

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 8, 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 approved an Erroneous Assessment Application in regard to real property for James V. & Dorothy J. O'Neal - City District (1998). The County Commission approved Erroneous Assessment Applications in regard to personal property for Charles D. Fulks - City District (1995); Charles D. Fulks - City District (1994); Rickie D. Lockhart - City District (1997); Steven J. & Susan R. Kalo - Vienna District (1998); Charles D. & Judith Fulks - City District (1996 & 1997); Key Bank USA NA - City District (1998) and Phyllis L. Bennett - City District (1998).

The 1:00 P.M. hearing in regard to the Natalie Pratt guardianship was cancelled per Jeffrey Elder.

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 Juvenile Justice and Delinquency Prevention Grant Number 96-JJY-064. Expenditures in the amount of three hundred sixty-four dollars and forty-eight cents (\$364.48) were incurred by Wood County during the month of February, 1999 which represents payment of contractual services provided by Larry Johnson, Project R.E.P.A.Y.

(Responsibility Enhancement Projects For Adolescent Youth) Coordinator and for payment of travel expenses of the aforementioned Project R.E.P.A.Y. Coordinator. In addition to the Request For Reimbursement, the Monthly Reports, the Financial Recap, the Daily Time Record, the Travel Voucher, the Monthly Project Director's Report, the Monthly Supervisor's Report and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, WV.

Documentation pertaining to the aforementioned Juvenile Justice and Delinquency Prevention 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 the fully executed Grant Contract Agreement between the Division of Criminal Justice Services and the Wood County Commission and the Grant Award in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. The aforementioned Grant will fund the SOBER (Services, Observation, Behavior Modification, Education and Rehabilitation) Program being developed in Wood County and is to be administered by a Project Coordinator working out of the Wood County Juvenile Probation Office. The said Combating Underage Drinking Program Grant for Wood County has been funded in the amount of thirty-eight thousand five hundred dollars and 00/100ths cents (\$38,500.00) and the duties of the Project Coordinator shall commence on January 1, 1999 and shall terminate on December 31, 1999. Receipt of such fully Executed Grant Contract Agreement is pursuant to an Order appearing in Order Book 60, at Page 520 and bearing the date of January 7, 1999 at such time as a RESOLUTION was EXECUTED in which it AUTHORIZED Holmes R. Shaver, as President and on behalf of the County Commission, to enter into such Grant Contract Agreement. Documentation pertaining to the aforementioned Combating Underage Drinking

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 Juvenile Justice and Delinquency Prevention Grant Number 98-JJR-130. Expenditures in the amount of one thousand four hundred thirty-four dollars and 00/100ths cents (\$1,434.00) were incurred by Wood County during the month of February, 1999 which represents payment of contractual services provided by Larry D. Johnson, Project R.E.P.A.Y. (Responsibility Enhancement Projects For Adolescent Youth) Program Coordinator and for travel expenses of the Project R.E.P.A.Y. Program Coordinator. In addition to the Request for Reimbursement, the Monthly Reports, the Financial Recap, the Daily Time Record, the Monthly Project Director's Report, the Monthly Supervisor's Report, the Demographic Report and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the said Juvenile Justice and Delinquency Prevention 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 a check in the amount of seven thousand eight hundred twenty dollars and eighty-five cents (\$7,820.85) from the State of West Virginia of which the amount of one thousand five hundred sixty dollars and 00/100ths cents (\$1,560.00) represents reimbursement to Wood County for payment of contractual services provided by Larry Johnson, Project R.E.P.A.Y. (Responsibility Enhancement Projects For Adolescent Youth) Coordinator in regard to the Juvenile Justice and Delinquency Prevention Grant

Number 98-JJ-R-130. Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 533 and bearing the date of January 28, 1999 at which time Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request For Reimbursement for expenses incurred during the month of December, 1998.

Documentation pertaining to the aforementioned Juvenile Justice and Delinquency Prevention 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 Combating Underage Drinking Program Grant Number 98-UD-005. No expenditures were incurred by Wood County during the month of February, 1999.

In addition to the Request For Reimbursement, the Monthly Reports, the Monthly Supervisor's Report, the Demographic Report and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, WV. Documentation pertaining to the aforementioned Combating Underage Drinking 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 sign the letter of request addressed to the Criminal Justice Services, Charleston, WV, in regard to Combating Underage Drinking Program Grant Number 98-UD-005. The aforementioned letter requests a revised use of funds in the amount of one thousand nine hundred eighty dollars and 00/100ths cents

(\$1,980.00). Originally, the aforementioned funds were to be used for the Project Director of the aforementioned Grant to attend a training session in Washington, D.C. Due to inclement weather, the Project Director was unable to attend. Therefore, the County Commission of Wood County is requesting that the aforementioned funds remain in the Travel/Training Category and they would like to use said funds to reimburse the SOBER Project Coordinator for his travel expenses in regard to the aforementioned Grant. Documentation pertaining to the aforementioned Combating Underage Drinking 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 was in receipt of the Cash Statements and Asset Lists for the Escrow Account - Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund, the Principal Account Fund and the Principal Prepayment Fund from The Bank of New York, Church Street Station, New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1997 Series. The said Cash Statements and Asset Lists are for the period ending February 28, 1999. Documentation pertaining to the said Single Family Mortgage Revenue Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Having no 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
David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 8, 1999

23993	Broadwaters Motorcar	\$ 92.50
23997	Broadwaters Motorcar	133.99
24173	Lowe's	32.37
24230	Hajoca	77.52
24245	Sturm Supply	20.00
24247	Harmon's Cabinet Shop	3.00
24286	Easton Printing	137.35
24296	Shirt Factory	260.82

AP