

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 15, 2000

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

ABSENT: ROBERT K. TEBAY, COMMISSIONER

On this date, the County Commission 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 Holmes R. Shaver and passed, approved minutes of May 16, 2000 and May 18, 2000.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Floyd L. Lewis – Lubeck District (1999) and for James C. & Jone Hendershot – City District (1999).

The County Commission met with D.R. Smith, Director of the Central Telecommunications Center to give an update on the center, their budget, overtime, etc.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, appointed John Knapp to the 911 Advisory Board upon the recommendation of D.R. Smith. Mr. Knapp will be filling the unexpired term of Ed Hupp. The term will expire April 30, 2002. An Order was prepared regarding this matter.

Mary R. Rader, Director of the Wood County Planning Commission, presented to the County Commission of Wood County a plat of Sanctuary Heights Phase 1 Subdivision. Phase 1 of Sanctuary Heights Subdivision consists of ten (10) lots, is located in Slate Taxing District and is being developed by Thomas J. Lambiotte. Mineral Wells Public Service District will provide water and sewer facilities. All other utilities will be provided by the respective utility companies as stated

in their letters. A Soils Report for the aforementioned Subdivision has been prepared by the Natural Resources Conservation Service; an NPDES (National Pollutant Discharge Elimination Service) Permit has been issued by the West Virginia Division of Environmental Protection; and a Health Permit for the said water and sewer facilities has been issued by the West Virginia Department of Health. A Homeowners' Association, along with Restrictions, for the Subdivision known as Sanctuary Heights has been reviewed and given approval. A bond in the amount of sixty-five thousand dollars and 00/100ths cents (\$65,000.00) has been set by the Planning Commission to insure improvements in the aforementioned Sanctuary Heights are completed in accordance with the Subdivision Regulations for Wood County. Following discussion and review, the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, did hereby AUTHORIZE Holmes R. Shaver, in his position as President and on behalf of the County Commission, to EXECUTE the aforementioned plat of Sanctuary Heights Phase 1 Subdivision for recordation. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Erroneous Assessment Application No. 9990 pertaining to personal property, found in Order Book 64, at Page 238 and bearing the date of June 1, 2000, be voided due to incorrect tax amounts. Said Erroneous Assessment Application is in the name of Gary W. Villers and is for property located in Williamstown District. A new Erroneous Assessment Application was prepared - Number 9134. An Order was prepared regarding this matter.

The County Commission, upon a motion made by Holmes R. Shaver, seconded by David A. Couch and passed, announced to all concerned that a vacancy will exist on the Wood County Airport Authority on June 30, 2000 due the expiration of William R. Leachman's term. The County Commission, upon a motion made by Holmes R. Shaver, seconded by David A. Couch and passed,

placed William R. Leachman in nomination for reappointment pursuant to the recommendation of Carolyn Strock, Airport Manager. Said actions are further pursuant to an Order appearing in Order Book 51, at Page 433 bearing the date of April 1, 1991, which deals with the procedure policy for appointments being made by the County Commission of Wood County. The new term will expire June 30, 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, appointed Larry Edwards and John Knapp to the Wood County Local Emergency Planning Committee upon the recommendation of D.R. Smith. Mr. Edwards will be filling the unexpired term of Blaine Auville and Chief Knapp will be filling the unexpired term of Ed Hupp. Both terms will expire December 31, 2001.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Holmes R. Shaver 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 two hundred sixty dollars and sixty-two cents (\$4,260.62) during the month of April, 2000. However, the Request for Reimbursement is in the amount of three thousand three hundred eight dollars and fifty-three cents (\$3,308.53) which represents payment of contractual services provided by Michael D. Farnsworth, Jr., 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, for payment of advertising costs associated with the aforementioned S.A.F.E. Team and for payment of materials and expenses associated with the aforementioned S.A.F.E. Team. Funds in the amount of six hundred forty-nine dollars and thirty-seven cents (\$649.37) 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, Jr. 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. Documentation pertaining to the aforementioned STOP Violence Against Women Grant is on file in the Office of the County Administrator.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Holmes R. Shaver 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 Grant Agreement by and between the West Virginia Department of Health and Human Resources, Bureau for Children and Families, Office of Social Services, Charleston, West Virginia, and the Wood County Commission, Parkersburg, West Virginia, in regard to the Juvenile Accountability Incentive Block Grant Number G000829. The total amount of the aforementioned Grant awarded to Wood County is seventy thousand five hundred fifty dollars and 00/100ths cents (\$70,550.00) and the term of the aforementioned Grant is for the period beginning July 1, 1999 and ending June 30, 2000. In order to maximize the funds available for social services statewide, the Department of Health and Human Resources finds it necessary to change the source of funds used to pay the County's Agreement from State General Revenue Fund to Federal Funds. Therefore, this change requires an executed Change Order indicating Wood County's approval of such change. Documentation pertaining to the aforementioned Juvenile Accountability Incentive Block 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 the fully executed REQUEST FOR THE CITY OF PARKERSBURG TO ACCEPT THE DEDICATION OF A PRIVATE DRIVE AS A CITY STREET. The fully executed REQUEST executed by abutting property owners, does hereby dedicate to the City of Parkersburg the forty (40) foot wide private drive known as Mission Drive located in the City of Parkersburg, County of Wood, State of West Virginia. The REQUEST, with original signatures, has been tendered to the City of Parkersburg. 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, 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. Expenditures in the amount of two thousand six hundred forty-one dollars and ninety-eight cents (\$2,641.98) were incurred by Wood County during the month of May, 2000. However, the Request for Reimbursement is in the amount of two thousand one hundred five dollars and twenty cents (\$2,105.20) which represents payment of contractual services provided by Kelly J. Little, 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 thirty-six dollars and seventy-eight cents (\$536.78) 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 Kelly J. Little. 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. Documentation pertaining to the aforementioned STOP Violence Against Women Grant is on file in the Office of the County Administrator.

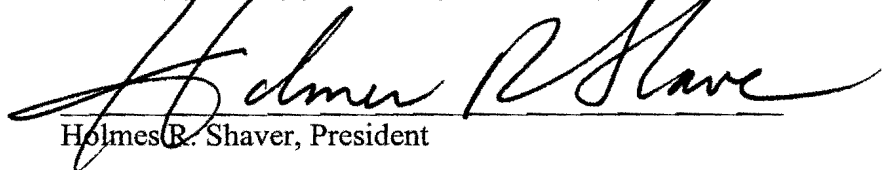
The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number A-D-017. Wood County incurred expenditures in the amount of six thousand four hundred fifty-nine dollars and sixty-six cents (\$6,459.66) during the month of May, 2000. However, the Request for Reimbursement is in the amount of five thousand six hundred fifty-seven dollars and fifty-eight cents (\$5,657.58) which represents payment of contractual services provided by Larry Johnson Project R.E.P.A.Y. (Responsibility Enhancement Projects for Adolescent Youth) Director for Wood County and for travel/training expenses of the said R.E.P.A.Y. Director and for Ginny Conley, Prosecuting Attorney for Wood County. A cash match in the amount of eight hundred two dollars and eight cents (\$802.08) was expended by Wood County which represents the additional \$.5765 per hour paid to the Juvenile Justice Liaison by the Office of the Prosecuting Attorney and further represents the full amount of benefits provided to Rozann Wilcox as the Juvenile Justice Liaison. In addition to the Request for Reimbursement, the Monthly Reports, the Travel Vouchers, the Financial Recap, the Daily Time Records, the Project Director's Monthly Reports, the Monthly Supervisor's Reports, the Demographic Reports and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Juvenile Accountability Incentive Block 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 Holmes R. Shaver 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 four thousand seven hundred eighty-seven dollars and fourteen cents (\$4,787.14) were incurred by Wood County during the month of May, 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 the 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.

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

David A. Couch

David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON JUNE 15, 2000

25901	Mark Boston	180.00
25889	Pameco Corp.	253.35
25897	Emar Corp.	965.17
26086	Casto & Harris	2025.40
25851	S/W Graphics	10.75
26280	Gall's Inc.	875.69
26402	Baton Rouge Police Supplies	206.60
26430	Rick's Transmissions	750.00
26510	Jani-Source	405.24
26516	Broadwaters Motorcar	5.12
26518	Bob Barker Company	495.08

To listen to this meeting, please refer to tape number #221.

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June 15, 2000

Don Smith

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