

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 29, 2000

PRESENT: ROBERT K. TEBAY, PRESIDENT PRO TEM
DAVID A. COUCH, COMMISSIONER

ABSENT: HOLMES R. SHAVER, PRESIDENT

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 Robert K. Tebay and passed, approved minutes from May 15, 2000, May 22, 2000, May 25, 2000 and June 1, 2000.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Harold D. & Pamela Richards – Clay District (2000) and for Maurice W. Carnahan – Lubeck District (1999). The County Commission also approved Erroneous Assessment Applications in regard to personal property for Rodney A. & Linda Roberts – City District (1999) and Larry A. Wilson – Lubeck District (1999).

At 9:30 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney; D.R. Smith and Terry Brown from the 911/Emergency Services Office. The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby ORDER that the Policy For Holiday Pay and Comp Time for employees of the Wood County Central Telecommunications Center be given approval. The Prosecuting Attorney of Wood County prepared the aforementioned Policy. An Order was prepared regarding this matter.

The County Commission of Wood County, at 10:00 A.M., opened sealed bids for the exterior restoration of the Wood County Courthouse located at Third and Market Streets,

Parkersburg, WV. Receipt of sealed bids is pursuant to an ORDER appearing in Order Book 64, at Page 241, and bearing the date of June 05, 2000, at which time the County Commission ORDERED that the bid be let; and further pursuant to a Legal Notice that appeared in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on June 09, 2000 and on June 16, 2000. Bids were received from the following:

1. Allegheny Restoration, Inc.
RD 2 Box 635C
Greensburg, PA 15601
Bid: \$294,000.00
2. Graciana Corporation
209 Sigma Drive
Pittsburgh, PA 15238-2826
Bid: \$367,781.00
3. Keystone Waterproofing, Inc.
RD 7 Box 34G
Greensburg, PA 15601
Bid: \$278,400.00 (based on 10,000 L.F.; if more is required, additional cost of \$7.50/L.F.)

The County Commission referred the bids to Francis A. Guffey II, FAIA, Parkersburg, WV, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed. Mr. Guffey stated that he recommended Keystone Waterproofing, Inc. The County Commission felt they should not Award the bid until all three (3) Commissioners are present. Documentation pertaining to the aforementioned bid is on file in the Office of the County Administrator. An Order was prepared regarding this matter. Mr. Guffey was present at the Commission meeting today.

The County Commission of Wood County was in receipt of the fully executed MEMORANDUM OF AGREEMENT with the West Virginia Regional Jail and Correctional Facility Authority. Receipt of the fully executed Agreement is pursuant to an ORDER appearing in

Order Book 64, at Page 254 and bearing the date of June 19, 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 aforementioned Agreement. 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 AWARD the bid to Miller Communications, Parkersburg, WV, for repeaters to alleviate severe dead spots in communications in the southern and northern sections of Wood County for the Wood County Sheriff's Department. Repeater system for the North site is in the amount of five thousand five hundred forty dollars and 00/100ths cents (\$5,540.00); Repeater system for the South site is in the amount of five thousand two hundred sixty-five dollars and 00/100ths cents (\$5,265.00); Equipment for Wood County Central Telecommunications Center is in the amount of six thousand five hundred forty dollars and 00/100ths cents (\$6,540.00); Reprogram all Sheriff's Department owned equipment is in the amount of seven hundred dollars and 00/100ths cents (\$700.00); Frequency Coordination/License Processing in the amount of eight hundred eighty dollars and 00/100ths cents (\$880.00) for a grand total of eighteen thousand nine hundred twenty-five dollars and 00/100ths cents (\$18,925.00). Documentation pertaining to the aforementioned bid 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, adopted a Resolution in reference to Budget Revision No. 17 in the General County Fund budget for the fiscal year 1999/2000. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia, was signed by Robert K. Tebay, President Pro Tem 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 ORDER that the amount of forty-eight thousand dollars and 00/100ths cents (\$48,000.00) be taken from the General County Fund budget for the fiscal year 1999/2000 and be placed in the County Special Building Fund. The amount of forty thousand dollars and 00/100ths cents (\$40,000.00) will be earmarked toward the demolition of the recently purchased Sid's Building, and the amount of eight thousand dollars and 00/100ths cents (\$8,000.00) will be earmarked toward the Fort Boreman Project. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of an Abstract From The Records of the Commissioner's Orders from the West Virginia Department of Transportation, Division of Highways, Charleston, West Virginia, in regard to the ADDITION to the Home Access Road Program (HARP) of the following ORPHAN ROADS in Wood County, District Three,

Hendershot Lane	Assigned 901/23
Bunker Street	Assigned 901/24
Curtain Street	Assigned 901/25
Cranberry Street	Assigned 901/26

An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of an Abstract From The Records of the Commissioner's Orders from the West Virginia Department of Transportation, Division of Highways, Charleston, West Virginia, in regard to the abandonment, redesignation and addition of sections of highway to the State Local Service System in Wood County, District Three;

1. Abandon a section of County Route 47/11 (Frank Atkins Road), total length to be abandon is .41 miles

2. Redesignate a section of County Route 47/11 (Loiseau Road), total length of .19 mile.
3. Add new County Route 47/11(Frank Atkins Road), total length to be .36 mile.

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, placed Virgil Flinn in nomination for reappointment to the Wood County Solid Waste Authority. Said nomination is pursuant to a letter from John Lichiello of the Wood County Solid Waste Authority. Said announcement is 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 to board and authorities. 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 ORDER that the amount of one hundred fifty thousand dollars and 00/100ths cents (\$150,000.00) be taken from the General County Fund budget for the fiscal year 1999/2000, and is to be transferred to the Wood County Building Commission. The Wood County Building Commission shall make a loan to the Wood County Assessor in the aforementioned amount to enable the Assessor to purchase a Geographical Information System. An Order was prepared regarding this matter.

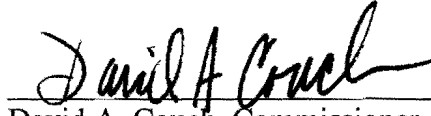
The County Commission, having no further scheduled appointments or business to attend to, adjourned at approximately 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President Pro Tem



David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON JUNE 29, 2000

25887	Ogden Newspapers	32960.13
25719	Lowe's	820.31
25325	Megg Associates	1195.00
25905	U.S. Postmaster	15000.00
26414	Hicks Outdoor Advertising	2800.00
26462	Positive Promotions	8500.00
26468	WTAP	1500.00
26470	Drivers License Guide	1500.00
26472	Graphic Comm.	750.00
26474	Wal-Mart	300.00
26478	Sign Language	4930.00
26528	Astorg Motor	30807.00
26542	Miller Communications	18925.00
26544	Wesbanco	100000.00
25907	Keystone Waterproofing	300000.00
26536	Miller Communications	16625.00
25785	Astorg Motor	166653.00
26538	Franklin Fire Equipment	27980.00

To listen to this meeting, please refer to tape number #25.

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