

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 20, 2000

PRESENT: HOLMES R. SHAVER, PRESIDENT
DAVID A. COUCH, COMMISSIONER

ABSENT: ROBERT K. TEBAY, COMMISSIONER

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, ^{JB} placed Larry Stephens, Camden Clark Memorial with Dwane Weekley from St. Joseph's Hospital as an alternate; Thomas Blondin, General Public; Robert K. Tebay, Wood County Commission; Chief Thomas Dent, Parkersburg Police Department and Sgt. D.B. Adkins, WV State Police in nomination for reappointment to the 911 Advisory Board. Said nominations are pursuant to a letter from D. R. Smith, Director of the Wood County Emergency Services/9-1-1. Said announcement is further pursuant to an Order appearing in Order Book 51, at Page 433 bearing the date of April 1, 1991, which deals with the procedure policy for appointments to board and authorities. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, adopted a Resolution in reference to Budget Revision No. 14 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.

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 Roads Program (HARP) of the following Orphan Roads in Wood County, District Three:

- ◆ Lakeview Avenue - HARP Number 901/01
- ◆ Meadow Street - HARP Number 901/02
- ◆ Meadowview Drive - HARP Number 983
- ◆ Ridgeview Circle - HARP Number 984
- ◆ Oak Street - HARP Number 985
- ◆ Center Street - HARP Number 986
- ◆ State Street - HARP Number 987
- ◆ Meadowview Circle - HARP Number 988
- ◆ Hickory Street - HARP Number 989
- ◆ Walnut Street - HARP Number 990
- ◆ Short Street - HARP Number 991
- ◆ Warren Avenue - HARP Number 992
- ◆ Brierwood Drive - HARP Number 993
- ◆ Brierwood Circle - HARP Number 994
- ◆ Swag Road - HARP Number 995
- ◆ Opal Road - HARP Number 996
- ◆ Meadow Lane - HARP Number 997
- ◆ Meadow Lane Way - HARP Number 998
- ◆ West Lakeview Avenue - HARP Number 999

An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the letter addressed to the Criminal Justice Services, Charleston, WV, requesting approval of expenditures in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. The first request for approval is to expend three thousand eight hundred fifty dollars and 00/100ths cents (\$3,850.00) for

placing anti-drug underage drinking messages on billboards located on Grand Central Avenue near the Grand Central Mall. The second request for approval is to expend five hundred dollars and 00/100ths cents (\$500.00) on a color printer. The third and last request for approval is to allow six (6) area representatives, instead of five (5) representatives, to attend an underage drinking conference to be held in Columbus, Ohio. 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.

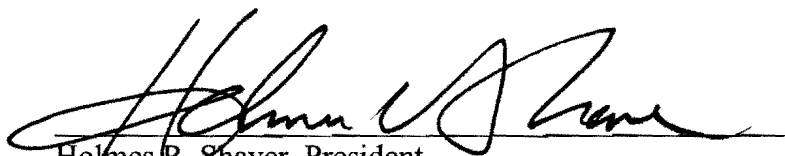
The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request For Reimbursement in regard to the Safe Communities Program Grant Number F99HS-21. Expenditures in the amount of sixteen thousand one hundred one dollars and fifty-six cents (\$16,101.56) were incurred by Wood County during the period of January 1, 2000 through March 31, 2000 and represents payment of contractual services provided by Tiano-Knopp Associates, Inc., Grant Consultants for Wood County; for travel and training expenses incurred by the aforementioned Grant Consultants; for materials, supplies and mailings utilized by the aforementioned Grant Consultants and for overtime expenses incurred by the City of Vienna, the Jackson County commission, and the City of Ripley for law enforcement officials who conducted road patrols in conjunction with the Highway Safety Program. In addition to the Request For Reimbursement, the Grant Progress Report, the Time and Attendance Reports, the Travel and Expense Accounts, and the Project Financial Reports are being submitted to the West Virginia Highway Safety Program, Charleston, West Virginia. Documentation pertaining to the


aforementioned Safe Communities Program Grant is on file in the Office of the County Administrator. 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


David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 20, 2000

25580	WV Uniforms & Equipment	145.35
26186	Markl Supply	170.50
26250	Office Depot	251.28
26270	Poynters Best Office	75.00
26272	Kesterson Cleaners	459.92

To listen to these minutes, please refer to Tape #16.

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IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
TUESDAY, APRIL 18, 2000


ABSENT: HOLMES R. SHAVER, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
DAVID A. COUCH, COMMISSIONER

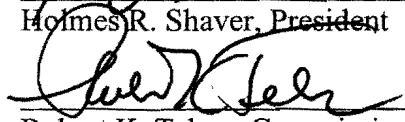
The County Commission of Wood County met in Special Session. The County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, having ascertained that the net amount necessary to be raised by the Levy of Taxes for the Current Year for County current purposes will be seven million eight hundred seventy thousand six hundred ninety-eight dollars and 00/100ths cents (\$7,870,698.00) according to the estimate and entered of record on this 18th day of April, 2000. Said estimate having been published as required by law, and no one appearing to oppose this Commission or to take exception thereto, and the State Tax Commissioner having heretofore by a letter received by this Commission dated April 4, 2000, giving Approval to said Levy Estimate as submitted, it is therefore ORDERED that said Estimate and the Rate of Levy proposed therein, be approved and the following levies be laid on each One Hundred Dollars valuation of each class of Property:

11.72 of Class I Property
23.44 of Class II Property
46.88 of Class III Property
46.88 of Class IV Property

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Robert K. Tebay, Commissioner


David A. Couch, Commissioner

APRIL 20, 2000
D.R. Smith