

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 2, 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, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, approved minutes from August 12, 1999, August 19, 1999 and August 23, 1999.

On this date, the County Commission approved Erroneous Assessment Applications in regard to Real Property for Russell D. Sams - City District (1998 & 1999); Myrtle Smith Life Estate - City District (1999); JM Group Ltd. - Williamstown District (1999).

On this date, the County Commission approved Erroneous Assessment Applications in regard to Personal Property for Alvin D. Boso - Lubeck District (1999); Arthur LeMasters - City District (1999); Patrick B. & Beverly A. Rine - Slate District (1999); Gary L. Herridge - Lubeck District (1999).

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Exoneration No. 10008, found in Order Book 64, at Page 42 and bearing the date of July 15, 1999, pertaining to real property be voided due to incorrect information. Said Exoneration is in the name of Richard O. & Carlene Greathouse and is for property located in Union District. As per the Assessor's Office, a new Exoneration will be prepared. An Order was prepared regarding this matter.

At 9:30 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney to discuss a no-smoking policy in schools.

At 10:00 A.M., the County Commission met with Janelle Dotson, Mid-Ohio Valley Regional Council. The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby ADOPT a RESOLUTION in which it is RESOLVED that the Wood County Commission does hereby formally endorse the submittal of an Application to the West Virginia Development Office in hopes of receiving Small Cities Block Grant funding consideration to extend water line service in the Claywood Park Public Service District. The aforementioned RESOLUTION further RESOLVES that Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, is hereby AUTHORIZED to EXECUTE all necessary documents on behalf of the County Commission, and will abide by all rules and regulations set forth by the State of West Virginia in the administration of the Small Cities Block Grant Program. The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby further ADOPT a Resolution Formalizing a Fair Housing Program For the County of Wood. The administration of the aforementioned Application and all documents pertaining to the aforementioned Small Cities Block Grant Program is being provided by the Mid-Ohio Valley Regional Council as per an Intergovernmental Agreement executed by both parties. An Order was prepared regarding this matter.

On this date, John Coe was sworn in as Special Deputy with the Wood County Sheriff's Department.

At 10:30 A.M., the County Commission met with Sheriff K. D. Merritt and Randy Kinsolving from Miller Communications regarding communications for the Sheriff's Department.

After discussion, it was decided that they would get facts and figures together as well as who else should be involved, and meet again on September 13, 1999.

At 11:30 A.M., the County Commission met with Pat Shutler, President of the Humane Society. 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, entered into an Agreement by and between the Humane Society of Parkersburg, Inc. and the County Commission of Wood County. The said Agreement states that the Humane Society of Parkersburg, Inc. is to provide housing, feeding, medication and disposition of stray and unwanted dogs and cats in Wood County, outside the Municipalities of Parkersburg, Vienna and Williamstown. For this service, the County Commission agrees to pay the Society the sum of Two Thousand Dollars and 00/100 Cents (\$2,000.00) per month; PROVIDED monies are available in the Dog Fund created in accordance with Chapter 19, Article 10, Section 10 of the West Virginia Code 1931, as amended. If additional expenses are incurred by the Humane Society in the disposition of dead animal bodies or additional expenses incurred as a result of any court proceedings, the County Commission will take under consideration said expenses on an individual basis upon notification to them of such expenses by the Humane Society. This Agreement will be in effect beginning this date and continuing through June 30, 2000. Either party may terminate this Agreement upon thirty (30) days written notification. 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, entered into an Additional Agreement by and between the Humane Society of Parkersburg, Inc. and the County Commission of Wood County. Under the terms set forth in the Additional Agreement, the County

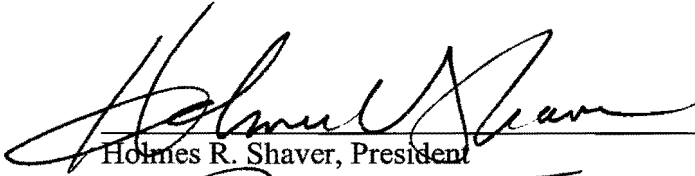
Commission agrees to contribute additional compensation in the amount of Fifty-Seven Thousand Three Hundred Seventy Dollars and 00/100ths cents (\$57,370.00) to the Society for its services during the fiscal year 1999/2000. This additional compensation is to be paid on a monthly basis in the amount of Four Thousand Six Hundred Eight Dollars and 00/100ths Cents (\$4,608.00) for the months of July, 1999 and August, 1999; and did hereby further ORDER that the amount of Four Thousand Eight Hundred Fifteen Dollars and Forty Cents (\$4,815.40) be contributed to the Humane Society of Parkersburg, Inc. for the months of September, October, November, December, 1999 and for the months of January, February, March, April, May, 2000. 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 passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Renewal Notice in regard to Vision Service Plan that provides vision care for County employees and/or their dependents. The renewal rate for single coverage is six dollars and eleven cents (\$6.11) per employee/per month and the renewal rate for family coverage is twenty dollars and ninety-one cents (\$20.91) per month; the renewal rate for both single and family coverage has been lowered from the last covered year. The covered period for the aforementioned Renewal is from September 1, 1999 through August 31, 2001. 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 SEPTEMBER 2, 1999

4916	Hajoca Corporation	55.12
25009	Parkersburg Tile	223.11
25011	Broadwaters Motorcar	56.94
25017	Advanced Alarm Technologies	522.50
25021	Universal Supply	95.37
25027	Guinns Tractor Sales	404.34
25032	Parkersburg Office Supply	342.88
25039	Thompson Tire Service	96.75
25041	Xerox Corporation	228.00
25047	Sherwin-Williams	437.79
25053	Broadwaters Motorcar	22.47
25061	Parks Hardware	3.00
25067	Fanelli Boys	79.90
25069	Fulton, Inc.	9.88
25075	NOE Office Equipment	478.00
25090	Willoughby Industries	3710.00
25122	Broadwaters Motorcar	23.00
25128	Lowe's	202.21
25132	Mahone Tire Company	571.56
25134	Federal Express	12.75
25136	Kesterson Cleaners	394.98
25138	Kramer's Photo Supply	101.80
25140	Wal-Mart	13.38
25144	State Electric Supply	18.00
25148	Office Depot	64.50

25150	Miller Communications	48.00
25152	Miller Communications	87.00
25154	Astorg Motor	259.58
25156	Fire Extinguisher Specialist	24.10
25158	Stuart Oil	2065.14
25160	Broadwaters Motorcar	67.46
25162	Bell Atlantic	1171.34
25166	Tire Track	91.90
25170	Wal-Mart	38.82
25174	Office Depot	899.98
25192	Advanced Alarm Technologies	215.00
25194	Parks Hardware	9.00
25196	Runyon Lock Service	10.50
25200	Parkersburg Office Supply	5.00
25202	Sherwin-Williams	83.25
25206	Garrison Brewer	340.00
25208	Parkersburg Office Supply	41.67

For Minutes

9/2/99

- Paul Clark - water on progress Ridge
- Steu & Bucky Johnson - water on progress Ridge
- Jeffrey - Virginia Johnson - water on progress Ridge
- Judy Taylor - Cantwell road - water
- Charles Cantwell - Cantwell road water
- Ferny Cantwell Cantwell Road water
- Mary Davis Cantwell Road Water
- Kenneth + Maria Cantwell Cantwell Road Water
- William Cantwell " " "
- Misty Hewitt - water on Progress Ridge + 26/4
- Jack Beck Claywood Park P.S.D
- Jerry Hurst ~~Claywood Park~~ Progress Ridge
- TODD GRINSTEAD CLAYWOOD PARK P.S.D
- Randy Graham claywood Park P.S.D
- Bob Egan Progress Ridge
- Rmi Wright
- Paul Rex & Bonnie Progress Ridge
- Frances + Jim Vickers Progress Ridge
- Deanna Hewitt Progress Ridge $\frac{26}{4}$
- Lisa Brewinier Progress Ridge
- Ernie & Cur Progress Ridge
- Debbie Hewitt Progress Ridge
- Ethel DeGoines Progress Ridge
- Ruth Hewitt " "
- George Hewitt " "
- Willard Pitt " "
- Valetta Pitt " "
- Connie Sears Dewey Ridge

Sept 2 '99

Low Cantwell Cantwell Ridge
Jeremy Cantwell "
Faye Bailey Cantwell Ridge $\frac{26}{4}$
Luz Bailey Cantwell Ridge
Walter David King "
Fred & Debbi Schenkamp Progress Ridge
Sallie Potts - Grant Hill Rd.
Bud - Boston
Ernest Hill prog.
Don & Lisa Martin Progress Ridge
Carl & Vickie Boyler Progress Ridge
Carl E Boyler Jr
Janelle Dotson - MOURC
Dorothy Cantwell - Cantwell Ridge
Camie Kwon Grant Hill Rd.
Ridge Cantwell - Cantwell Ridge
Fanny Conley Prosecutor
John Coe W.C.S.
Dorothy Smith S.W.C.
Randy Kinsolving MILLER COMMUNICATIONS
Dave Payne Parkersburg Sentinel.