

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 9, 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 Robert K. Tebay, seconded by David A. Couch and passed, approved minutes from November 19, 1998, November 23, 1998, November 30, 1998 and August 16, 1999. 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 July 19, 1999.

On this date, the County Commission approved Erroneous Assessment Applications in regard to Real Property for Melvin D. Maze & Shirley A. & Billy E. Thomas - Slate District (1999); Neely O. & Lora J. Jeffrey - Vienna District (1999); John C. Janes Estate - Walker District (1999) and for Stephen H. & Jeneanne Freed - Union District (1999).

On this date, the County Commission approved Erroneous Assessment Applications in regard to Personal Property for Ronald L. Haught - Williams District (1999); William R. Lyons - City District (1998); Lester W. & Anna Marie Oehlmann - Vienna District (1999); Steven E. Lehew - Walker District (1999); Thomas L. & Tressa D. Cochran - Vienna District (1999); Amber R. Kerr - Steele District (1999) and for Mansfield Stealey, III - City District (1999).

At 9:30 A.M., the County Commission met with Charlie Johnson to discuss insurance regarding a new employee. After discussion, the County Commission waived the waiting period for

health insurance for K. Wagner, new employee of the Sheriff's Department who is coming from Vienna Police Department.

At 10:00 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney and D.R. Smith, E-911 Director to discuss the Community Alert Network system. 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 COMMUNITY ALERT NETWORK, INC. GEOGRAPHIC CONTRACT by and between COMMUNITY ALERT NETWORK, INC. and the WOOD COUNTY COMMISSION for the purpose of coordinating a program and service within its area (Wood County, WV and Washington County, Ohio) that telephone communications to residents and other identified contacts may be implemented in regard to emergencies and/or disasters in the aforementioned areas. The County Commission of Wood County shall pay Community Alert Network, Inc. fees for its services hereunder the sum of fifteen thousand seven hundred dollars and 00/100ths cents (\$15,700.00) to cover a population base of one hundred forty-eight thousand two hundred fifty-four (148,254) people for the aforementioned area. Washington County, Ohio shall reimburse the County Commission of Wood County half of the aforementioned service costs for their participation in such Program. The County commission of Wood County shall have the right to extend the term of this AGREEMENT for four (4) consecutive one-year periods; for each extension period, the County Commission of Wood County shall pay COMMUNITY ALERT NETWORK, INC. the amount of twelve thousand four hundred seventy three dollars and 00/100ths cents (\$12,473.00). Here again, Washington County shall reimburse the

County Commission of Wood County half of the yearly fee. The aforementioned Agreement may be modified or must be signed by both parties. 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 AUTHORIZE D.R. Smith to EXECUTE the COMMUNICATIONS USE AGREEMENT between the WEST VIRGINIA MEDICAL SERVICES TECHNICAL SUPPORT NETWORK, INC. and WOOD COUNTY CENTRAL TELECOMMUNICATIONS CENTER. The said WEST VIRGINIA EMERGENCY MEDICAL SERVICES, TECHNICAL SUPPORT NETWORK, INC. reserves the right to cancel this AGREEMENT upon thirty (30) days written notice to the USER, WOOD COUNTY CENTRAL TELECOMMUNICATIONS CENTER. The WOOD COUNTY CENTRAL TELECOMMUNICATIONS CENTER may terminate this AGREEMENT upon ninety (90) days written notice to the WEST VIRGINIA EMERGENCY MEDICAL SERVICES, TECHNICAL SUPPORT NETWORK, INC. The term of such COMMUNICATIONS USE AGREEMENT is for a period of one (1) year, beginning October 1, 1999 and ending on September 30, 2000, and shall automatically renew from year to year, unless terminated by WEST VIRGINIA EMERGENCY SERVICES, TECHNICAL SUPPORT NETWORK, INC. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Mark Lamborn, WV Executive Magazine. Mr. Lamborn discussed putting ads in his magazine. The County Commission will try to set up a meeting on September 16, 1999 or September 23, 1999 with Jim Kinnett, Steve Nicely, Jim Mylott and Ben Garland to discuss this further.

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 DATA COLLECTION FORMS FOR REPORTING ON AUDITS OF STATES, LOCAL GOVERNMENTS, AND NON-PROFIT ORGANIZATIONS for the fiscal year ending June 30, 1997 and for the fiscal year ending June 30, 1998. The aforementioned DATA COLLECTION FORMS are for the annual audit in regard to Federal Program Awards in the amount of seven hundred ninety-two thousand nine hundred seventy-eight dollars and seventy-seven cents (\$792,078.77) for the fiscal year ending June 30, 1997; and in regard to Federal Program Awards in the amount of six hundred eighty-one thousand three hundred eighty-seven dollars and sixty-five cents (\$681,387.65) for the fiscal year ending June 30, 1998. 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 Progress Report and The Department Annual Report in regard to the United States Department of Justice, COPS Universal Hiring Program Grant Number 96-UM-WX-1285. The reporting period is January 1, 1997 through December 31, 1997. The aforementioned Progress Report and The Department Annual Report are being submitted to the United States Department of Justice, Vienna, Virginia. Documentation pertaining to the aforementioned COPS Universal Hiring Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

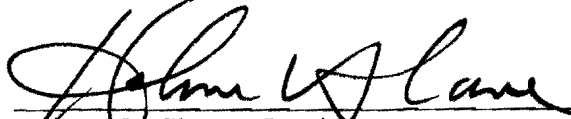
On this date, the County Commission of Wood County was in receipt of a check in the amount of three thousand two hundred fifty-seven dollars and sixty cents (\$3,257.60) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the months of May and June, 1999 in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64, at Page 26 and bearing the date of June 17, 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 Request For Reimbursement for the month of May, 1999; and further pursuant to an ORDER appearing in Order Book 64, at Page 41 and bearing the date of July 12, 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 Request For Reimbursement for the month of June, 1999. Documentation pertaining to the aforementioned Combating Underage Drinking Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities, the County Commission of Wood County announced to all concerned that a vacancy exists on the Wood County Recreation Commission. Said vacancy is due to the expiration of Steve Swisher's term on September 15, 1999. Mr. Swisher does not wish to be reappointed. The new term will expire on September 15, 2002. 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 9, 1999

25051	Assurance Business Forms	2245.00
25057	State Electric Supply	175.29
25071	Parkersburg Office Supply	47.28
25073	Parks Hardware & Supply	6.64
25079	Partitions Inc. of WV	1895.00
25081	Parkersburg Office Supply	31.05
25142	Northwestern Landfill	27.58
25146	Office Max	68.17
25164	Franklin Fire Equipment	89.95
25176	American Lighting Supply	999.00
25178	Broadwaters Motorcar	5.15
25180	Mahone Tire	24.00
25184	Poynters Best Office	75.00
25188	Astorg Motor	119.12
25190	Ashland	209.00
25198	Parkersburg Office Supply	165.81
25204	Assurance Business Forms	183.40

25210	Universal Lighting Supply	435.60
25212	Green Light Recycling	179.19
25216	Office Depot	146.18
25220	Schultz Automotive	268.26
25222	Astorg Motor	84.59
25224	Broadwaters Motorcar	100.45
25226	Broadwaters Motorcar	17.48
25228	Miller Communications	87.00
25234	Miller Communications	48.00
25250	Office Max	429.95

9/9/99

P. J. Johns

Dave Payne

Genny Collier

~~Bob Smith~~

Mark Lamborn

Rburg Sentinel

Pub. Office

W. J. Smith

Wood City 911

WK Executive