

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 30, 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 Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, approved minutes from March 23, 2000.

The County Commission approved an Erroneous Assessment Application in regard to personal property for Betty C. Cowger - Vienna District (1999). The County Commission approved Erroneous Assessment Applications in regard to real property for Robert A. Fielder - Parkersburg District (1997, 1998 & 1999).

The County Commission, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and made unanimous by Robert K. Tebay, agreed to allow the City to put up three flood lights to shine on the Courthouse. Electricians to do the wiring. The cost will be \$747.45.

At 10:30 A.M., the County Commission met with Glenn Neal to discuss subdivision regulations.

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 EXECUTE a RESOLUTION in support of the Mountain State Blue Cross and Blue Shield; and hereby REQUESTS that the bid process and award of the contract by the West Virginia Public Employees

Insurance Agency be reviewed to assure fairness and equity to all bidders. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of four hundred sixty-one dollars and eighty-two cents (\$461.82) from the Division of Corrections, Charleston, WV, which represents reimbursement to Wood County for expenses incurred by Trooper G.S. Bowman to travel to Sebring, Florida for the purpose of transporting Stephen L. Kilborn to Parkersburg, WV. Receipt of the aforementioned check is pursuant to an ORDER signed by the County Commission appearing in Order Book 64, at Page 121 and bearing the date of November 15, 1999; and further pursuant to an ORDER signed by Judge Jeffrey B. Reed and bearing the date of December 7, 1999. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the Division of Corrections, Charleston, WV, in the amount of four hundred eighty-three dollars and eighty cents (\$483.80) which represents reimbursement to Wood County for extradition expenses incurred by Trooper R.L. Clark to travel to Brevard County, Florida for the purpose of transporting Robert A. Hanifon to Parkersburg, WV. Receipt of the aforementioned check is pursuant to an ORDER signed by the County Commission of Wood County appearing in Order Book 64, at Page 139 and dated the 3rd day of January, 2000; and further pursuant to an ORDER signed by Chief Judge Robert A. Waters and dated the 20th day of January, 2000. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number Two (2) from the Division of Criminal Justice Services, Charleston, WV, in regard to STOP Violence Against Women Program Grant Number 98-VAW-005. The aforementioned Grant Adjustment Notice gives approval to the request to use two hundred dollars and 00/100ths cents

(\$200.00) of the approved speaker fee funds for Wayne F. Coombs, Ph. D. to speak at the April 3rd Wood County S.A.F.E. (Silence Affects Families Everywhere) Team seminar and to give approval to travel mileage reimbursement for the said Wayne F. Coombs, Ph. D. 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, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, did hereby EXECUTE a RESOLUTION in which the County Commission of Wood County does hereby RELINQUISH THE MAINTENANCE AND UPKEEP OF THAT PORTION OF MISSION DRIVE, as described on the said RESOLUTION, to the WEST VIRGINIA DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAYS. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of thirteen thousand five hundred eighty-eight dollars and forty-four cents (\$13,588.44) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the time period of October 1, 1999 through December 31, 1999 in regard to the Safe Communities Program Grant Number F99HS-21. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 64, at Page 160 and bearing the date of January 24, 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 Safe Communities 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, upon a motion duly made, seconded and passed, ORDERED that Erroneous Assessment Application No. 9943 pertaining to personal property, found in Order Book 64, at Page 198 and bearing the date of March 27, 2000, be voided due to the fact it is a duplicate with Erroneous Assessment Application No. 9226. Per Edith Lindsey, Sheriff's Tax Office, No. 9226 has already been processed. Said Erroneous Assessment Application is in the name of Lawrence L. & Sasha R. Banfield and is for property located in Williams District. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Erroneous Assessment Application No. 9240 pertaining to personal property, found in Order Book 64, at Page 198 and bearing the date of March 27, 2000, be voided due to the fact it is a duplicate with Erroneous Assessment Application No. 9944. Per Edith Lindsey, Sheriff's Tax Office, No. 9944 has already been processed. Said Erroneous Assessment Application is in the name of Roger L. McCune and is for property located in Clay District. An Order was prepared regarding this matter.

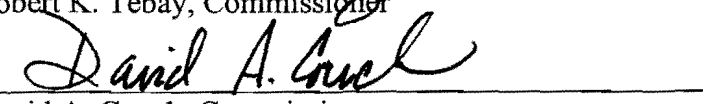
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Robert K. Tebay, Commissioner


David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 30, 2000

25587	The Engineering Supply	13.80
25625	Parkersburg Office Supply	18.32
25661	Parkersburg Printing	150.00
25665	Casto & Harris	444.85
25986	K-Mart	25.48
25988	State Electric Supply	48.80
26094	Chapman Printing	101.16
26096	Easton Printing	159.00
26102	K-Mart	39.96
26126	Stuart Oil Company	3279.28
26130	Fuller Wholesale	59.95
26136	Bernhardt's	147.00
26140	Broadwaters Motorcar	18.16
26174	Sherwin-Williams	260.96
26182	Consumer Credit	690.37
26184	Alltel	417.20
26204	Xerox	62.63
26206	Casto & Harris	428.50

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

March 30, 2000

Grimm, Conley Pros.
Steve Cantersby WV Reg. Jail Authority
Tim Bowen (873-1384 WV Reg. Jail Authority
Mark Rhodes
Row Nelson WCCC-
Ken Mizmuth Sheriff
Scott Johnson WCCC
Jim Sheppard WCCC
Pat McMullon WCCG
David Ash W
Brian Rader WCCC
DAVE Knapp WCCC
Cheer Mills WCCC
Janie Moore Mid Ohio Valley Health Dept.
EARL Burrows " "
Doug Hess Impact Radio