

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, DECEMBER 4, 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 purchase orders, 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 from November 6, 2000; November 13, 2000; November 15, 2000; November 16, 2000 and November 20, 2000. The County Commission upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, approved minutes of November 9, 2000. The County Commission, upon a motion made by Holmes R. Shaver, seconded by David A. Couch and passed, approved minutes of November 15, 2000.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for D.A. Freshwater CO – Walker District (1998, 1999 & 2000) and for H.E. Sigman – Tygart District (51 for 1998)

At 11:00 A.M., the County Commission met with Chief Deputy Charlie Johnson and Deputy Gary Parsons to discuss a vehicle for Sheriff –elect Greiner.

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 bid be let for a four-wheel drive vehicle to be utilized by the newly elected Sheriff of

Wood County. In accordance with the Code of West Virginia, 1931, as amended, a Legal Notice will be placed in both local newspapers, The Parkersburg News and The Parkersburg Sentinel on December 7, 2000 and on December 14, 2000. Bid opening will be held by the County Commission on Thursday, December 28, 2000 at 10:00 o'clock A.M. An Order was prepared regarding this matter.

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 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 period of October, 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 the 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 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 Cost Reimbursement Invoice in regard to the Early Intervention and Family Support Grant Number G010594. Expenditures in the amount of one thousand four hundred thirty-one dollars and twenty-two cents (\$1,431.22) were incurred by the County during the month of October, 2000

which represents payment of contractual services provided by Alliance Behavioral Services, Vienna, West Virginia, in regard to the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program and the Q.U.I.T. (Quality Intervention and Treatment) Program; and for newspaper advertisement in regard to the Early Intervention and Family Support Grant. In addition to the Cost Reimbursement Invoice, the Monthly Progress Reports in regard to the Y.I.E.L.D. Program, the Monthly Progress Reports in regard to the Q.U.I.T. Program, the Project Y.I.E.L.D. Demographic Report, the Project Q.U.I.T. Demographic Report, the Monthly Attendance Reports and the Daily Time Records are being submitted to the West Virginia Department of Health and Human Resources, Charleston, WV, with copies also being submitted to the Department of Health and Human Resources located in Fairmont, WV, and in Parkersburg, WV. Documentation pertaining to the Early Intervention and 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 announced to all concerned that a vacancy exists on the Wood County Civil Service Commission for Correctional Officers. Said announcement is pursuant to the receipt of a letter of resignation from Mark Rhodes, Republican who is the Bar Association's Appointee and is further pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1999, which deals with the procedure policy for appointments being made by the County Commission. The term expires July 28, 2002. An Order was prepared regarding this matter.

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 LOCAL ECONOMIC DEVELOPMENT ASSISTANCE GRANT PROGRAM CONTRACT

between THE WEST VIRGINIA DEVELOPMENT OFFICE and the WOOD COUNTY COMMISSION in regard to funds allocated to the S.W. Resources, Inc. The aforementioned funds are in the amount of forty-five thousand dollars and 00/100ths cents (\$45,000.00) and are to be utilized for the purchase of building supplies necessary to complete a facility to house the Administrative Office of the said S.W. Resources, Inc. The aforementioned Grant Program shall be completed by June 30, 2001 and may only be extended by mutual written agreement of both parties dependent on the reappropriation of funds under the Local Economic Development Assistance Grant Program. Any changes to the scope of the services of the work to be performed, as stated above, shall be mutually agreed upon by and between the West Virginia Development Office and the County Commission, and shall be incorporated in written agreements to this Contract. The aforementioned Contract may be terminated by giving written notice, one party to the other party, and specifying the effective date of such termination. Sealed bids must be solicited for all commodities or supplies related to this Project, which have an estimated value of over ten thousand dollars and 00/100ths cents (\$10,000.00). An Order was prepared regarding this matter.

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 MASTER SERVICE AGREEMENT by and between NETWORK ONE, 2000 Riveredge Parkway, Suite 900, Atlanta, Georgia, and the COUNTY COMMISSION OF WOOD COUNTY in regard to long distance services. With the EXECUTION of the aforementioned MASTER SERVICE AGREEMENT, the rate for the County's long distance calling will change from \$.0718 per minute to \$.0682 per minute. A copy of the aforementioned AGREEMENT is

attached to this ORDER and should be made a part thereof. An Order was prepared regarding this matter.

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 Cost Reimbursement Invoice in regard to the Early Intervention and Family Support Grant Number G010594. Expenditures in the amount of one hundred fifteen dollars and 00/100ths cents (\$115.00) were incurred by the County during the month of July, 2000 which represents payment of contractual services provided by Alliance Behavioral Services, Vienna, West Virginia, in regard to the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program. In addition to the Cost Reimbursement Invoice, the Y.I.E.L.D. Demographic Report, the Monthly Progress Report, the Monthly Attendance Reports, and the Daily Time Records and the Cost Reimbursement and Equal Payment Agreements are being submitted to the West Virginia Department of Health and Human Resources, Charleston, West Virginia, with copies also being submitted to the Health and Human Resources Offices in Fairmont, West Virginia and Parkersburg, West Virginia. Documentation pertaining to the Early Intervention 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 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 Cost Reimbursement Invoice in regard to the Early Intervention and Family Support Grant Number G010594. Expenditures in the amount of nine hundred twenty dollars and 00/100ths cents (\$920.00) were incurred by the County during the month of August, 2000 which represents

payment of contractual services provided by Alliance Behavioral Services, Vienna, West Virginia, in regard to the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program. In addition to the Cost Reimbursement Invoice, the Project Y.I.E.L.D. Demographic Report, the Monthly Progress Report, the Monthly Attendance Reports, and the Daily Time Records are being submitted to the West Virginia Department of Health and Human Resources, Charleston, West Virginia, with copies also being submitted to the Health and Human Resources Offices in Fairmont, West Virginia and Parkersburg, West Virginia. Documentation pertaining to the Early Intervention 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 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 Cost Reimbursement Invoice in regard to the Early Intervention and Family Support Grant Number G010594. Expenditures in the amount of four hundred sixty dollars and 00/100ths cents (\$460.00) were incurred by the County during the month of September, 2000 which represents payment of contractual services provided by Alliance Behavioral Services, Vienna, West Virginia, in regard to the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program. In addition to the Support Cost Reimbursement Invoice, the Y.I.E.L.D. Demographic Report, the Monthly Progress Report, the Monthly Attendance Reports, and the Daily Time Records are being submitted to the West Virginia Department of Health and Human Resources, Charleston, West Virginia, with copies also being submitted to the Health and Human Resources Offices in Fairmont, West Virginia and Parkersburg, West Virginia. Documentation pertaining to the Early

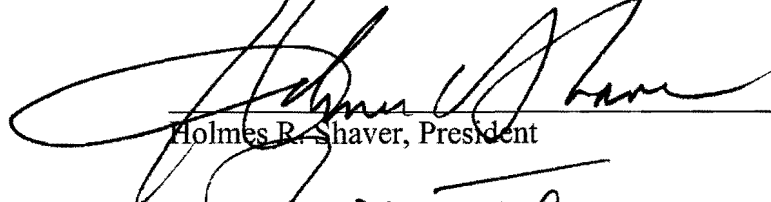
Intervention Support Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of September, 2000 in regard to the Juvenile Accountability Incentive Block Grant Number 99-A-D-008. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64, at Page 340 and bearing the date of October 19, 2000, a which time the Request For Reimbursement was EXECUTED by Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission. Documentation pertaining to the Juvenile Accountability Incentive Block Grant is on file in the Office of the County Administrator.

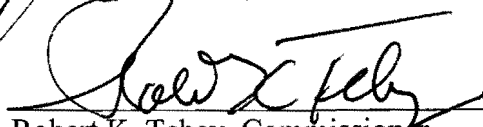
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

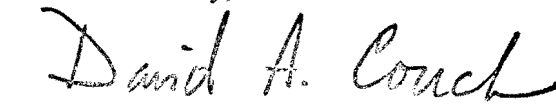
THE COUNTY COMMISSION OF WOOD COUNTY



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Holmes R. Shaver, President



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Robert K. Tebay, Commissioner



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David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON DECEMBER 4, 2000

26213	Parkersburg Office Supply	4544.20
26275	Kramer's Photo Supply	46.53
26279	Walmart	71.33
26319	Assurance Business Forms	1326.97
26325	Lowe's	5.94
27092	State Electric Supply	46.74
27098	Stuart Oil Company	3317.92
27114	Stewart Security System	119.40
27150	PAMS	23.97
27154	Hornor & Harrison	747.25
27166	Kramer's Photo Supply	77.70
27170	Office Depot	49.94
27176	Parkersburg Office Supply	33.94
27184	Matheny Motor	659.04
27188	BP Fleet Manager	94.07
27190	Mr. Vacuum Cleaner	69.59
27192	Broadwaters Motorcar	5.59
27194	Pifer's Service Center	20.03
27198	Hornor & Harrison	2241.75
27200	Gall's Inc.	193.20
27216	Assurance Business Forms	3503.88

To listen to these minutes, please refer to Tape Number 48.

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DECEMBER 4, 2000  
C. J. Johnson  
G. F. Parsons