

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, FEBRUARY 14, 2000

PRESENT: HOLMES R. SHAVER, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER

ABSENT: 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 Holmes R. Shaver and passed, approved minutes from January 20, 2000; January 24, 2000; January 27, 2000, January 31, 2000 and February 1, 2000.

The County Commission approved Erroneous Assessment Applications in regard to personal property for Robert D. & Patricia Haddox - Harris District (1997); Charles E. Martin, Jr. - Tygart District (1999); Beulah R. Workman - City District (1999) and for Your Way Construction - Tygart District (1997).

The County Commission met with Attorney Daniel Ruley, Jr., who represented Lola Delong. They discussed the Melvin Delong estate. Information in regard to this matter is on file in the Probate Office.

At 11:30 A.M., the County Commission met with Shaun Butcher to discuss the Habitat for Humanity organization.

At 1:00 P.M., the County Commission sat as the Board of Review and Equalization. They met with Kenneth L. Weaver to discuss property located in Harris District.

At 1:30 P.M., the County Commission met with Chief Charlie Johnson and Sheriff K.D. Merritt to discuss the need for new vehicles.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed, did hereby ORDER that the attached list of Outstanding Orders issued for prior settlement years be CANCELLED and the amounts be added to the appropriate funds as outlined in the memorandum from the Sheriff's Tax Office. Outstanding Orders in the amount of one hundred five dollars and 00/100ths cents (\$105.00) be cancelled and returned to the County Current Fund, Account Number 38-8381; outstanding orders in the amount of five hundred forty-three dollars and forty-seven cents (\$543.47) be cancelled and returned to the Jury Fund, Account Number 38-8381; outstanding order in the amount of thirty-two cents (\$.32) be cancelled and returned to the County Current Payroll Fund, Account Number 38-8381; and outstanding order in the amount of eight dollars and 00/100ths cents (\$8.00) be cancelled and returned to the Tax Lien Fund, Account Number 597994. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed, did hereby ORDER that employees CANNOT use their Accrued Sick Leave to purchase insurance premiums at the time of their retirement. Accrued Sick Leave; however, may be used for additional service credit in regard to retirement. An Order was prepared regarding this matter.

Mary R. Rader, Director of the Wood County Planning Commission presented to the County Commission of Wood County a plat of the Mary Jo Berry Subdivision reflecting Lot Numbers 15, 16, 17 and 18. The said Mary Jo Berry Subdivision is located in Harris Taxing District with access being provided by Champion School Road off Route 68. Following review of the aforementioned plat, the County Commission of Wood County, upon a motion made by Robert K. Tebay, 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 plat of the Mary Jo Berry Subdivision reflecting Lot Numbers 15, 16, 17 and 18 for recordation. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter from the West Virginia Development Office, Charleston, WV, that informs the County Commission that the 1999 Small Cities Block Grant Application for the Claywood Park Public Service District Water Extension Project has been denied. The County Commission; however, has been invited to resubmit the aforementioned Application for the year 2000 funding. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, 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, with the Monthly Progress Report attached, and addressed to the Department of Health and Human Resources, Parkersburg, WV, in regard to the Early Intervention/Family Support Grant Number G000829. During the month of January, 2000, the County Commission of Wood County was in receipt of the official notice that the aforementioned Grant had been approved; A Request For Proposals was developed which solicited proposals from counselors/psychologists interested in providing counseling services for the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program; A Help Wanted Ad was developed which solicited resumes from individuals interested in becoming the Status Offender Care Manager; and the Q.U.I.T. (Quality Intervention and Treatment) Program is continuing to operate with funds from the prior year's Grant Number 99881. Documentation

pertaining to the aforementioned Early Intervention/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 was in receipt of Grant Adjustment Number Five (5) from the Criminal Justice and Highway Safety Division, Charleston, WV, in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. Receipt of the aforementioned Grant Adjustment is pursuant to an Order appearing in Order Book 64, at Page 162 and bearing the date of January 27, 2000, at which time a letter of request was signed by Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, requesting that remaining funds in the amount of twelve thousand twenty dollars and 00/100ths cents (\$12,020.00) be transferred to other categories within the grant, and to be utilized for a coordinator position, for Sting operations and for Counseling Services. 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 the Cash Statements and Asset Lists for the Debt Service Fund, the Acquisition Fund, the Redemption Fund, the Program Expense Fund and the Excess Investment Eng. Fund from The Bank of New York, Church Street Station, New York, New York in regard to the Counties of Berkeley, Boone, Braxton, Brooke, Cabell, Calhoun, Clay, Doddridge, Fayette, Gilmer, Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, Marion, Marshall, Mason, McDowell, Mercer, Mingo, Monongalia, Monroe, Morgan, Nicholas, Ohio, Pleasants, Pocahontas, Raleigh, Randolph, Ritchie, Taylor, Tucker, Tyler, Upshur, Wayne, Webster, Wetzel, Wirt, Wood and Wyoming and the Cities of Charleston and Wheeling, West Virginia Single Family Mortgage Revenue Bonds, 1997 Series. The aforementioned Cash

Statements and Asset Lists are for the period ending January 31, 2000. All 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 duly made, seconded and passed, announced that a vacancy exists on the Wood County Planning Commission. Said vacancy is pursuant to the resignation of Robert Cordell. Said announcement is further pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. Mr. Cordell's term will expire on December 31, 2000. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, announced that a vacancy exists on the Parkersburg/Wood County Convention and Visitors Bureau. Said vacancy is pursuant to a letter of resignation from Dave Ashley, Wood County's representative and is further pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Board and Authorities. The term will expire on December 31, 2000. The County Commission, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed, placed Alan Hardway in nomination to fill said vacancy. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, 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. No expenditures were incurred by Wood County during the month of January, 2000. In

In addition to the Request for Reimbursement, the Monthly Supervisor's Report 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, upon a motion made by Robert K. Tebay, 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 period of January, 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.

Ginny Conley, Prosecuting Attorney for Wood County, presented to the County Commission of Wood County, an Application in which it is requested that the Honorable Cecil H. Underwood, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of Lisa K. Harter, who stands charged with Probation Violation, which offense was committed in the County of Wood, State of West Virginia, during the month of January, 1999, and who is now a fugitive from justice of the State of West Virginia. As the

Prosecuting Attorney for Wood County is informed, Lisa K. Harter is now within the jurisdiction of the said State of Ohio, in the County of Franklin, and the City of Columbus. The date of birth of the said Lisa K. Harter is September 10, 1967; social security number [REDACTED]. The said Application was signed by Holmes R. Shaver, President of the Wood County Commission, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and passed. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Pledged Security Release Notification from Wachovia Bank (United National Bank), Parkersburg, West Virginia, which has pledged securities as a County Depository. The Pledged Security Release Notification releases FFCB Mtn S/A Call in the amount of ninety thousand dollars and 00/100ths cents (\$90,000.00) with a maturity date of March 22, 1999. Cusip Number is 31331R3E3. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the New Pledged Security Notification from Wachovia Bank (United National Bank), Parkersburg, West Virginia, which has pledged securities as a County Depository. The New Pledged Security Notification reflects ninety thousand dollars and 00/100ths cents (\$90,000.00) in Crab Orchard-MacArthur Pub Suc Distr WVA Sew Sys Rev Rfdg-Ser A-0IDP97.169 to yield at 5.7% interest with a maturity date of October 1, 2025. Cusip Number is 22410BAR4. An Order was prepared regarding this matter.

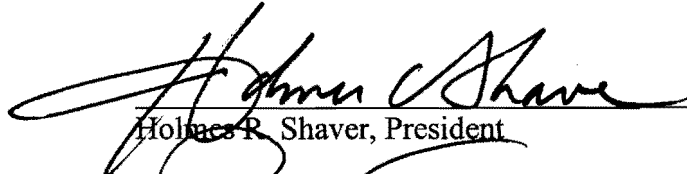
Ginny Conley, Prosecuting Attorney represented to the Court that John Milton Roberts, III, stands charged with a felony. The authorities in Anderson County, South Carolina were holding the said Mr. Roberts, III. It was necessary for Lt. W.M. Shook to travel to Anderson County, South Carolina and pick up the said John Milton Roberts, III and return him to Wood County, West

Virginia. Expenditures for said round trip from Parkersburg, West Virginia to Anderson County and return was a cost of \$200.30. The sum of \$375.00 was issued to Lt. Shook. Since the cost of the trip to Anderson County, South Carolina was \$200.30, the amount of \$174.70 is being refunded to the County. An Order was prepared regarding this matter.

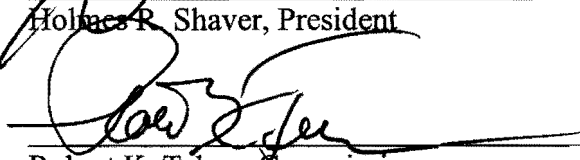
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



 Holman R. Shaver, President



 Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED FEBRUARY 14, 2000

25461	Sir Speedy Printing	260.70
25476	Drummond American	479.64
25485	Casto & Harris	4214.00
25497	Office Depot	90.86
25499	Couch's Hertz	75.00
25513	Easton Printing	9.25
25517	Parkersburg Office Supply	191.63
25521	Steers Heating & Cooling	28.80
25537	Lowe's	98.06
25539	Sherwin-Williams	236.25
25547	Universal Supply	197.28
25718	Parkersburg Office Supply	46.32
25743	Kramer's Photo	28.77
25818	S/W Graphics	9.65
25882	Ogden News	112.86
25888	Miller Communications	71.80
25892	Astorg Motor Co.	55.07

25900	Wal-Mart	60.04
25906	CR Malcom & Assoc.	55.00
25912	Broadwaters Motorcar	40.74
25914	Parks Hardware	4.29
25916	Assurance Business Forms	229.34
25918	Office Depot	68.11
25920	Parks Hardware	2.38
25924	Parks Hardware	4.60
25926	Parkersburg Office Supply	104.69
25928	Kramer's Photo	101.80
25930	Broadwaters Motorcar	1.40
25932	Broadwaters Motorcar	6.98
25934	Broadwaters Motorcar	28.33
25936	Broadwaters Motorcar	15.94
25938	Broadwaters Motorcar	37.52
25940	Shirt Factory	480.00
25942	BP Fleet Manager	54.43
25944	GE Capital - Exxon	46.84
25946	Black Bear Paging	95.00
25948	Kesterson Cleaners	368.01
25954	Parkersburg Office Supply	38.06
25972	Parks Hardware	19.08
25976	Parkersburg Office Supply	118.56
25980	Office Depot	93.86
25984	Lowe's	16.74

ah

To listen to these minutes, please refer to Tape #7.

2/14/00

Please Write Name

Kenneth Dye

Old Man Rivers

Shuan Butcher, Habitat for Humanity

Kenneth J. Weaver

David R. Ruly, Jr. for Lola Ann DeLong
(Melvin DeLong)
estate