

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, FEBRUARY 25, 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.

At 9:25 A.M., James D. Hart was sworn in as a Correctional Officer for Wood County.

At 9:30 A.M., the County Commission met with Toni Tiano and Samuel O. Barron.

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 AGREEMENT by and between the County Commission of Wood County, West Virginia, and Samuel O. Barron, Parkersburg, West Virginia. The aforementioned Samuel O. Barron will function as the Project Coordinator for the Combating Underage Drinking Program Grant Number 98-UD-005 on a contractual basis. The said Project Coordinator shall be compensated at the rate of twelve dollars and 00/100ths (\$12.00) per hour for twenty-five (25) hours per week for up to fifty (50) weeks for a maximum amount of fifteen thousand dollars and 00/100ths cents (\$15,000.00). The aforementioned Agreement shall commence March 1, 1999 and shall terminate on December 31, 1999 and may be terminated for just cause by either party upon thirty (30) days written notice given by one party to the other. An Order was prepared regarding this matter.

At 9:45 A.M., the County Commission adjourned to meet as the Board of Review and Equalization to meet with Terry Connolly to discuss property in Vienna District.

At 10:00 A.M., the Board adjourned to meet with Jason L. Dennis for a guardianship hearing. Attorney Jeffrey Elder was present. Information in regard to this meeting is on file in the Probate Office.

At 10:30 A.M., the County Commission adjourned to meet as the Board of Review and Equalization. At this time, the Board met with Frank & Mary Sue Broadwater to discuss property in City District.

At 11:00 A.M., the Board met with Joe and Rhona Gaston to discuss property in Lubeck District.

At 11:15 A.M., the Board adjourned.

On this date, the County Commission of Wood County was in receipt of a letter from the Governor of the State of West Virginia, Cecil H. Underwood, advising of the approval of a Local Law Enforcement Block Grant for Wood County in the amount of nineteen thousand six hundred eighty-eight dollars and 00/100ths cents (\$19,688.00). Funds are to be utilized for the purchase of computer hardware and software necessary for the advancement of the State incident based reporting initiative. Receipt of such letter is pursuant to an Order appearing in Order Book 60, at Page 488 and bearing the date of November 5, 1998 at which time the County Commission of Wood County ADOPTED a RESOLUTION authorizing the signing of a Grant Application. The Grant Application and all other documentation pertaining to the aforementioned Local Law Enforcement Block 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, did hereby REJECT bids received in regard to the Security System to be utilized at the Central Telecommunications Center located at 911 Core Road, Parkersburg, WV, due to the fact that only one bid was received in a timely manner.

Therefore, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, the County Commission of Wood County did hereby ORDER that the bid be let for a second time in regard to the aforementioned Security System. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon the recommendation of the West Virginia Extension Office, AWARDED the bid for a Digital Duplicator to be utilized by the Wood County Extension Office to Ikon Office Solutions, Parkersburg, WV. The said Digital Duplicator is a Ricoh VT2200, and with the trade-in of the current Ricoh Priport SS950, the total cost is in the amount of four thousand seven hundred seventy-five dollars and 00/100ths cents (\$4,775.00). Installation and training on the aforementioned Digital Duplicator is in the amount of one hundred fifty dollars and 00/100ths cents (\$150.00), which makes the total cost of the said Digital Duplicator and installation in the amount of four thousand nine hundred twenty-five dollars and 00/100ths cents (\$4,925.00). AWARDING of such bid is pursuant to an Order appearing in Order Book 60, at Page 550 and bearing the date of February 22, 1999 at which time the County Commission took the bids under advisement following the opening of the said sealed bids. An Order was prepared regarding this matter.

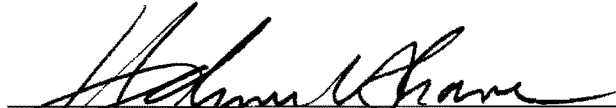
On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Expenditure Report and Reimbursement Request in regard to the Commission on Drunk Driving Prevention Grant Number 99-24. Expenditures in the amount of sixteen thousand sixty-five dollars and sixty-two cents (\$16,065.62) were incurred during the period of November 1, 1998 through January 31, 1999 by the City of Vienna and the County Commission of Jackson County in regard to

DUI Road Patrols that the Vienna Police Department and the Jackson County Sheriff's Department participated in. Documentation pertaining to the aforementioned Commission on Drunk Driving 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 Noon.

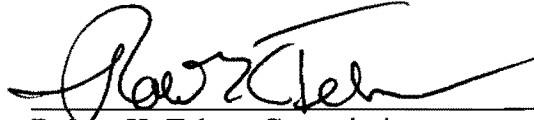
Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



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Holmes R. Shaver, President



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Robert K. Tebay, Commissioner



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David A. Couch, Commissioner

PURCHASE ORDERS SIGNED ON FEBRUARY 25, 1999

24202	Atlantic Tempco	951.60
24220	Tri-State Roofing & Sheet Metal	9603.12
24229	AIP	439.29
24232	Broadwaters Motorcar	175.99
24234	Char Ann Sales & Service	309.50
24235	Parks Hardware	11.70
24236	Casto & Harris	4164.40
24238	Parkersburg Office Supply	4.29
24239	NOE Office	23.98
24240	Tri-State Roofing & Sheet	492.24

	Metal	
24251	Freestyle Sales	164.90
24252	Kramers Photo Supply	98.00
24265	Mahone Tire Service	565.32
24272	Easton Printing	191.20
24273	Hajoca Corp.	216.80
24285	Broadwaters Motorcar	172.69
24287	Fullers Wholesale	69.90
24289	JC Bosley Construction	67.14
24290	VISA	53.76
24292	BFSS Petroleum	262.40
24295	Broadwaters Motorcar	48.31
24299	Garrison Brewer	42.40
24300	Newberry Hardware	6.87
24479	West Virginia Uniforms	215.60
24543	OTG Software Inc.	5957.00