

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 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.

The County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, approved minutes from September 16, 1999.

The County Commission approved an Erroneous Assessment Application in regard to Personal Property for Curt & Pam Mitchell - Union District (1999).

Sean Francisco was sworn in as an Assistant Prosecuting Attorney.

At 9:30 A.M., the County Commission met with Paul Hoblitzell who wished to look at the bricks in the bell tower.

The City of Parkersburg, by its Attorney, Joseph T. Santer, tendered to the Commission two petitions in regard to the Annexation of Property by Minor Boundary Adjustment. One annexation is in Parkersburg Taxing District and is set for public hearing at 11:00 A.M. on November 8, 1999. The other annexation is in Tygart Taxing District and is set for public hearing at 11:30 A.M. on November 8, 1999.

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 Request For Reimbursement in regard to the Safe Communities Program Grant Number F99HS-21.

Expenditures in the amount of nine thousand seven hundred forty-seven dollars and sixty cents (\$9,747.60) were incurred by Wood County during the period of July 1, 1999 through September 30, 1999 and represents payment of contractual services provided by Tiano-Knopp Associates, Inc., Grant Consultants for Wood County; for travel and training expenses incurred by the aforementioned Grant Consultants; and for materials and supplies utilized by the aforementioned Grant Consultants. In addition to the Request For Reimbursement, the Grant Progress Report, the Time and Attendance Reports, the Travel and Expense Accounts, and the Project Financial Reports are being submitted to the West Virginia Highway Safety Program, Charleston, West Virginia.

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.

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 MUTUAL AID AGREEMENT by and between the County Commission of Wood County and the Mid-Ohio Valley Chapter of the American Red Cross. An Order was prepared regarding this matter.

Upon a motion duly made, seconded and passed by this Commission, it is hereby ORDERED that the fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the months of October, November and December, 1999 be \$46.84 per prisoner per day. An Order was prepared regarding this matter.

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 Request For Reimbursement in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. Expenditures in the amount of one thousand seven hundred eighty-three dollars and ninety-one cents (\$1,783.91) were incurred by Wood County during the month of September, 1999, which represents payment of contractual services provided by Samuel Barron, Project S.O.B.E.R. (Services, Observation, Behavior, Modification, Education and Rehabilitation) Coordinator working with the Juvenile Probation Office in Wood County, and for travel/training expenses incurred by the said Project S.O.B.E.R. Coordinator. In addition to the Request For Reimbursement, the Monthly Report, the Financial Recap, the Daily Time Records, the Travel Vouchers, the Project Director's Report, the Combating Underage Drinking Grant Form and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, WV. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the New Pledge Security Notification from Wachovia Bank (United National Bank), Parkersburg, West Virginia, which has pledged securities as a County Depository. The New Pledged Security Notification reflects five thousand dollars and 00/100ths cents (\$5,000.00) in FHLB 1 TIME CALL 9/99 to yield 6.375% interest with a maturity date of September 24, 2001. Cusip No. 3133M1NL9. An Order was prepared regarding this matter.

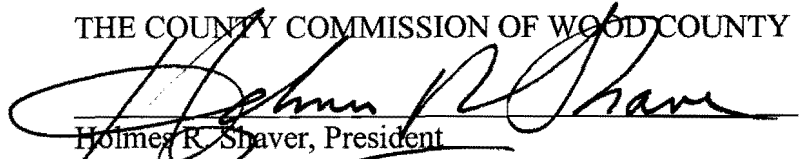
The County Commission of Wood County was in receipt of the New Pledge Security Notification from Wachovia Bank (United National Bank), Parkersburg, West Virginia, which has pledged securities as a County Depository. The New Pledged Security Notification reflects two hundred twenty-five thousand dollars and 00/100ths cents (\$225,000.00) in FFCB MTN S/A CALL

BEG 4/26/02 to yield 6.05% interest with a maturity date of April 26, 2006. Cusip No. 31331R4Y8. 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 OCTOBER 14, 1999

25183	Walter F. Stephens Jr.	216.80
25296	Gall's	784.93
25360	BP Fleet Manager	28.50
25378	NOE Office Equipment	106.50

ap