

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 2, 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 Robert K. Tebay and made unanimous by Holmes R. Shaver, approved minutes from October 26, 2000.

At 9:30 A.M., the County Commission met with Pat Shutler from the Humane Society of Parkersburg. 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, entered into an Agreement by and between the Humane Society of Parkersburg, Inc. and the County Commission of Wood County. The said Agreement states that the Humane Society of Parkersburg, Inc. is to provide housing, feeding, medication and disposition of stray and unwanted dogs and cats in Wood County, outside the Municipalities of Parkersburg, Vienna and Williamstown. For this service, the County Commission agrees to pay the Society the sum of Two Thousand Dollars and 00/100ths Cents (\$2,000.00) per month; PROVIDED monies are available in the Dog Fund created in accordance with Chapter 19, Article 10, Section 10 of the West Virginia Code 1931, as amended. If additional expenses are incurred by the Humane Society in the disposition of dead animal bodies or additional expenses incurred as a result of any court proceedings, the County Commission will take under consideration said expenses on an

individual basis upon notification of them of such expenses by the Humane Society. This Agreement will be in effect beginning this date and continuing through June 30, 2001. Either party may terminate this Agreement upon thirty (30) days written notification. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and made unanimous by David A. Couch, entered into an Additional agreement by and between the Humane Society of Parkersburg, Inc. and the County Commission of Wood County. Under the terms set forth in the Additional Agreement, the County Commission agrees to contribute additional compensation in the amount of Fifty-Seven Thousand Three Hundred Seventy Dollars and 00/100ths cents (\$57,370.00) to the Society for its services during the fiscal year 1998/1999. This additional compensation is to be paid on a monthly basis in the amount of Four Thousand Eight Hundred Fifteen Dollars and Forty Cents (\$4,815.40) for the months of July, 2000 and August, 2000; and did hereby further ORDER that the amount of Four Thousand Seven Hundred Seventy-Three Dollars and Ninety-Two Cents (\$4,773.92) be contributed to the Humane Society of Parkersburg, Inc. for the months of September, October, November, December, 2000 and for the months of January, February, March, April, May, and June, 2001. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission met with Jim Miracle from the Wood County Historic Landmarks Commission to give an update on the reorganization of the Historic Landmarks Commission.

At 11:00 A.M., the County Commission met with Tim Knopp, grant consultant to discuss an Underage Drinking Conference. 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 AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE an Agreement by and between the County Commission of Wood County, Wood County, West Virginia and William R. Morrison, 25104 Hickory Ridge Lane, Gaithersburg, Maryland. The aforementioned Mr. Morrison will develop and provide two (2) Alcohol Enforcement Specialist Training Courses to be held at the Community Building in Vienna, West Virginia, the week of November 13, 2000. Each course will be available to forty (40) participants. Payment for services provided by the aforementioned William R. Morrison and Assistant, David Falcinelli, will be from funding received from the State of West Virginia's Office of Military Affairs and Public Safety, Division of Criminal Justice Services, Enforcement Underage Drinking Grant Program. The aforementioned Agreement shall begin October 1, 2000 and will terminate on November 17, 2000. The terms of the aforementioned Agreement may be modified or amended at any time by mutual consent of the County Commission, the Criminal Justice Services and William R. Morrison. 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 AUTHORIZE Holmes R. Shaver, in his official capacity a President and on behalf of the County Commission, to EXECUTE the Agreement by and between the Wood County Commission, Wood County, West Virginia, and J.C. Bosley Construction, Inc., Mineral Wells, West Virginia, in regard to the asbestos removal and demolition of a building and warehouse located at 300 Market Street, Parkersburg, West Virginia. J.C. Bosley Construction, Inc. shall achieve substantial completion of the entire work no later than forty-five (45) days from the date of commencement, November 6, 2000. The County Commission of Wood County shall pay the

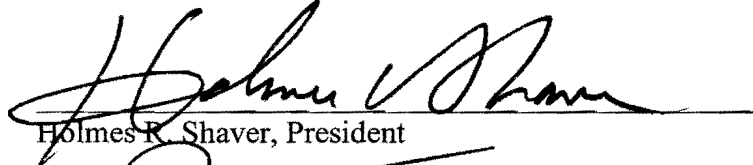
aforementioned J.C. Bosley Construction, Inc. the sum of eighty-six thousand dollars and 00/100ths cents (\$86,000.00) for the aforementioned asbestos removal and demolition. An Order was prepared regarding this matter.

The County Commission, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and made unanimous by Robert K. Tebay, did hereby give APPROVAL to the Application and Certificate for Payment presented by Keystone Waterproofing, Inc., Greensburg, PA, who was hired by the County Commission to do the exterior restoration of the Wood County Courthouse. The current payment due is in the amount of \$117,286.75 which leaves the balance to finish, including retainage, in the amount of \$83,459.05. The original contract sum was in the amount of \$280,905.00 with change orders to date in the amount of \$40,854.80 making the contract sum to date in the amount of \$321,759.80. An Order was prepared regarding this matter.

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 Extended Service Plan by and between CWS, Parkersburg, West Virginia and the County Commission of Wood County, Parkersburg, West Virginia. The aforementioned Extended Service Plan is on a Model GP-200, Serial Number NFY04866, Copy Machine located in the Assessor's Office and covers the period of April 3, 2000 through April 2, 2001. The annual rate is in the amount of six hundred twenty-five dollars and 00/100ths cents (\$625.00) for thirty-six thousand (36,000) copies per year, with any overage at \$.0162 per copy. The aforementioned Extended Service Plan includes labor, travel, parts, black toner and drum. An Order was prepared regarding this matter.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Robert K. Tebay, Commissioner

David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON NOVEMBER 2, 2000

26207	AGA Gas	59.85
26211	Amerigas	122.95
26229	Atlantic Tempco	124.00
26235	Kramer's Photo Supply	20.00
26239	State Electric Supply	125.38
26243	Parks Hardware	40.47
26249	PAMS	57.56
26253	Equifax	2349.50
27044	Universal Supply	218.25
27050	Broadwaters Motorcar	111.13
27056	Signs Now	39.96
27082	Tri-State Roofing	8420.00
27084	Northwestern Landfill	8.52
27086	HR Direct	40.94

To listen to these minutes, please refer to Tape Number 45,

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NOVEMBER 2, 2000

Pat Shuttler