

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, DECEMBER 7, 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.

At 9:30 A.M., the County Commission met with Tim Knopp, grant consultant, to discuss a Local Law Enforcement Block Grant.

Dale Lowther and Jack Derr were sworn in as reappointed members of the Wood county Parks and Recreation Commission (Mountwood Park).

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, did hereby EXECUTE a RESOLUTION that hereby Resolves that the County Commission of Wood County possesses legal authority to apply for a Local Law Enforcement Block Grant for the Wood County Sheriff's Department and has Authority to file an application including all understandings and assurances. Documentation pertaining to the Local Law Enforcement Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission held a public auction to sell vehicles, desks and miscellaneous computer equipment. A list of what was auctioned off is attached to these minutes.

The County Commission was in receipt of a petition, with Exhibits, from the City of Parkersburg, a municipal corporation, requesting annexation of territories to the City of Parkersburg by a minor boundary adjustment, pursuant to the provisions of Chapter 8, Article 6, Section 5 of the Code of West Virginia, as amended. It appearing to the Commission that said Petition is in proper form and that said petitioner is entitled to file said petition and make such application, it is hereby Ordered that said petition be, and are hereby filed. The County Commission set a hearing date for January 8, 2001 at 10:00 A.M. and that Notice of said hearing be published in The Parkersburg News and The Parkersburg Sentinel once a week for two consecutive weeks and posted at not less than five public places within the areas proposed to be annexed. 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 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 one thousand nine hundred eighty-nine dollars and seventy-five cents (\$1,989.75) during the month of November, 2000. However, the Request For Reimbursement is in the amount of one thousand four hundred eleven dollars and eighty cents (\$1,411.80) which represents payment of contractual services provided by Diana Walker, Victims Advocate for Wood County. The amount of four hundred dollars and 00/100ths cents (\$400.00) was utilized as cash match, as set forth in the aforementioned Grant, and represents salary supplement for the aforementioned Victims Advocate. The amount of one hundred seventy-seven dollars and ninety-five cents (\$177.95) was utilized as an in-kind match and represents volunteer time, copies and office supplies as set forth in the aforementioned

Grant. 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.

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 sign the Request For Reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number A-D-017. The aforementioned Request for Reimbursement is in the amount of three hundred sixty-three dollars and thirty-five cents (\$363.35) which represents payment of travel/training expenses of Larry D. Johnson, Project R.E.P.A.Y (Responsibility Enhancement Projects For Adolescent Youth) Director. In addition to the Request for Reimbursement, the Monthly Reports, the Travel Vouchers, the Financial Recap, the Monthly Supervisor's Report, and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia.

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, 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 sign the Request For Reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number 99-A-D-008. Wood County incurred expenditures in the amount of five thousand seven hundred thirteen dollars and thirty-one cents (\$5,713.31) during the month of November, 2000. However, the

Request for Reimbursement is in the amount of four thousand nine hundred twenty-two dollars and sixty-six cents (\$4,922.66) 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. The amount of seven hundred ninety dollars and sixty-five cents (\$790.65) represents the cash match as forth in the Juvenile Accountability Incentive Grant and is the full amount of benefits; FICA, Retirement, Workers' Compensation and health, vision, dental, life insurance, for the Juvenile Justice Liaison employed in the Prosecuting Attorney's Office. In addition to the Request for Reimbursement, the Monthly Reports, the Financial Recap, the Daily Time Records, the Project Director's Monthly Reports, the Demographic Reports and the Project Financial Report are being submitted to the Criminal Justice Services Office in Charleston, West Virginia.

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, 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 Political Subdivision Affidavit in regard to the licensing of a vehicle for the Mid-Ohio Valley Health Department/WIC Agency. With the EXECUTION of the aforementioned Affidavit, the County Commission of Wood County does hereby CERTIFY that the Mid-Ohio Valley Health Department/WIC Agency is a political subdivision and is entitled to the exemption of privilege tax under Chapter 17A, Article 3, Section 4 of the West Virginia Motor Vehicle Code. The certification will allow the Mid-Ohio Valley Health Department/WIC Agency to have a County license plate on their 1992 Ford Station Wagon. 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 made unanimous by Holmes R. Shaver, ORDERED that the Wood County Courthouse and its offices be closed at 12:00 Noon on Friday, December 22, 2000 in observance of Christmas. In accordance with Chapter 2, Article 2, Section 1, of the West Virginia Code, the Wood County Courthouse and its offices will be closed on Monday, December 25, 2000 in observance of Christmas Day. The Wood County Courthouse and its offices will reopen on Tuesday, December 26, 2000 at 8:30 A.M. An Order was prepared regarding this matter.

The County Commission of Wood County opened sealed bids for the demolition and cleanup of property located on River Road at the end of Route 95 and property located on Route 47 and Route 14 at Williamstown near Interstate 77 and owned by Robert E. Keltner. Sealed bids were received from the following vendors.

1. J.C. Bosley Construction, Inc.  
P.O. Box 67  
Mineral Wells, WV 26150

Bid: Demolition of said structure on River Road Property, including asbestos testing - \$9,600.00 (If asbestos is encountered, it will be handled on a time and materials basis.)

Demolition of said structure on Route 47 near Interstate 77, including asbestos testing - \$4,975.00 (If asbestos is encountered, it will be handled on a time and materials basis.)

2. Empire Builders, Inc.  
2619 - 13<sup>th</sup> Avenue  
Parkersburg, WV 26101

Bid: Demolition, removal and cleanup of property located on River Road - \$4,800.00  
Demolition, removal and cleanup of property located on Route 47 - \$4,400.00

3. Freed Construction  
RR 9 Box 332

Parkersburg, WV 26101

Bid: Demolition of building on River Road	- \$4,700.00
Demolition of building and trailers located on Route 47	- \$1,600.00

4. Jimmie Harper Construction, Inc.  
P.O. Box 5367  
Vienna, WV 26105

Bid: Demolition, removal and the proper disposal of debris from two buildings located at the end of Camden Avenue.	- \$9,359.00
(Does not include removal or disposition of motor vehicles presently on property)	

Demolition, removal and the proper disposal of debris from old house trailers And small building located on property on Route 47.	- \$7,129.00
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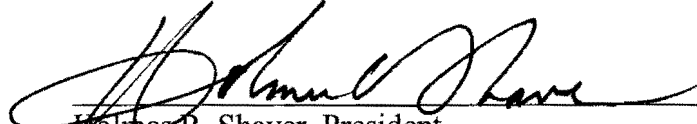
Upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, the County Commission of Wood County took the aforementioned bids under advisement. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, did hereby give APPROVAL to the quote received from Sadler Landscape Nurseries, Parkersburg, WV, to install the Rainbird Automatic Irrigation System on the lawn area in front of the Wood County Judicial Building. The cost to install the aforementioned Irrigation System, to install a separate water meter, to install a back-flow preventor, to install an automatic outside controller and to reseed any damaged lawn areas is in the amount of four thousand eight hundred eighty-six dollars and forty-five cents (\$4,486.45). 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

PURCHASE ORDERS APPROVED ON DECEMBER 7, 2000

26293	Parkersburg Office Supply	118.94
26307	Fanelli Boys	2499.00
26309	Office Max	599.99
26311	Office Depot	90.00
26315	Fulton, Inc.	14.70
26317	Fulton, Inc.	71.75
26323	State Electric Supply	30.48
26333	Advanced Alarm	320.00
27156	Stuart Oil	3347.36
27186	Consumer Credit	379.11
27202	Astorg Motor	269.89
27206	AGA Gas	8.13
27218	Parkersburg Office Supply	59.47
27222	Office Depot	88.86
27224	Walmart	146.58
27226	Federal Express	23.40
27232	Broadwaters Motorcar	21.36
27238	Broadwaters Motorcar	5.28

27240	Radio Shack	21.98
27242	Broadwaters Motorcar	97.00
27244	Parkersburg Office Supply	9.04
27250	Assurance Business Forms	429.88
27252	AGA Gas	291.48

To listen to these minutes, please refer to Tape Number 49.

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DECEMBER 7, 2000

## VEHICLES TO BE SOLD

1. 2FACP71W8PX181046	1993 FORD	MOTOR & BODY
2. 2FACP71W5PX181036	1993 FORD	MOTOR & BODY
3. 2FACP71W8PX181032	1993 FORD	BROKEN FRAME
4. 2FACP71W7PX162150	1993 FORD	MOTOR & TRANS. BAD
5. 2FACP71W4PX181139	1993 FORD	TRANS. BAD & SMOKES
6. 2FACP71W9PX181038	1993 FORD	TRANS. BAD & SMOKES
7. 2FACP71WXPX181033	1993 FORD	ENGINE & TRANS. SLIPS
8. 2FALP71W7VX171928	1997 FORD	BEARINGS
9. 2FACP71W7PX181037	1993 FORD	RUNS - HIGH MILES
10. 2FALP71W7VX171914	1997 FORD	ENGINE BAD
11. 2FACP71W1PX181048	1993 FORD	RUNS - HIGH MILES
12. 2FACP71W7PX181040	1993 FORD	RUNS - HIGH MILES
13. 1FDHS34M7JHB95850	1988 FORD	WILL RUN (DIESEL AMB.)
14. 2FDKF37L4FC804528	1985 FORD	JUNK (AMBULANCE)
15. 1FDHS34L8CHA60032	1981 FORD	JUNK (AMBULANCE)
16. JKALF8A11CB5155955	1986 KAW.	FOUR-WHEELER
17. 1J4FJ28L9LL258208	1990 JEEP	
18. 2FALP71WXVX171910	1997 FORD	WILL RUN
19. 2FALP71W9VX171915	1997 FORD	WILL RUN
20. TCT338V593855	1978 GMC	DUMP TRUCK (RUNS)

Wood County auction to be held on Thursday, December 7, 2000 at 10:00 A.M. at the rear of the  
Law Enforcement Building, 328 Second Street, Parkersburg, West Virginia.

**OTHER ITEMS TO BE AUCTIONED – DECEMBER 7, 2000**

- 1.) 3 – DIMENSION PBX 400 PANELS W/ CUSTOMER ADMINISTRATOR PANEL - SERIAL NUMBERS D3701, D3702
- 2.) ASSORTMENT OF MULTI-LINE SETS AND SINGLE LINE SETS
- 3.) 6 OLD OFFICE DESKS

**FOLLOWING ITEMS TO BE SOLD TOGETHER**

- 1.) IBM SYSTEM 36 Server Serial No. 10-49566
- 2.) NCR 3466 Server Serial No. 20868167
- 3.) NCR Model 3030 9 track drive Serial No. 46-17370396
- 4.) IBM Model 2380 Printer Serial No. 11-66916
- 5.) Epson Model LQ1500 Printer Serial No. 072994 with Cut Sheet Feeder Model 8334 Serial Number 521148732
- 6.) 2 IBM Model 4224 Printers Serial No. 11-DC091 and 11-CT333
- 7.) HP Scanjet Plus single page scanner Serial No. 2812J75896
- 8.) NCR Tape Drive Model 4301 Serial No. 4617368729
- 9.) Genicom 6450 Printers (2) Serial Nos. 8710-5-07315 and 8712-5-07315
- 10.) NCR Printer Model LW855 Serial No. 39577