

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 24, 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, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and made unanimous by Robert K. Tebay, approved minutes from April 6, 2000.

The County Commission approved an Erroneous Assessment Application in regard to personal property for Issac R. Blair - Harris District (1998).

At 10:00 A.M., the County Commission met with Mike Castle, Director of the West Virginia Division of Environmental Protection. A list of others in attendance at this meeting is attached to these minutes and shall be made a part thereof. The group was here to inform the public and the County Commission as to what their services were.

At 1:30 P.M., the County Commission held a hearing in regard to the Margaret Mowery Estate. Attorney Ernie Douglass was present. Information in regard to this hearing is on file in the Probate Office.

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 enter into a FEDERAL EQUITABLE SHARING AGREEMENT among the Federal Government, the Wood County

Prosecutor's Office and the County Commission of Wood County. The aforementioned AGREEMENT sets forth the requirements for participation in the Federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest earned thereon, which are equitably shared with participating law enforcement agencies. A copy of said Agreement 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 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:

- ◆ Honey Hill - HARP Number 901/07
- ◆ Forsythia Avenue - HARP Number 901/08
- ◆ Bob-O-Link Circle - HARP Number 901/09
- ◆ Mayfair Drive - HARP Number 901/10
- ◆ Walnut Street - HARP Number 901/03
- ◆ 3rd Street - HARP Number 901/04
- ◆ 2nd Street - HARP Number 901/05
- ◆ Corbitt Street - HARP Number 901/06

Two Orders were prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of three hundred fifty-seven dollars and eighty-two cents (\$357.82) from the State of West Virginia which represents reimbursement to the County for expenses incurred during the month of January, 2000 in regard to the Early Intervention/Family Support Grant Number G000829. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 60, at Page 178 and bearing the date of February 28, 2000, at which time Holmes R. Shaver, in his official capacity as

President and on behalf of the County Commission, was AUTHORIZED to sign the Cost Reimbursement Invoice. Documentation pertaining to the aforementioned Early Intervention/Family Support 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 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 Victims of Crime Act Assistance Grant Number 98-VA-019. Expenditures in the amount of two thousand four hundred thirty-eight dollars and twenty-seven cents (\$2,438.27) were incurred by Wood County during the month of March, 2000. However, the Request for Reimbursement is in the amount of one thousand five hundred forty dollars and 00/100ths cents (\$1,540.00) which represents payment of contractual services provided by Diana W. Walker, Victims Advocate for Wood County. The amount of eight hundred ninety-eight dollars and twenty-seven cents (\$898.27) was utilized as a cash and in-kind match, as set forth in the aforementioned Grant, and represents payment of office supplies, copies and salary supplement for the aforementioned Victims Advocate and 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 Reports 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.

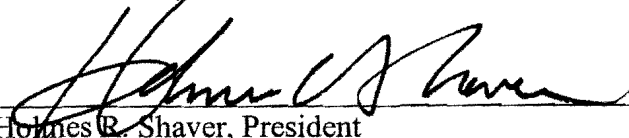
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed, did hereby AWARD the bid for partial financing of the lease/purchase of twenty-one (21) police vehicles and equipment for said vehicles, to United National Bank, Parkersburg, WV. The AWARDING of said bid is pursuant to an Order appearing in Order Book 64, at Page 214 and bearing the date of April 17, 2000, at which time sealed bids were opened by the County Commission and taken under advisement upon a motion duly made, seconded and passed. David A. Couch abstained from voting upon the aforementioned motion due to the fact he sits on the Board at United National Bank. 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 made unanimous by Holmes R. Shaver, did hereby EXECUTE a RESOLUTION in which it is RESOLVED that Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, is able to enter into a contractual agreement with the Division of Criminal Justice Services to receive and administer Grant funds pursuant to provisions of the Drug and Violent Crime Control Grant Program. Documentation pertaining to the aforementioned STOP Violence Against Women Grant Number 99-VAW-014 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


Robert K. Tebay, Commissioner


David A. Couch, Commissioner

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

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APRIL 24, 2000

John Ailes	WV DEP
DON HILL	WV DEP
Marion Weiser	Parkersburg
Randy Huffman	DEP
JOHN JOHNSTON	WV DEP
EDWARD L KROOP	WV DEP
BF SMITH	WV DEP
Mike Mace	WV DEP
Stephen Stoltz	Sumner
Mike Castle	WV DEP
Ken Ellison	WV DEP
Allyn Turner	WV DEP LOWR
AVA King	"
Ron Stabler	CITY OF PARKERSBURG
Mike Johnson	DEP
Eric Douglas	ATTY IN RE MOWERY
Jenny Conley	PROS. Atty