

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 13, 2000

PRESENT: HOLMES R. SHAVER, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
DAVID A. COUCH, COMMISSIONER

On this date, the County Commission met in regular session. They signed invoices and other correspondence.

The County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, approved minutes of May 25, 2000.

The County Commission approved Erroneous Assessment Applications in regard to personal property for Food Shop Lubeck – Lubeck District (1999); Nora Blackwell – Parkersburg District (2000) and Bob Middleton – Slate District (2000). The County Commission approved Erroneous Assessment Applications in regard to real property for Charlotte Garrison – Union District (2000); J.E. Polin – Slate District (1999); Beechwood Presbyterian Church – City District (2000); Oris Johnson – Union District (two for 2000); Conrad B. & Frankie V. Douglas – Vienna District (2000); Elaine E. Sanders – City District (2000); Dale D. & Janice D. Kuhl – City District (2000) and for Larry M. Morris API #1434 – Clay District (2000).

At 10:00 A.M., the County Commission held a hearing in regard to the Norman E. Woollard Estate. There is a petition to direct distribution of funds. Tom Zimmerman, Attorney was present. After testimony, the County Commission continued this hearing “generally”. Information in regard to this hearing is on file in the Probate Office. A list of those in attendance is attached to these minutes.

At 11:00 A.M., the County Commission held a hearing for the continuation of a guardianship hearing for Teresa Adkins, minor. After testimony, the appointment of guardianship was denied by the County Commission. A list of those in attendance is attached to these minuts.

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 Financial Status Report in regard to the Cops Universal Hiring Program Grant Number 96-UM-WX-1285 for the period of April 1, 2000 through June 30, 2000. The total outlay for the said period was seven thousand six hundred thirteen dollars and seventy cents (\$7,613.70). The total Federal Outlay being requested is in the amount of three thousand three hundred ninety-four dollars and ninety-one cents (\$3,394.91) which represents seventy percent (70%) Federal portion of the said Grant for the salary of Lt. John Canfield and Deputy J. Bowie; with the local match being two thousand two hundred eighty-four dollars and eleven cents (\$2,284.11) which represents a thirty percent (30%) 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 David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, did hereby EXECUTE the Wood County Correctional Center Letter of Agreement with the Mid-Ohio Valley Health Department. The Mid-Ohio Valley Health Department will provide up to two (2) provider clinics per month and the County Commission will be billed for provider and nursing services not to exceed sixty thousand dollars and 00/100ths cents (\$60,000.00). Provider services would also be

available to Wood County female citizens incarcerated in the Wirt County Jail facility on a one (1) clinic per week basis. Sick call will be available at the Wood County Correctional Center five (5) days a week, Monday through Friday, and nursing professionals will be made available for court cases as necessary at the hourly charge of thirty-five dollars and 00/100ths cents (\$35.00) per hour and mileage at the rate of thirty-one cents (\$.31) per mile. The County Commission will be billed at the rate of fifteen dollars and 00/100ths cents (\$15.00) per hour for dietary services provided by the WIC staff which includes the setting-up and/or the reviewing of menus for the Correctional Center. 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 Payment in regard to the Cops Universal Hiring Program Grant Number 96-UM-WX-1285. The Request for Reimbursement is in the amount of three thousand three hundred ninety-four dollars and ninety-one cents (\$3,394.91) which represents the seventy percent (70%) Federal portion of the said Grant for Lt. John Canfield and for Deputy J. Bowie during the period of April 1, 2000 to June 30, 2000. 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, 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. Expenditures in the amount of seven thousand eight hundred ninety-two dollars and sixty-six cents (\$7,892.66) were incurred by Wood County during the month of June, 2000, which represents payment of contractual services provided by Kelly Earley, Project S.O.B.E.R. (Services, Observation, Behavior Modification, Education and Rehabilitation) Coordinator, who is to develop and oversee a Combating Underage Drinking Program; for travel expenses of the said Project S.O.B.E.R. Coordinator; and for materials and expenses of said Project S.O.B.E.R. Program. In addition to the Request for Reimbursement, the Monthly Reports, the Financial Recap, the Daily Time Records, the Travel Vouchers, the Project Director's Monthly Report, the S.O.B.E.R. Combating Underage Drinking Grant Program Documents 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.

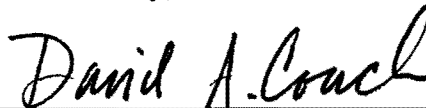
The County Commission, having no further scheduled appointments or business to attend to, adjourned at approximately 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President Pro Tem



David A. Couch, Commissioner

To listen to these hearings, please refer to Tape # 27.
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Thursday, July 13, 2000

Thomas R Zimmerman

Patty L. Bailey

Le Woodard

Delores Davis

Michelle Allen-Walker

Jerena A. Adkins

~~Clara D. Ochoa~~

Richard Bruce