

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 20, 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, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, approved minutes from January 3, 2000 and January 6, 2000.

At 9:30 A.M., the County Commission met with Jim Cox from the Lubeck Public Service District. Mr. Cox discussed the vacancy that exists on the Lubeck Public Service District Board due to the death of Charles Huffman. Mr. Cox also gave an update on the Public Service District.

The County Commission met with Connie and Robert Donato, Adam Townsend, David Wile, John Sweeney and an unidentified person to discuss a petition of the Donato's for a right of way.

At 11:30 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney. Ms. Conley discussed a lawsuit in regard to Luly Bell Parkins and Attorney Jim Powell. Mr. Powell wants reimbursed for his expenses. Discussion took place. She will continue to look into this matter and will get back with them on Monday.

The County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by David A. Couch and passed, placed Robert K. Tebay in nomination for reappointment to fill a vacancy which exists on the Mid-Ohio Valley Board of Health. Said vacancy is due to the

expiration of Mr. Tebay's, Republican, term on December 6, 1999. The new term will expire on December 6, 2004. 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 the following names in nomination for the Wood County Local Emergency Planning Committee: Gene Burns-Community Representative, Roberta Cox-Community Representative, Tom Dent-Parkersburg Police Department, Blaine Auville, Jr.-Wood County Schools, Arnie Green-Industry, Barb Himmeger-Washington County LEPC, Bobbie Howard-Camden Clark Memorial Hospital, Ed Hupp-Parkersburg Fire Department, Bill D. Adkins-West Virginia State Police, D.R. Smith-Emergency Services, Robert K. Tebay-Wood County Commission, and Sharon Callow-American Red Cross. New terms will expire on December 31, 2001. An Order was prepared regarding this matter.

The County Commission of Wood County announced that a vacancy will exist on the Wood County Emergency Services Board. Said vacancy is due to the expiration of James G. Midkiff's term on February 1, 2000. The new term will expire on February 1, 2005. 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 James G. Midkiff in nomination for reappointment to the Wood County Emergency Services Board. Said vacancy is due to the expiration of Mr. Midkiff's term on February 1, 2000. The new term will expire on February 1, 2005. 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, placed Roger Shuman in nomination for reappointment to the Wood County Civil Service Commission for Correctional Officers. Said vacancy is due to the expiration of Mr. Shuman's term on July 28, 1999. The new term will expire on July 28, 2005. An Order was prepared regarding this matter.

Upon a motion duly made, seconded and passed by this Commission it is hereby ORDERED that the fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the months of January, February and March, 2000 be \$41.01 per prisoner per day. It is further ORDERED that the appropriate agencies and authorities be notified. 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. 7 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 128 and bearing the date of December 2, 1999, at which time the Request for Revision 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 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. 8 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 137 and bearing the date of December 23, 1999, at which time the Request for Revision

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, 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 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 December, 1999. In addition to the Request for Reimbursement, the Monthly Report, 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 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 the Request for Reimbursement in regard to the STOP Violence Against Women Grant Number 98-VAW-005. Expenditures in the amount of four thousand three hundred eighty-nine dollars and forty-seven cents (\$4,389.47) were incurred by Wood County during the month of November, 1999. However, the Request for Reimbursement is in the amount of three thousand twenty-five dollars and 00/100ths cents (\$3,025.00) which represents payment of contractual services provided by Kelly J. Little, Assistant Prosecuting Attorney, who is responsible for enhancing the Silence Affects Families Everywhere (S.A.F.E.) Team to improve the criminal justice system's response to violence

against women, and for payment of advertising costs associated with the aforementioned S.A.F.E. Team. Funds in the amount of one thousand three hundred sixty-four dollars and forty-seven cents (\$1,364.47) were utilized as cash funds, as set forth in the aforementioned Grant, and is being provided through the remaining salary and benefits provided by the County to the said Kelly J. Little. In addition to the Request for Reimbursement, the Monthly Progress Report, the Monthly Demographic Reports, the Daily Time Records and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. 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 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 EXECUTE the MASTER EQUIPMENT LEASE/PURCHASE AGREEMENT by and between WesBanco Bank, Inc., Parkersburg, WV and Wood County, West Virginia acting by and through the Wood County Commission, in regard to the Enhanced 911 Customer Premise Equipment and Computer-Aided Dispatch located at the Central Telecommunications Center, Parkersburg, WV and purchased from Orbacom Communications Integrator Corporation, Cinnaminson, New Jersey. In addition to the Lease/Purchase Agreement, Schedule 1 of the LEASED/PURCHASED Equipment, the ACCEPTANCE CERTIFICATE and the FINANCING STATEMENT were EXECUTED by Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission. The amount of one hundred eight thousand sixty-seven dollars and seventy-two cents (\$108,067.72) is being financed at a fixed rate of 4.25% for sixty (60) months with the monthly payment being in

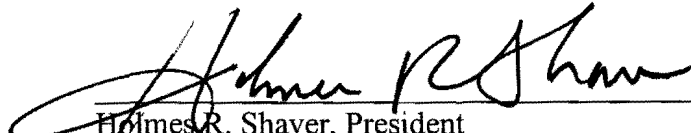
the amount of two thousand two dollars and thirty cents (\$2,002.30) beginning February 19, 2000 and continuing through January 19, 2005. Monthly payments are to be taken from the E-911 Fund.

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 20, 2000

24970	PBM Advertising	276.00
25003	BI Incorporated	5,297.50
25078	Good as Gold Promotions	655.00
25345	Kramer's Photo Supply	20.97
25349	Bob Barker	2,861.23
25351	Easton Printing	205.75
25393	Runyon Lock Service	4.50
25423	BI Incorporated	300.00
25433	Fuller Wholesale	223.25
25449	Atlas Steel & Supply	66.93
25451	AGA Gas	49.75
25455	Lowe's	17.97
25457	Parkersburg Office Supply	3.75
25459	Broadwaters Motorcar	49.95
25459	Broadwaters Motorcar	49.95
25463	CWS	66.00

25477	Broadwaters Motorcar	37.24
25479	Casto & Harris	118,780.00
25487	Sam's Club	123.84
25770	General Glass	120.00
25774	Broadwaters Motorcar	653.95
25782	Sherwin-Williams	192.62
25802	Parkersburg Office Supply	27.54
25810	State Electric Supply	56.17
25814	State Electric Supply	96.06
25822	Sherwin-Williams	162.44
25824	Broadwaters Motorcar	56.89
25826	Parkersburg Office Supply	79.14
25828	Architectural Interior	127.20
25830	Lowe's	44.97
25836	Sherwin-Williams	236.25

To listen to these minutes, please refer to Tape Nos. 2 & 3.

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1.20/99

Please Sign In

Connie Jean Donato
Robert Donato

~~Adam Townsend~~
Adam Townsend

David H. de

John J. Sweeney

Robert Smith

Jimmy Conley

Pros.