

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 3, 2000

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, purchase orders and other correspondence.

The County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, approved minutes from March 20, 2000.

At 2:00 P.M., the County Commission met with Ginny Conley, Prosecuting Attorney, Keith Litton, County Compliance Officer and Charlie Johnson, Chief Deputy to discuss abandoned vehicles. Ms. Conley will prepare a separate ordinance in accordance with the West Virginia State Code.

At 3:00 P.M., the County Commission met with Steve Canterbury from the Regional Jail Authority. Mr. Canterbury gave an update on the Regional Jail; there will be plenty of room in the facility; the County will need to keep holding facilities here; the work release program will still be available as long as the County provides the transportation and security personnel; the initial transportation of prisoners to the regional jail is the County's responsibility, etc.

The County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Tuesday, April 18, 2000 at 9:00 A.M. Said Special Session is being held for the purpose of Laying

the Levy for the fiscal year 2000/2001 as required by Chapter 11, Article 8, Section 10a of the West Virginia Code of 1931, as amended. An Order was prepared regarding this matter.

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 EQUIPMENT MAINTENANCE AGREEMENT by and between Danka Office Imaging Company, Marietta, Ohio, and the County Commission of Wood County in regard to a Minolta 5320 copy machine located in the Office of the County Clerk. The term of the aforementioned EQUIPMENT MAINTENANCE AGREEMENT shall begin on February 1, 2000 and will continue through January 31, 2001, with an annual charge of seven hundred twenty-five dollars and 00/100ths cents (\$725.00) with an overage at \$.0205 per copy. An Order was prepared regarding this matter.

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 EXTENDED SERVICE PLAN by and between CWS, P.O. Box 26, Parkersburg, West Virginia, and the County Commission of Wood County in regard to a copy machine located in the Office of the County Clerk. The aforementioned copy machine is identified as a Model NP-6030, Serial Number NRD01405. The aforementioned EXTENDED SERVICE PLAN includes labor, travel and parts and excludes the drum and supplies. The term of the aforementioned EXTENDED SERVICE PLAN shall begin February 1, 2000 and continue through January 31, 2001, with an annual maintenance charge of seven hundred fifty-five dollars and 00/100ths cents (\$755.00) for sixty

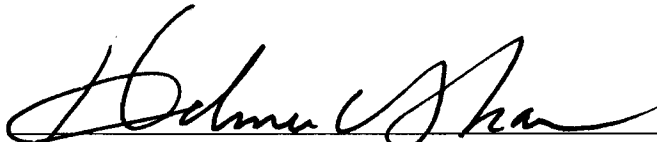
thousand (60,000) copies with an overage of \$.0178 per copy. An Order was prepared regarding this matter.

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 Lambert Tatman Ambulance Service, Vienna, WV, and Wood County Commission, Wood County, West Virginia. The aforementioned MUTUAL AID AGREEMENT designates the said Lambert Tatman Ambulance Service as a back-up ambulance service to be dispatched by the Central Telecommunications Center when the advanced life support ambulances in the County are not available. Lambert Tatman Ambulance Service shall maintain Insurance and Indemnity with maximum limits of one million dollars and 00/100ths cents (\$1,000,000.00) per claim and three million dollars and 00/100ths cents (\$3,000,000.00) aggregate claims per year (covering itself, its employees, volunteers and agents). Lambert Tatman Ambulance Service personnel shall maintain the certification of training which they hold and continue their education and skills maintenance to an acceptable level to perform their role in a professional manner. The aforementioned MUTUAL AID AGREEMENT must be affirmed every year by the County Commission at its annual organizational meeting held in January. Either party may terminate this AGREEMENT immediately upon delivery of notice to the other party. 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

PURCHASE ORDERS APPROVED ON APRIL 3, 2000

25607	Gall's Inc.	200.83
26146	Software Clearing House	1125.00
26150	Office Depot	2374.97
26210	Wolfe Safety & Supply	66.84

To listen to these minutes, please refer to Tape #13.

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