

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 1, 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 invoices and other correspondence.

On this date, the County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, approved minutes from Thursday, April 30, 1998; Thursday, May 7, 1998 and Monday, May 11, 1998.

At 9:30 A.M., the County Commission met with Toni Tiano, grant consultant and Diana W. Walker, Victims Advocate. 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 by and between the County Commission of Wood County, West Virginia and Diana W. Walker, 750 Covey Court, Belpre, Ohio. The County Commission, as recipient of grant funds from the Victims of Crime Act (VOCA) Program Grant, shall compensate Diana W. Walker, as the Victims Advocate, at the rate of ten dollars and 00/100th cents (\$10.00) per hour for forty (40) hours per week for fifty-two (52) weeks for a maximum amount of twenty thousand eight hundred dollars and 00/100^{ths} cents (\$20,800.00). The aforementioned Grant allocated the amount of six hundred dollars and 00/100th cents (\$600.00) for the attendance at seminars/conferences which will be beneficial to the VOCA Program. A local match in the amount of five thousand three hundred fifty dollars and 00/100th cents (\$5,350.00) is required which shall include salary compensation,

office space, utilities and phone, office supplies and volunteer hours. This Agreement shall begin July 01, 1999 and will terminate on June 30, 2000. The terms contained in the aforementioned Agreement may be modified or amended at any time by mutual consent of the County Commission, Diana W. Walker and Criminal Justice Services, Charleston, WV. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission opened sealed bids for a four-wheel drive vehicle to be utilized by the Office of the Prosecuting Attorney. Opening of such bids is pursuant to an Order of the County Commission of Wood County appearing in Order Book 64, at page 18, and bearing the date of June 7, 1999, in which it was ORDERED that the bid be let, and is further pursuant to a Legal Notice, requesting sealed bids, that appeared in both local newspapers, The Parkersburg News and The Parkersburg Sentinel on June 11, 1999 and on June 18, 1999. Sealed bids were received from the following vendors.

1. Mc Clinton Chevrolet
P.O. Box 1048
Parkersburg, WV 26102
Bid: \$20,900.00 - Used 1999 Blazer
2. Wharton Cadillac Oldsmobile Jeep/Eagle
P.O. Box 1307
Parkersburg, WV 26102
Bid: \$21,103.00 - 1999 Jeep Cherokee Sport
3. Wharton Cadillac Oldsmobile Jeep/Eagle
P.O. Box 1307
Parkersburg, WV 26102
Bid: \$26,712.00 - 1999 Jeep Cherokee Laredo
4. Astorg Ford
P.O. Box 1725
Parkersburg, WV 26102-1725
Bid: \$25,240.00 - 1999 Ford Explorer

5. Matheny Motor Truck Company
P.O. Box 1304
Parkersburg, WV 26102 - 1304
Bid: \$21,490.00 - Used 1999 GMC Jimmy

The County Commission of Wood County did hereby take the aforementioned bids under consideration upon a motion made by David A. Couch, seconded by Robert K. Tebay, and made unanimous by Holmes R. Shaver. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Doug McKenzie and D.R. Smith to discuss the E-911 mapping.

At 11:00 A.M., the County Commission met with Francis A. Guffey to discuss the cornerstone at the Courthouse.

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby affix their signatures to the Oath and Certificates in which they do hereby CERTIFY that they have examined the Land Books and that this record shows the complete valuations and assessments of the land in Wood County for the year 1999. An Order was prepared regarding this matter.

On this date, 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:

- ◆ Wood Circle Drive (Davisville Area)
Assigned 942
- ◆ McClure Avenue (Parkersburg Area)
Assigned 943

- ◆ Northwood Terrace (Pohick Area)
Assigned 944

An Order was prepared regarding this matter.

On this date and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1999, dealing with the procedure policy for appointments being made by the County Commission of Wood County; the County Commission announced to all concerned that a vacancy will exist on the Wood County Civil Service Commission for Correctional Officers. Said vacancy is due to the expiration of Roger Shuman's term on July 28, 1999. An Order was prepared regarding this matter.

Pursuant to Chapter 7, Article 6, Section 1, of the Official Code of the State of West Virginia, and it appearing proper to do so, it is hereby ORDERED that the following be, and they are hereby designated as County Depositories for Wood County, West Virginia, for the Fiscal Year 1999/2000.

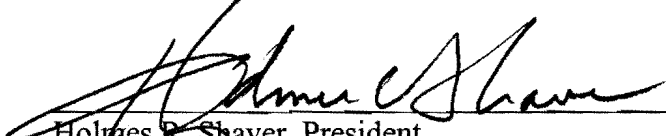
Community Bank of Parkersburg, West Virginia
Huntington Bank, Parkersburg, West Virginia
One Valley Bank NA, Parkersburg, West Virginia
United National Bank, Parkersburg, West Virginia

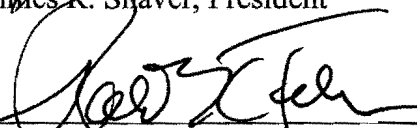
This day there was presented Depository Bonds from the above named banks for the Fiscal Year 1999/2000, and it appearing to this Commission that all the bonds are continuing type bonds, and all filing updated lists of securities; upon a motion duly made, seconded and passed, the said updated lists of securities are hereby ORDERED to be recorded in the Office of the Clerk of the 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


Robert K. Tebay, Commissioner


David A. Couch, Commissioner

ap

July 1, 1999

Wood County Commission

Toni Tiano

SHAWN THORPE

Diana W. Walker

Heather H. Hoettel

Parkersburg News
Parkersburg Dental

9-1-1
Impact Radio

~~Don Smith~~

Doug McKenzie - McKenzie Engineering

RICHARD NUTKER

Michael Tuell

Nadine Hofmann

BoB Enock

Rhul Sturm

Jim Miracle - West Augusta Historical Society