

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 27, 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 duly made, seconded and passed, approved minutes from October 30, 2000 and November 2, 2000.

At 9:30 A.M., David M. Boice and Todd A. Richards were sworn in as Correctional Officers with the Wood County Sheriff's Department.

At 10:30 A.M., the County Commission met with D.R. Smith, Emergency Services/E-911 Director, who presented a letter for the County Commission's approval which will be sent to residents and businesses in Wood County giving new addresses necessary for the Enhanced 9-1-1 system. The letter gives information on how to change addresses as well as phone numbers and addresses in case of any questions. 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, approved said letter. A copy of said letter is attached to these minutes and shall be made a part thereof. An Order was prepared regarding this matter.

The 11:00 A.M. hearing in regard to guardianship of Chandra and Cassandra Whipkey was cancelled.

At 1:30 P.M., Jim Miracle, Chairman of the Wood County Historic Landmarks Commission presented a letter describing changes that the members of the Wood County Historic Landmarks Commission wish to have made in the "Order Creating and Establishing the Wood County Historic Landmarks Commission", which is found of record in Order Book 44, at Page 159 and bears the date of August 13, 1981.

Presently reads:

1. TERMS: There shall be five (5) members of the Commission; members of the Commission shall serve for five year terms; however, no member shall serve more than two such five year terms (or in the case of an original appointee, a five year term and the length of the original term); the original appointees shall serve staggered terms with one appointee's term expiring December 31 of each year beginning December 31, 1982.

Change to read:

1. TERMS: There shall be five (5) members of the Commission; members of the Commission shall serve for five year terms; with no limitations on terms served; however, appointees shall serve staggered terms with one appointee's term expiring December 31st of each year.

A copy of Mr. Miracle's letter is attached to these minutes and shall be made a part thereof. An Order was prepared regarding this matter.

Jamie Six, County Clerk and K.D. Merritt, Sheriff were present and discussed the Sheriff's retirement.

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. 5 in the General County Fund budget for the fiscal year 2000/2001. 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.

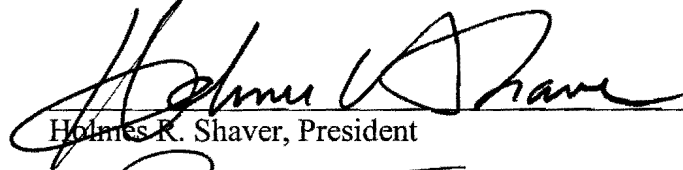
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the STOP Violence Against Women Grant Number 99-VAW-014. Wood County incurred expenditures in the amount of three thousand six hundred seventy-three dollars and ninety-nine cents (\$3,673.99) during the month of October, 2000. However, the Request for Reimbursement is in the amount of two thousand four hundred ninety dollars and forty-one cents (\$2,490.41) 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; for payment of advertising costs associated with the aforementioned S.A.F.E. Team; for materials utilized for the aforementioned S.A.F.E. Team; for overtime compensation paid to law enforcement personnel of the Parkersburg Police Department in regard to the STOP Domestic Violence Program. Funds in the amount of one thousand one hundred eighty-three dollars and fifty-eight cents (\$1,183.58) 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, the Overtime Records, the S.A.F.E. Committee minutes and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West

Virginia. Documentation pertaining to the STOP Violence Against Women 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 at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Robert K. Tebay, Commissioner


David A. Couch, Commissioner

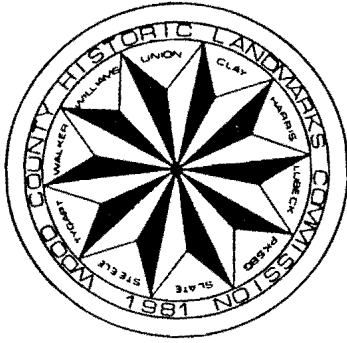
PURCHASE ORDERS APPROVED ON NOVEMBER 27, 2000

26185	The Engineering Supply	13.80
26251	Parkersburg Office Supply	94.70
26259	Universal Supply	217.74
26297	Gall's Inc.	788.93
26301	Garrison Brewer	185.37
26920	Gall's Inc.	838.17
27030	Casto & Harris	251.57
27124	Universal Supply	114.42
27138	AGA Gas	37.69
27140	Pifer's Service Center	110.00
27142	Viking Office Products	50.26
27144	Stout's Drug Store	13.25

27148	Parks Hardware	25.73
27152	Parkersburg Office Supply	49.17
27160	Golden Rule Creations	990.69
27162	Parkersburg Office Supply	74.46
27164	Emerson Medi Center	292.00
27174	Parkersburg Office Supply	21.36

To listen to these minutes, please refer to Tape Number 47.

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WOOD COUNTY HISTORIC LANDMARKS COMMISSION

11/27/00
64/369

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Parkersburg, WV 26101

James Miracle, Chairman
Robert Tebay III, Vice-Chairman
Pat Vincent, Treasurer
Cindy Buskirk, Secretary
Ron Nelson

November 27, 2000

To: Wood County Commission

From: James Miracle
Chairman
Wood County Historic Landmarks Commission

Re: Amendment to An Order Creating and Establishing The "Wood County Historic Landmarks Commission"

After notification of intent to amend the above named document (recorded in Order Book 44/Pg 159) at our October meeting and having the motion brought forward at our November meeting. The WCHLC passed the changes to the order (By-laws) as follows.

Where it reads 1. TERMS: There shall be five (5) members of the Commission; members of the Commission shall serve for five year terms; however, no member shall serve more than two such five year terms (or in the case of an original appointment, a five year term and the length of the original term); the original appointees shall serve staggered terms with one appointee's term expiring December 31 of each year beginning December 31, 1982.

We would ammend it to read: 1. TERMS: There shall be five (5) members of the Commission; members of the Commission shall serve for five year terms; with no limitations on terms served, however, appointees shall serve staggered terms with one appointee's term expiring December 31 of each year.

Respectfully Submitted,

James Miracle
Chairman, WCHLC

CC: County Commissioners
WCHLC Members

JTW

MANAGER, OPERATIONS PROGRAMS SUPPORT
APPALACHIAN DISTRICT



11/27/00
64/369

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Dear Postal Customer:

Wood County Office of Emergency Services has assigned all county residents and businesses a new address. Your new address, shown above, replaces your previous street address or route and box number. This change is necessary to support the enhanced 9-1-1 system, and to improve the response time to any emergency you might have.

Through the cooperation of Wood County Office of Emergency Services and the United States Postal Service, we are now prepared for you to begin using your new address **IMMEDIATELY**. The following is a list of items beneficial to you, the Wood County Office of Emergency Services, and the Postal Service in accomplishing this massive change.

1. **IMMEDIATELY** call Verizon Telephone Company at 854-6200 and give them your new address so that it will be entered into the 9-1-1 System Database.
2. Immediately begin notifying all of your correspondents of your new address. Use **ONLY** your house number and street address. **DO NOT** use the old street address or route and box number. The Postal Service will continue to deliver mail with your old address for a period of one year. After that time, mail that has not been changed to your new address may be returned to the sender for address correction. The Postal Service has provided you cards for notifying your correspondents of your new address. Please call your local post office or ask your carrier for additional cards.
3. Your new structure number must be displayed so that it is visible to emergency personnel. Additionally, your new house number must be shown on your rural mailbox and should be visible to the carrier as he/she approaches your box.
4. Return the enclosed questionnaire to the Wood County Office of Emergency Services, 911 Core Rd, Parkersburg, WV 26104.
5. The following are correspondents people frequently forget to notify:

Department of Motor Vehicles	Bank Accounts	Wood County Assessor
Voter Registration	Insurance Policies (home, auto, ect)	Wood County Tax Dept
Car/Boat Registration	Christmas Card/Personal Address Lists	

If you have any questions, or need assistance concerning your new address, please contact the Wood County Office of Emergency Services at 304-420-0911 Monday through Friday, 8:30am to 4:30pm.

Sincerely:

Marcia Stemple
Manager, Operations Programs Support
U.S. Postal Service

D. R. Smith
Director,
Wood County Emergency Services/ 9-1-1

Enclosure

Joseph P. Albright, Sr
Joseph P. Albright, Jr.
O R Smith
Jim Miracle WCHLC

Wood CT 9-1-1

Sheriff MERRITT
Jamie Six