

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JUNE 1, 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 David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, approved minutes from May 4, 2000.

The County Commission approved Erroneous Assessment Applications in regard to real property for James G. & Jeanne E. Fuerhoff – Vienna District (1999) and for Anthony J. Crowe – Vienna District (1999). The County Commission approved Erroneous Assessment Applications in regard to personal property for Richard Harrison – Slate District (1999); R&W Auto Sales – Parkersburg City District (1999); Grand Central Realty – Vienna District (1999); Gary W. Villers – Williamstown District (1999); Everett F. Freed – Clay District (1996); Daniel S. Workman – Harris District (1998); Kenneth S. & Mary E. Allen – Vienna District (1997, 1998 & 1999); Patricia Garner – City District (1998); James F. Carter - City District (1998).

At 9:30 A.M., the County Commission held a hearing in regard to the Julieatte N. Smith estate (incompetent). Information in regard to this hearing is on file in the Probate Office.

At 10:00 A.M., the County Commission held a hearing in regard to the Howard K. McPeek estate. Information in regard to this hearing is on file in the Probate Office.

At 10:30 A.M., the County Commission met with Joe Ruocco, a resident of Wood County. Mr. Ruocco discussed the 911 center.

At 11:00 A.M., the County Commission met with John Slate from the City of Parkersburg. The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, authorized Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to enter into Housing Consortium Cooperation by and between the City of Parkersburg and the County Commission of Wood County, for and on behalf of Wood County, a political subdivision of the State of West Virginia. The execution of said Housing Consortium allows the City of Parkersburg to make application to the United States Department of Housing and Urban Development (HUD) for funding in the amount of four hundred thirty-five thousand five hundred dollars and 00/100ths cents (\$435,500.00) for the continued participation in the HOME Investment Partnership Program under Title II of the National Affordable Housing Act of 1990. The above stated amount would allow both the City of Parkersburg and the County Commission of Wood County to provide safe, decent and affordable housing for their low and moderate-income constituencies. 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 EXECUTE the REQUEST FOR THE CITY OF PARKERSBURG TO ACCEPT THE DEDICATION OF A PRIVATE DRIVE AS A CITY STREET. The State of West Virginia will improve the Private Drive known as Mission Street located in the City of Parkersburg, County of Wood, West Virginia, and the County Commission of Wood County does hereby DEDICATE to the City of Parkersburg the forty (40) foot wide private drive known as Mission Drive. The Request to Accept the

Dedication of a Private Drive signed on behalf of the County Commission by Holmes R. Shaver, President, is attached to the Order that was prepared regarding this matter. County Commission personnel will obtain signatures of abutting land owners and/or their agents or representatives, those being House of Cambell, Inc.; Glenmark Associates, Inc.; William Cottrill; Jeffery Casto; Julie Casto; The Family Crisis Intervention Center of Region V, Inc.; and the State of West Virginia Public Land Corporation. 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 approved, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the CONTRACT and AGREEMENT by and between the Mid-Ohio Valley Board of Health and the Wood County Commission. In said CONTRACT and AGREEMENT, the Board of Health agrees to render and provide local health services and the use of public health facilities as provided in Chapter 16 of the West Virginia Code, and the Wood County Commission agrees to pay for such services for the fiscal year 2000/2001 in the amount of seventy-eight thousand seven hundred fifty dollars and 00/100ths cents (\$78,750.00) in quarterly installments. 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 AUTHORIZE the EXECUTION of a Resolution. The said RESOLUTION does hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to enter into a Contractual Agreement with the Division of Criminal Justice Services, Charleston, WV, to receive and administer Grant funds pursuant to provisions of the Drug and Violent Crime Control Grant Program. The Victims of Crime Assistance (VOCA) Grant Number 99-VA-011 is in the amount of

twenty-three thousand four hundred thirty-two dollars 00/100ths cents (\$23,432.00) and is for the period beginning July 1, 2000 and will continue until June 30, 2001. Documentation pertaining to the aforementioned Victims of Crime Assistance (VOCA) 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 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 April, 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 was in receipt of a check in the amount of one thousand five hundred forty dollars and 00/100ths cents (\$1,540.00) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of March, 2000 in regard to the Victims of Crime Act Assistance Grant Number 98-VA-019. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64 at Page 217 and bearing the date of April 24, 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. 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 EXECUTE the letter addressed to the Governor's Highway Safety Program, Charleston, West Virginia, requesting a budget revision in regard to the Wood/Jackson Regional Highway Safety/Safe Communities Program Grant Number F99HS-21. The aforementioned letter requests that the amount of ten thousand nine hundred thirty-nine dollars and seventeen cents (\$10,939.17) be transferred from the Contractual Category to the Other Category and the amount of one thousand three hundred eighty-eight dollars and twenty-three cents (\$1,388.23) be transferred from the Travel/Training Category to the Other Category. The aforementioned amounts will be used to purchase public education and information materials and items, items for child safety seat checkpoints, and some miscellaneous computer items if approved. Documentation pertaining to the Wood/Jackson Regional Highway Safety/Safe Communities Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

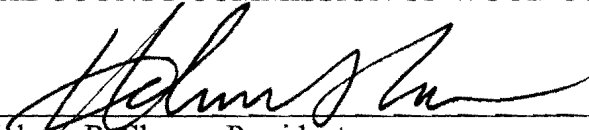
The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the letter addressed to the Criminal Justice Services, Charleston, West Virginia, requesting a budget revision in regard to the STOP Violence Against Women Program Grant Number 98-VAW-005. The aforementioned letter requests the amount of one thousand dollars and 00/100ths cents (\$1,000.00)

allocated for Personnel (Speakers) and the amount of five hundred dollars and 00/100ths cents (\$500.00) allocated for Travel/Training (For Speakers) be transferred to TV Spots in the Other Category. It was not necessary for the SAFE Team to pay for the fees and travel arrangements of the speakers this past year. Therefore, with the aforementioned amount of one thousand five hundred dollars and 00/100ths cents (\$1,500.00) approximately twenty-five (25) TV Spots will be aired by WTAP-TV, local TV Station, if approved. Documentation pertaining to the STOP Violence Against Women Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission adjourned to go to the Telecommunications Center on Core Road for a dedication ceremony.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
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 Holmes R. Shaver, President

  
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 Robert K. Tebay, Commissioner

  
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 David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON JUNE 1, 2000

25725	Headley's Typewriter Shop	135.00
25817	Garrison Brewer	24.86

25843	Office Depot	497.18
25847	Lowe's	139.44
25849	Sturm Supply	13.60
25857	Assurance Business Forms	429.38
25861	Lowe's	581.86
25875	Business Systems & Service	88.50
26314	Couch's Hertz	100.60
26514	Miller Communications	1080.00
26526	CWS	55.75

To listen to these minutes, please refer to Tape #19.

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June 1, 2000

Joe McEwen -

John Cummings

Madame Justice

Joe Rapp

John Soto

John D. Kelly