

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MAY 20, 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 correspondence.

On this date, the County Commission was in receipt of a check in the amount of two thousand five hundred nineteen dollars and fifteen cents (\$2519.15) from the State of West Virginia. The amount of six hundred and eleven dollars and fifteen cents (\$611.15) represents reimbursement for expenses in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-Y-064. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of two thousand five hundred nineteen dollars and fifteen cents (\$2519.15) from the State of West Virginia. The amount of one thousand nine hundred and eight dollars and 00/100ths cents (\$1908.00) represents reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 98-JJ-R-130. An Order was prepared regarding this amount.

At 9:30 A.M., Dave Roberts of Blue Cross/Blue Shield, met with the County Commission to discuss health insurance.

At 10:00 A.M., the County Commission held a hearing regarding the Jean Johnson Estate to have the executor removed. Sue Davis filed the petition concerning this matter.

At 10:30 A.M., John Slate, from the City of Parkersburg, met with the County Commission. He discussed the 1999 Annual Plan for the City of Parkersburg and Parkersburg/Wood County Home Consortium Consolidated Plan. Upon a motion duly made, seconded and passed, the County Commission of Wood County entered into a Housing Consortium Cooperation by and between the City of Parkersburg and the County Commission of Wood County, a political subdivision of the State of West Virginia. An Order was prepared regarding this matter.

On this date, the County Commission authorized Holmes R. Shaver, as President, to sign the letter addressed to the Department of Health and Human Resources, Parkersburg, West Virginia, in regard to the Early Intervention and Family Support Services Grant Number 99881, Q.U.I.T. (Quality Intervention and Treatment) Program. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission held a hearing regarding the Denzil Lanham Estate for the purpose of having the administrator removed. Tom Zimmerman, Attorney, was also in attendance.

On this date, the County Commission authorized Holmes R. Shaver, as President, to execute the letter addressed to the Criminal Justice Services requesting a revision to the budget of the STOP Violence Against Women Grant Number 97-VAW-008 to transfer nine hundred fifty dollars and 00/100ths cents (\$950.00) from the "Personnel/Contractual" to "Public Awareness Materials" category and seven hundred five dollars and twenty-two cents (\$705.22) from the "Travel/Training" to "Public Awareness Materials" category. An Order was prepared regarding this matter.

On this date, the County Commission authorized Holmes R. Shaver, as President, to execute the Request for Reimbursement in regard to the STOP Violence Against Women Grant Number 97-VAW-008 in the amount of two thousand seven hundred ninety six dollars and 00/100ths cents (\$2796.00). An Order was prepared regarding this matter.

On this date, the County Commission authorized Holmes R. Shaver, as President, to sign the Request for Reimbursement in regard to the Victims Assistance Formula Grant Number 97-VA-046 in the amount of one thousand three hundred thirty dollars and eighty eight cents (\$1330.88). An Order was prepared regarding this matter.

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, did ORDER that there be charges for any tax list of names as follows: one cent (\$.01) per name on such tax list; magnetic tape - \$15.00; and shipping and handling - \$25.00. An Order was prepared regarding this matter.

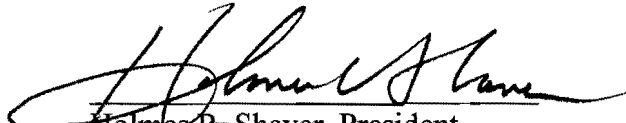
On this date, D.R. Smith of E911 read a letter to the County Commission regarding the sealed bids that were opened on a previous date. Miller Communications bid had more elaborate equipment that is compatible to the E911 Center. Some of the bids submitted had never even viewed the E911 Center but submitted bids. Ameritech submitted the lowest bid per dollar amount but left no room for any expansion. Mr. Smith recommends Miller Communications.


On this date, the County Commission, upon a motion by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, approved the minutes of Monday, December 15, 1997; Thursday, December 18, 1997; Monday, December 29, 1997; Monday, January 12, 1998 and Thursday, January 15, 1998.

Having no other scheduled appointments or any further 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 SIGNED MAY 20, 1999

No.	24605	Overhead Door	52.70
	24680	Kesterson Cleaners	479.65
	24768	Garrison Brewer	24.72
	24772	Outdoor Empire Pub. Co.	150.72
	24782	Sturm Supply	94.05

To listen to these minutes, please refer to Tape 99 #175.