

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 23, 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 held a hearing in regard to the Juanita L. Pugh estate. Attorney James H. McCauley, attorney was present along with Karina L. Pugh. Information in regard to this hearing is on file in the Probate Office.

At 10:00 A.M., the County Commission met with Deidra Reese, Systems Advocacy Specialist with the Mountain State Centers for Independent Living. Ms. Reese discussed handicap accessibility problems around the Courthouse.

At 10:30 A.M., the County Commission held a hearing for Curtis E. Goines estate. Sarah Goines, Administratrix was present and wants to have a claim disallowed. Information in regard to this hearing is on file in the Probate Office. Cherie Knopp, Sheriff's Tax Office was also present for this hearing.

At 11:00 A.M., the County Commission met with D.R. Smith and Mary Beth Williams from Emergency Services and Fred Hess and Mike Parsons, auditors for West Virginia.

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 ORDER that the bid be let for the Financing of the Lease/Purchase of twenty-one (21) police vehicles and equipment for the Wood County Sheriff's Department. The Legal Notice will appear in both local

newspapers, The Parkersburg News and The Parkersburg Sentinel, on March 29, 2000 and April 5, 2000, with bid opening to be held by the County Commission on Thursday, April 13, 2000 at 10:00 A.M. in Room 203 of the Wood County Courthouse. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of seven thousand three hundred thirty-five dollars and sixty-four (\$7,335.64) from the Criminal Justice Services, Charleston, WV, of which the amount of four thousand six hundred eighty-one dollars and ninety-eight cents (\$4,681.98) represents reimbursement to Wood County for expenses incurred during the month of January, 2000 in regard to the Juvenile Accountability Incentive Block Grant Number A-D-017. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 64, at Page 177 and bearing the date of February 23, 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 of Reimbursement. 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 a check from the State of West Virginia in the amount of seven thousand three hundred thirty-five dollars and sixty-four cents (\$7,335.64). The amount of two thousand six hundred fifty-three dollars and sixty-six cents (\$2,653.66) represents reimbursement to the County for expenses incurred during the months of December, 1999 and January, 2000 in regard to the STOP Violence Against Women Grant Number 98-VAW-005. Receipt of the aforementioned check is pursuant to ORDERS appearing in Order Book 64, at Pages 187 and 188 and bearing the date of March 9, 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 Requests For Reimbursement for the months of December, 1999 and January, 2000. 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 Monitoring Report to the STOP Violence Against Women Program Grant Number 98-VAW-005. The On-Site Visit was completed by Lora J. Maynard, Justice Programs Specialist with the Division of Criminal Justice Services, Charleston, WV. Objectives stated in the aforementioned Grant during the Grant period, July 1, 1999 - June 30, 2000, will be submitted on a monthly basis, the S.A.F.E. (Silence Affects Families Everywhere) Team will distribute public information and educational materials, camcorders will be purchased for law enforcement officers and the Assistant Domestic Violence Prosecuting Attorney will note a 3% increase in the number of domestic violence guilty pleas and guilty trial verdicts as compared to the last Grant period. As stated in the aforementioned Monitoring Report, records are adequately maintained, the project budget is adequate for the goals and objectives as approved, personnel assigned to the project will accomplish the goals and objectives of the project, training expenses were included in the Grant award, volunteers have a method of logging hours, the project currently serves underserved populations, the project assists victims in filing victim compensation claims, the project is being coordinated with the Prosecuting Attorney, Police, Victim Services, School Systems, local ministers, EMS Workers, Firefighters, local businesses, and the project objectives are realistic and attainable with consideration given to available resources. The recommendations/results of the on-site visit, as stated in the Monitoring Report, is to continue efforts to strengthen the communication and coordination with the Magistrate

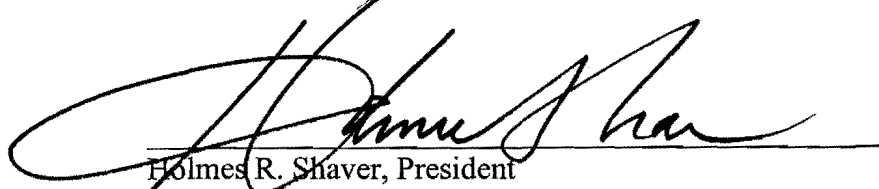
Court. Documentation pertaining to the aforementioned STOP Violence Against Women Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

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

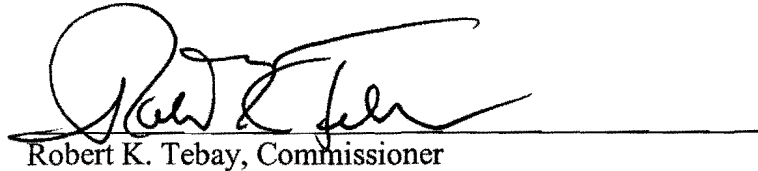
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Holmes R. Shaver, President



Robert K. Tebay, Commissioner



David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 23, 2000

25279	CWS	4590.00
25411	BI Incorporated	555.00
25417	CWS	136.87
25507	Lowe's	1350.88
25561	Fulton, Inc.	583.14
25567	Parkersburg Paint	58.13
25579	Easton Printing	316.70
25621	Bosley Rental & Supply	1003.65
25649	Parkersburg Office Supply	58.97
25651	Broadwaters Motorcar	20.87
25653	Fuller Wholesale	63.00
25655	Miller Communications	744.50
25960	Markl Supply Company	395.50
26054	Stuart Oil Company	3279.00
26090	Smith & Wesson	209.45
26118	Martin-Marietta Aggregates	642.78
26128	Wal-Mart	54.41
26156	Casto & Harris	291.95
26164	Assurance Business Forms	1527.46
26166	Assurance Business Forms	503.35
26168	Assurance Business Forms	1324.60
26170	Assurance Business Forms	509.00
26172	Parkersburg Office Supply	95.28
26176	Lowe's	53.76
26178	Assurance Business Forms	696.80
26180	Sherwin-Williams	32.90
26202	Radio Shack	8.97

To listen to these minutes, please refer to Tape #12.

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March 23, 2008



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9:30 Jim W. McCauley, ally
Karina L Pugh

10:00 Deidra Reese
Center for Ind. Living

10:30 Paul E. Howard - Probate

10:40 Cheryl Knopp

11:00 ~~Deidra Reese~~

11:00 Mary Beth Williams