

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 16, 1999

PRESENT: HOLMES R. SHAVER, PRESIDENT
DAVID A. COUCH, COMMISSIONER

ABSENT: ROBERT K. TEBAY, COMMISSIONER

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

At 9:30 A.M., the County Commission met with D.R. Smith, E-911 Director. Mr. Smith discussed the need to make a final payment to Orbacom; need to make final decision on mapping (McKenzie); discussed heating and cooling of the kitchen at the E-911 Center. Mr. Smith stated he will make an appointment for Monday to further discuss these matters. Mr. Smith also discussed addresses for Stonecreek and a letter he wrote to Mayor Colombo in regard to an address for Patriot Center.

At 9:45 A.M., the County Commission met with Mr. & Mrs. Donato to discuss a right of way in Williams District.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, placed John H. Sines 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 David A. Couch, seconded by Holmes R. Shaver 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 Juvenile Accountability Incentive Block Grant Number A-D-017. Expenditures in the amount of five thousand three hundred sixty-one dollars and thirty cents (\$5,361.30) were incurred by Wood County during the month of November, 1999. However, the Request For Reimbursement is in the amount of four thousand three hundred six dollars and ninety-one cents (\$4,306.91) which represents payment of contractual services provided by Larry Johnson, Project R.E.P.A.Y. (Responsibility Enhancement Projects For Adolescent Youth) Director for Wood County, for payment of contractual services provided by Rozann Wilcox, Juvenile Justice Liasion, and further represents payment of travel/training expenses of the aforementioned Project R.E.P.A.Y. Director. A cash match in the amount of one thousand fifty-four dollars and thirty-nine cents (\$1,054.39) was expended by Wood County which represents the additional two dollars and thirty-eight cents (\$2.38) per hour paid to the Juvenile Justice Liasion by the Office of the Prosecuting Attorney and further represents the full amount of benefits provided to Rozann Wilcox as the Juvenile Justice Liasion. In addition to the Request For Reimbursement, the Monthly Report, the Travel Vouchers, the Financial Recap, The Daily time Records, the Project Director's Monthly Report, the Monthly Supervisor's Reports, the Demographic Reports and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. 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.

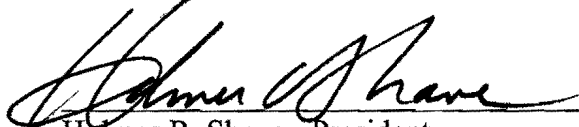
The County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, WV, in regard to Revision No. 6 in the General County Fund budget for the fiscal year 1999/2000. Receipt of said Approval is pursuant to an Order appearing in Order Book 64, at Page 121 and bearing the date of November 15,

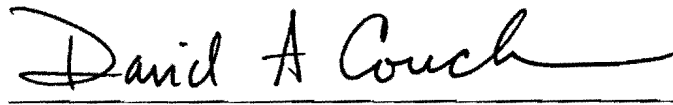
1999 at which time the Request For Revision was signed by Holmes R. Shaver, President of the Wood County Commission. An Order was prepared regarding this matter.

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


David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON DECEMBER 16, 1999

25395

CWS

8,652.00

12/16/99

OR Smith