

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 9, 2000

PRESENT: HOLMES R. SHAVER, PRESIDENT
DAVID A. COUCH, COMMISSIONER

ABSENT: ROBERT K. TEBAY, COMMISSIONER

On this date, the County Commission of Wood County 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 Holmes R. Shaver, approved minutes from February 24, 2000; February 28, 2000 and March 2, 2000.

The County Commission approved Erroneous Assessment Applications in regard to personal property for Roger L. McCune - Clay District (1998) and for Lawrence L. & Sasha R. Banfield - Williams District (1997). The County Commission approved Erroneous Assessment Applications in regard to real property for W.K. Dawkins - Parkersburg District and Union District (1999); Charles E. Williamson - Harris District (1999); Karl Swanson - Walker District (1999); Leo & Sandra Wingrove - Union District; Norville W. Jackson - Walker District (1999) Dewitt Miller - Walker District (1999); Gregory A. Morgan - Lubeck District (1999); William Rogers - Walker District (1999); Richard Rager - Harris District (1999); Maxine E. Smith - Harris District (1999); D.A. Freshwater Co. - Harris District (1999); Harry C. Goldby - Union District (1999); Emmett Halfhill, Jr. - Union District (1999); Pamela S. Smith & heirs - Steele District (1999); Eleanor A. Kimball - Union District (1999); Doris L. Phillips - Union District (1999) and for John Little - Union District (1999).

At 10:00 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney to discuss the contract with Lambert Tatman.

Ginny Conley presented unto the County Commission of Wood County, an Application in which it is requested that the Honorable Cecil H. Underwood, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Virginia for the extradition of Rosemary Stevens Eades, who stands charged with Uttering, which offense was committed in the County of Wood, State of West Virginia, during the month of September, 1998, and who is now a fugitive from justice of the State of West Virginia. As the Prosecuting Attorney for Wood County is informed, Rosemary Stevens Eades is now within the jurisdiction of the said State of Virginia, in the County of Roanoke, and the City of Salem. The date of birth of the said Rosemary Stevens Eades is April 5, 1959; social security number [REDACTED]. The said Application was signed by Holmes R. Shaver, President of the Wood County Commission, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed. An Order was prepared regarding this matter.

Ginny Conley presented unto the County Commission of Wood County, an Application in which it is requested that the Honorable Cecil H. Underwood, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of Charles Shiriden Williams, who stands charged with Burglary and Forgery and Uttering, which offenses were committed in the County of Wood, State of West Virginia, during the month of February, 2000, and who is now a fugitive from justice of the State of West Virginia. As the Prosecuting Attorney for Wood County is informed, Charles Shiriden Williams is now within the jurisdiction of the said State of Ohio, in the County of Washington, and the City of Marietta. The date of birth of the said Charles Shiriden Williams is April 29, 1969; social security number [REDACTED]. The said Application was signed by Holmes R. Shaver, President of the Wood County Commission, upon a

motion made by David A. Couch, seconded by Holmes R. Shaver and passed. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Holmes R. Shaver 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 STOP Violence Against Women Grant Number 98-VAW-005. Expenditures in the amount of one thousand seven hundred fourteen dollars and twenty-four cents (\$1,714.24) were incurred by Wood County during the month of December, 1999. However, the Request for Reimbursement is in the amount of one thousand three hundred fifty-nine dollars and one cent (\$1,359.01) which represents payment of contractual services provided by Sean D. Francisco, Assistant Prosecuting Attorney, who is responsible for enhancing the Silence Affects Families Everywhere (S.A.F.E.) Team to improve the criminal justice system's response to violence against women, and for payment of advertising costs associated with the aforementioned S.A.F.E. Team. Funds in the amount of three hundred fifty-five dollars and twenty-three cents (\$355.23) were utilized as cash funds, as set forth in the aforementioned Grant, and is being provided through the benefits provided by the County to the said Sean D. Francisco. In addition to the Request For Reimbursement, the Monthly Progress Report, the Monthly Demographic Reports, the Daily Time Records and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the aforementioned STOP Violence Against Women 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 Holmes R. Shaver and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Cost Reimbursement Invoice in regard to the Early Intervention and Family Support Grant Number G000829. No expenditures were incurred by Wood County during the month of February, 2000. In addition to the Cost Reimbursement Invoice, the Monthly Report is being submitted to the Department of Health and Human Resources, Parkersburg, WV, and to the Department of Health and Human Resources, Fairmont, WV. Documentation pertaining to the aforementioned Early Intervention and 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 was in receipt of a letter from the Division of Criminal Justice Services, Charleston, West Virginia, acknowledging receipt of the County's request for funding in the amount of twenty-six thousand four hundred twenty dollars and 00/100ths cents (\$26,420.00). The aforementioned request is pursuant to an Order appearing in Order Book 64, at Page 184 and bearing the date of March 2, 2000 at which time a RESOLUTION was EXECUTED by the County Commission of Wood County. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Holmes R. Shaver 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 STOP Violence Against Women Grant Number 98-VAW-005. Expenditures in the amount of one thousand six hundred dollars and forty-three cents (\$1,600.43)

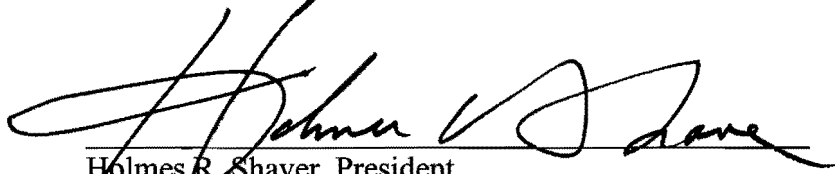
were incurred by Wood County during the month of January, 2000. However, the Request For Reimbursement is in the amount of one thousand two hundred ninety-four dollars and sixty-five cents (\$1,294.65) which represents payment of contractual services provided by Sean D. Francisco, Assistant Prosecuting Attorney, who is responsible for enhancing the Silence Affects Families Everywhere (S.A.F.E.) Team to improve the criminal justice system's response to violence against women, and for payment of advertising costs associated with the aforementioned S.A.F.E. Team. Funds in the amount of three hundred five dollars and seventy-eight cents (\$305.78) were utilized as cash funds, as set forth in the aforementioned Grant, and is being provided through the benefits provided by the County to the said Sean D. Francisco. In addition to the Request For Reimbursement, the Monthly Progress Report and the Monthly Demographic Reports, the Daily Time Records and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the aforementioned STOP Violence Against Women 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 the Cash Statements and Asset Lists for the Escrow Account - Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund, the Principal Account Fund and the Principal Prepayment Fund from The Bank of New York, Church Street Station, New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1997 Series. The said Cash Statements and Asset Lists are for the period ending February 29, 2000. Documentation pertaining to the said Single Family Mortgage Revenue Bonds 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


David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 9, 2000

| | | |
|-------|-------------------------------|---------|
| 25523 | Lambert Enterprises | 362.40 |
| 25591 | Assurance Business Forms | 186.20 |
| 25593 | Assurance Business Forms | 187.74 |
| 25609 | Lowe's | 86.62 |
| 25611 | Broadwaters Motorcar | 52.53 |
| 25617 | Assurance Business Forms | 4145.26 |
| 25619 | Wal-Mart | 18.33 |
| 25623 | Garrison Brewer | 92.07 |
| 26022 | Ogden Newspapers | 101.62 |
| 26036 | Wal-Mart | 39.76 |
| 26044 | AGA Gas | 124.12 |
| 26048 | Mahone Tire | 24.00 |
| 26050 | Wal-Mart | 26.63 |
| 26052 | Office Depot | 205.95 |
| 26058 | Grand Central Family Medicine | 80.00 |
| 26064 | Parkersburg Office Supply | 258.40 |
| 26068 | Broadwaters Motorcar | 109.91 |
| 26070 | Alltel | 299.55 |
| 26072 | Office Depot | 92.93 |

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| 26074 | NOE Office Equipment | 32.95 |
| 26076 | Wolfe Camper Sales | 23.95 |
| 26078 | Astorg Motor | 55.07 |
| 26080 | Broadwaters Motorcar | 52.53 |
| 26082 | Parkersburg Office Supply | 375.82 |
| 26088 | CWS | 56.01 |
| 26092 | Parkersburg Office Supply | 46.62 |
| 26098 | GE Capital Exxon | 69.11 |
| 26112 | Parkersburg Office Supply | 20.39 |

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