

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MARCH 11, 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., the County Commission met with Charlie Johnson, Chief Deputy, to discuss the need of a new vehicle.

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 let the bid for a new police cruiser to replace the 1997 Ford Crown Victoria that was totalled. The aforementioned police cruiser will be utilized by the Wood County Sheriff's Department. As soon as specifications are prepared, a legal notice will be placed in both local newspapers The Parkersburg News and The Parkersburg Sentinel, with a bid opening to be set before the County Commission. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission held a hearing in regard to the Elva Fleming estate. Information on this hearing is on file in the Probate Office.

On this date, the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, adopted a Resolution in reference to Budget Revision No. 7 in the General County Fund budget for the fiscal year 1998/1999. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue,

Charleston, West Virginia, was signed by Holmes R. Shaver, President of the Wood County Commission. 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 made unanimous by Holmes R. Shaver, did hereby give APPROVAL to an ALLOCATION in the amount of eight thousand four dollars and 00/100ths cents (\$8,004.00) to the Wood County Senior Citizens Association, Parkersburg, West Virginia. Such Allocation represents the twenty percent (20%) administrative share and the twenty percent (20%) of the equipment cost required by the said Wood County Senior Citizens Association in regard to the purchase of a converted van with lift, under the Section 16 Grant Program, to be utilized in Wood County. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of Grant Extension Notice Number Three (3) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to Court Security Fund Grant Number 98-CS-23. The aforementioned Grant Extension Notice gives approval to the request for additional time to enable the completion of the project. The term of the Grant extends the termination of the said Grant from February 28, 1999 to March 31, 1999. Documentation pertaining to the aforementioned Court Security Fund 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 eleven thousand six hundred sixty-one dollars and fifty-nine cents (\$11,661.59) which represents reimbursement to Wood County for expenses incurred during the period of October 1, 1998 through December 31, 1998 in regard to the Safe Communities Program Grant Number F98HS-10. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book

60, at Page 476 and bearing the date of January 11, 1999 at which time Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request For Reimbursement. (The aforementioned Order reflects \$11,483.29 being requested, when, in fact, it should have reflected \$11,661.59 being requested.) Documentation pertaining to the aforementioned Safe Communities 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 a check in the amount of sixteen thousand sixty-five dollars and sixty-two cents (\$16,065.62) from the State of West Virginia which represents reimbursement to Wood County for overtime expenses incurred by the City of Vienna and the Jackson County Commission during the period of November 1, 1998 through January 31, 1999 in regard to The Commission on Drunk Driving Prevention Grant Number 99-24. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 60, at Page 553 and bearing the date of February 25, 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 Expenditure Report and Reimbursement Request. Documentation pertaining to the aforementioned Commission on Drunk Driving Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

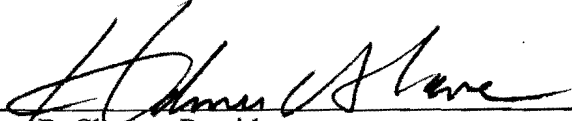
On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the letter addressed to the Department of Health and Human Resources, Parkersburg, WV, enclosing the Project Director's Monthly Report for the month of February, 1999, in regard to the Early

Intervention and Family Support Services Grant Number 99881, Q.U.I.T. (Quality Intervention and Treatment) Program. 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.

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

PURCHASE ORDERS APPROVED ON MARCH 11, 1999

23763	Black Bear Paging	2,309.00
24228	Black Bear Paging	2,309.00
24248	State Electric	118.55
24430	General Sales	702.00
24461	Hornor & Harrison	738.24
24510	VISA Credit	286.10
24511	Alltel	265.83
24512	Broadwaters Motorcar	27.78
24513	Office Depot	229.91
24517	WV Uniforms	187.50

24532	Franklin Fire Equipment	399.80
24533	Wal-Mart	17.89
24534	Office Depot	639.76
24535	Broadwaters Motorcar	43.10
24536	BP Oil	68.01
24537	Broadwaters Motorcar	54.00
24562	Chevron USA	8.26
24576	Office Depot	1,075.80
24701	State Electric	135.20
24702	Fuller Wholesale	25.90

JP