

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 31, 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.

At 11:30 A.M., the County Commission met with Toni Tiano, grant consultant. 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, did hereby EXECUTE a RESOLUTION that AUTHORIZES Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Grant Application for the STOP Violence Against Women Program from the State of West Virginia Criminal Justice Services for the purpose of establishing a comprehensive domestic violence program which will involve the Wood County Prosecuting Attorney's Office, the Family Crisis Intervention Center, local law enforcement agencies and the S.A.F.E. (Silence Affects Families Everywhere) Team. The aforementioned Grant Application requests funding in the amount of eighty thousand five hundred sixty-five dollars and 00/100ths cents (\$80,565.00) for the period beginning July 1, 2000 and continuing through June 30, 2001. A public education and information campaign will be conducted to provide greater awareness of domestic violence issues and the available services. A part-time assistant prosecuting attorney will donate time to domestic violence cases and overtime compensation will be provided by law enforcement officers from the Wood County Sheriff's Department, the Vienna Police Department and the Parkersburg Police Department. Matching funds in the amount of eight thousand five hundred eighty-two dollars and 00/100ths cents (\$8,582.00) for the part-time Prosecuting Attorney

will be provided from the budget allocated to the Office of the Prosecuting Attorney; matching funds in the amount of six thousand six hundred seventy dollars and 00/100th cents (\$6,670.00) will be provided by the County Commission of Wood County in the annual budget for the Sheriff's Law Enforcement Office; matching funds in the amount of three thousand six hundred seventy-four dollars and 00/100ths cents (\$3,674.00) will be provided by the City of Parkersburg; and matching funds in the amount of one thousand four hundred forty-seven dollars and 00/100ths cents (\$1,447.00) will be provided by the City of Vienna. In addition to the aforementioned Grant Application, the Special Conditions and Assurances were executed by Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission. Documentation pertaining to the aforementioned STOP Violence Against Women Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter. Also attending this meeting was Chief Charlie Johnson, Wood County Sheriff's Department; Ginny Conley, Prosecuting Attorney, Chief Gary Deem of the Vienna Police Department; and J.J. Dyke, City of Parkersburg Police Department.

At 2:30 P.M., the County Commission met with Jim Cox from the Lubeck Public Service District to discuss the vacancy which exists on the Public Service District Board. The County Commission informed Mr. Cox they will appoint someone on Monday.

The County Commission of Wood County was in receipt of a check in the amount of eight hundred forty dollars and 00/100ths cents (\$840.00) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of November, 1999 in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64, at Page 131 and

bearing the date of December 13, 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 aforementioned Combating Underage Drinking Program Grant is on file in the Office of the County Administrator.

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 in memory of Judge Donald F. Black who passed away on January 31, 2000 at the age of ninety-four (94). The flag is to be flown at half-mast on Wednesday, February 2, 2000; on Thursday, February 3, 2000 and on Friday, February 4, 2000. 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, announced to all concerned that they, as a Commission, will not be in regular session on Monday, February 7 and Thursday, February 10, 2000 due to the lack of a quorum. 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 funding in the amount of one thousand six hundred dollars and 00/100ths cents (\$1,600.00) for a plan of evaluation to be completed by Frances A. Guffey, II, FAIA, Charleston, West Virginia, on the Putnam Houser House located on Blennerhassett Island. 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

PURCHASE ORDERS APPROVED ON JANUARY 31, 2000

25207	Gall's Inc.	416.97
25712	Filtech	1,575.10
25904	State Electric	60.00
25778	Office Depot	41.98
25606	Garrison Brewer	292.68

To listen to these minutes, please refer to Tape No 5.

ah

Jan. 31, 2000

Sign Name
G. Conley
Chief Deem
D. Dylke
Toni Tano
M. Hoffman

PRINT NAME
P. Johnson
Pros
Chief Vienna
City of PKsby
LT. MARK HARRIS