

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 27, 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 of January 10, 2000, January 13, 2000 and January 20, 2000.

At 9:30 A.M., the County Commission met with D.R. Smith, 911 Director to discuss financial matters.

At 10:30 A.M., the County Commission met with Dan Creamer from Molecular Repair Systems, Inc.

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, reappointed James G. Midkiff to the Wood County Emergency Services Board. 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. Midkiff's 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 Holmes R. Shaver and passed, reappointed Robert K. Tebay to the Mid-Ohio Valley Board of Health. 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. 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 Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, reappointed Roger Shuman to the Wood County Civil Service Commission for Correctional Officers. 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. Shuman's new term will expire on July 28, 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, appointed the following to 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. Said appointments are 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. The terms will expire on December 31, 2001. 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 a letter addressed to the Criminal Justice Services, Charleston, WV, requesting a budget revision for the remaining funds in the Combating Underage Drinking Program Grant Number 98-UD-005. The aforementioned letter requests that the amount of twelve thousand twenty dollars and 00/100ths cents (\$12,020.00) be transferred from the Personnel/Contractual Category, with two thousand dollars and 00/100ths cents (\$2,000.00) to be added to the Travel/Training Category and the amount of ten thousand twenty dollars and 00/100ths cents (\$10,020.00) to be added to the Other Category. The funds listed under the Personnel/Contractual Category would be used for a coordinator position for seventeen (17) weeks, for Sting operations and for Counseling Services for those over eighteen (18) years of age. The additional funds in the Travel/Training Category would allow the Chief Juvenile Probation Officer and the S.O.B.E.R. Coordinator to attend a National Underage Drinking Conference in June of this year. Funds included in the Other Category would be utilized for the placement of a help wanted ad for the Coordinator's position and to purchase a variety of public education materials aimed at combating underage drinking. Documentation pertaining to the Combating Underage Drinking Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

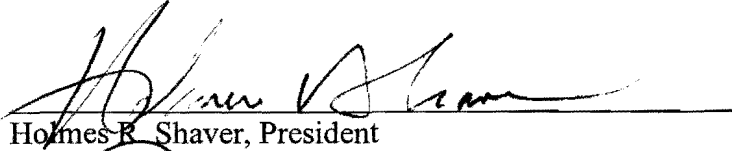
Ginny Conley, Prosecuting Attorney for Wood County, presented to the County Commission that Robert A Hanifon stands charged with a felony. The authorities in Brevard County, Florida were holding the said Robert A. Hanifon. It was necessary for Trooper R.L. Clark to travel to Brevard County, Florida and pick up the said Brevard County and return him to Wood County, West Virginia. Expenditures for said round trip were \$483.80. The sum of \$684.00 was

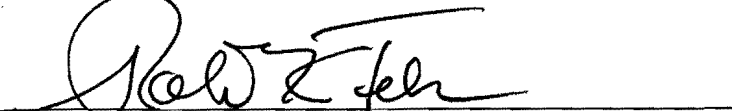
issued to Trooper Clark. Since the cost of the trip to Brevard County, Florida was \$483.80, the amount of \$200.20 is being refunded to the County. An Order was prepared regarding this matter.


Having no further scheduled appointments or business to attend to, the County Commission adjourned at 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 27, 2000

25371	Lambert Enterprises	289.20
25424	Gall's Inc.	482.88
25437	Sears Roebuck	53.48
25489	Wal-Mart	44.76
25501	Parks Hardware	34.78
25503	Parkersburg Office Supply	45.25
25505	Parks Hardware	8.98
25509	Office Depot	159.99
25664	Gall's Inc	927.03
25666	Golden Rule Creations	226.34
25670	Stout's Drug Store	57.78
25748	Alltel	302.17
25780	Parkersburg Office Supply	795.30
25784	Viking Office Products	48.08
25786	Franklin Fire Equipment	198.00
25794	Office Depot	213.92
25796	Wal-Mart	15.70
25798	Kesterson Cleaners	442.47

25800	Astorg Motor	213.30
25832	Architectural Interior Products	23.89
25834	Architectural Interior Products	7.96
25840	GE Capital Exxon	56.39
25842	Chevron USA	181.92
25844	Astorg Motor	82.50
25846	Schwaab	31.92
25872	Assurance Business Forms	429.38
25876	Parkersburg Tile	32.40
25878	State Electric	69.18
25902	Wal-Mart	44.76
25908	Sherwin-Williams	236.25
25910	Fuller Wholesale Electric	69.30

To listen to these minutes, please refer to Tape Nos. 4 & 5.

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PLEASE SIGN IN

January 27, 2000

SIGN NAME

PRINT NAME

DR Smith 9/11/WCOES

DR Smith

DAVID C. GIBSON DEPUTY CORONER

Richard & Debbie Tippie

Rich & Debbie Tippie