

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MARCH 2, 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.

At 9:30 A.M., the County Commission met with Perry J. Keller, Caleb Faux and Kelly Brooker from Pflum, Klausmeier & Gehrum, Consultants to discuss a comprehensive plan for Wood County.

At 10:00 A.M., the County Commission met with Toni Tiano, grant consultant; Ginny Conley, Prosecuting Attorney and Diana Walker, victims advocate. 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 EXECUTE a RESOLUTION in which it is Resolved that Holmes R. Shaver, in his official capacity as President and on behalf of the Commission, is AUTHORIZED to sign the Grant Application for the Victims of Crime Act (VOCA) Assistance Program from the Criminal Justice Services Division through the Office of Military Affairs and Public Safety with the State of West Virginia. Funding requested in the amount of twenty-six thousand four hundred twenty dollars and 00/100ths cents (\$26,420.00) would be utilized for the continuation of the Victims Advocate position, with the Prosecuting Attorney's Office, who will work with victims/witnesses of Criminal cases and inform them of their rights as well as keep them informed of their case throughout the criminal process. Matching funds in the amount of six thousand six hundred five dollars and 00/100ths cents (\$6,605.00) would be provided by office space, materials and supplies, volunteer services and cash provided through the Office of the

Prosecuting Attorney. The Grant period would begin July 1, 2000 and continue through June 30, 2001. The aforementioned Grant Application 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 passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Expenditure Report and Reimbursement Request in regard to the West Virginia Commission on Drunk Driving Prevention Grant Number 00-24. Expenditures in the amount of four thousand four hundred fifty-two dollars and twenty-four cents (\$4,452.24) were incurred by the City of Vienna for overtime compensation paid to officers of the Vienna Police Department who conducted DUI Road Patrols and Sobriety Checkpoints during the period of November 1, 1999 through January 31, 2000. Expenditures in the amount of seven thousand seventy-four dollars and fifty-nine cents (\$7,074.59) were incurred by Jackson County for overtime compensation paid to officers of the Jackson County Sheriff's Department who conducted DUI Road Patrols and Sobriety Checkpoints during the period of November 1, 1999 through January 31, 2000. The aforementioned Expenditure Report and Reimbursement Request is being forwarded to the West Virginia State Police, South Charleston, WV. Documentation pertaining to the aforementioned West Virginia Commission on Drunk Driving Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission held a guardianship hearing in regard to Tiara Harris. Information in regard to this hearing is on file in the Probate Office.

At 11:00 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney to review contracts.

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 COOPERATIVE AGREEMENT by and between the Wood County Commission and West Virginia EMS Technical Support Network, Inc. The West Central Medical Command Center is to be housed in the Central Telecommunications Center located on Core Road, Parkersburg, WV. The term of the Agreement shall be for one (1) year and shall be automatically renewed for successive one (1) year periods unless either party gives to the other party written notice of non-renewal at least one (1) year prior to the expiration of its then current term. Each of the aforementioned entities do hereby AGREE to indemnify and hold harmless, each other, from any loss, damage or expense (including costs and reasonable attorneys' fees), resulting from any negligence, willful misconduct, or fraud, of the aforementioned entities or its employees and agents. 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 MASTER PURCHASE AGREEMENT by and between the Election Systems & Software, Inc. (ES&S) and Wood County, West Virginia in regard to the Electronic Voting System recently purchased by the County. The initial Software License fee is included with the purchase; however, the renewal fee for the Software License fee shall be in the amount of three hundred fifty dollars and 00/100ths

cents (\$350.00) per election. At the sole discretion of ES&S, the per election fee from time to time may increase with notification to the County no later than thirty (30) days prior to the date of payment. In no event shall any increase to a renewal fee exceed fifteen percent (15%) in any year. Routine maintenance shall provide cleaning, lubrication, calibration and other preventive maintenance services during the warranty period pursuant to the following schedule: Scheduled (30 days advance notice) - four hundred fifty dollars and 00/100ths cents (\$450.00) per machine; Unscheduled (less than 30 days advance notice) six hundred fifty dollars and 00/100ths cents (\$650.00) per machine. Equipment operator training will be provided to Wood County. The term of the license shall be granted for a one (1) year period becoming effective on the date of delivery and shall automatically renew for an unlimited number of successive one (1) year periods. An Order was prepared regarding this matter.

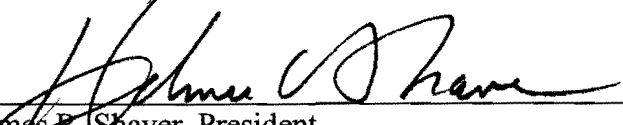
At 11:30 A.M., the County Commission met with John Carr, Marvin Kerr and Robert Grant to discuss funding for an RC&D project.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, adopted a Resolution in reference to Budget Revision No. 12 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, WV, was signed by Holmes R. Shaver, President of the Wood County Commission. 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

  
Robert K. Tebay, Commissioner

  
David A. Couch, Commissioner

PURCHASE ORDERS APPROVED MARCH 2, 2000

26066	Sherwin-Williams	32.90
26062	Broadwaters Motorcar	150.67
26046	Parkersburg Office Supply	7.10
26042	Sherwin-Williams	166.07
26040	Lemon's Garage	6.00
26034	BP Oil	40.77
26032	Astorg Motor Co.	341.67
26030	Pifer's	80.00
26028	Broadwaters Motorcar	3.67
26026	Broadwaters Motorcar	165.17
26016	Mahone Tire	565.32
26014	Crime Prevention	99.50
26012	Kramer's Photo Supply	18.45
26010	Kramer's Photo Supply	51.80
26008	Matheny Motor Truck	105.69
25950	ABB-Bar Outpost	1901.00
25922	Miller Communications	150.00
25894	Office Depot	350.09
25605	Parkersburg Office Supply	131.05
25601	Parkersburg Office Supply	19.68

25589	CWS	276.00
25585	Broadwaters Motorcar	1273.65
25577	Lowe's	27.11
25575	Parkersburg Office Supply	180.00
25573	Parkersburg Office Supply	69.82
25571	Casto & Harris	165.00
25549	Walter F. Stephens	166.80
25543	Bernhardt's	1182.64
25541	Gall's	800.58
25535	Kramer's Photo	58.96
25565	Casto & Harris	1380.00
25163	Doar Communications	750.00

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To listen to these minutes, please refer to Tape #9.

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Caleb Faux	PKG	3/2/00
Peony Keller	PKG	
Kelly Brooker	PKG	
Sunny Conley	PROS.	3/2/00
Diana Walker		3/2/00
Tom Tiano		3/2/00
<del>Ann Curry</del>		
Marvin Ken		3/2/00
Robert Hart		3/2/00