

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JANUARY 10, 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 invoices and other correspondence.

The County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, approved minutes from June 17, 1999, June 28, 1999, November 15, 1999, November 18, 1999, November 22, 1999, November 29, 1999, December 13, 1999, December 20, 1999, December 23, 1999, December 27, 1999, December 30, 1999 and January 3, 2000. The County Commission, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, approved minutes from December 2, 1999 and December 16, 1999. The County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, approved minutes from December 6, 1999.

At 11:30 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney and K.D. Merritt, Sheriff. At 11:40 A.M., the County Commission, upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and made unanimous by David A. Couch, went into Executive Session upon the request of Sheriff Merritt. Said Session convened upon the authority granted by Nos. 6 and 7 of Chapter 6, Article 0 of the West Virginia Code, 1931, as amended. They adjourned at 12:40 P.M. Mary Rader, County Administrator and Ginny Conley, Prosecuting Attorney were also present for this Executive Session.

The County Commission met with Jerry Dent and Bob Williams from the Department of Transportation. The gentlemen wished to discuss the Donato petition for a right of way across County-owned property in Williams District.

At 1:30 P.M., the County Commission met with Andrew Woofter, Gene Donoway and Beatrice Corra to discuss having a wine tasting festival.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby ORDER that the financing of the Enhanced 911 Customer Premise Equipment and Computer-Aided Dispatch purchased from Orbacom Communications Integrator Corporation, Cinnaminson, New Jersey, and located at the Central Telecommunications Center, Core Road, Parkersburg, WV, be AWARDED to WesBanco Bank Parkersburg, 415 Market Street, Parkersburg, WV. The fixed rate to be 4.25% for a period of sixty (60) months. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by David A. Couch and passed, did hereby ORDER that the amount of one hundred eight thousand sixty-seven dollars and seventy-two cents (\$108,067.72) be financed with WesBanco Bank Parkersburg, 415 Market Street, Parkersburg, WV, in regard to payment to Orbacom Communications Integrator Corporation, Cinnaminson, New Jersey. The aforementioned payment to Orbacom Communications Integrator Corporation is a portion of the remaining balance of two hundred forty-five thousand one hundred dollars and 00/100ths cents (\$245,100.00) for the Enhanced 911 Customer Premise Equipment and Computer-Aided Dispatch located at the Central Telecommunications Center. The aforementioned amount will be financed at a fixed rate of 4.25%

for sixty (60) months. Robert K. Tebay abstained from voting on this transaction due to the fact he sits on the Board of Directors for WesBanco Bank. 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 Service Agreement with Network One, Bruceton Mills, WV. With the EXECUTION of the aforementioned SERVICE AGREEMENT, the rate for the County's long distance calling will change from ten cents (\$.10) per minute to \$.0718 per minute. 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 ninety-three dollars and eighty cents (\$5,093.80) were incurred by Wood County during the month of December, 1999. However, the Request For Reimbursement is in the amount of four thousand thirty-two dollars and twenty-seven cents (\$4,032.27) 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 one thousand sixty-one dollars and fifty-three cents (\$1,061.53) 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.

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 ORDER that the amount of one hundred twelve thousand thirty-two dollars and twenty-eight cents (\$112,032.28) be paid to Orbacom Communications Integrator Corporation, Cinnaminson, New Jersey, from the Special County Building Fund. The aforementioned payment to Ortbacom Communications Integrator Corporation is a partial payment of the remaining balance of two hundred forty-five thousand one hundred dollars and 00/100ths cents (\$245,100.00) for the Enhanced 911 Customer Premise Equipment and Computer-Aided Dispatch located at the Central Telecommunications Center. The County Commission of Wood County, by unanimous vote, ORDERED that the amount of twenty-five thousand dollars and 00/100ths cents (\$25,000.00) be withheld as retainage at this time. 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 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:

- ◆ Park View Drive Extension (Pettyville Area)  
Assigned 917

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. 10076 pertaining to real property, found in Order Book 64, at Page 96 and bearing the date of October 4, 1999, be voided due to the fact it is a duplicate with Application No. 09879. Said Erroneous Assessment Application is in the name of Frank & Esta Swiger and is for property located in City District. 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. 10074 pertaining to real property, found in Order Book 64, at Page 96 and bearing the date of October 4, 1999, be voided due to the fact it is a

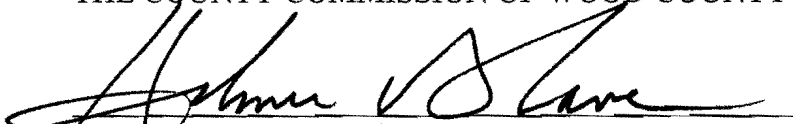
duplicate with Application No. 09877. Said Erroneous Assessment Application is in the name of Sharon M. Roberts and is for property located in City District. An Order was prepared regarding this matter.

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.

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

To listen to these minutes, please refer to Tape #2.

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Please Sign In:

Jan 10, 2000

Genny Conley  
Sheep B. Mendt  
Mary A. Seal

Bob Williams  
Andrew C. Upster  
Lester M. Norrington Sr  
Beatrice Corra