

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, SEPTEMBER 7, 2000

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

ABSENT: ROBERT K. TEBAY, 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 Holmes R. Shaver and passed, approved minutes of July 31, 2000, August 7, 2000 and August 21, 2000. Mr. Tebay will sign on September 11, 2000.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for William W. Lewis – City District (2000).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Donald G. & Mary Le B. Mercer – Vienna District (2000) and for Gregg Harkins – Union District (2000).

At approximately 9:30 A.M., the County Commission opened sealed proposals in regard to the investment of approximately one million dollars and 00/100ths cents (\$1,000,000.00) of County money in local depositories. The aforementioned proposals were received from the following local depositories.

1. United National Bank  
514 Market Street  
Parkersburg, WV 26101-5144

Proposal:

Maturity	Months	Rate, including option to withdraw		Rate, with no option to withdraw	
		Nominal	APY	Nominal	APY
September, 2002	24	6.65%	6.82%	6.75%	6.92%
October, 2002	25	6.67%	6.84%	6.77%	6.94%
November, 2002	26	6.69%	6.86%	6.79%	6.97%
December, 2002	27	6.71%	6.88%	6.81%	6.99%
January, 2003	28	6.73%	6.90%	6.83%	7.01%
February, 2003	29	6.75%	6.92%	6.85%	7.03%

2. WesBanco Bank  
 415 Market Street  
 Parkersburg, WV 26102-1427

Proposal:

Maturity	Months	Rate, including option to withdraw		Rate, with no option to withdraw	
		Nominal	APY	Nominal	APY
September, 2002	24	6.81%	6.99%	6.81%	6.99%
October, 2002	25	6.81%	6.99%	6.81%	6.99%
November, 2002	26	6.81%	6.99%	6.81%	6.99%
December, 2002	27	6.81%	6.99%	6.81%	6.99%
January, 2003	28	6.81%	6.99%	6.81%	6.99%
February, 2003	29	6.81%	6.99%	6.81%	6.99%

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, did hereby take the aforementioned Proposals under advisement. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Candia Balderson and Carol Balderson to discuss the Carroll Mason estate. After discussion, the County Commission, upon a motion

made by David A. Couch, seconded by Holmes R. Shaver and passed, approved the final settlement as submitted and also approved the removal of William Shields as co-executor.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Holmes R. Shaver, and passed did hereby give APPROVAL to the color of paint to be used to paint the wooden window frames in the bell tower of the Wood County Courthouse, that being "Tudor Brown" and to be purchased from Benjamin Moore Paints. The County Commission of Wood County, upon the aforementioned motion did hereby grant APPROVAL to Keystone Waterproofing, Inc., Greensburg, PA, for the following items: (1) Remove loose stucco from areaway walls at front elevation and patch in with Portland Cement mix, repatch one (1) stone at base of front elevation previously secured with tar, in the amount of one thousand three hundred ninety-three dollars and 00/100ths cents (\$1,393.00): Remove four (4) existing pineapples from gables and epoxy pieces together, epoxy cracks in eight (8) apex stones on same gables, remove existing pins between pineapples and apex stones, reinstall four (4) pineapples with new stainless steel pins in the amount of two thousand five hundred thirty-two dollars and 00/100ths cents (\$2,532.00); and (3) In reference to the installation of the lightning protection on the Courthouse an additional ten percent (10%) will be added to the cost of the subcontractor's bid proposal. The bid proposal from Tri-State Lightning Protection, Latrobe, PA, in reference to the lightning protection on the Courthouse, was recommended by the County's Architect, Francis A. Guffey, II, in the amount of twenty-five thousand three hundred fifty dollars and 00/100ths cents (\$25,350.00). Therefore, the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Holmes R. Shaver, and passed did hereby grant APPROVAL to ACCEPT the aforementioned bid, as recommended by Francis A. Guffey, to Tri-State Lightning Protection, Latrobe, PA. All documentation pertaining to the restoration of the Wood

County Courthouse 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 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 revised Service Agreement by and between Lucent Technologies, Dunbar, WV, and the County Commission of Wood County, West Virginia, in regard to the Definity Audix telephone system. The monthly charge is in the amount of one thousand one dollars and forty cents (\$1,001.40).

An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David A. Couch, 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 nine hundred sixty-two dollars and ninety cents (\$2,962.90) were incurred by Wood County during the month of August, 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 working with the Juvenile Probation Office in Wood County, for materials and supplies utilized by the said Project S.O.B.E.R. Coordinator and for travel/training expenses incurred by the said Project S.O.B.E.R. Coordinator. In addition to the Request For Reimbursement, the Monthly Report, the Financial Recap, the Daily Time Records, the Project Director's Monthly Report, the Travel Voucher and the Project Financial Report are being

submitted to the Criminal Justice Services, Charleston, WV. 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 EXECUTE the Grant Agreement, the Authorized Signature Forms and the Certificate of Liability Insurance in regard to the Early Intervention/Family Support Grant Number G000829 in the amount of seventy thousand five hundred fifty dollars and 00/100ths cents (\$70,550.00) for the fiscal year 2000/2001. The aforementioned total allocation is to be distributed in the following manner: twenty-one thousand one hundred dollars and 00/100ths cents (\$21,100.00) for the Substance Abuse Program, twenty-one thousand one hundred dollars and 00/100ths cents (\$21,100.00) for the Incurrible Youth Program and twenty-eight thousand two hundred fifty dollars and 00/100ths cents (\$28,250.00) for the Youth Case Manager for Foster Care and Foster Aftercare. Any alteration, variation, modification, amendment or waiver of any provision of this Agreement shall be valid only if in writing, duly executed by both parties and attached to this Agreement. The term of said Agreement shall take effect on July 1, 2000 and shall terminate on June 30, 2001. The Authorized Signatures form reflects that Robert K. Tebay, President Pro Tem of the County Commission, is authorized to execute Grant documents in the absence of the President. Documentation pertaining to the Early Intervention/Family Support 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 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 Rental

Agreement by and between Pitney Bowes, Inc., Shelton, CT., and the County Commission of Wood County, West Virginia in regard to the Model 6500 Postage Meter located in the Office of the County Administrator. The aforementioned Rental Agreement is for a period of sixty (60) months at the monthly amount of seventy-five dollars and 00/100ths cents (\$75.00) and will be paid on a quarterly basis. The total rental payment includes the Equipment Maintenance Agreement, the Software Maintenance Agreement, the Postage Meter and the Renter retains title of said Postage Meter. The County Commission of Wood County has given approval, by purchase order, to purchase postage by mail in the amount of thirty thousand dollars and 00/100ths cents (\$30,000.00). Pitney Bowes, Inc. has agreed to reset the said Postage Meter at no charge to the County. 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

  
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 Holmes R. Shaver, President

  
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 David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON SEPTEMBER 7, 2000

26816	Black Box Corporation	1198.00
26818	Midwest Micro	2084.99
26828	Gates-Arrow	13919.00

To listen to these minutes, please refer to Tape #35.

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SEPT 7. 2000

Carla Balderson

S. Landis Balderson