

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 26, 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.

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 Monday, May 3, 1999; Thursday, June 24, 1999 and Monday, June 28, 1999.

On this date, the County Commission approved an Erroneous Assessment Application in regard to Personal Property for Parkersburg Womens Center - Parkersburg City District (1999).

At 10:00 A.M., the County Commission met with Jim Crout who was asking for help with the culverts on the road he lives on. He has talked to Department of Highways and everyone else looking for help. The County Commission stated they would see what they could do. (A drawing of the area is attached to these minutes.)

At 10:30 A.M., the County Commission met with Jim Cox from the Lubeck Public Service District. Mr. Cox discussed the water line on Kesterson Ridge Road. 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 give APPROVAL to the allocation of five thousand dollars and 00/100ths cents (\$5,000.00) toward a self-help water project for residents of Kesterson Ridge Road located in Lubeck that will be completed by the Lubeck Public Service

District. For auditing purposes, the check is to be made payable to the Lubeck Public Service District. An Order was prepared regarding this matter.

At 2:30 P.M., the County Commission of Wood County met with Toni Tiano to discuss a Highway Safety Agreement. 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 (hereinafter "Commission") and Tiano-Knopp Associates, Inc, 1350 Market Street, Parkersburg, WV (hereinafter "TKA"). The County Commission of Wood County is the recipient of Grant funds from the State of West Virginia's Department of Transportation - Division of Motor Vehicles - West Virginia Highway Safety Program - for the purpose of operating a Highway Safety/Safe Communities Program in both Wood County and Jackson County, and they desire that TKA provide services for the Commission. TKA shall provide administrative management and project oversight services to the Commission for the amount of thirty thousand fifty-six dollars and 00/100ths cents (\$30,056.00) to be paid on a monthly basis. Said Agreement shall begin on July 1, 1999 and will terminate on June 30, 2000. Modifications to the said Agreement may be made at any time by mutual consent of the "Commission" and "TKA". Documentation pertaining to the aforementioned Safe Communities Safety 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, 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

Request For Reimbursement in regard to the STOP Violence Against Women Grant Number 97-VAW-008. Expenditures in the amount of twelve thousand two hundred nine dollars and twenty-three cents (\$12,209.23) were incurred by Wood County during the month of June, 1999. However, the Request For Reimbursement is in the amount of eight thousand two hundred fifty-five dollars and seven cents (\$8,255.07) which represents payment for advertising in The Parkersburg News and The Parkersburg Sentinel and The Muskingum Valley Review; for materials and supplies utilized by Kelly Little, Assistant Prosecuting Attorney, who is responsible for enhancing and continuing the Wood County S.A.F.E. (Silence Affects Families Everywhere) Team to improve the Criminal Justice System's response to violence against women. Funds in the amount of three thousand nine hundred fifty-four dollars and sixteen cents (\$3,954.16) were utilized as cash match, as set forth in the aforementioned Grant, and represents the salary and benefits paid by Wood County to Kelly Little. In addition to the Request For Reimbursement, the Monthly Progress Report, the Daily Time Records, the Minutes of the S.A.F.E. Committee Meeting, a copy of the Domestic Violence Handbook and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. The Monthly Demographic Reports are incomplete and will be forwarded upon their completion. 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.

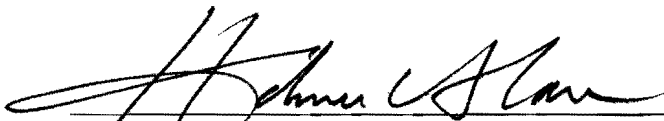
On this date, the County Commission of Wood County was in receipt of Irrevocable Letter of Credit Number 00179 from Wesbanco Parkersburg, Parkersburg, West Virginia, in the amount of one hundred thousand dollars and 00/100ths cents (\$100,000.00) issued as collateral to secure that certain Performance Bond to Wood County in regard to the housing development known as

Westwood Subdivision. The said Westwood Subdivision is being developed by Westwood Land Company, Inc. and is located in Lubeck Taxing District. The bond was set by the Wood County Planning Commission in the aforementioned amount of one hundred thousand dollars and 00/100ths cents (\$100,000.00) to insure that improvements are completed in accordance with the Subdivision Regulations for Wood County. Such Irrevocable Letter of Credit is for a twelve (12) month period of time with expiration date being May 8, 2000. Upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, the County Commission of Wood County did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to execute the aforementioned Performance Bond. Robert K. Tebay abstained as County Commissioner. The said Performance Bond has also been executed by Robert K. Tebay, President of the Westwood Land Company, Inc., developer of the said Westwood Subdivision. An Order was prepared regarding this matter.

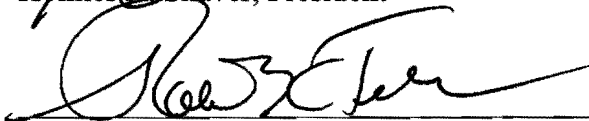
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Holmes R. Shaver, President



Robert K. Tebay, Commissioner



David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON JULY 26, 1999

24877	Broadwaters Motorcar	45.10
24849	Shirt Factory	305.20
24844	Sam's Club	638.56
24944	Sign Language	260.00
24984	Federal Express	16.25
24982	Astorg Motor Co.	45.85
24968	Broadwaters Motorcar	109.91
24966	Consumer Credit	497.60
24964	Broadwaters Motorcar	54.96
24962	Alltel	270.71
24960	Federal Express	13.00
24946	Goodyear Service Stores	753.76
24944	Office Depot	132.22
24934	Stuart Oil Company	2292.76
24904	Wheels, Inc.	35.95
24876	Wal-Mart	25.64
24948	Convenience Store Specialist	87.50
24943	Garrison Brewer	59.50
24980	Astorg Motor Co.	300.00

4p

County Comm. 7/20/99
Heather G. Hoettel The Parkersburg News
Mrs. Midge N. Crout
James W. Crout
James M. Crout
David E. Warfield
Dave Payne
Tim Knopp

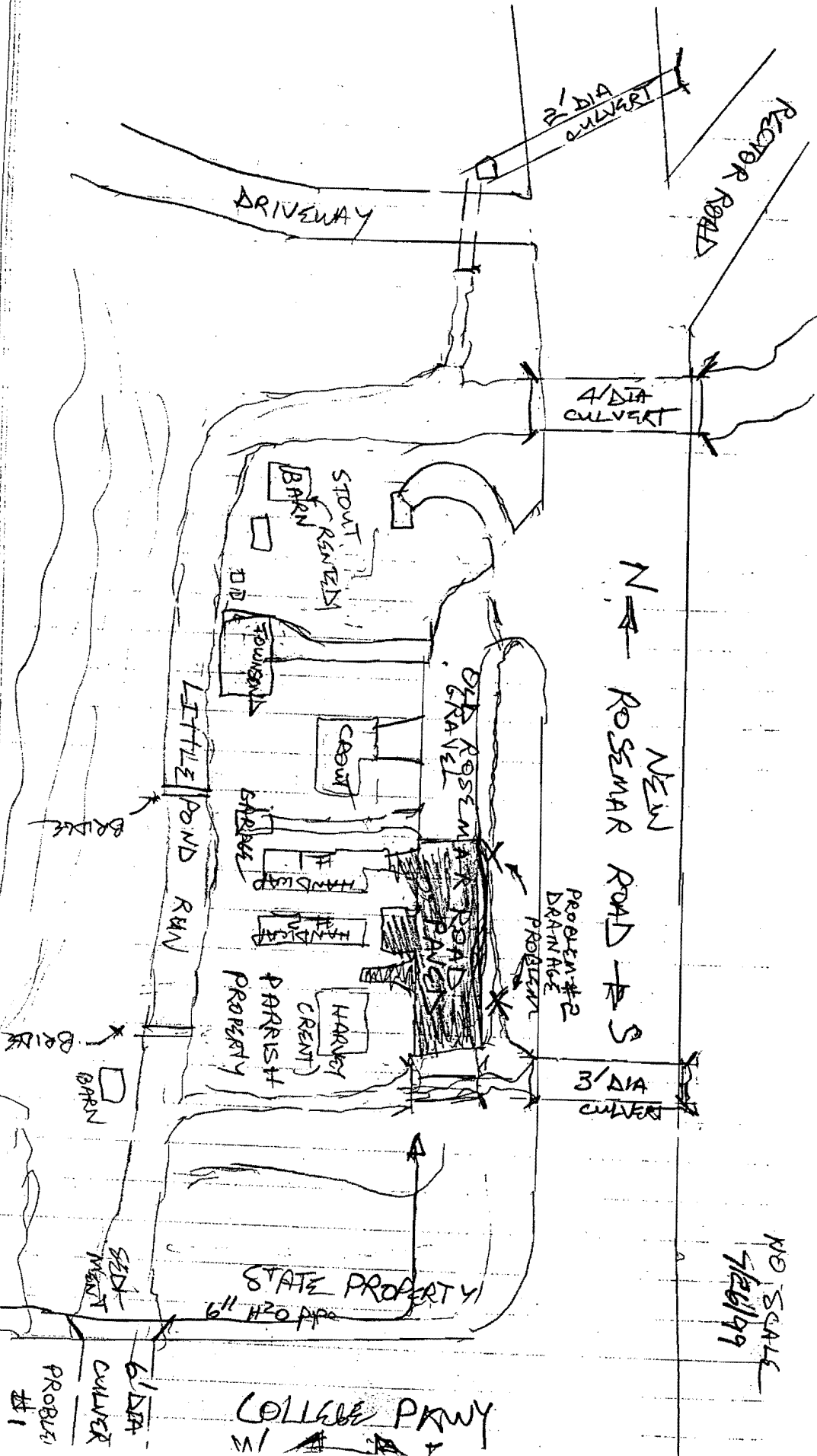
Parkersburg Sentinel
TIAN-KNOPP ASSOCIATES, INC.

POSSIBLE DEVELOPMENT

17222

RUN OFF

JOHN SMITH 1/11/05



N
NEIN
ROSEMAR ROAD
S

NO SCALE
5/26/99

6" DIA
CULVERT
PROBLE
#1

COLLEGE PKWY
W