

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 16, 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.

The County Commission unanimously denied the Erroneous Assessment Application in regard to Personal Property for Teresa A. Reed - Clay District (1999). Said Application was in regard to ticket number 301136.

At 9:30 A.M., Jerry Lee Bowie was sworn in as a Deputy Sheriff for the Wood County Sheriff's Department.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Application For Admission, Basic Police Training School, sponsored by the West Virginia State Police, to allow Jerry Lee Bowie, newly employed deputy with the Wood County Sheriff's Department, to attend training held in Institute, West Virginia. 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:

- * Linda Lane (Length 0.05)
Assigned 982

An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of 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 REDESIGNATION of the following section of highways to the State Local Service System in Wood County, District Three:

- * Redesignate Orphan Road, Hudson Road (HARP 922)
Assigned County Route 14/39 (State Local Service)
- * Redesignate Orphan Road, White Oak Lane (HARP 923)
Assigned County Route 14/40 (State Local Service)
- * Redesignate Orphan Road, Cedar Lane (HARP 924)
Assigned County Route 14/41 (State Local Service)

An Order was prepared regarding this matter.

The County Commission of Wood County, was in receipt of a check in the amount of eleven thousand five hundred twenty six dollars and eighty-three cents (\$11,526.83) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the period of November 1, 1999 through January 31, 2000 in regard to the West Virginia Commission on Drunk Driving Prevention Grant Number 00-24. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 64, at Page 184 and bearing the date of March 2, 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 Request For Reimbursement. 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.

The County Commission of Wood County was in receipt of a check in the amount of one thousand four hundred fifty-seven dollars and fifty cents (\$1,457.50) from the State of West Virginia which represents reimbursement in regard to the Victims of Crime Act Assistance Grant Number 98-VA-019. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64 at Page 177 and bearing the date of February 28, 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 Request For Reimbursement. Documentation pertaining to the aforementioned Victims of Crime Act Assistance 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 presented, by a Deputy Clerk, the list of Pollworker Nominees from the Wood County Republican Executive Committee and the list of Pollworkers from the Wood County Democratic Executive Committee in regard to the Primary Election to be held on Tuesday, May 9, 2000. The aforementioned lists of Pollworkers are on file in the Office of the County Administrator.

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 give APPROVAL to the renewal of the Lease Agreement by and between the County Commission of Wood County and the State of West Virginia, by the Secretary of the Department of Administration, in regard to two rooms on the fourth floor of the Wood County Courthouse for use by Veterans Affairs. The aforementioned motion further stated that the renewal of the aforementioned Lease Agreement would begin April 1, 2000 and continue through June 30, 2001. A copy of the

Addendum to the aforementioned Lease Agreement 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 Adjustment Number Three (3) from the Division of Criminal Justice Services, Charleston, WV, in regard to the STOP Violence Against Women Program Grant Number 98-VAW-005. The aforementioned Adjustment makes the following personnel changes in the aforementioned Grant; Sean Francisco replaces Kelly Little as the VAWA Assistant Prosecutor effective December 1, 1999 and Michael Farnsworth, Jr. replaces Sean Francisco as the VAWA Assistant Prosecutor effective February 1, 2000. Documentation pertaining to the aforementioned STOP Violence Against Women 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 the On-Site Visit review documentation in regard to the Victims of Crime Act Assistance (VOCA) Grant Number 98-VA-019. Lora J. Maynard, Justice Programs Specialist with the Division of Criminal Justice Services, Charleston, WV, completed such review on March 8, 2000. In accordance with the aforementioned review, Ms. Maynard stated that Objections Stated in the Grant Request are scheduled to be completed at the end of the grant cycle, excellent written measurable goals and objectives are maintained; Project Records are properly maintained; the Project Budget is adequate for the goals and objectives as approved; the Personnel assigned to the project are adequate to accomplish the goals and objectives of the project; Professional and Contractual Services are included in the Grant; Travel Expenses are included in the Grant; Training expenses are included in the Grant; Equipment has not been purchased on the date of this review, Volunteers are logging their hours on time sheets; the Grant serves underserved populations; the Grant assists victims in filing victim compensation

claims; Project Coordination exists among the Prosecuting Attorney; the Sheriff's Department, the West Virginia State Police, the Vienna Police Department, the Williamstown Police Department and the Parkersburg Police Department; the FCIC, DHS, Volunteer Action Center and Youth Action Center; and Local Hospitals and Local Counseling Agencies; and the Project Objectives are realistic and attainable with consideration given to available resources. Documentation pertaining to the aforementioned Victims of Crime Act Assistance (VOCA) Grant is on file in the Office of the County Administrator.

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 ON MARCH 16, 2000

25581	Couch's Hertz	76.50
25595	AGA Gas	50.20
25603	Signs & More in 24	10.00
25613	1-Step Detect Associates	852.00
25615	Molecular Repair Systems	313.21
25627	Poynter's Best Office	200.00
25629	Parkersburg Office Supply	28.74
25631	Sam's Club	275.67
25633	Wal-Mart	72.28
25635	Business Systems & Service	37.00
25637	Parkersburg Office Supply	2.69
25639	Lowe's Companies	123.94
25643	Chapman Printing	238.00
25874	Casto & Harris	818.25
25890	Sirchie Fingerprint Lab	686.48
26060	Mahone Tire	24.00
26084	Office Depot	131.10
26104	Fuller Wholesale	59.95
26106	Black Bear Paging	142.50
26108	Chevron	142.29
26114	Parkersburg Office Supply	72.13
26116	Parkersburg Office Supply	224.31
26120	Kesterson Cleaners	390.45
26122	Broadwaters Motorcar	2.11

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To listen to these minutes, please refer to Tape #11.