

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JUNE 14, 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 9:00 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney to discuss equipment. Jodi Boylen, Assistant Prosecuting Attorney is assigned to the Narcotic and Violent Crime Task Force and there is money left over. Ms. Conley stated they could have a portion of the money, but she needs to borrow it from the County and the task force will reimburse at a later time. The County Commission approved this request, but stated she would have to encumber them with a purchase order due to the end of the fiscal year coming up.

At 10:00 A.M, the County Commission met with D.R. Smith, E-911 Director, who gave an update of a Public Officials Workshop for Emergency Management which he attended. The dispatching and the E-911 center were also discussed.

At 2:30 P.M., the County Commission, upon a motion made by Holmes R. Shaver, seconded by David A. Couch and made unanimous by Robert K. Tebay, the County Commission adjourned their regular session to meet in Executive Session upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4, #2 as amended. Said Executive Session was requested by D.R. Smith, E-911 Director and K.D. Merritt, Sheriff of Wood County. The Executive Session adjourned at 3:15 P.M.

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 AWARD the bid for a Security System to be utilized at the Central Telecommunications Center located at 911 Core Road, Parkersburg, WV. Awarding of such bid is pursuant to a recommendation from D.R. Smith, Director of E-911 and upon the approval of Ginny Conley, Prosecuting Attorney for Wood County. Receipt of said sealed bids is pursuant to an Order of the County Commission of Wood County appearing in Order Book 60, at Page 596 and bearing the date of April 29, 1999 at which time the County Commission ORDERED that the bid be let, and pursuant to a Legal Notice appearing in both The Parkersburg News and The Parkersburg Sentinel in which it is stated that sealed bids will be accepted by the County Commission. Bids and other documentation pertaining to the said Security System to be utilized at the Central Telecommunications Center is on file in the Office of the County Administrator.

On this date, Ginny Conley presented to the County Commission, an Application in which it is requested that the Honorable Cecil H. Underwood, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of Alen Douglas Stull, who was convicted in the Circuit Court of Wood County, West Virginia, in Criminal Case No. 96-F-48 and was placed upon probation and since the time that the said Alen Douglas Stull was placed upon probation he has violated said probation and therefore a Probation Revocation has been filed with the Circuit Court of Wood County; and who is now a fugitive from justice of the State of West Virginia. As the Prosecuting Attorney is informed, Alen Douglas Stull is now within the jurisdiction of the said State of Ohio, in the County of Washington, and in the City of Marietta. The date of birth of the said Alen Douglas Stull is February 24, 1978; social security number [REDACTED]

██████ 152 pounds, with a last known address of 1122 Lynn Street, Parkersburg, West Virginia. The said Application was signed by Holmes R. Shaver, President of the Wood County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed. 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 Master Group Contract by and between the County Commission of Wood County and Mountain State Blue Cross and Blue Shield in regard to health insurance coverage for County employees. The term of the aforementioned Contract begins July 1, 1999 and will continue through June 30, 2000. 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 letter addressed to the Department of Health and Human Resources, Parkersburg, WV, and enclosing the Project Director's Monthly Report for the Month of May, 1999, in regard to the Early Intervention and Family Support Services Grant Number 99881, Q.U.I.T. (Quality Intervention and Treatment) Program. In addition to the Project Director's Monthly Reports, the Demographic Report, the Monthly Attendance Report and the Daily Time Records are being submitted to the Department of Health and Human Resources, Parkersburg, WV. Documentation pertaining to the aforementioned Early Intervention and Family Support Services 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 a letter addressed to the Criminal Justice Services, Charleston, WV, enclosing a quarterly progress report for the period of March 1, 1999 through May 31, 1999 in regard to the Local Law Enforcement Block Grant Number 98-LL-11. During the aforementioned period of time, the necessary grant paperwork and contract to begin the aforementioned Grant was received by the County Commission; a separate checking account has been set up; specifications for five (5) computer stations for use in the Sheriff's Department were proposed; legal notice placed in both local newspapers, The Parkersburg News and The Parkersburg Sentinel; sealed bids to be opened by the County Commission on June 3, 1999. In addition to the Quarterly Progress Report, a copy of the aforementioned Legal Notice, a copy of the receipt of nineteen thousand six hundred ninety-nine dollars and 00/100ths cents (\$19,699.00) from the State of West Virginia and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, WV. Documentation pertaining to the aforementioned Local Law Enforcement Block Grant is on file in the Office of the County Administrator.

On this date and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments being made by the County Commission of Wood County; the County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver reappointed Virgil Flinn to the Wood County Airport Authority. Mr. Flinn's new term will expire on June 30, 2004.

On this date and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments being made by the County Commission of Wood County; the County Commission, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A. Couch, reappointed Michael J. Matheny to the West Virginia Route 2 and Interstate 68 Authority. Mr. Matheny's new term will expire on June 30, 2003.

On this date and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments being made by the County Commission of Wood County; the County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, reappointed Ron Buchanan to the Wood County Civil Service Commission for Deputy Sheriffs. Mr. Buchanan's new term will expire on June 30, 2003.

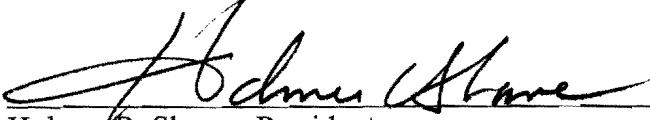
On this date, the County Commission of Wood County was in receipt of a letter from the Governor of West Virginia, Cecil H. Underwood, advising the County Commission that funding in the amount of fifty-nine thousand five hundred dollars and 00/100ths cents (\$59,500.00) has been approved in regard to the Juvenile Accountability Incentive Block Grant. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 60, at Page 579 and bearing the date of April 1, 1999 at which time the County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to apply for the aforementioned Grant. The Application requested funding in the amount of nineteen thousand nine hundred thirty-four dollars and 00/100ths cents (\$19,934.00) to be utilized for the hiring of a Juvenile Justice

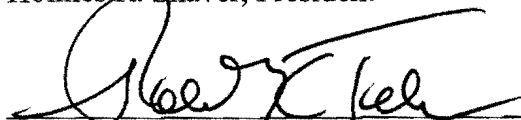
Liason to work out of the Office of Prosecuting Attorney for Wood County. An additional amount of six thousand four hundred sixty-eight dollars and 00/100ths cents (\$6,468.00) was approved for Wood County; which makes the total approved allocation in regard to the aforementioned Grant in the amount of twenty-six thousand four hundred two dollars and 00/100ths cents (\$26,402.00). Receipt of the aforementioned check is further pursuant to an Order appearing in Order Book 60, at Page 579 and bearing the date of April 1, 1999 at which time the County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to apply for a Juvenile Accountability Incentive Block Grant. The Application requests funding in the amount of thirty thousand dollars and 00/100ths cents (\$30,000.00) to be utilized for the hiring of a Project Coordinator to oversee the Youth Transition After Care Program and Project R.E.P.A.Y. being operated through the Office of the Juvenile Probation Office. An additional amount of three thousand ninety-eight dollars and 00/100ths cents (\$3,098.00) was approved for Wood County, which makes the total approved allocation in regard to the aforementioned Grant in the amount of thirty-three thousand ninety-eight dollars and 00/100ths cents (\$33,098.00). Documentation pertaining to the two aforementioned Juvenile Accountability Incentive Block 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 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 JUNE 14, 1999

24678	Stuart Oil	1804.47
24684	Wharton Cadillac	2600.92
24697	Wal-Mart	23.22
23711	Parkersburg Office Supply	196.02
24796	Broadwaters Motorcar	58.34
24802	Singer Sheet Metal	827.75