

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 10, 2000

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

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

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Sharon K. Stover – Vienna District (1999); Heather Horner – Lubeck District (2000); Grays Adventures – Williamstown District (2000); Kelly Construction Inc. – Clay District (2000); Mary F. McIntyre – Clay District (1999); David M. Delaney – City District (1996, 1997, 1998, 1999 & 2000) Jonna Stark – Vienna District (1999) and Robert A. & Patricia A. Locke – Union District (2000).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for David G. Fleak – Harris District (2000); William M. & Mildred V. Plant – City District (2000), Gala Jo & Gary L. Moss – Tygart District (2000); Roy D. Powell (1/2) – Tygart District (1999 & 2000); Michael D. & Sandra Powell (1/2) – Tygart District (1999 & 2000).

At 10:00 A.M., the County Commission met with Chuck Roberts from United National Bank to discuss the new vehicles for the Sheriff's Department.

The County Commission met with Mr. Talkington who wished to further discuss the clean up of his property. Keith Litton, Compliance Officer for Wood County was also present.

At approximately 10:50 A.M., the County Commission met with Tim Knopp, grant consultant for Wood County. Mr. Knopp discussed the Fort Boreman Project and a Highway Safety Grant. 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 AGREEMENT by and between the County Commission of Wood County, West Virginia, and Tiano-Knopp Associates, Inc. 1350 Market Street, Parkersburg, West Virginia, in regard to the Wood/Jackson Regional Safe Community/Highway Safety Program Grant Number F00HS21. The County Commission is the recipient of Grant funds from the State of West Virginia's Department of Transportation, Division of Motor Vehicles, West Virginia Highway Safety Program for the purpose of operating a Highway Safety/Safe Community Program in Wood County and Jackson County, West Virginia. Tiano-Knopp Associates, Inc. shall provide administrative, management and project oversight services to the County Commission in regard to the aforementioned Highway Program Grant. The County Commission shall compensate Tiano-Knopp Associates, Inc. in the total amount of thirty thousand seven hundred eighty-four dollars and 00/100ths cents (\$30,784.00) on a monthly basis beginning July 1, 2000 and continuing through June 30, 2001. The terms contained in such AGREEMENT may be modified or amended at any time by mutual consent of the County Commission of Wood County and Tiano-Knopp Associates, Inc.; any change or amendment shall be reduced to writing and signed by all parties and made a part of such AGREEMENT. Documentation pertaining to the Wood County/Jackson Regional Safe Community/Highway Safety Program Grant is on file in the Office of the County Administrator.

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 letter addressed to the Criminal Justice Services, Charleston, West Virginia, in regard to the Juvenile Accountability Incentive Block Grant Number 99-A-D-008. The aforementioned letter requests a revision to the budget narrative of the Travel/Training Category, which would allow both the Juvenile Justice Liaison and the Assistant Juvenile Prosecuting Attorney to be able to attend the National Training Conference. 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.

At 11:00 A.M, the County Commission met with Ginny Conley, Prosecuting Attorney, to discuss the Americans with Disabilities Act.

At 11:30 A.M. the County Commission met with Earl Burgess, Director of the Mid-Ohio Valley Board of Health. Mr. Burgess asked for a letter of support for a grant application. He also asked for \$15,000.00 for repairs and the grant would match that amount with \$15,000.00. The County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, approved these requests.

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 four thousand dollars and 00/100ths cents (\$4,000.00) be contributed to the Washington Bottom Community Building Association, Washington, West Virginia. The aforementioned amount is to assist in the relocation of a 200-year-old Wood County landmark (log cabin building) and to preserve such landmark for future generations. An Order was prepared regarding this matter.

Pursuant to Chapter 7, Article 6, Section 1, of the Official Code of the State of West Virginia, and it appearing proper to do so, it is hereby ORDERED that the following be, and they are hereby designated as County Depositories for Wood County, West Virginia, for the Fiscal Year 2000/2001.

Community Bank of Parkersburg, West Virginia
Huntington Bank, Parkersburg, West Virginia
One Valley Bank NA, Parkersburg, West Virginia
United National Bank, Parkersburg, West Virginia
Wesbanco, Parkersburg, West Virginia

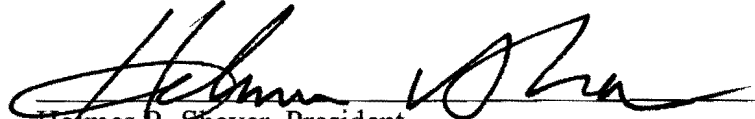
This day there were presented Depository Bonds from the above named banks for the Fiscal Year 2000/2001, and it appearing to this commission that all the bonds are continuing type bonds, and all filing updated lists of securities; upon a motion duly made, seconded and passed, the said updated lists of securities are hereby ORDERED to be recorded in the Office of the Clerk of the County Commission. An Order was prepared regarding this matter.


The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Standard Maintenance Service Agreement by and between NOE Office Equipment, Parkersburg, West Virginia, and the County Commission of Wood County, Wood County, West Virginia. The aforementioned Service Agreement is on a Model 2550, Serial Number TE416712, Copy Machine located in the Law Enforcement Division of the Wood County Sheriff's Department and covers the period of August 26, 2000 to August 26, 2001. The annual rate is in the amount of one thousand two hundred four dollars and twenty-nine cents (\$1,204.29) for eighty thousand (80,000) copies per year, with any overage at \$.017 per copy. The aforementioned Service Agreement covers parts and labor, required preventive maintenance, drums and all consumables except paper and toner. 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 AUGUST 10, 2000

25953	Tri-State Roofing	314.26
25975	State Electric Supply	76.95
25979	Drummond American Corp.	257.28
25983	Office Depot	198.97
25985	Parkersburg Office Supply	167.04
25987	State Electric Supply	20.14
25993	Parks Hardware	12.99
26003	Broadwaters Motorcar	44.49
26009	Atlantic Tempco	124.00
26015	Casto & Harris	183.60
26021	L.C. Horner Welding	45.00
26033	Broadwaters Motorcar	35.00
26037	U.S. Postmaster	30000.00
26524	Kramer's Photo	38.97
26564	Parkersburg Office Supply	588.35
26568	Parkersburg Printing Co.	1655.00
26582	Broadwaters Motorcar	4958.24
26610	Office Depot	177.92
26630	Office Max	349.80
26700	Pameco	213.48
26702	Office Depot	149.99

26712	Lowe's	29.92
26714	Runyon Lock Service	15.25
26716	Office Max	79.99
26718	Broadwaters Motorcar	40.74
26720	Fanelli Boys	296.75
26722	Parkersburg Office Supply	48.72
26724	Office Depot	59.98

To listen to these minutes, please refer to Tape #30 and Tape #31.

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*No sign in
sheet.*