

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 12, 2000

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

ABSENT: 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.

Jim Miracle was sworn in to the Wood County Historic Landmarks Commission.

Tom Dent was sworn in to the 911 Advisory Board.

At 10:00 A.M., the County Commission left to attend a meeting at the Telecommunications Center on Core Road to discuss 911 addressing procedures with the Mayors, postal service and McKenzie Engineering.

The County Commission of Wood County was in receipt of a letter from the Governor of West Virginia, Cecil H. Underwood, advising the County Commission that the application for Small Cities Block Grant Program funding has been approved in the amount of nine hundred fifty thousand dollars and 00/100ths cents (\$950,000.00). The aforementioned funds will enable the Claywood Park Public Service District to extend water service to the Progress Ridge and Farrow/Grant Hill areas of Wood County. The amount of one hundred twenty-five thousand dollars and 00/100ths cents (\$125,000.00) will be available immediately to Wood County from the fiscal year 2000 allocation, and the remaining eight hundred twenty-five thousand dollars and 00/100ths cents (\$825,000.00) will be committed in the coming year. Receipt of the

aforementioned letter of approval is pursuant to an ORDER appearing in Order Book 64, at Page 210 and bearing the date of April 10, 2000, at which time the Application was executed by Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission. Documentation pertaining to the Small Cities Block Grant Program 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 Holmes R. Shaver and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. Expenditures in the amount of two thousand forty-five dollars and thirty-six cents (\$2,045.36) were incurred by Wood County during the month of September, 2000, which represents payment of contractual services provided by Kelly Earley, Project S.O.B.E.R. (Services, Observation, Behavior Modification, Education and Rehabilitation) Coordinator, who is to develop and oversee a Combating Underage Drinking Program; for travel expenses of the said Project S.O.B.E.R. Coordinator; and for materials and expenses of the said Project S.O.B.E.R. Program. In addition to the Request for Reimbursement, the Monthly Reports; the Financial Recap; the Daily Time Records; the Travel Vouchers; the Project Director's Monthly Report; the S.O.B.E.R. Combating Underage Drinking Grant Program Documents; and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. 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.

The County Commission of Wood County was in receipt of the Statements of Accounts for the Bond Fund, the Mortgage Reserve Fund and the Expense Fund from Bank One, West Virginia, Charleston, West Virginia, in regard to the Brooke, Harrison, Marshall, Wetzel and Wood Counties, West Virginia Single Family Mortgage Revenue Refunding Bonds, Series 1992. The said Statements of Accounts are for the period of July 1, 2000 through September 30, 2000. All documentation pertaining to the said Single Family Mortgage Revenue Refunding Bonds 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 Cash Statements and Asset Lists for the Escrow Account – Expense Fund, the Expense Fund, the Rebate Fund, the Bond Fund, the Principal Account Fund and the Principal Prepayment Fund from the Bank of New York, Church Street Station, New York, New York, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1979 Series A. The said Cash Statements and Asset Lists are for the period ending September 30, 2000. Documentation pertaining to the said Single Family Mortgage Revenue Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Upon a motion duly made, seconded and passed by the County Commission it is hereby ORDERED that the fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the months of October, November and December, 2000 will be \$43.13 per prisoner per day. 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 which represents reimbursement to Wood County for expenses incurred during the month of July, 2000 in regard to the STOP Violence Against Women Grant Number 99-VAW-014. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book

64, at Page 305 and bearing the date of August 31, 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 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, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver 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 98-VAW-014. Wood County incurred expenditures in the amount of three thousand five hundred forty-one dollars and thirty cents (\$3,541.30) during the month of August, 2000, 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 Domestic Violence program. Funds in the amount of one thousand two hundred thirty-four dollars and thirty-one cents (\$1,234.31) 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 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.

The County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that corrections be made to the terms of two members of the Wood County Historic Landmarks Commission. Said corrections are as follows:

JIM MIRACLE – CURRENT TERM EXPIRES DECEMBER 31, 2004
SHOULD EXPIRE DECEMBER 31, 2002

CYNTHIA BUSKIRK – CURRENT TERM EXPIRES DECEMBER 31, 2004
SHOULD EXPIRE DECEMBER 31, 2000

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. 10741 pertaining to real property, found in Order Book 64, at Page 298 and bearing the date of August 24, 2000, be voided due to the fact it is a duplicate with Erroneous Assessment No. 9370. Said Erroneous Assessment Application is in the name of Floyd J. Cale and is for property located in Walker District. An Order was prepared regarding this matter.

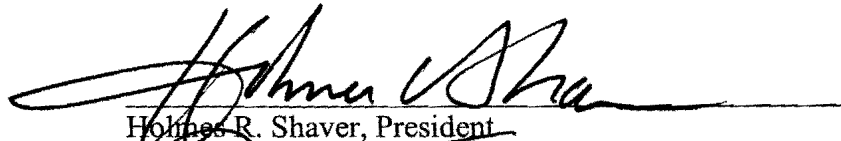
The County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Erroneous Assessment Application No. 10743 pertaining to real property, found in Order Book 64, at Page 298 and bearing the date of August 24, 2000, be voided due to the fact it is a duplicate with Erroneous Assessment No. 9372. Said Erroneous Assessment Application is in the name of Floyd J. Cale and is for property located in Walker 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. 10742 pertaining to real property, found in Order Book 64, at Page 298 and bearing the date of August 24, 2000, be voided due to the fact it is a duplicate with Erroneous Assessment No. 9373. Said Erroneous Assessment Application is in the name of Floyd J. Cale and is for property located in Walker District. An Order was prepared regarding this matter.

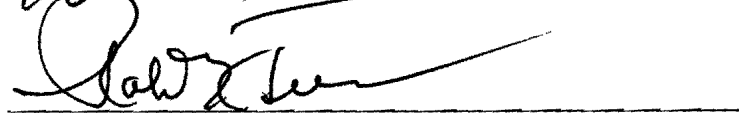
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Holmes R. Shaver, President



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON OCTOBER 12, 2000

26099	Parkersburg Office Supply	611.03
26121	Singer Sheet Metal	1408.74
26169	Black Box Corporation	3409.82
26177	Sam's Club	419.62
26179	Parkersburg Office Supply	59.30
26181	State Electric Supply	34.88
26187	Mahone Tire	201.60
26189	Runyon Lock Service	18.00

26191	Lock Around the Clock	145.00
26193	Advanced Alarm	1360.00
26195	Myers Septic	50.00
26197	Mahone Tire	24.00
26850	Stuart Oil	4626.84
26862	Easton Printing	62.00
26912	Mahone Tire	1005.76
26922	Astorg Motor	175.01
26926	GE Card - Walmart	73.70
26934	NOE Office Equipment	252.00
26936	CR Malcom & Assoc.	94.00
26950	Office Depot	131.29
26952	GE Capital - Exxon	168.26
26954	Alltel	1085.64
26956	Broadwaters Motorcar	10.69
26958	Broadwaters Motorcar	143.44
26960	Miller Communications	970.00
26978	Broadwaters Motorcar	73.03
26980	Mahone Tire	251.28
26982	Franklin Fire Equipment	138.00
26984	Parks Hardware	4.40
26988	Parkersburg Office Supply	97.57

To listen to these minutes, please refer to Tape #41.

ab

10/12/00