

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, SEPTEMBER 16, 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, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed, approved minutes from August 26, 1999.

At 10:00 A.M., the County Commission met with Woody Bailey to discuss property in Blennerhassett Heights. The County Commission informed him that he would need to get an attorney.

At 10:30 A.M., the County Commission met with Mark Lamborn, West Virginia Executive Magazine. Also in attendance was Steve Nicely, Jim Kinnett, Jamie Six and Mark Lamborn. Mr. Lamborn discussed advertising in the magazine.

At 11:30 A.M., the County Commission met with Robert Enoch who requested a donation in regard to the bust of James Monroe Jackson. 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 ORDER that the amount of seven hundred dollars and 00/100ths cents (\$700.00) be contributed toward the purchase of the bust of James Monroe Jackson. Funds have also been requested from the local bar association, and a commitment has been made by the Daughters of the American Revolution. The aforementioned request came from the Wood County Historical Society.

On this date, the County Commission approved blood tests to be done by St. Joseph's Hospital for employees and their spouses. The cost for employees will be \$5.00 and the cost for spouses will be \$10.00. Also discussed were flu shots and Pneumonia shots to be given by the Mid-Ohio Valley Board of Health.

On this date, 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 amount of two thousand dollars and 00/100ths cents (\$2,000.00) be contributed to the Belleville Homecoming. 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 the CONSENT AND APPROVAL OF LOCAL FRANCHISING AUTHORITY TO TRANSFER OF CONTROL OR TRANSFER OF CATV FRANCHISE. TWFanch-one Company, present holder of a franchise granted by the County Commission of Wood County, desires to transfer said Franchise to one of its general partners, Fanch Cablevision of Indiana, L.P. ("FCILP) pursuant to an Agreement among Grantee and its Partners. An Agreement 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 the Request For Reimbursement in regard to the STOP Violence Against Women Program Grant Number 98-VAW-005. Expenditures in the amount of four thousand eighty-nine dollars and forty-four cents (\$4,089.44) were incurred by Wood County during the month of July, 1999. However,

the Request For Reimbursement is in the amount of two thousand six hundred thirty-four dollars and seventy-five cents (\$2,634.75) which represents payment of contractual services provided by Kelly Little, Assistant Prosecuting Attorney, who is responsible for enhancing the Silence Affects Families Everywhere (S.A.F.E.) Team to improve the criminal justice system's response to violence against women, and payment of advertising costs associated with the aforementioned S.A.F.E. Team. Funds in the amount of one thousand four hundred fifty-four dollars and sixty-nine cents (\$1,454.69) were utilized as a cash match and represents the remaining salary and all benefits provided by Wood County for the aforementioned Kelly Little. In addition to the Request For Reimbursement, the Monthly Progress Report, the Monthly Demographic Forms, Daily Time Records and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, WV. Documentation pertaining to the aforementioned STOP violence Against Women 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 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 sign the Request for Reimbursement in regard to the STOP Violence Against Women Grant Number 98-VAW-005. Expenditures in the amount of four thousand sixty-seven dollars and thirteen cents (\$4,067.13) were incurred by Wood County during the month of August, 1999. However, the Request For Reimbursement is in the amount of two thousand six hundred sixteen dollars and twenty-five cents (\$2,616.25) which represents payment of contractual services provided by Kelly Little, Assistant Prosecuting Attorney, who is responsible for enhancing the Silence Affects Families Everywhere

(S.A.F.E.) Team to improve the criminal justice system's response to violence against women, and for payment of advertising costs associated with the aforementioned S.A.F.E. Team. Funds in the amount of one thousand four hundred forty dollars and eighty-eight cents (\$1,450.88) were utilized as cash funds, as set forth in the aforementioned Grant, and is being provided through the remaining salary and benefits provided by the County to the said Kelly Little. In addition to the Request For Reimbursement, the Monthly Progress Report, the Monthly Demographic Report, the Daily Time Records and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the aforementioned STOP Violence Against Women 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, adopted a Resolution in reference to Budget Revision No. 4 in the General County Fund budget for the fiscal year 1999/2000. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia, 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:

- ◆ Warren Drive (Parkersburg Area)  
Assigned 965

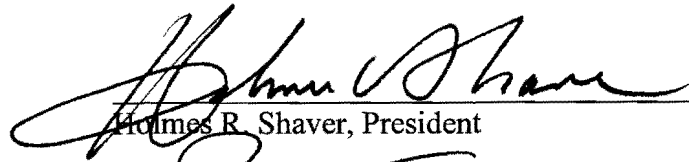
An Order was prepared regarding this matter.

On this date, Jamie Barton and Karen Huxley were sworn in as humane officers to the Parkersburg/Wood County Humane Society.

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

ap