

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, SEPTEMBER 13, 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 invoices and other correspondence.

On this date, the County Commission approved Erroneous Assessment Applications in regard to Personal Property for Ernest W. Dailey - City District (1998 & 1999) and for Dale L. & Johnna Lemon - Williams District (1999).

At 10:00 A.M., the County Commission met with K.D. Merritt, Sheriff; Randy Kinsolving from Miller Communications; Charlie Johnson, Chief Deputy; Duane Weekly, Emergency Medical Services; Dan Williams, Firefighters Association and Terry Brown, Central Telecommunications Center (E-911) to discuss specifications needed in regard to communications. The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, did hereby ORDER that the bid be let for repeaters to alleviate severe dead spots in communications in the southern and northern sections of Wood County for the Wood County Sheriff's Department. A Legal Notice, accepting sealed bids, will appear in both local newspapers on Saturday, September 18, 1999 and on Saturday, September 25, 1999 with bid opening to be held at 10:00 A.M. on Monday, October 4, 1999. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Bill Kunkle to discuss historical design. Mr. Kunkle told the Commission about doing an analysis on preserving the Courthouse. After

discussion, the County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and Holmes R. Shaver, approved the analysis with a cost of \$1,000.00.

At 1:30 P.M., the County Commission met with Pauline Hunter to discuss the repair of chairs in the County Commission Office. The County Commission, upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and made unanimous by David A. Couch, approved the change to reupholstering the County Commission chairs from vinyl to leather at a cost of \$3,032.20.

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, upon a motion duly made, seconded and passed, announced to all concerned that a vacancy exists on the Enhanced 911 Communications Advisory Board due to the resignation of Douglas Hess, Jr. A copy of Mr. Hess's resignation is attached to this Order and shall be made a part thereof. Mr. Hess's term would have expired April 30, 2002. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE a letter of request in regard to the Juvenile Accountability Incentive Block Grant Number A-D-017. The County Commission of Wood County is requesting that the amount up to five hundred dollars and 00/100ths cents (\$500.00) in the Travel/Training Category of said Grant be used to allow Larry Johnson, R.E.P.A.Y. (Responsibility Enhancement Projects For Adolescent Youth)/Youth Transition Coordinator to attend the Annual Probation Officers Conference which will be held

October 5-8, 1999 in Canaan Valley. The aforementioned letter of request, along with the proposed agenda for the conference, is being submitted to the Criminal Justice Services, Charleston, WV.

Documentation pertaining to the aforementioned Juvenile Accountability Incentive Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, came Ginny Conley, Prosecuting Attorney for Wood County, and presented unto the County Commission of Wood County, an Application in which it is requested that the Honorable Cecil H. Underwood, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of Carlisa R. Allen, who stands charged with the crime of "Computer Fraud", which offense was committed in the County of Wood, State of West Virginia, on or about September 6, 1999, and who is now a fugitive from justice of the State of West Virginia. As the Prosecuting Attorney for Wood County is informed, Carlisa R. Allen is now within the jurisdiction of the said State of Ohio, in the County of Washington, and the City of Marietta. The date of birth of the said Carlisa R. Allen is May 11, 1977; social security number

██████████ The said Application was signed by Holmes R. Shaver, President of the Wood County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed. 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 Request For Reimbursement in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. Expenditures in the amount of two thousand one hundred fifty-five dollars and sixty-eight cents (\$2,155.68) were incurred by Wood County during the month of August, 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; payment for travel expenses of the aforementioned Project S.O.B.E.R. Coordinator; payment of contractual services provided by Dr. Fred J. Krieg & Associates regarding their participation with the S.O.B.E.R. Program; payment for newspaper advertisement in regard to Project Coordinator; and payment of overtime compensation for deputies of the Wood County Sheriff's Department who participated in STING Operations held on July 30, 1999. In addition to the Request For Reimbursement, the Monthly Report; the Financial Recap; the Daily Time Records; the Project Director's Monthly Report; the Travel Vouchers; the Monthly Project Director's Report; the S.O.B.E.R. Combating Underage Drinking Grant Program Documents; and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, WV. 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, 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 letter addressed to the Department of Health and Human Resources, Parkersburg, West Virginia, enclosing the Monthly Progress Report of the Project Director in regard to the Early Intervention and Family Support Services Grant Number 99881 (Q.U.I.T. Program) for the period of August, 1999. In addition to the Monthly Progress Report, the Monthly Demographic Report, the Monthly Attendance Report and the Daily Time Records are being submitted to the Department of Health

and Human Resources, Parkersburg, West Virginia. Documentation pertaining to the Early Intervention and Family Support Services Grant, Q.U.I.T. (Quality Intervention and Treatment) Program 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, 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 Victims of Crime Act Assistance Grant Number 98-VA-019. Expenditures in the amount of one thousand five hundred twenty-five dollars and nine cents (\$1,525.09) were incurred by Wood County during the month of August, 1999. However, the Request For Reimbursement is in the amount of one thousand three hundred eighty-five dollars and 00/100ths cents (\$1,385.00) which represents payment of contractual services provided by Diana W. Walker, Victims Advocate for Wood County. The amount of ninety-two dollars and nine cents (\$92.09) was utilized as a cash match, as set forth in the aforementioned Grant, and represents payment of office supplies and materials and salary supplement for the aforementioned Victims Advocate. The amount of forty-eight dollars and 00/100ths cents (\$48.00) was utilized as in-kind match, as set forth in the aforementioned Grant, and represents volunteer time. In addition to the Request For Reimbursement, the Monthly Progress Report, the Monthly Statistics Report, the Daily Time Records, the Financial Recap and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the aforementioned Victims of Crime Act Assistance 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, 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 Juvenile Accountability Incentive Block Grant Number A-D-017. Expenditures in the amount of three thousand nine hundred thirty-five dollars and eighty eight cents (\$3,935.88) were incurred by Wood County during the month of August, 1999. However, the Request For Reimbursement is in the amount of three thousand four hundred four dollars and thirty-three cents (\$3,404.33) which represents payment of contractual services provided by Larry Johnson, Project R.E.P.A.Y. (Responsibility Enhancement Projects For Adolescent Youth) Director for Wood County and represents payment of travel/training expenses of the aforementioned Project R.E.P.A.Y. Director. A cash match in the amount of five hundred thirty-one dollars and fifty-five cents (\$531.55) was expended by Wood County which represents the full amount of benefits provided to Rozann Wilcox as the Juvenile Justice Liason. In addition to the Request For Reimbursement, the Monthly Report, the Travel Vouchers, the Financial Recap, the Daily Time Records, the Project Director's Monthly Report, the Monthly Supervisor's Reports, the Demographic Reports and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Juvenile Accountability Incentive Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, came Ginny Conley, Prosecuting Attorney for Wood County, and presented unto the County Commission of Wood County, an Application in which it is requested that the Honorable Cecil H. Underwood, Governor of the State of West Virginia, issue a requisition on the

Governor of the State of Ohio for the extradition of Robert Ben Reed, who stands charged with the crime of "Computer Fraud", which offense was committed in the County of Wood, State of West Virginia, on or about September 6, 1999, and who is now a fugitive from justice of the State of West Virginia. As the Prosecuting Attorney for Wood County is informed, Robert Ben Reed is now within the jurisdiction of the said State of Ohio, in the County of Washington, and the City of Marietta. The date of birth of the said Robert Ben Reed is February 14, 1965; social security number [REDACTED]. The said Application was signed by Holmes R. Shaver, President of the Wood County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby ORDER that Certificate of Deposit, Account Number 312439798, at WesBanco Bank Parkersburg, Parkersburg, WV 26102, be renewed for a twenty-seven (27) month period at 5.88%, with an annual percentage yield being 6%. The maturity date of the aforementioned Certificate of Deposit is September 23, 1999.

On this date, the County Commission of Wood County, was in receipt of the fully executed GRANT CONTRACT AGREEMENT by and between the Division of Criminal Justice Services and the Wood County Commission in regard to the Juvenile Accountability Incentive Block Grant Program Number A-D-017. Receipt of the aforementioned fully executed AGREEMENT is pursuant to an ORDER appearing in Order Book 64, at Page 33 and bearing the date of June 28, 1999, at which time a motion was duly made, seconded and passed to EXECUTE a RESOLUTION that would AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to receive and administer Grant funds pursuant to provisions of the

Juvenile Accountability Incentive Block Grant Program. 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, authorized Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the Contract and Agreement between the Mid-Ohio Valley Board of Health and the Wood County Commission. In said Contract, the Board of Health agrees to render and provide local health services and the use of public health facilities as provided in Chapter 16 of the West Virginia Code, and the Wood County Commission agrees to pay for such services for the fiscal year 1999/2000 in the amount of seventy-eight thousand seven hundred fifty dollars and no cents (\$78,750.00) in quarterly installments. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the West Virginia State Auditor, Chief Inspector Division, Charleston, West Virginia, in regard to Revision No. 3 in the General County Fund budget for the fiscal year 1999/2000. Receipt of said Approval is pursuant to an Order appearing in Order Book 64, at Page 68 and bearing the date of August 19, 1999, at which time the Request for Revision was signed by Holmes R., Shaver, President of the Wood County Commission. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of an Abstract From The Records of the Commissioner's Orders from the West Virginia Department of Transportation, Division of Highways, Charleston, West Virginia, in regard to the ADDITION to the Home Access Road Program (HARP) of the following ORPHAN ROADS in Wood County, District Three:

- ◆ Doris Avenue (Boaz Area)



Assigned 961

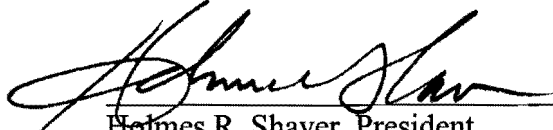
- ◆ Randall Street (Kanawha Area)  
Assigned 962
- ◆ Buddy Street (Kanawha Area)  
Assigned 963
- ◆ Windy Lane (West of Pettyville)  
Assigned 964

An Order was prepared regarding this matter.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
Robert K. Tebay, Commissioner

  
David A. Couch, Commissioner

9/13/99

Dave Payne  
Dug 1895

Sentinel  
Impact Radio