

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 13, 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.

The County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, approved minutes from November 4, 1999 and November 8, 1999.

At 9:30 A.M., the County Commission met with Kay Williams to discuss her retirement.

At 10:00 A.M., the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby APPOINT Holmes R. Shaver to serve as the Commission's representative to the Workforce Investment Act Board with Robert K. Tebay and David A. Couch to serve as alternates. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission left to view the road which John Sweeney is requesting to be closed in Williams District.

James Ruf was sworn in as a member of the E-911 Communications Advisory Board.

At 1:30 P.M., the County Commission met with Francis Guffey and Paul Hoblitzell who wanted to view the bell tower.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and made unanimous by Robert K. Tebay, placed James Arthur and

Vernon Criss, III in nomination for the Wood County Parks and Recreation Commission (Mountwood Park). An Order was prepared regarding this matter.

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 re-appointed Ralph Blair to the Wood County Planning Commission. His term will expire December 31, 2002. An Order was prepared regarding this matter.

Ginny Conley, Prosecuting Attorney for Wood County 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 Kelly W. Thomas, who stands charged with one count of "Computer Fraud", which offense was committed in the County of Wood, State of West Virginia, during the month of September, 1999, and who is now a fugitive from justice of the State of West Virginia. As the Prosecuting Attorney for Wood County is informed, Kelly W. Thomas is now within the jurisdiction of the said State of Ohio, in the County of Guernsey, and the City of Cambridge. The date of birth of the said Kelly W. Thomas is September 9, 1966; social security number [REDACTED]

[REDACTED] The said Application was signed by Holmes R. Shaver, President of the Wood County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed. An Order was prepared regarding this matter.

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 AWARD the bid for a copy machine, to be utilized in the Office of the Prosecuting Attorney for Wood County, to CWS, Parkersburg, WV. The bid AWARDED by the County Commission was in the amount of

eight thousand six hundred fifty-two dollars and 00/100ths cents (\$8,652.00) which excluded the fax board and the print board which were included in the bid of eleven thousand three hundred sixty-two dollars and 00/100ths cents (\$11,362.00) as reflected on the Order appearing in Order Book 64, at Page 125 and bearing the date of November 22, 1999 at which time the County Commission of Wood County took both bids under advisement. The AWARDING of the aforementioned bid is pursuant to an Order appearing in Order Book 64, at Page 114 and bearing the date of November 1, 1999 at which time the County Commission ORDERED that the bid be let, and further pursuant to a Legal Notice appearing in both The Parkersburg News and The Parkersburg Sentinel on November 6, 1999 and on November 13, 1999. All bids are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby AUTHORIZE Holmes R. Shaver in his official capacity as President and on behalf of the County Commission, to sign a Partial Release on Lot Number Twelve (12) of Woodland Falls Subdivision. Said Subdivision is of record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Plat Book Number Twenty-Two (22), at Page Eleven (11), to which Plat reference is hereby made and had for a more particular description. With the approval of said Partial Release, the County Commission does hereby release the lien in regard to Lot Number Twelve (12) of the certain Notice Of Lien which is dated February 16, 1995, executed by Ronald J. Mullenix and Rita K. Mullenix, as shown in Lien Book 639, at Page 482, which said Notice of Lien secures a bond in the amount of fifty thousand dollars and 00/100ths cents (\$50,000.00). In all other respects, the said Notice of Lien shall remain and be a valid and subsisting lien on the premises described therein. Said Partial Release is to

be shown of record in the Office of the Clerk of the County Commission of Wood County. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Agreement for Bell Atlantic Payphone Service in regard to the payphone located at the Wood County Magistrate Court Building, and given the number of (304)428-6531. The term of the aforementioned Agreement shall be in effect for an initial term of three (3) years, beginning on the effective date of December 13, 1999, and shall renew for an additional term of forty-eight (48) months from the expiration date, or from the end of any subsequent renewal period, as applicable, unless either party provides written notice of its intent not to renew the aforementioned AGREEMENT at least thirty (30) days prior to the expiration of the initial or then current renewal term. In the event this County Commission causes the aforementioned Agreement to be terminated, in whole or in part, prior to its scheduled expiration date then, in addition to such other remedies as may be available at law or in equity, the Commission shall pay Bell Atlantic as liquidated damages the last revenue minus commission not paid for each payphone. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of nine hundred sixty-seven dollars and forty-two cents (\$967.42) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of October, 1999 in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64, at Page 119 and

bearing the date of November 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 Combating Underage Drinking Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

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 EXECUTE the PROCLAMATION OF COLLEGE SAVINGS DAY which does hereby proclaim the 16th day of December, 1999 as COLLEGE SAVINGS DAY IN WOOD COUNTY. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the letter addressed to the Department of Health and Human Resources, Parkersburg, West Virginia, enclosing the Monthly Report of the Project Director in regard to the Early Intervention and Family Support Services Grant Number 99881 (Q.U.I.T. Program) for the period of November, 1999. In addition to the Monthly Report of the Project Director, the Monthly Demographic Report, the Monthly Attendance Report and the Daily Time Records are being submitted to the Department of Health and Human Resources, Parkersburg, West Virginia. Documentation pertaining to the Early Intervention and Family Support Services Grant, Q.U.I.T. (Quality Intervention and Treatment) Program, is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the Victims of Crime Act Assistance Grant Number 98-VA-019. Expenditures in the amount of one thousand nine hundred thirty-two dollars and fifty-two cents (\$1,932.52) were incurred by Wood County during the month of November, 1999. However, the Request for Reimbursement is in the amount of one thousand three hundred sixty-five dollars and 00/100ths cents (\$1,365.00) which represents payment of contractual services provided by Diana W. Walker, Victims Advocate for Wood County. The amount of four hundred sixty-four dollars and 00/100th cents (\$464.00) was utilized as an in-kind match, as set forth in the aforementioned Grant and represents fifty-eight (58) hours of volunteer time. The amount of one hundred three dollars and fifty-two cents (\$103.52) was utilized as a cash match as set forth in the aforementioned Grant, which represents payment for miscellaneous office supplies and copies. In addition to the Request for Reimbursement, the Monthly Progress Report, the Monthly Statistics Report, the Daily Time Records, the Financial Recap and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the aforementioned Victims of Crime Act Assistance Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

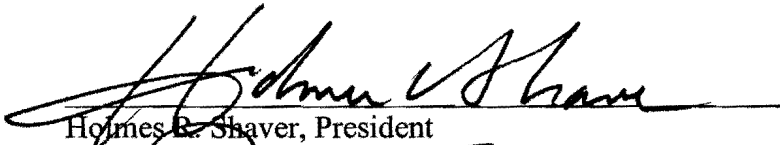
The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the Combating Underage Drinking Program Grant Number 98-UD-

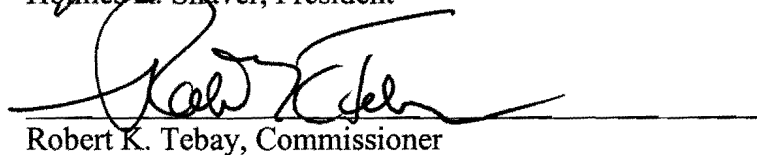
005. Expenditures in the amount of eight hundred forty dollars and 00/100th cents (840.00) were incurred by Wood County during the month of November, 1999, which represents payment of contractual services provided by Samuel Barron, Project S.O.B.E.R. (Services, Observation, Behavior, Modification, Education and Rehabilitation) Coordinator working with the Juvenile Probation Office in Wood County; and for payment of contractual services provided by Dr. Fred J. Krieg & Associates regarding their participation with the S.O.B.E.R. Program. In addition to the Request for Reimbursement, the Financial Recap; the Daily Time Records; the Project Director's Monthly Report; the S.O.B.E.R. Combating Underage Drinking Grant Program Documents; and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, WV. Documentation pertaining to the aforementioned Victims of Crime Act Assistance 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 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Robert K. Tebay, Commissioner


David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON DECEMBER 13, 1999

25319	CR Malcom & Assoc.	50.00
25367	Day-Timers	83.97
25373	Franklin Covey	47.00
25381	NOE Office Equipment	634.00
25389	Xerox Corporation	4,315.00
25426	Bernhardt's	140.20
25638	Miller Communications	140.90
25652	Kramer's Photo Supply	20.22
25654	Mahone Tire	290.20
25656	Franklin Fire Equipment	469.72
25658	Broadwaters Motorcar	14.22
25668	GE Capital Exxon	14.75
25672	Broadwaters Motorcar	228.49
25674	Broadwaters Motorcar	308.36
25676	Broadwaters Motorcar	41.01
25678	Office Depot	90.40
25680	Astorg Motor	827.52
25682	Chevron	76.33
25684	Breed's Battery	25.88
25686	BP Fleet Manager	39.65
25690	Broadwaters Motorcar	109.91
25692	Broadwaters Motorcar	16.00
25694	Broadwaters Motorcar	1.82
25696	Broadwaters Motorcar	9.90
25716	U.S. Postmaster	114.00
25722	Xerox Corporation	90.00

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