

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 4, 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.

The County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, approved minutes from September 27, 1999; September 30, 1999; October 4, 1999 and October 7, 1999.

The County Commission approved Erroneous Assessment Applications in regard to Real Property for Westland Adams Management - City District (one for 1998 and three for 1999) and for I.B. & Pearl Keffer - Union District (1998). The County Commission approved an Erroneous Assessment Application in regard to Personal Property for Nelson B. Douglass, dba Waterman Douglass Assoc. - Parkersburg City District (1999).

At 9:30 A.M., the County Commission met with Prosecuting Attorney Ginny Conley to discuss the KID Aware program which involves sending information to children to take home, having a photographer take their pictures for a photo ID. Ms. Conley stated she will get more information and costs on this program.

At 10:00 A.M., the County Commission opened sealed bids for the repair or replacement of the elevator located at the Wood County Courthouse, Parkersburg, WV. The opening of sealed bids is pursuant to an ORDER appearing in Order Book 64, at Page 101 and bearing the date of October 7, 1999, at which time the County Commission ORDERED that the bid be let; and further pursuant

to a Legal Notice appearing in both The Parkersburg News and The Parkersburg Sentinel on October 12, 1999 and on October 19, 1999 in which it is stated that the County Commission is accepting sealed bids.

Bids were received from the following vendors.

1. EMAR Corporation
P.O. Box 1821
Parkersburg, WV 26102
Bid: Proposal 1 (Repair) - \$23,290.66
Proposal 2 (New) - 62,843.46
2. Thyssen Dover Elevator
901 Morris Street
Charleston, WV 25301
Bid: Proposal 1 (Repair) - \$42,600.00
Proposal 2 (New) - 86,500.00
3. Otis Elevator Company
4200 First Avenue
Suite 104
Nitro, WV 25143
Bid: Proposal 1 (Repair) - \$46,700.00
Proposal 2 (New) - 89,500.00

Upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, the County Commission of Wood County took the aforementioned bids under consideration. The aforementioned bids are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:15 A.M., the County Commission met with Toni Tiano, grant consultant to discuss a grant application. The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the

Application for funding in the amount of fifteen thousand dollars and 00/100ths cents (\$15,000.00) from the Commission On Drunk Driving Prevention. The aforementioned Application for funding will provide the amount of seven thousand five hundred dollars and 00/100ths cents (\$7,500.00) for overtime funds to the City of Vienna's Police Department and will provide the amount of seven thousand five hundred dollars and 00/100ths cents (\$7,500.00) for overtime funds to the Jackson County Sheriff's Department to allow each agency to conduct DUI Overtime Road Patrols during the time period of March 15, 2000 through June 15, 2000. The aforementioned amount of seven thousand five hundred dollars and 00/100ths cents (\$7,500.00) would provide funding for the City of Vienna's Police Department to conduct approximately three hundred eighty-nine (389) hours of overtime for DUI Road Patrols; and the aforementioned amount of seven thousand five hundred dollars and 00/100ths cents (\$7,500.00) would further provide funding for the Jackson County Sheriff's Department to conduct approximately four hundred eleven (411) hours of overtime for DUI Road Patrols. The City of Vienna's Police Department and the Jackson County Sheriff's Department will be responsible for their share of benefit costs. The aforementioned Application, along with documentation from the City of Vienna's Police Department and the Jackson County Sheriff's Department, is being submitted to the Commission On Drunk Driving Prevention, South Charleston, WV. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Bill Kunkle from the Historical Design Group, Inc. After discussion, the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay 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, Parkersburg, WV,

and the Historical Design Group, Inc., Columbus, OH, for ANALYSIS ONLY of the exterior preservation of the Wood County Courthouse in the amount of one thousand dollars and 00/100ths cents (\$1,000.00). An Order was prepared regarding this matter.

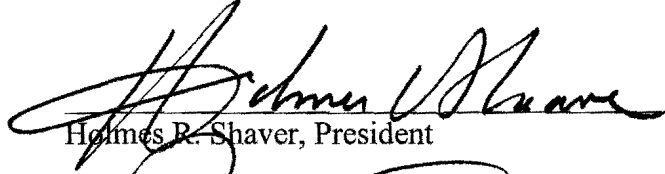
The County Commission of Wood County was in receipt of the Final Closeout Report from the West Virginia Development Office, Charleston, WV, in regard to the Fiscal Year 1990 Small Cities Block Grant, Project Number 90SCBG0113, the McCoy Heights Water Project. The final audit has been received and noted that no findings were identified, all monitoring findings have been cleared and the County's Final Performance Report has been accepted. All financial records, supporting documentation, statistical records, environmental review records and all other records pertinent to this Grant program shall be retained for a period of three (3) years from the issuance of the final audit report. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Erroneous Assessment Application No. 10083 pertaining to personal property, found in Order Book 64, at Page 98 and bearing the date of October 4, 1999, be voided due to the fact the taxpayer did not sign said application. Said Erroneous Assessment Application is in the name of Harriette Bartlett and is for property located in City District. A new Erroneous Assessment Application was prepared - Number 9876. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission adjourned to go to the Arthur Gustke Shelter for Youth Anniversary at the Zion Baptist church.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Robert K. Tebay, Commissioner


David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON NOVEMBER 4, 1999

25238	Honor & Harrison	738.24
25277	Hayhurst Equipment	46.59
25281	Garrison Brewer	19.58
25388	HR Direct	116.47
25460	Sign Language	400.00
25464	Broadwaters Motorcar	81.89
25466	Broadwaters Motorcar	186.50
25474	BP Fleet Manager	82.58
25520	Family Carpet One	4300.00

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Please sign in

11/14/99

Doug Hess
Jimmy Conly
Toni Tiano

Impact Radio
Pro's Office