

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 22, 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 purchase orders, invoices and other correspondence.

The County Commission met with Joe Roucco who wished to discuss the 911 Center.

At 10:00 A.M., the County Commission met with Bob Simms to discuss a Prepaid Legal Service which utilizes payroll deductions.

At 10:30 A.M., the County Commission met with D.R. Smith and Terry Brown from the Central Telecommunications Center to discuss their budget, overtime and personnel.

The County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, reappointed William R. Leachman to the Wood County Airport Authority. Said action is 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 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 Early Intervention/Family Support Cost Reimbursement Invoice addressed to the Department of Health and Human Resources, Fairmont, WV, in regard to the Early Intervention/Family Support Grant Number G000829. The County Commission of Wood County incurred expenses in the amount of

nine hundred twenty dollars and 00/100ths cents (\$920.00) during the month of May, 2000 which represents services for the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program. Documentation pertaining to the aforementioned Early Intervention/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, 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, 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 May, 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, WV. Documentation pertaining to the Early Intervention and Family Support Services Grant, Q.U.I.T. 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 letter addressed to the Criminal Justice Services, Charleston, West Virginia, requesting a budget revision in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. The letter requests that the amount of one thousand fifty dollars and 00/100ths cents (\$1,050.00) be transferred from the Travel/Training Category to the Other Category which will enable the S.O.B.E.R. (Services, Observation, Behavior Modification, Education and Rehabilitation)

Coordinator to purchase some additional public information materials for distribution to teens and the general public. Expenditures in the Travel/Training Category were less than anticipated; thus, the aforementioned unobligated funds. Documentation pertaining to the Combating Underage Drinking Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

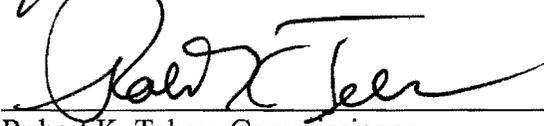
The County Commission of Wood County was in receipt of Grant Adjustment Notice Number Eight (8) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. The aforementioned Adjustment Notice allows the aforementioned Grant to be extended to December 31, 2000 to allow Wood County to fully expend their remaining funds. Documentation pertaining to the 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 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Robert K. Tebay, Commissioner


David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON JUNE 22, 2000

25899	Northwestern Landfill	49.01
26404	Consumer Credit	294.61
26422	Stuart Oil	4112.74
26426	Wal-Mart	142.10
26444	Stuart Oil	3723.98
26450	Broadwaters Motorcar	151.58
26466	Graphic Comm	1865.60

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

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June 22, 2000

D. Smith
Perry Brown