

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 24, 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 approved Erroneous Assessment Applications in regard to personal property for Jerry Holpp - Union District (1999); James S. Nutter - Slate District (1999) and for Jeffrey A. Hess - Slate District (19998). The County Commission also approved an Erroneous Assessment Application in regard to real property for Terry L. & Shirley A. Hefner - Union District (1999).

The County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous, approved minutes from February 2, 2000, February 3, 2000 and February 4, 2000.

At 10:00 A.M., the County Commission sat as the Board of Review and Equalization. They met with William P. Elschlager to discuss property located in Union District.

At 10:30 P.M., the Board met with Julia Casto to discuss property located in Lubeck District. After this meeting they adjourned as the Board of Review and Equalization and met again as the County Commission.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to enter into a Lease Agreement by and between the Wood County Commission, Parkersburg, WV and the Westbrook

Health Services, Inc., Parkersburg, WV. The aforementioned Lease Agreement is in regard to premises situated in the City of Parkersburg, Wood County, West Virginia, identified as 1011 Mission Drive, Parkersburg, West Virginia and described as a 0.352 acre tract of land. The term of the aforementioned Lease Agreement is for a period of one (1) year beginning on March 1, 2000 and ending on February 28, 2001 with the rental being one dollar and 00/100ths cents (\$1.00) for the one-year period. Any and all alterations or additions of the said leased premises require written consent of the Wood County Commission. Maintenance expenses and utilities for the leased premises are to be borne by the said Westbrook Health Services, Inc. The said Westbrook Health Services, Inc. shall keep in force an insurance policy of comprehensive public liability insurance, and property damage, with respect to the leased premises, in which the limits of coverage for bodily injury shall not be less than five hundred thousand dollars and 00/100ths cents (\$500,000.00), combined single limits and on which the coverage for property damage shall not be less than three hundred thousand dollars and 00/100ths cents (\$300,000.00), per accident. Property shall be insured against perils of all risks in the amount of one hundred thousand dollars and 00/100ths cents (\$100,000.00); the County Commission has been named as an additional insured. 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, adopted a Resolution in reference to Budget Revision No. 11 in the General County Fund budget for the fiscal year 1999/2000. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by Holmes R. Shaver, President of the Wood County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of seven thousand eight hundred four dollars and twenty-five cents (\$7,804.25) from the State of West Virginia which represents reimbursement to the County for expenses incurred during the months of September, October and November in regard to the STOP Violence Against Women Grant Number 98-VAW-005. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64, at Page 154 and bearing the date of January 13, 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, 1999; pursuant to an ORDER appearing in Order Book 64, at Page 152 and bearing the date of January 13, 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, 1999; and pursuant to an ORDER appearing in Order Book 64, at Page 157 and bearing the date of January 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 November, 1999. Documentation pertaining to the aforementioned STOP Violence Against Women 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 David A. Couch 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 Juvenile Accountability Incentive Block Grant Number A-D-017. Expenditures in the amount of five thousand four hundred eighty dollars and ninety-eight

cents (\$5,480.98) were incurred by Wood County during the month of January, 2000. However, the Request For Reimbursement is in the amount of four thousand six hundred eighty-one dollars and ninety-eight cents (\$4,681.98) which represents payment of contractual services provided by Larry Johnson, Project R.E.P.A.Y. (Responsibility Enhancement Projects For Adolescent Youth) Director for Wood County, for payment of contractual services provided by Rozann Wilcox, Juvenile Justice Liasion, and further represents payment of travel/training expenses of the aforementioned Project R.E.P.A.Y. Director. A cash match in the amount of seven hundred ninety-nine dollars and 00/100ths cents (\$799.00) was expended by Wood County which represents the additional two dollars and thirty-eight cents (\$2.38) per hour paid to the Juvenile Justice Liasion by the Office of the Prosecuting Attorney and further represents the full amount of benefits provided to Rozann Wilcox as the Juvenile Justice Liasion. In addition to the Request For Reimbursement, the Monthly Report, the Travel Vouchers, the Financial Recap, The Daily Time Records, the Project Director's Monthly Report, the Monthly Supervisor's Reports, the Demographic Reports 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 was in receipt of Abstract From The Records of the Commissioner's Orders from the West Virginia Department of Transportation, Division of Highways, Charleston, West Virginia, in regard to the REDESIGNATION of the following section of highways to the State Local Service System in Wood County, District Three:

- ◆ Redesignate Orphan Road, Wood Circle Drive (HARP 942)
Assigned County Route 47/38
- ◆ Redesignate Orphan Road, Dutch Lane (HARP 941)
Assigned County Route 47/39

- ◆ Redesignate Orphan Road, Wakefield Drive (HARP 968)
Assigned County Route 68/9
- ◆ Redesignate Orphan Road, Wakefield Place (HARP 969)
Assigned County Route 68/10
- ◆ Redesignate Orphan Road, Karen Street (HARP 970)
Assigned County Route 68/11
- ◆ Redesignate Orphan Road, Sunset Lane (HARP 971)
Assigned County Road 68/12

An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of an Abstract From The Records of the Commissioner's Orders from the West Virginia Department of Transportation, Division of Highways, Charleston, West Virginia, in regard to the ADDITION to the Home Access Road Program (HARP) of the following ORPHAN ROADS in Wood County, District Three:

- ◆ Rita Road (Wood County Airport Area)
Assigned 975
- ◆ Beckwith Avenue (Wood County Airport Area)
Assigned 976
- ◆ Kittle Street (Wood County Airport Area)
Assigned 977
- ◆ Maple Drive (Wood County Airport Area)
Assigned 978
- ◆ Crestview Circle (Parkersburg)
Assigned 979

An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the West Virginia State Auditor, Chief Inspector Division, Charleston, West Virginia, in regard to Revision No. 10 in the General County Fund budget for the fiscal year 1999/2000. Receipt of said Approval is pursuant to an Order appearing in Order Book 64, at Page 166 and bearing the date of February 3, 2000, at which time the Request for Revision was signed by Robert K. Tebay, President Pro Tem of the Wood 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 Robert K. Tebay and made unanimous by Holmes R. Shaver appointed Alan Hardway to the Parkersburg/Wood County Convention and Visitors Bureau. Said appointment is 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. Hardway's term will expire on December 31, 2000. An Order was prepared regarding this matter.

Ginny Conley, Prosecuting Attorney for Wood County, presented unto 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 Derek Zane Davis, who stands charged with malicious assault, which offense was committed in the County of Wood, State of West Virginia, during the month of January, 2000, and who is now a fugitive from justice of the State of West Virginia. As the Prosecuting Attorney for Wood County is informed, Derek Zane Davis is now within the jurisdiction of the said State of Ohio, in the County of Washington, and the City of Marietta. The date of birth of the said Derek Zane Davis is December 19, 1974; social security number [REDACTED]

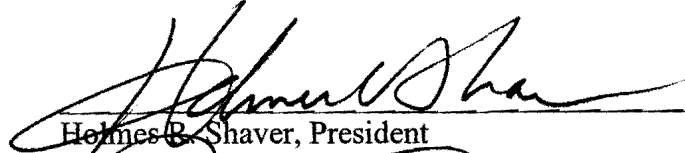
██████ The said Application was signed by Holmes R. Shaver, President of the Wood County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed.

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 B. Shaver, President


Robert K. Tebay, Commissioner


David A. Couch, Commissioner

PURCHASE ORDERS APPROVED FEBRUARY 24, 2000

25357	Broadwaters Motorcar	24.45
25519	Drummond American	409.20
25553	Mahone Tire	383.76
25555	Lowe's	7.92
25559	Lemon's Garage	6.00
25563	Dayton Legal Blank	1263.60
25569	Parkersburg Office Supply	385.14
25583	Fire Extinguisher Specialists	80.00
25880	Parkersburg Office Supply	32.27
25896	Freestyle	168.40
25898	Stuart Oil	2868.27
25952	Universal Supply	82.68
25956	Broadwaters Motorcar	46.64
25958	Telecomm Engineering	626.00
25962	Parkersburg Police Department	60.00
25964	Broadwaters Motorcar	2.11
25966	Chevron USA	81.63
25968	Pifer's Service Center	40.00
25970	Consumer Credit	147.15

25974	Sam's Club	196.74
25978	Parkersburg Office Supply	594.95
25990	Advanced Alarm	465.00
25992	Sherwin-Williams	78.75
25994	Garrison Brewer	119.39
25996	Lowe's	6.54
25998	Parkersburg Office Supply	10.00
26000	Office Depot	104.75
26006	Dell Computer	3628.00
26018	PAMS	120.95
26020	State Electric Supply	55.50
26024	Broadwaters Motorcar	7.30

4h

To listen to these minutes, please refer to Tape #8.

Please Sign In 2/24/00

Jamie Co. WTAP