

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 6, 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 invoices and other correspondence.

The County Commission approved Erroneous Assessment Applications in regard to personal property for Daniel & Sherry Camp - Lubeck District (1999) and for Ricky C. Young - Williamstown District (1999). The County Commission approved Erroneous Assessment Applications in regard to real property for Thomas Smith - City District (two for 1999); SAM Inc. - City District (1999); Thomas E. & Marlene M. Postlewait - City District (1999) and for Randy R. Simms - City District (1999).

At 9:30 A.M., the County Commission met with Toni Tiano, grant consultant to discuss a YIELD Grant. 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 AGREEMENT by and between the County Commission of Wood County, West Virginia, and Alliance Behavioral Services, Inc., 1100-B Ninth Street, Vienna, West Virginia, in regard to the Early Intervention and Family Support Grant, Y.I.E.L.D. (Youth In Effective Legal Diversion) Program. The aforementioned Early Intervention and Family Support Grant is being funded through the West Virginia Department of Health and Human Resources, Fairmont, WV. The County Commission shall compensate Alliance Behavioral Services, Inc. at the rate of one hundred fifteen dollars and 00/100ths cents (\$115.00), from the aforementioned Grant funding, for each

group counseling session. The term of the aforementioned AGREEMENT shall begin March 1, 2000 and will terminate on June 30, 2000. The aforementioned AGREEMENT may be terminated for just cause by either party upon thirty (30) days written notice given by one party to the other. The terms contained in said AGREEMENT may be modified or amended at any time by mutual consent of the County Commission, Alliance Behavioral Services, Inc. and the Department of Health and Human Resources. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission of Wood County opened sealed bids for approximately twenty (20) police cruisers to be utilized by the Sheriff of Wood County. The opening of sealed bids is pursuant to a Legal Notice appearing in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on February 19, 2000 and on February 26, 2000, in which it is stated that the County Commission of Wood County would be accepting sealed bids. Sealed bids were received from the following vendors.

1. St. Marys Ford-Mercury
P.O. Box 150
St. Marys, WV 26170
Bid: \$20,675.00 per vehicle (excluding any applicable fees)
2. Astorg Ford
P.O. Box 1725
Parkersburg, WV 26102-1725
Bid: \$20,793.00 per vehicle

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 take the aforementioned bids under advisement at this time. Following review of the aforementioned bids by the County Commission and the Sheriff's Department on this date, the County Commission of Wood County AWARDED the bid for twenty-one (21) police vehicles To Astorg Ford,

Parkersburg, WV, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver. The bid submitted by St. Marys Ford-Mercury was one hundred eighteen dollars and 00/100ths cents (\$118.00) less per vehicle than the bid submitted by Astorg Ford; however, the County Commission of Wood County AWARDED the bid to Astorg Ford due to the close proximity, taxes are paid in Wood County and the current servicing of the vehicles being utilized by the Sheriff's Department. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with the Employees Benefit Committee to discuss a free wellness screening. Attending said meeting were Kay Williams, Kandy Theiss, John Canfield and Edith Lindsey and Janet Smith. Scott Schwartz from Mountain State Blue Cross/Blue Shield informed the Commission and the Employee Benefits Committee that Camden Clark Memorial Hospital would be doing cholesterol screenings for County employees. There is no charge to employees, Mountain State Blue Cross/Blue Shield took care of the charges.

At 1:30 P.M., the County Commission went to Williams District to view a right of way near the airport of which Christopher Ullman has petitioned to use.

At 2:30 P.M., the County Commission held a hearing in regard to the Carroll Lee Whited estate. Information in regard to this hearing is on file in the Probate Office.

At 3:30 P.M., the County Commission met with members of the Children's Discovery Museum. No one signed in on this date, so we do not have names of those who attended this meeting.

Melody Woolard and Kay Williams, Deputy Clerks, advised the County Commission of Wood County that Polling Places for Precincts 53 and 53A would need to be moved from the F.L. Products building to Peck's Auctioneering building. In order to comply with Chapter 3, Article 1,

Section 7 of the West Virginia Code of 1931, as amended, the Clerk of the County Commission has placed a Class II-0 Legal Notice in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on February 22, 2000. A motion was made, seconded and passed by the County Commission of Wood County ACCEPTING the change in polling places. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of two Abstracts 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:

- ◆ Smith Street (Parkersburg Area)
Assigned 980

- ◆ Hofman Road
Assigned 981

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 State Local Service System of the following ORPHAN ROAD in Wood County, District Three:

- ◆ Murray Drive

An Order was prepared regarding this matter.

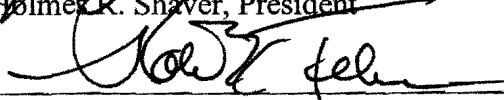
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

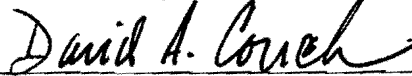
THE COUNTY COMMISSION OF WOOD COUNTY



Holmer R. Shaver, President



Robert K. Tebay, Commissioner



David A. Couch, Commissioner

4h

To listen to these minutes, please refer to Tape #8.