

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 19, 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 duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Suzanne B. Fox – Slate District (1998) and for Gary W. Villers – Williamstown District (1999). The County Commission also approved Erroneous Assessment Applications in regard to Stanley & Lois E. Cottrell – Vienna District (1999); James G. & Jeanne E. Fuerhoff – Vienna District (1998) and Wilma F. Burgess – Clay District (1999).

The County Commission met with Terry Brown from the Central Telecommunications Center.

The County Commission of Wood County was in receipt of an AMENDED CERTIFICATE OF VALUATION from the Assessor of Wood County which reflects a decrease in the Assessed Valuation For Tax Purposes from two billion three hundred ninety-four million two hundred eight thousand eight hundred sixty dollars (\$2,394,208,860) to two billion three hundred ninety-two million one hundred eighty-four thousand five hundred eighty-nine dollars (\$2,392,184,589). 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, WV, in regard to the Early Intervention and Family Support Grant Number G000829. In addition to the aforementioned letter, the Monthly Report, the Project Director's Report, the Demographic Report, the Monthly Attendance Report and the Daily Time Records are being submitted to the Department of Health and Human Resources, Parkersburg, WV. A copy of the aforementioned letter and reports are also being submitted to the Charleston, WV and to the Fairmont, WV Offices of the Department of Health and Human Resources. Documentation pertaining to the Early Intervention and Family Support Grant is on file in the County Administrator's Office. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, did hereby ACCEPT a quote from the City of Parkersburg in the approximate amount of eight hundred dollars and 00/100ths cents (\$800.00) for lighting to be installed at the front and the back of the Wood County Courthouse, and a quote from the City of Parkersburg in the approximate amount of one thousand dollars and 00/100ths cents (\$1,000.00) for the sealing and the striping of the County's employees parking area that abuts the parking area for the City of Parkersburg employees.

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 ACCEPT the Preliminary Cost Estimate in the amount of three thousand nine hundred sixty-two dollars and 00/100ths cents (\$3,962.00) from the City of Parkersburg to blacktop the area around the Wood County Courthouse. Such improvement will bring the curb cuts up to ADA (American With

Disabilities Act) standards. The aforementioned Cost Estimate includes materials and labor. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a Memorandum from Robert J. Tranquill, Chief Tax Deputy, requesting the County Commission to close out the Refund Account, presently being deposited in Huntington Bank, Parkersburg, West Virginia. Further stating that an account at Wesbanco, Parkersburg, West Virginia, is presently being used for refunds. Therefore, 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 ORDER that the outstanding checks, listed and attached to the aforementioned Memorandum, be receipted in the General County Fund budget for the fiscal year 1999/2000. The total amount of outstanding checks is one thousand five hundred fifty-seven dollars and fourteen cents (\$1,557.14) and date from the period of July 21, 1993 through June 3, 1999. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the West Virginia State Auditor, Chief Inspector Division, Charleston West Virginia, in regard to Revision No. 16 in the General County Fund budget for the fiscal year 1999/2000. Receipt of said Approval is pursuant to an Order appearing in Order Book 64, at Page 245 and bearing the date of June 8, 2000, at which time the Request for Revision was signed by Holmes R. Shaver, President of the Wood County Commission. 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 seven hundred ninety dollars and sixteen cents (\$1,790.16) during the month of May, 2000. However, the Request for Reimbursement is in the amount of one thousand four hundred fifty dollars and 00/100ths cents (\$1,450.00) which represents payment of contractual services provided by Diana W. Walker, Victims Advocate for Wood County. The amount of three hundred forty dollars and sixteen cents (\$340.16) was utilized as a cash and in-kind match, as set forth in the aforementioned Grant, and represents payment of office supplies, copies, registration fee to West Virginia Prosecuting Attorney's Institute and salary supplement for the aforementioned Victims Advocate and volunteer time. In addition to the Request for Reimbursement, the Monthly Progress Report, the Monthly Statistics Report, the Daily Time Records, 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 Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, did hereby AUTHORIZE the EXECUTION of the Memorandum of Understanding with the West Virginia Regional Jail and Correctional Facility Authority which gives permission to Wood County to utilize the North Central Regional Jail for the housing of prisoners. The cost and responsibility for all transportation of prisoners will be borne by Wood County. The per diem rate of each prisoner per day has been set at thirty-nine dollars and fifty cents (\$39.50) until June 30, 2001. An Order was prepared regarding this matter.

The County Commission of Wood County, as the Appeals Authority under the Floodplain Ordinance for Wood County, upon a motion made by Robert K. Tebay, seconded by David A.

Couch and made unanimous by Holmes R. Shaver, did hereby ORDER that a building permit be issued to the Blennerhassett Historical Foundation to construct a Gift Shop/Ticket Booth on Blennerhassett Island. Such decision of the County Commission is based upon paragraph (1) under ARTICLE VIII – APPEALS AND PENALTIES of the Floodplain Ordinance for Wood County which reads as follows: “(1) Affirmative decisions shall only be issued by the Appeals Authority upon (i) a showing of good and sufficient cause, (ii) a determination that failure to grant the appeal would result in exceptional hardship to the applicant, and (iii) a determination that the granting of an appeal will not result in increased flood heights, additional threats to public safety, extraordinary public expense, create nuisances, cause fraud on or victimization of the public or conflict with existing local laws or ordinances”; and further pursuant to the letter from the Division of Natural Resources, Charleston, West Virginia, (who will have ownership of said Gift Shop/Ticket Booth) and documentation provided by professional engineer Ronald Shultz of Burgess & Niple, Parkersburg, West Virginia. The aforementioned documentation pertaining to the construction of a Gift Shop/Ticket Booth on Blennerhassett Island is on file in the Office of the County Administrator. 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 ORDER that the fee for the issuance of the aforementioned building permit be waived in accordance with the Floodplain Ordinance for Wood County. An Order was prepared regarding this matter.

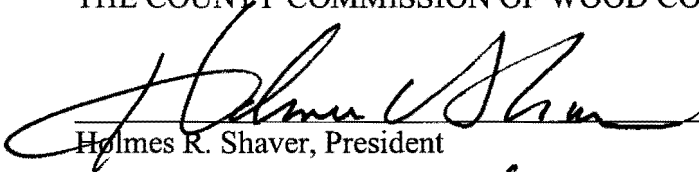
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, did hereby ORDER that the vehicle utilized by the Prosecuting Attorney, Chief Law Enforcement Officer of the County, be exempt under the Internal Revenue Service guidelines due to the fact the Prosecuting Attorney is on

call twenty-four (24) hours a day for police purposes. Any mileage put on the aforementioned vehicle for personal use shall be reimbursed to the County by the Prosecuting Attorney.

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


David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON JUNE 19, 2000

25325	Megg Associates	1195.00
25693	Rex TV & appliance	69.00
25773	Broadwaters Motorcar	34.19
26364	GE Capital Exxon	26.61
26448	Astorg Motor	16.15

To listen to this meeting, please refer to tape number #23.

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June 19, 2000

Terry L. Brown

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