

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 22, 2000

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

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

At 11:30 A.M., the County Commission canvassed the results from the primary election held May 9, 2000. Holmes R. Shaver, President of the County Commission did not participate in said canvass due to his being a candidate for office. The County Commission, sitting ex-officio as a Board of Canvassers, after having carefully and impartially examined the returns of the aforesaid Primary Election, does hereby CERTIFY that in said Election on the official ballot, the various candidates received the following votes and the Certificates of results were duly issued to the persons entitled thereto, and that being no contest pending, the Board of Canvassers does hereby declare the Canvass CLOSED. The Clerk is now directed to certify all the results of said election to the Secretary of State, Charleston, West Virginia, and to issue a certificate of election results to the person receiving the highest number of votes for the office for which the election was held. The County Commission adjourned as the Board of Canvassers.

In accordance with Chapter 3, Article 4A, Section 28 of the West Virginia Code, as amended, the following precincts were chosen by random and completed and found to be free from error within the 1% difference of the tabulation count, held on election night, May 9, 2000. This certified the five percent (5%) hand count of the Primary Election held on May 9, 2000 and meets

all requirements as required by the West Virginia Code. The Precincts counted were 16, 38, 45, 49A and 72. The County Commission approved said list of ballot cards counted manually and ordered that the same be spread upon the records of this Commission in its entirety. An Order was prepared regarding this matter.

Jamie Six, Clerk of the County Commission submitted a list of Replacement Poll Workers that worked in the Primary Election held in the County of Wood on the 9th day of May, 2000 and the said list of replacement poll workers were approved by this Commission as submitted. Said list of replacement poll workers is hereby ordered to be spread upon the records of this Commission in its entirety. An Order was prepared regarding this matter.

Jamie Six, Clerk of the County Commission presented to the County Commission a list of unused ballots from the Primary Election held in the County of Wood, on the 9th day of May, 2000, and in compliance with Election Law 3-4A-19 Sections 63 thru 78 of the West Virginia Code, as amended. This Commission hereby accepts the said list of unused ballots and the said list is hereby Ordered to be spread upon the records of this Commission in its entirety. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission met with Leone Ohnoutka. After discussion, 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 PROCLAMATION Proclaiming May 21-27, 2000 as CEOS (COMMUNITY EDUCATIONAL OUTREACH SERVICE) WEEK. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission held a hearing in regard to the Robert Strickland Incompetency. In attendance were Sue Ann Hill, Reta D. Moss, Patricia Harman and Jerome Harman. All information in regard to this hearing is on file in the Probate Office.

The County Commission of Wood County was in receipt of the fully executed MUTUAL AID AGREEMENT by and between LAMBERT TATMAN AMBULANCE SERVICE, Vienna, WV and the WOOD COUNTY COMMISSION, Wood County, West Virginia. Receipt of the fully executed AGREEMENT is pursuant to an ORDER appearing in Order Book 64, at Page 203 and bearing the date of April 3, 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 aforementioned AGREEMENT. (At this time, the said Lambert-Tatman Ambulance Service has not met the terms set forth in the AGREEMENT; that being the submission of a copy of their insurance coverage and the submission of copies of certifications; they did submit a copy of their Personnel Roster). An Order was prepared regarding this matter.

Mary R. Rader, Director of the Wood County Planning Commission, presented to the County Commission of Wood County a revised plat of Henderson Woods Subdivision, Phase I for approval. The size of three (3) lots in Phase I were changed due to wells being located on them; the site on which the said wells are located are being excluded from the acreage of Lot Seven (7), Lot Ten (10) and Lot Seventeen (17). The size of the remaining fifteen (15) lots in Phase I remain the same as reflected on the plat recorded in Plat Book 23, at Page 60 in the Office of the County Clerk of the County Commission of Wood County. The developers have met requirements of the Planning Commission and a bond, in the form of a letter of credit, is in effect to assure that improvements are made in accordance with the Subdivision Regulations for Wood County. Henderson Woods Subdivision is located in Williams District and is being developed by Po'Hick, LLC. Holmes R. Shaver abstained from voting due to the fact his realty, Parkersburg Realty/Better Homes and Gardens, is the realtor for Henderson Woods Subdivision. Therefore, after review and discussion, the County Commission of Wood County, upon a motion made by David A. Couch,

seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE the revised plat of Henderson Woods Subdivision, Phase I for recordation. An Order was prepared regarding this matter.

Upon a motion duly made, seconded and passed by this Commission it is hereby ORDERED that the fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the months of April, May and June, 2000 be \$45.37 per prisoner per day. It is further ORDERED that the appropriate agencies and authorities be notified by forwarding them a copy of the Order that 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 sign the Request for Reimbursement in regard to the Victims of Crime Act Assistance Grant Number 98-VA-019. Expenditures in the amount of three thousand three hundred sixty-nine dollars and seventy-three cents (\$3,369.73) were incurred by Wood County during the month of April, 2000. However, the Request for Reimbursement is in the amount of two thousand ninety-five dollars and 00/100ths cents (\$2,095.00) which represents payment of contractual services provided by Diana W. Walker, Victims Advocate for Wood County. The amount of one thousand two hundred seventy-four dollars and seventy-three cents (\$1,274.73) was utilized as a cash and in-kind match, as set forth in the aforementioned Grant, and represents payment of registration fee to attend a Victims Advocate Training Session at Washburn University, Topeka, KS; payment of airline fees; payment of office supplies, copies; and 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, adopted a Resolution in reference to Budget Revision No. 15 in the General County Fund budget for the fiscal year 1999/2000. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia, was signed by Holmes R. Shaver, President of the Wood County Commission. 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 Roads Program (HARP) of the following Orphan Roads in Wood County, District Three:

- ◆ Carpenter Street - HARP Number 901/14

An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a letter signed by the Governor of West Virginia, Cecil H. Underwood, giving approval of a Victims of Crime Act Assistance (VOCA) Grant to the Wood County Commission in the amount of twenty-three thousand four hundred thirty-two dollars and 00/100ths cents (\$23,432.00). Receipt of the aforementioned letter of approval 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 in regard to a Grant Application for the Victims of Crime Act Assistance (VOCA) Program funding in

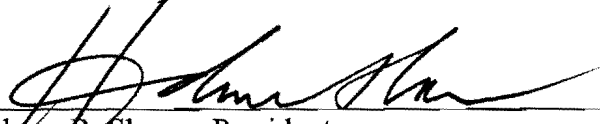
the amount of twenty-six thousand four hundred twenty dollars and 00/100ths (\$26,420.00) from the Criminal Justice Services Division through the Office of Military Affairs and Public Safety with the State of West Virginia. The aforementioned Grant Application and other documentation pertaining to the Victims of Crime Act Assistance (VOCA) Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

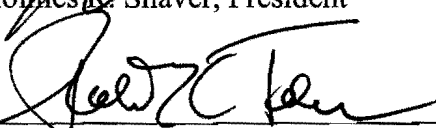
The County Commission of Wood County was in receipt of Grant Adjustment Number Seven (7) from the Criminal Justice and Highway Safety Division, Charleston, West Virginia, in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. Receipt of the aforementioned Grant Adjustment is pursuant to an ORDER appearing in Order Book 64, at Page 222 and bearing the date of May 4, 2000, at which time Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, EXECUTED the letter of request to allow the amount of one thousand five hundred dollars and 00/100ths cents (\$1,500.00) be expended to bring to Parkersburg "The Power Team". Documentation pertaining to the aforementioned Combating Underage Drinking Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

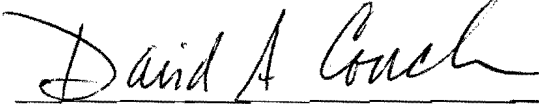
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes B. Shaver, President


Robert K. Tebay, Commissioner


David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON MAY 22, 2000

25881	Parkersburg Office Supply	931.00
25883	Parkersburg Office Supply	184.57
25885	Chapman Printing	269.74
26452	Parkersburg Office Supply	27.25

To listen to these minutes, please refer to Tape #19.

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May 22, 2001

Mr. C. Hill

Mr. D. Hill

Mr. M. Hill

Mr. H. Hill