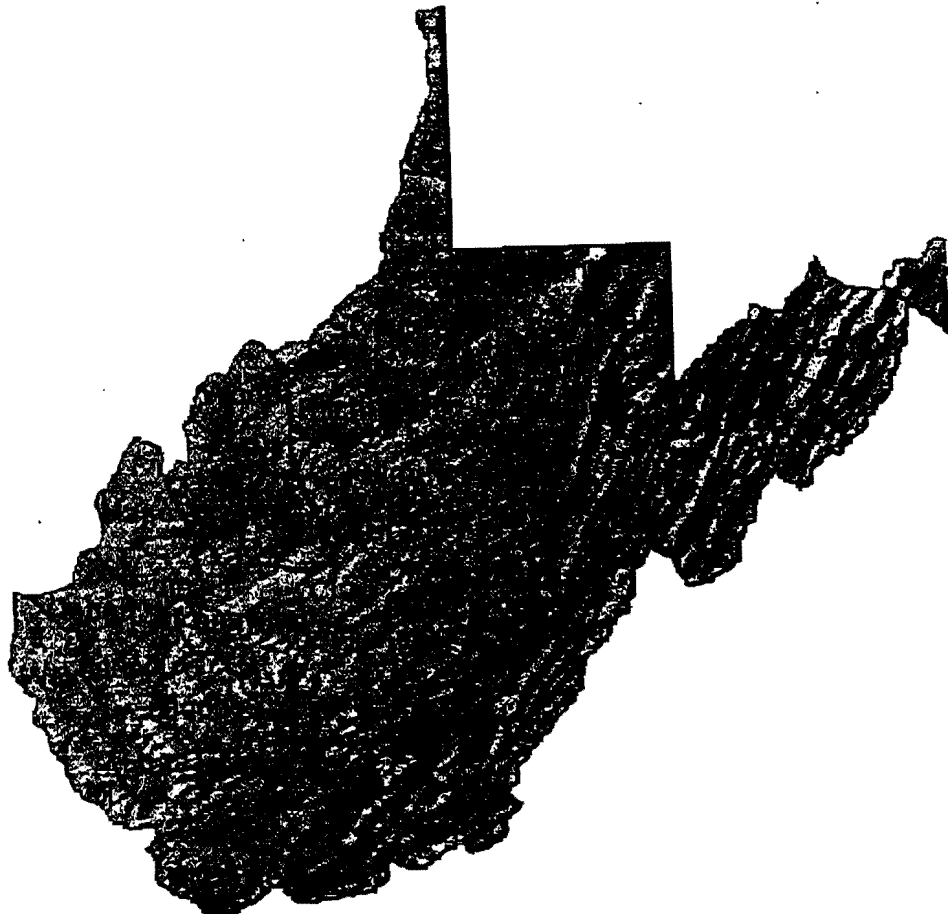
Timeline

HRIC Links

Title 1

Title 2

Title 4



Governor's Press Releases

[\[Economic Information\]](#)

9 6:50 PM



HTTP://WWW.FORTUNECITY.COM/meltingpot/lawrence/1087



**Agenda- Meeting for HRIC -Local Workforce Area #4**  
**Wednesday 12/08/99 7:00 pm**  
**Vienna City Building**

<b>Item before the Board</b>	<b>Time</b>	<b>Information</b>	<b>Discussion</b>	<b>Action needed</b>
<b>1..Call to Order</b>		YES	YES	YES
Elect Chair for interim/organizational phase	7:00			
Adopt Roberts rules				
Why HRIC .....(Packet)	7:05			
Brief History and Background				
Form Articles of Incorporation Committee				
Form Articles of Incorporation Committee				
Form Charter committee				
Form Bylaws committee				
Form Nominations committee				
Set future meeting schedule				
<b>2..Approval of prior minutes</b>	N/A	NO	NO	NO
<b>3..Chairs Report to the board</b>	N/A	NO	NO	NO
<b>4..Correspondence</b>	N/A	NO	NO	NO
<b>5..Personnel report</b>	N/A	NO	NO	NO
<b>6..Finance report</b>	N/A	NO	NO	NO
<b>7..Old Business</b>	N/A	NO	NO	NO
<b>8..New business</b>	N/A	NO	NO	NO
<b>9..Executive Session</b>	N/A	NO	NO	NO
<b>10.Adjournment</b>	8:30	YES	YES	YES

**Listing of contact people for workforce Inv. Board Area #4 (Organizational stage)**

<b>Name</b>	<b>Location</b>	<b>Phone (to be updated)</b>	<b>Fax</b>	<b>Email (if available)</b>
Jamie Six	Wood County Clerk	304-424-1850	304.424.1982	
Jim Waybright	Jackson Co. Commission	304-372-2011	304.373.0245	
David Barr	Calhoun Co. Commission	304-354-6597	304.354.6725	
Charles B White	Roane Co. Clerk	304-927-2860	304.927.0079	
Larry B White	Roan Co. Commission	304-927-2860	304.927.0079	
Larry McCallister	Calhoun Co. Commission	304-354-6894	304.354.6725	
Joe Reckard	Pleasants Co. Commission	304-684-3542	304-684-9315	joereckard@yahoo.com
Diane Cockertman	Wood Co. Div of Personnel	304-428-0177	304-428.0185	
John Gerlach	Mason County Adm.	304-675-1110	304.675.4982	
Mike Bungamer	Wirt Co. Commission	304-275-8597	304.275.3418	
Carla Starcher	City of Vienna Clerk	304-295-8081	304.295.0737	
Steve Brodsky	City of Parkersburg, Dev Director	304-424-8415	304-424-8464	steveb@netassoc.net
Dennis Davis	State Director HRIC	304-558-5201	304.558.5211	