

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 6, 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 Real Property for Frank & Esta Swiger - City District (1998) and for Sharon M. Roberts - City District (1998). The County Commission approved Erroneous Assessment Applications in regard to Personal Property for Your Way Construction - Tygart District (1997); Gary Murphy - Williams District (1999); Sonya Goodwin - Clay District (1998); Christopher W. McMullen - Vienna District (1999); James E. Colombo - City District (1998) and for Lewis D. Johnson - City District (1999).

Lee "Ox" Johnson was sworn in as a reappointed member of the Lubeck Public Service District.

At 10:00 A.M., the County Commission held a hearing in regard to the guardianship of Travis A. Scarborough. Information in regard to this hearing is on file in the Probate Office.

At 10:30 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney and K.D. Merritt, Sheriff. They discussed the report from the auditors in regard to the Correctional Center and what can be done to pay back the missing money from the Commissary.

At 11:00 A.M., the County Commission met with Francis Guffey to discuss the repairs of the bell tower.

The County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Erroneous Assessment Application No. 9992 pertaining to personal property,

found in Order Book 64, at Page 94 and bearing the date of September 30, 1999, be voided due to incorrect tax amounts. Said Erroneous Assessment Application is in the name of David R. & Kara D. Reamer and is for property located in Vienna District. A new Erroneous Assessment Application was prepared - Number 9839. 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, placed Ron Nelson in nomination for reappointment to the Wood County Historic Landmarks Commission due to the expiration of Mr. Nelson's term on December 31, 1999. The new term will expire on December 31, 2004. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Erroneous Assessment Application No. 9831 pertaining to personal property, found in Order Book 64, at Page 128 and bearing the date of December 6, 1999, be voided due to incorrect tax amounts. Said Erroneous Assessment Application is in the name of Putnam Leasing & Auto Inc. and is for property located in Slate District. A new Erroneous Assessment Application was prepared - Number 9837. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the On-Site Grant Financial Monitoring Report from the West Virginia Highway Safety Program, Charleston, West Virginia, in regard to the Safe Communities Safety Program Grant Number 98-HS-10. The Project Reviewer was Mary K. Risso, the date of the Review was November 9, 1999, and the Grant Project Period was January 1, 1998 through June 30, 1999. No discrepancies were noted in the Final Monitoring Visit. In fact, it is stated that the West Virginia Highway Safety Program Office commends the Wood County Commission for a job well done regarding the management of the aforementioned

Grant. Documentation pertaining to the Safe Communities Safety 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 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 Financial Status Report in regard to the Cops Universal Hiring Program Grant Number 96-UM-WX-1285 for the period of October 1, 1999 through December 31, 1999. The total outlay for the said period was eight thousand eighty-five dollars and eight-three cents (\$8,085.83). The total Federal Outlay being requested is in the amount of five thousand four hundred seventeen dollars and fifty-one cents (\$5,417.51) which represents sixty-seven percent (67%) Federal portion of the said Grant for the salary of Deputy David Massey, Deputy K.L. Wagoner and Deputy C.D. VanClief; with the local match being two thousand six hundred sixty-eight dollars and thirty-two cents (\$2,668.32) which represents a thirty-three percent (33%) local match for the salary of the aforementioned Deputies. Documentation pertaining to the aforementioned Cops Universal Hiring 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 David A. Couch and made unanimous by Holmes R. Shaver, did hereby APPROVE the final payment to McKenzie Engineering Corporation, Summersville, West Virginia, pursuant to the attached letter received from D.R. Smith, Director of the Wood County Emergency Services/E-9-1-1. The aforementioned final payment is in the amount of seventeen thousand four hundred eighty-eight dollars and eighty-five cents (\$17,488.85) and is in regard to the E911 Mapping Contract entered into on April 30, 1998 by and between the County Commission of Wood County,

Parkersburg, West Virginia, and McKenzie Engineering Corporation, Summersville, West Virginia. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the APPROVED Early Intervention/Family Support Grant Number G000829 in the amount of eighty-one thousand four hundred twenty-five dollars and 00/100ths cents (\$81,425.00) from the West Virginia Department of Health and Human Resources, Charleston, West Virginia. Receipt of the aforementioned APPROVAL is pursuant to an Order appearing in Order Book 64, at Page 119 and bearing the date of November 8, 1999 at which time the Grant Application was EXECUTED by Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission. Funding in the amount of twenty-four thousand dollars and 00/100ths cents (\$24,000.00) has been appropriated for substance abuse; the amount of twenty-five thousand two hundred twenty-five dollars and 00/100ths (\$25,225.00) has been appropriated for incorrigible youth; and the amount of thirty-two thousand two hundred dollars and 00/100ths cents (\$32,200.00) has been appropriated for a youth case manager. The Grant period is for the period of July 1, 1999 through June 30, 2000. 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 a check in the amount of eight thousand nine hundred seven dollars and eighty-one (\$8,907.81) from the Criminal Justice Services, Charleston, WV, which represents reimbursement to Wood County for expenses incurred during the months of October and November, 1999 in regard to the Juvenile Accountability Incentive Block Grant Number A-D-017. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 64, at Page 118 and bearing the date of November 8, 1999; and pursuant to an Order

appearing in Order Book 64, at Page 134 and bearing the date of December 16, 1999, at which time Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Requests of Reimbursement. 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 a Partial Release on Lot Numbers Twenty Five (25) and Twenty Seven (27) of Woodland Falls Subdivision. Said Subdivision is of record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Plat Book Number Twenty-Two (22), at Page Eleven (11), to which Plat reference is hereby made and had for a more particular description. With the approval of said Partial Release, the County Commission does hereby release the lien in regard to Lot Numbers Twenty Five (25) and Twenty Seven (27) of the certain Notice Of Lien which is dated February 16, 1995, executed by Ronald J. Mullenix and Rita K. Mullenix, as shown in Lien Book 639, at Page 482, which said Notice of Lien secures a bond in the amount of fifty thousand dollars and 00/100ths cents (\$50,000.00). In all other respects, the said Notice of Lien shall remain and be a valid and subsisting lien on the premises described therein. Said Partial Release is to be shown of record in the Office of the Clerk of the County Commission of Wood County. 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 reflecting Lot Numbers Thirteen (13) and Fourteen

(14) of the Mary Jo Berry Subdivision. The aforementioned Subdivision does not require the review of the entire Planning Commission; however, legal counsel for the Planning Commission suggested that a plat be prepared, executed and be recorded. The Planning Commission Approved the aforementioned plat reflecting Lot Numbers Thirteen (13) and Fourteen (14) at their regular monthly meeting held on January 5, 2000. Therefore, 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 aforementioned plat for recordation. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby ORDER that the flag at the Wood County Courthouse be flown at half mast beginning at 12:00 o'clock noon on this date through the close of business on Friday, January 7, 2000 at 4:30 o'clock P.M. in memory of Darrell F. Conger. Mr. Conger passed away on January 4, 2000 and worked on genealogy at the Wood County Courthouse. 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 sign the Request for Payment in regard to the Cops Universal Hiring Program Grant Number 96-UM-WX-1285. The Request For Reimbursement is in the amount of five thousand four hundred seventeen dollars and fifty-one cents (\$5,417.51) which represents the sixty-seven percent (67%) Federal portion of the said Grant for Deputy David Massey, Deputy K.L. Wagoner and for Deputy C.D. VanClief during

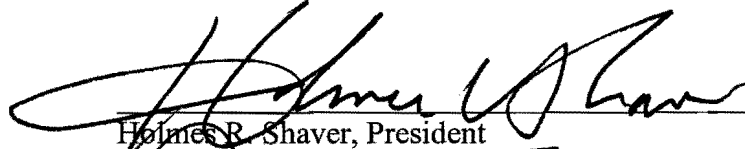
the period of October 1, 1999 to December 31, 1999. The aforementioned Request For Payment is being remitted to the Office of Community Oriented Policing Services, Washington, D.C. Documentation pertaining to the said Cops Universal Hiring Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of one thousand four hundred seventy-five dollars and 00/100ths cents (\$1,475.00) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of October, 1999 in regard to the Victims Assistance Formula Grant Number 98-VA-019. Receipt of the aforementioned check is pursuant to an Order appearing in Order book 64, at Page 123 and bearing the date of November 18, 1999, 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. Documentation pertaining to the Victims Assistance Formula Grant is on file in the Office of the County Administrator. 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 R. Shaver, President


Robert K. Tebay, Commissioner


David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON JANUARY 6, 2000

25269	Brewer & Co.	403.00
25297	Parkersburg Paint	125.98
25321	Workingman's Store	779.41
25355	Parks Hardware	21.98
25365	Northwestern Landfill	154.00
25369	Broadwaters Motorcar	113.06
25379	Universal Supply	616.82
25385	Broadwaters Motorcar	864.60
25387	Office Depot	187.26
25391	Safety Kleen	252.25
25397	Parkersburg Paint	38.47
25399	Quality Sales & Services	189.50
25401	Parks Hardware	4.50
25403	Broadwaters Motorcar	10.90
25405	Parks Hardware	22.17
25407	Broadwaters Motorcar	13.44
25409	Parks Hardware	23.58
25415	Parks Hardware	6.38
25421	Broadwaters Motorcar	11.24
25425	Apco Institute	1625.00
25427	Datamaxx Integrated Service	1345.00
25435	U.S Postmaster	30000.00
25445	Tri-State Roofing	870.00
25453	R.L. Polk	2117.50
25570	Ikon	250.00
25714	Parks Hardware	58.99
25724	Broadwaters Motorcar	60.95
25752	Parkersburg Office Supply	16.01
25756	Broadwaters Motorcar	15.52
25758	Fulton	12.20
25760	Guinn's Tractor Sales	69.69
25762	Parkersburg Office Supply	77.33
25766	Broadwaters Motorcar	11.98
25768	Parkersburg Tile	66.00
25772	Broadwaters Motorcar	4.47
25776	Parkersburg Office Supply	57.61
25808	Broadwaters Motorcar	859.34

To listen to these minutes, please refer to Tape #1.

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Jan 6, 2000

Please sign in

Scott Favley WDMX - MIX 100
Suzetta Crisp
Rockford Crisp
Stacy Richards
Rev. S. Scarborough Sr.
Stephanie Scarborough
Kirk Greenfield - WTAP News
Jimmy Conley
FRANCOIS A. GUFFEY, II, FAIA: ARCHITECT