

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 17, 2000

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

ABSENT: ROBERT K. TEBAY, COMMISSIONER

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

At 10:00 A.M., the County Commission was to hold a hearing in regard to the guardianship of Kathleen Costello. There was no one present; therefore the hearing was dismissed.

At 11:00 A.M., the County Commission met with Judge Robert Waters to discuss the space in the law library.

The County Commission of Wood County was in receipt of a letter from Tracey Rowan, Manager, Project Development Section, Community Development Division of the West Virginia Development Office. Said letter denied the County Commission and the Region V Planning and Development Council's request for FY1999 HUD Disaster Recovery Initiative Grant funds (Wood County Flood Mitigation). An Order was prepared regarding this matter.

The County Commission of Wood County granted the request of the Mid-Ohio Valley Board of Health for funding in the amount of \$15,000.00. Said funding is for repairs and painting of the exterior of the 211 Sixth Street facility, provided they are successful in obtaining matching Transition funding in the amount of \$15,000.00 from the Bureau of Public Health. This support would be for the period of July 1, 2000 to June 30, 2001. The County Commission also granted their request of in-kind support in the amount of \$10,000.00 for expenses incurred by the County for repairs and maintenance of the elevator and air conditioning units serving the said Sixth Street

facility. This support is also for the period of July 1, 2000 to June 30, 2001. 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, ORDERED that the Wood County Courthouse close at 3:00 P.M. on Friday, August 18, 2000. Said closing is due to the Parkersburg Homecoming starting on this date. 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 letter addressed to the Department of Health and Human Resources, Parkersburg, West Virginia, enclosing the Monthly Report of the Project Director in regard to the Early Intervention and Family Support Services Grant Number 99881 (Q.U.I.T. Program) for the month of July, 2000. In addition to the Monthly Report of the Project Director, the Monthly Demographic Report, the Monthly Attendance Report and the Daily Time Records are being submitted to the Department of Health and Human Resources, Parkersburg, West Virginia. Documentation pertaining to the Early Intervention and Family Support Services Grant, Q.U.I.T. (Quality Intervention and Treatment) Program, is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

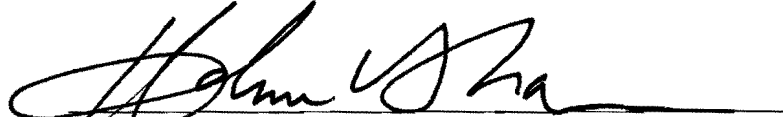
The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Victims of Crime Act (VOCA) Program Grant Number 99-VA-011. Wood County incurred expenditures in the amount of four thousand eight hundred seventy-six

dollars and twenty cents (\$4,876.20) during the month of July, 2000. However, the Request for Reimbursement is in the amount of one thousand four hundred sixty-one dollars and twenty cents (\$1,461.20) which represents payment of contractual services provided by Diana W. Walker, Victims Advocate for Wood County. The amount of three thousand four hundred fifteen dollars and no cents (\$3,415.00) was utilized as a cash and in-kind match, as set forth in the aforementioned Grant, and represents payment of a conference registration fee, office space 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 Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the aforementioned Victims of Crime Act Assistance (VOCA) 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 AUGUST 17, 2000

25963	Vic's Sales & Service	25.00
25995	Singer Sheet Metal	138.00
26023	State Electric Supply	74.00
26027	Parks Hardware	24.94
26031	Hayhurst Equipment	581.07
26035	State Electric	77.52
26039	Parkersburg Office Supply	126.00
26041	Parkersburg Office Supply	100.98
26049	Parkersburg Office Supply	9.16
26560	Chapman Printing	651.00
26604	Singer Sheet Metal	182.00
26608	Office Max	3348.50
26682	Stuart Oil	3366.04
26686	Wal-Mart	25.68
26694	Wal-Mart	49.29
26696	Wal-Mart	95.82
26730	Broadwaters Motorcar	80.60
26832	NOE Office Equipment	69.02
26734	Broadwaters Motorcar	33.26
26736	Broadwaters Motorcar	8.56
26750	Lowe's	99.30
26752	Creel Sound & Electronic	12.00
26754	Franklin Covey	46.16
26756	Parkersburg Office Supply	54.82

To listen to these minutes, please refer to Tape #32.

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*@Carl find
sign in
sheet.*