

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, FEBRUARY 1, 1999

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

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

On this date, the County Commission approved Purchase Order Number 24283 to Stephen Campbell & Associates in the amount of \$33,400.00.

On this date, the County Commission approved Erroneous Assessment Applications in regard to Personal Property for Arthur J. Quoyle - Parkersburg City District (1998); Kim T. Satterfield - Vienna District (1998) and for Jennifer R. & Roger D. Bradley - City District (1997). The County Commission approved Erroneous Assessment Applications in regard to Real Property for Marilyn Wetton - City District (two for 1998).

At 9:45 A.M., the County Commission met with Toni Tiano, grant consultant to discuss the domestic violence grant. 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 a Resolution that resolves that Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, be and is hereby AUTHORIZED to sign a Grant Application for the STOP Violence Against Women Program from the State of West Virginia's Criminal Justice Services for the purpose of establishing a comprehensive domestic violence program which will involve the Wood County Prosecuting Attorney's Office, the Family Crisis Intervention Center, local law enforcement agencies and the S.A.F.E. (Silence Affects

Families Everywhere) Team. Funds in the amount of fifty-five thousand six hundred sixty dollars and 00/100ths cents (\$55,660.00) were requested, and the period of the aforementioned Grant would begin on July 1, 1999 and continue through June 30, 2000. An in-kind match in the amount of three hundred twenty-seven dollars and 00/100ths cents (\$327.00) would be required and a cash match in the amount of nine thousand five hundred sixty dollars and 00/100ths cents (\$9,560.00) would be required as set forth in the aforementioned Grant Application. The Grant Application and other documentation pertaining to the aforementioned STOP Violence Against Women Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission met with Karen Leachman from the Wood County Senior Citizens to discuss matching funds needed on a van and to transfer their existing vans. The County Commission approved her request of \$8,004.00 on or before September 1, 1999.

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 Digital Duplicator to be utilized by the West Virginia Extension Office. The Legal Notice, accepting sealed bids, will appear in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on Monday, February 08, 1999 and on Monday, February 15, 1999. Sealed bids shall be opened at 3:30 P.M. on Monday, February 22, 1999. An Order was prepared regarding this matter.

On this date, 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 Juvenile Justice and Delinquency Prevention Grant

Number 97-VA-046. The said Request For Reimbursement is amended to reflect the signature of Holmes R. Shaver, President of the Wood County Commission, since the Criminal Justice Services, Charleston, West Virginia, would not accept the signature of Robert K. Tebay, President Pro Tem of the Wood County Commission, as reflected on the Request For Reimbursement appearing in Order Book 60, at Page 529 and bearing the date of January 21, 1999. 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 two hundred seven dollars and thirteen cents (\$5,207.13) 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 October 1, 1998 to December 31, 1998 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 526 and bearing the date of January 11, 1999 at which time Robert K. Tebay, in his official capacity as President Pro Tem 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.

On this date, the County Commission of Wood County was in receipt of a check in the amount of four thousand dollars and 00/100ths cents (\$4,000.00) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred in regard to the West Virginia Department of Health and Human Resources Grant Number 99881. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 60, at Page 491 and bearing the date of November 12, 1998 at which time David A. Couch, in his official capacity as President

and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Invoice and Request For Reimbursement. Documentation pertaining to the aforementioned Department of Health and Human Resources Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

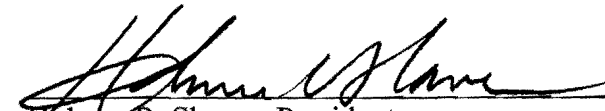
On this date, the County Commission of Wood County adjourned at 1:00 P.M. to attend the funeral of William Six, Vienna City Councilman. The funeral was held at 2:00 P.M. The County Commission returned at 2:30 P.M. An Order was prepared regarding this matter.


At 3:30 P.M., the County Commission adjourned to meet as the Board of Review and Equalization. At this time they met with Ronald Ford to discuss personal property.

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