

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JULY 17, 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 approved Erroneous Assessment Applications in regard to personal property for Decker Well Service – Parkersburg City District (2000); Richard Harrison – Slate District (2000); William & Sharon Buck – Williams District (2000); B. Smith – Lubeck District (2000) and Terry Brookover – Lubeck District (2000). The County Commission approved Erroneous Assessment Applications in regard to real property for Unkown Owner (Larry Morris) – Tygart District (2000); Jill A. Shockey – City District (2000); Wilma Burgess – Clay District (2000) and Floyd J. Cale – Walker District (1999).

At 10:00 A.M., the County Commission met with John Carr and Juanita Reynolds from the RC&D to give an update on the BLENNERHASSETT overlook, Westbrook storm drains projects, the West Virginia Interstate Fair.

Commissioner Tebay was sworn in as a member of the Local Emergency Planning Committee and the 911 Advisory Board.

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 give APPROVAL to the Additional Work Authorization in the amount of two thousand five hundred five dollars and 00/100ths cents (\$2,505.00) submitted by Keystone Waterproofing, Inc.,

Greensburg, PA. The aforementioned additional amount represents (1) caulk juncture of sidewalk to building on all elevations, and (2) perform minor concrete patching as needed where concrete is sealed at same joint. 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 letter addressed to the Department of Health and Human Resources, Parkersburg, West Virginia, enclosing the Monthly Report of the Project Director in regard to the Early Intervention and Family Support Services Grant Number 99881 (Q.U.I.T. Program) for the period of June, 2000. In addition to the Monthly Report of the Project Director, the Monthly Demographic Report, the Monthly Attendance Report and the Daily Time Records are being submitted to the Department of Health and Human Resources, Parkersburg, West Virginia. Documentation pertaining to the Early Intervention and Family Support Services Grant, Q.U.I.T. (Quality Intervention and Treatment) Program, 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 Early Intervention/Family Support Cost Reimbursement Invoice in regard to the Early Intervention and Family Support Grant Number G000829. Expenditures in the amount of five hundred seventy-five dollars and 00/100ths cents (\$575.00) were incurred by the County during the month of June, 2000 which represents payment of contractual services provided by Alliance Behavioral Services, Vienna, West Virginia. The aforementioned Early Intervention/Family Support Cost

Reimbursement services is being submitted to the Department of Health and Human Resources, Fairmont, West Virginia. Documentation pertaining to the Early Intervention and Family Support Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of thirty thousand three hundred seventy-five dollars and 00/100ths cents (\$30,375.00) from the State of West Virginia which represents payment to Wood County for providing housing and/or medical care to prisoners who have been sentenced to a state penal institution, but remain in the custody of the County beyond the date of the commitment order. Receipt of the aforementioned check is a result of claim number CC-99-328, Wood County Commission v. Division of Corrections, filed in the West Virginia Court of Claims by Prosecuting Attorney Ginny Conley, on behalf of the County Commission, for expenses incurred by the County during the fiscal year 1998/1999. 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 give APPROVAL to the Enforcement Agency, under the Abandoned Building Ordinance, to change the regular monthly meeting from Wednesday, August 2, 2000 to Wednesday, August 9, 2000 at 5:00 P.M. due to the fact that James Smith, Consulting Engineer, would be out of town on Wednesday, August 2, 2000. The aforementioned Approval is pursuant to Section 3.1 Meetings of the Abandoned Building Ordinance adopted by the County Commission of Wood County at a regular meeting held on the 23<sup>rd</sup> day of July, 1998. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of five thousand four hundred thirteen dollars and seventy-three cents (\$5,413.73) from the State of West

Virginia which represents reimbursement to the County for expenses incurred during the months of April and May, 2000 in regard to the STOP Violence Against Women Grant Number 98-VAW-005. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64 at Page 249 and bearing the date of June 15, 2000 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 for the month of April, 2000 and further pursuant to an ORDER appearing in Order Book 64, at Page 250 and bearing the date of June 15, 2000 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 for the month of May, 2000. 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 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 enter into an AGREEMENT by and between the County Commission of Wood County, Parkersburg, West Virginia, and Professional Services Industries, Inc., Route 10, Box 124A, Parkersburg, West Virginia, in regard to concrete cylinder testing for the Wood County Planning Commission. The aforementioned testing consists of a comprehensive strength testing of concrete samples taken at the site by the County Compliance Officer at the time of pouring concrete at any specific subdivision as required by the Subdivision Regulations for Wood County. The cost per cylinder for such testing is in the amount of thirteen dollars and 00/100ths cents (\$13.00) which include a complete report furnished to the Office of the County Administrator to be filed in the appropriate subdivision file. 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 Victims of Crime Act Assistance Grant Number 98-VA-019. Wood County incurred expenditures in the amount of one thousand nine hundred seventy dollars and thirteen cents (\$1,970.13) during the month of June, 2000. However, the Request for Reimbursement is in the amount of one thousand three hundred forty dollars and 00/100ths cents (\$1,340.00) which represents payment of contractual services provided by Diana W. Walker, Victims Advocate for Wood County. The amount of one hundred seventy dollars and thirteen cents (\$170.13) was utilized as a cash and in-kind match, as set forth in the aforementioned Grant, and represents payment of copies and travel to West Virginia Prosecuting Attorney's Institute and salary supplement for the aforementioned Victims Advocate. The amount of four hundred sixty dollars and 00/100ths cents (\$460.00) was utilized as the in-kind match, as set forth in the aforementioned Grant, and represents 57.5 hours of volunteer time at eight dollars and 00/100ths cents (\$8.00) per hour. In addition to the Request for Reimbursement, the Monthly Progress Report, the Monthly Statistics Report, the Daily Time Records, the Traveling Expense Account, the Financial Recap and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the aforementioned Victims of Crime Act Assistance 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. Wood County incurred expenditures in the amount of four thousand three hundred thirty-seven dollars and sixty-eight cents (\$4,337.68) during the month of June, 2000. However, the Request for Reimbursement is in the amount of three thousand seven hundred fifty dollars and three cents (\$3,750.03) which represents payment of contractual services provided by Michael D. Farnsworth, 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 five hundred eighty-seven dollars and sixty-five cents (\$587.65) 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 Michael D. Farnsworth. 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. An Order was prepared regarding this matter.

The County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, and in accordance with Chapter Seven, Article One, Section Three-ff of the code of West Virginia, placed Robert Eddy in nomination for the Abandoned Building Ordinance Enforcement Agency. Said announcement is due the expiration of William Ferguson's term on July 23, 1999. The new term will expire July 23, 2002. An Order was prepared regarding this matter.

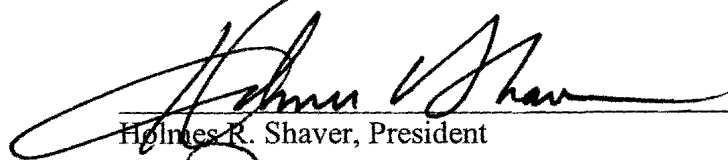
The County Commission of Wood County was in receipt of the Cash Statements and Asset Lists for the Escrow Account – Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund, the Principal Account Fund and the Principal Prepayment Fund from the Bank of New York,

Church Street Station, New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1979 Series A. The said Cash Statements and Asset Lists are for the period ending June 30, 2000. Documentation pertaining to the said Single Family Mortgage Revenue Bonds 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 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 hearings, please refer to Tape # 27.  
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July 17, 2000

Shirley P. Carr  
Juanita Reynolds

~~RCVD~~  
RC&D