

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, APRIL 6, 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 and other correspondence.

The County Commission approved an Erroneous Assessment Application in regard to real property for Leroy & Iva Jane Breedlove - Williams District (1999). The County Commission approved Erroneous Assessment Applications in regard to personal property for Troy A. & Michelle Offenberger - City District (1999) and Jerrico, Inc. - Vienna District (1998).

At 9:30 A.M., the County Commission met with Doug Herrington, Data Processing and Jamie Six, County Clerk to discuss problems with the County computers. The County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, did hereby APPROVE the PURCHASE of new computer equipment; as presented by Mr. Herrington and Mr. Six; on an Emergency Basis from Spectra Group, Kentucky. The County's computer system has been down following a power surge.

At 10:00 A.M., the County Commission held a public hearing in regard to the Ross D. Miller estate. Attorney was William Crichton. Information in regard to this hearing is on file in the Probate Office.

At 10:30 A.M., the County Commission met with Janelle Dotson from the Mid-Ohio Valley Regional Council to discuss a Small Cities Block Grant for Claywood Park Public Service District. After discussion, the County Commission, upon a motion made by Robert K. Tebay, seconded by

David A. Couch and made unanimous by Holmes R. Shaver, did hereby EXECUTE a RESOLUTION that hereby formally endorses the submittal of an Application to the West Virginia Development Office for Small Cities Block Grant funding in the amount of \$950,000.00 and that Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, is Authorized to Execute all necessary documents in regard to the said Small Cities Block Grant Program. The Mid-Ohio Valley Regional Council has prepared the Application and will administer funding, if approved, on behalf of the County Commission of Wood County in accordance with an Intergovernmental Agreement entered into by both parties. A copy of the said Application is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission held a hearing in regard to the Oleta Duckworth estate. James Duckworth was present. Information in regard to this hearing is on file in the Probate Office.

The County Commission of Wood County was in receipt of a letter from the Juvenile Justice Specialist of the Division of Criminal Justice Services, Charleston, West Virginia, acknowledging receipt of Wood County's request for funding in the amount of sixty-seven thousand six hundred twenty dollars and 00/100ths cents (\$67,620.00) from the Juvenile Accountability Incentive Block Grant funds. 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.

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 five thousand seven hundred ninety-six dollars and seventy-six cents (\$5,796.76) were incurred by Wood County during the month of March, 2000. However, the Request For Reimbursement is in the amount of four thousand nine hundred ninety-two dollars and fifty-seven cents (\$4,992.57) 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, for payment of contractual services provided by Rozann Wilcox, Juvenile Justice Liasion, and further represents payment of travel/training expenses of the aforementioned Project R.E.P.A.Y. Director. A cash match in the amount of eight hundred four dollars and nineteen cents (\$804.19) was expended by Wood County which represents the additional \$.5765 per hour paid to the Juvenile Justice Liasion by the Office of the Prosecuting Attorney and further represents the full amount of benefits provided to Rozann Wilcox as the Juvenile Justice Liasion. In addition to the Request For Reimbursement, the Monthly Reports, the Travel Vouchers, the Financial Recap, The Daily Time Records, the Project Director's Monthly Reports, 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.

The County Commission of Wood County was in receipt of a letter from the Juvenile Justice Specialist of the Division of Criminal Justice Services, Charleston, West Virginia, acknowledging receipt of Wood County's request for funding in the amount of forty-one thousand three hundred thirty-two dollars and 00/100ths cents (\$41,332.00) from the Underage Drinking Laws Grant funds.

Documentation pertaining to the aforementioned Underage Drinking Laws Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of two Abstracts 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 of the following section of highway to the State Local Service System in Wood County, District Three:

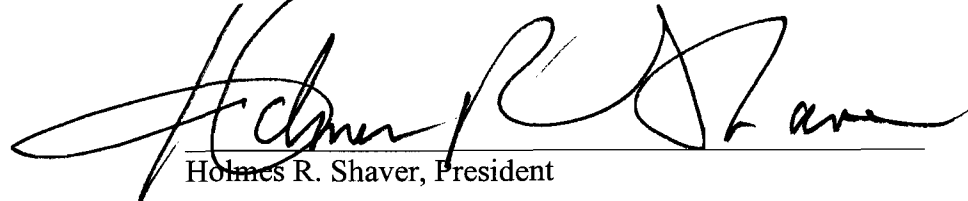
- ◆ Extension to County Route 50/56  
Assigned County Route 50/56
- ◆ Extension to County Route 50/24  
Assigned County Route 50/24

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 APRIL 6, 2000

25715	Liant Software	2222.00
25703	The Spectra Group	15646.00
25699	Midwest Micro	1857.00
25709	Team One Systems	8349.00

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

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APRIL 6, 2000

PLEASE PRINT NAME

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