

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, MARCH 20, 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, upon a motion made by David A. Couch, seconded by Holmes R. Shaver, approved minutes from March 16, 2000.

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, appointed Cynthia Buskirk to the Wood County Historic Landmarks Commission. Said action is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991 which deals with the procedure policy for appointments to boards and authorities. Ms. Buskirk's term will expire December 31, 2004. 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 Release of Deed of Trust executed by Edna R. Feick, widow, Cloyd R. Feick and Juanita Feick, husband and wife, Betty F. Boone, widow, and Edna R. Reynolds and Lawrence Reynolds, her husband, Donald R. Wigal and Rhonda L. Wigal, husband and wife, to James W. Simonton, Trustee, to secure the County of Wood, State of West Virginia. The aforementioned Deed of Trust was dated September

17, 1979 and was in regard to the Wood County Commission Rehabilitation Loan Program in the Walker Taxing District. 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 Request for Reimbursement in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. Expenditures in the amount of one hundred one dollars and sixty-two cents (\$101.62) were incurred by Wood County during the month of February, 2000, which represents payment of a Help Wanted advertisement accepting resumes for a Project Coordinator to develop and oversee a Combating Underage Drinking Program. In addition to the Request for Reimbursement, the Financial Recap; the Daily Time Records; the Project Director's Monthly Report; the S.O.B.E.R. Combating Underage Drinking Grant Program Documents; and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the aforementioned Combating Underage Drinking Program Grant is on file in the Office of the County Administrator.

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 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 eight hundred ninety-two dollars and two cents (\$1,892.02) were incurred by Wood County during the month of February, 2000. However, the Request for Reimbursement is in the amount of one thousand six hundred fifty-five dollars and

twenty-five cents (\$1,655.25) which represents payment of contractual services provided by Michael D. Farnsworth, Jr., 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 two hundred thirty-six dollars and seventy-seven cents (\$236.77) were utilized as cash funds, as set forth in the aforementioned Grant, and is being provided through the remaining salary and benefits provided by the County to the said Michael D. Farnsworth, Jr. 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 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 sign the Request for Reimbursement in regard to the Victims of Crime Act Assistance Grant Number 98-VA-019. Expenditures in the amount of two thousand two hundred twenty-six dollars and thirty-nine cents (\$2,226.39) were incurred by Wood County during the month of February, 2000. However, the Request for Reimbursement is in the amount of one thousand three hundred thirty-two dollars and fifty cents (\$1,332.50) which represents payment of contractual services provided by Diana W. Walker, Victims Advocate for Wood County. The amount of eight hundred ninety-three dollars and eighty-nine cents (\$893.89) was utilized as a cash and in-kind match, as set forth in the

aforementioned Grant, and represents payment of office supplies, copies, salary supplement for the aforementioned Victims Advocate and volunteer time. In addition to the Request for Reimbursement, the Monthly Progress Report, the Monthly Statistics Report, the Daily Time Records, the Financial Recap and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. 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, 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 Request For Reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number A-D-017. Expenditures in the amount of five thousand five hundred sixty-two dollars and forty-four cents (\$5,562.44) were incurred by Wood County during the month of February, 2000. However, the Request For Reimbursement is in the amount of four thousand seven hundred sixty-three dollars and forty-four cents (\$4,763.44) which represents payment of contractual services provided by Larry Johnson, Project R.E.P.A.Y. (Responsibility Enhancement Projects For Adolescent Youth) Director for Wood County, for payment of contractual services provided by Rozann Wilcox, Juvenile Justice Liasion, and further represents payment of travel/training expenses of the aforementioned Project R.E.P.A.Y. Director. A cash match in the amount of seven hundred ninety-nine dollars and 00/100ths cents (\$799.00) was expended by Wood County which represents the additional \$.5765 per hour paid to the Juvenile Justice Liasion by the Office of the Prosecuting Attorney and further represents the full amount of benefits provided to Rozann Wilcox as the

Juvenile Justice Liason. In addition to the Request For Reimbursement, the Monthly Report, the Travel Vouchers, the Financial Recap, The Daily Time Records, the Project Director's Monthly Reports, the Monthly Supervisor's Reports, the Demographic Reports and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Juvenile Accountability Incentive Block 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 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 AMENDMENT of a Commissioner's Order dated July 6, 1999.

♦ Extension to County Route 2/5 (River Lane, Belleville Area):

Beginning at the present end of County Route 2/5, said point being 0.25 mile east of the junction of West Virginia Route 68 and County Route 2/5; thence, westerly 0.20 mile following River Lane to a turnaround. Total length to be added 0.20 mile. County Route 2/5 will now be 0.45 mile in length.

An Order was prepared regarding this matter.

The County Commission worked on the budget for fiscal year 2000/2001.

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

PURCHASE ORDERS APPROVED ON MARCH 20, 2000

26148      Black Box Corporation

444.62

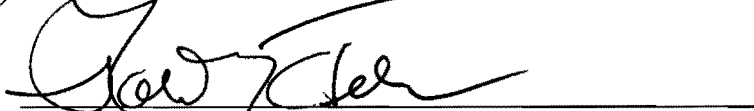
To listen to these minutes, please refer to Tape #11.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Holmes R. Shaver, President



Robert K. Tebay, Commissioner



David A. Couch, Commissioner

March 20, 2000

none signed in

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