

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 12, 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 9:30 A.M., Alexandra Quarti was sworn in as a Humane Officer and Donald Tanner was sworn in as a Humane Officer and Dog Warden.

At 10:00 A.M., the County Commission held a hearing in regard to the Clyde C. Carter estate. Attorney Joe Albright and Attorney Eugene Hague (Fiduciary Commissioner) were present. Information in regard to this hearing is on file in the Probate Office.

At 11:00 A.M., the County Commission met with Dale Ullman from Cablecomm to discuss the transfer of a Franchise Authority between Cablecomm and Charter Communications.

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 Operation, Maintenance and Repair Funding Agreement by and between the Little Kanawha Soil Conservation District, Wood County Commission, City of Vienna, City of Parkersburg and the West Virginia Soil Conservation Agency. The purpose of said Agreement is to reflect the funds agreed to by all Sponsors to complete the needed Operation and Maintenance work on Pond Run Watershed Structures; in accordance with the Operation and Maintenance agreements with the USDA-Natural Resources Conservation Service. The County Commission's portion is in the

amount of one thousand nine hundred thirty-two and 00/100ths cents (\$1,932.00) annually. 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 sign the Invoice and Request For Funds in the amount of twelve thousand dollars and 00/100ths cents (\$12,000.00) from the West Virginia Department of Health and Human Resources, Charleston, West Virginia, in regard to the Substance Abuse Intervention Grant, Program Q.U.I.T. (Quality Intervention and Treatment). 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 made unanimous by Holmes R. Shaver, did hereby ORDER that the bid be let for Community Alert Network Service. The specifications have not been completed at this time; however, at such time as the specifications are completed, a Legal Notice will be placed in both local newspapers, The Parkersburg News and The Parkersburg Sentinel. 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 made unanimous by Holmes R. Shaver, approved the change of the dental insurance coverage for County employees to be on the plan (fiscal) year instead of the calendar year. Said plan year is from July 1, 1999 through June 30, 2000. The Contract for said insurance coverage was signed on June 14, 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 Combating Underage Drinking Program Grant Number 98-UD-005. Expenditures in the amount of one thousand seven hundred four dollars and 00/100ths cents (\$1,704.00) were incurred by Wood County during the month of June, 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 the amount of two hundred fifty-eight dollars and ninety-four cents (\$258.94) which represents payment of services provided by one officer from the Vienna Police Department and two officers from the Wood County Sheriff's Department who worked a sting operation. In addition to the Request For Reimbursement, the Monthly Report, the Financial Recap, the Daily Time Records, the Project Director's Report, the S.O.B.E.R. Buy List and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, WV. 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 Victims Assistance Formula Grant Number 97-VA-046. Expenditures in the amount of one thousand six hundred twelve dollars and thirty-six cents (\$1,612.36) were incurred by Wood County during the month of June, 1999. However, the Request For Reimbursement is in the amount of one thousand four hundred thirty-three dollars and twenty-five cents (\$1,433.25) which represents payment of contractual services provided by Diana W. Walker, Victims Advocate for Wood County. The amount of forty-five dollars and eleven cents

(\$45.11) was utilized as a cash match, as set forth in the aforementioned Grant, and represents payment of copies and miscellaneous office supplies and materials utilized by the aforementioned Victims Advocate. The amount of one hundred thirty-four dollars and 00/100ths cents (\$134.00) was utilized as in-kind match, as set forth in the aforementioned Grant, and represents volunteer time. In addition to the Request For Reimbursement, the Monthly Progress Report, the Monthly Statistics Report, the Daily Time Records and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. An Order was prepared regarding this matter.

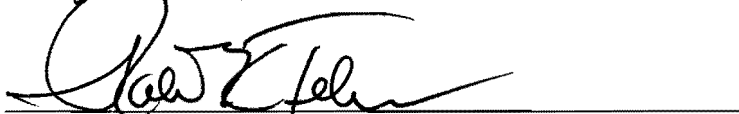
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Holmes R. Shaver, President



Robert K. Tebay, Commissioner



David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON JULY 12, 1999

24842	Mahone Tire	218.08
24846	Wal-Mart	45.64
24854	Poynter's Best Office	146.50

24868	Mahone Tire	179.56
24870	Mahone Tire	744.88
24872	Broadwaters Motorcar	9.00
24874	Turner Oil	209.00
24878	Guardian Glass	179.47
24884	Parks Hardware	46.15
24886	Broadwaters Motorcar	75.22
24888	Broadwaters Motorcar	20.76
24890	Broadwaters Motorcar	20.76
24892	Badger Lumber	91.76
24894	The Engineering Supply	28.00
24898	Office Depot	19.99
24906	GE Capital Exxon	71.59
24908	Broadwaters Motorcar	34.94
24912	Parks Hardware	21.46

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Wood County Commission

JULY 12, 1984

Ronald L. Tanner

Alexandra L. Quatti

Heather D. Hettel The Parkersburg News

Patricia Sigley

Charlotte Bennett

Ally Glass - Impact Radio

Dale Allman Cable Comm

Beth Caylor

Jim P. Hunt

Shelby Norman