

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 14, 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 invoices and other correspondence.

The County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, approved minutes of July 27, 2000.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Karen N. Kirby – Union District (1997) and for Misty D. & Chris L. Shamblin – Tygart District (2000).

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to real property for Leo Riffle – Williams District (2000).

The County Commission met with Sean Francisco, Assistant Prosecuting Attorney; Keith Litton, Compliance Officer and James Smith, County Engineer, to discuss the clean-up of Robert Keltner's property located in the Hays and Kennans Addition, River Road at the end of Route 95, and in Williamstown near the intersection of Route 31 and Route 14. These properties are in non-compliance with the Abandoned Building Ordinance for Wood County. After discussion, Mr. Francisco stated he would prepare a letter to Mr. Keltner as well as publish the non-compliance findings in the Parkersburg News and Parkersburg Sentinel.

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 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 West Virginia Juvenile Justice Conference in Charleston, WV on September 13, 14 and 15, 2000. The estimated cost for both individuals would be \$752.00. 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 the Cash Statements and Asset Lists for the Escrow Account - Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund, the Principal Account Fund and the Principal Prepayment Fund from The Bank of New York, Church Street Station, New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1997 Series. The said Cash Statements and Asset Lists are for the period ending July 31, 2000. Documentation pertaining to the said Single Family Mortgage Revenue Bonds 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 Combating Underage Drinking Program Grant Number 98-UD-

005. Expenditures in the amount of three thousand six dollars and forty-four cents (\$3,006.44) were incurred by Wood County during the month of July, 2000, which represents payment of contractual services provided by Kelly Earley, Project S.O.B.E.R. (Services, Observation, Behavior Modification, Education and Rehabilitation) Coordinator, who is to develop and oversee a Combating Underage Drinking Program, for travel expenses of the said Project S.O.B.E.R. Coordinator and for materials and expenses of the said Project S.O.B.E.R. Program. In addition to the Request for Reimbursement, the Monthly Reports, the Financial Recap, the Daily Time Records, the Travel Vouchers, the Project Director's Monthly Report and the Project Financial Report are being submitted to the Criminal Justice Services Office in Charleston, West Virginia. Documentation pertaining to the aforementioned Combating Underage Drinking Program Grant is on file in the Office of the County Administrator.

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 Juvenile Accountability Incentive Block Grant Program Number 99-A-D-008. Expenditures in the amount of four thousand six hundred sixty dollars and one cent (\$4,660.01) were incurred by Wood County during the month of July, 2000, which represents payment of contractual services provided by Rozann Wilcox, Juvenile Justice Liaison and Larry D. Johnson, Project R.E.P.A.Y. (Responsibility Enhancement Projects for Adolescent Youth) Program Coordinator as well as travel expenses for said Larry D. Johnson. In addition to the Request for Reimbursement, the Monthly Reports, the Financial Recap, the Daily Time Records, the Travel Vouchers, the Project Director's Monthly Report and the Project Financial Report are being submitted to the Criminal Justice Services Office in Charleston, West Virginia.

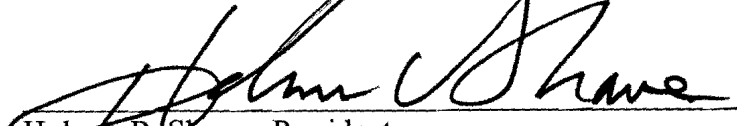
Documentation pertaining to the aforementioned Juvenile Accountability Incentive Block Grant Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE Lease Number 8023343/9001, to EXECUTE the Promissory Note and to EXECUTE the Security Agreement with United National Bank, Parkersburg, WV, in regard to the lease/purchase of police package vehicles to be utilized by the Wood County Sheriff's Department. The amount of two hundred seventy thousand dollars and 00/100ths cents (\$270,000.00) is being financed over forty-eight months with a monthly payment of six thousand two hundred sixty dollars and twelve cents (\$6,260.12) beginning September 9, 2000. A Uniform Commercial Code, Financing Statement, Form UCC-1 has been recorded in the Office of the Clerk of the County Commission of Wood County securing the police package vehicles. The aforementioned amount represents partial payment of the twenty-one (21) police package vehicles purchased by the County Commission for use in the Sheriff's Law Enforcement Division. The remaining amount of one-hundred sixty-six thousand, six hundred fifty-three dollars and 00/100ths (\$166,653.00) was paid from County funds. David A. Couch abstained from voting on the aforementioned motion due to the fact he is a member of the Board of Directors for United National Bank, Parkersburg, WV. The aforementioned Lease, Promissory Note and Security Agreement are 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 4:00 P.M.

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 #31.

eb

Can't
find the
sign in
skel.