

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 11, 2000

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

ABSENT: ROBERT K. TEBAY, 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 David A. Couch seconded by Holmes R. Shaver, approved minutes from December 4, 2000. The County Commission upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, approved minutes of November 27, 2000 and November 30, 2000.

At 10:00 A.M., time was set aside in the case of any questions in regard to the ADA Transition plan. Ron Jalbert, County Consultant for the ADA, was present and thanked the County Commission for its efforts. Mr. Jalbert gave his recommendations on the plan.

Andy Swearingen and Larry Godfrey were sworn in as reappointed members of the Wood County Parks and Recreation Commission (Mountwood Park).

At 1:30 P.M., the County Commission held a hearing in regard to the Robert M. Watkins estate. Attorney David Underwood was present along with David E. Watkins, son of Robert Watkins. Discussion took place. The County Commission Ordered that Mary E. Watkins personally appear before this commission on December 18, 2000 at 10:00 A.M. and show cause, if any she can, as to why she should not be removed as the Personal Representative of this estate. 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 Cost Reimbursement Invoice in regard to the Early Intervention and Family Support Grant Number G010594. Expenditures in the amount of one thousand three hundred eighty dollars and 00/100ths cents (\$1,380.00) were incurred by the County during the month of November, 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 payment of contractual services provided by Alliance Behavioral Services in regard to the Q.U.I.T. (Quality Intervention and Treatment) Program. In addition to the Support Cost Reimbursement Invoice, the Cost Reimbursement Documentation, the Y.I.E.L.D. Demographic Report, the Monthly Progress Reports for the Y.I.E.L.D. Program, the Monthly Attendance Reports for the Y.I.E.L.D. Program, the Monthly Attendance Reports for the Q.U.I.T. Program, the Monthly Progress Reports for the Q.U.I.T. Program, the Daily Time Records for the Y.I.E.L.D. Program and for the Q.U.I.T. Program 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 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 two thousand seven hundred fifty dollars and fifty-nine cents (\$2,750.59) were incurred by Wood County during the month of November, 2000, which represents payment of Contractual services provided by Kelly Earley, Coordinator of Project S.O.B.E.R. (Services, Observation, Behavior Modification, Education and Rehabilitation), for payment of travel expenses of the said Coordinator of Project S.O.B.E.R., for payment of supplies and materials as set forth in the aforementioned Grant. 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, the S.O.B.E.R. Enforcing the Underage Drinking Laws Grant Program Documents and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the aforementioned Combating Underage Drinking Program 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 in the amount of eight thousand nine hundred seventy-eight dollars and sixty-six cents (\$8,978.66) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the months of September, 2000 and October, 2000 in regard to the Victims of Crime Act (VOCA) Program Grant Number 99-VA-011 and for expenses incurred during the months of August, 2000 and September, 2000 in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64, at Page 341 and bearing the date of October 19, 2000, at which time Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement for the month of September,

2000; and further pursuant to an ORDER appearing in Order Book 64, at Page 367 and bearing the date of November 20, 2000 at which time Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement for the month of October, 2000, in regard to the Victims of Crime Act (VOCA) Program Grant Number 99-VA-011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64, at Page 307 and bearing the date of September 7, 2000, at which time Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement for the month of August, 2000; and further pursuant to an ORDER appearing in Order Book 64, at Page 334 and bearing the date of October 12, 2000, at which time Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement for the month of September, 2000, in regard to the Combating Underage Drinking Program Grant Number 98-UD-005.

Documentation pertaining to the Victims of Crime Act (VOCA) Program Grant and the Combating Underage Drinking Program 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 Holmes R. Shaver and passed, announced that a vacancy will exist on the Wood County Historic Landmarks Commission due to Cynthia Buskirk's term expiring on December 31, 2000. Said announcement is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991 which deals with the procedure policy for appointments being made by the County Commission. The County Commission, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, placed Cynthia Buskirk in

nomination for reappointment due to the recommendation of James Miracle, Chairman of said Historic Landmarks Commission. 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 give AUTHORIZATION to Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the attached letter from R.J. Ankrom Associates, Landscape Architect and Land Planning, Grand Plaza, 1107 Ninth Street, Vienna, West Virginia 26105, indicating agreement with services as described in said letter. The services as set forth in the aforementioned letter are design layouts for short term parking and construction cost estimate for such parking once the former Sid's Building, 300 Market Street, Parkersburg, West Virginia, has been demolished. The cost for such services is in the amount of four thousand two hundred dollars and 00/100ths cents (\$4,200.00). 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, announced that a vacancy will exist on the Wood County Community Resources due to Jo Ellen Blair's term expiring on December 31, 2000. Said announcement is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991 which deals with the procedure policy for appointments being made by the County Commission. 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 ORDER that a contribution in the amount of twenty-five thousand dollars and 00/100ths cents (\$25,000.00) be made to the SW Resources, Inc./Building Fund. The aforementioned amount will be taken from the General County Fund budget. 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



David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON DECEMBER 11, 2000

27118	Arrow Electronics	3990.00
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To listen to these minutes, please refer to Tape #

DEC 11, 2000