

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD THURSDAY, AUGUST 23, 1990

PRESENT: PRESIDENT, LEWIS E. GUINN  
COMMISSIONER, STEVEN A. GRIMM  
COMMISSIONER, HOLMES R. SHAVER

The Commission met in regular session on this date. They signed purchase orders, invoices, improvers, correspondence.

At 9:00 A.M., met with Lawrence Ronning, Attorney for the Wood County Parks and Recreation Commission, to discuss an incident involving the installation of a water line in the Claywood Park District by Contractor Steve Hanson. The Commission President Lewis E. Guinn and Steve A. Grimm will discuss it with Commissioner Holmes R. Shaver, whom was not present at the time. Later during the session, the matter was discussed with Mr. Shaver, and the Commission was in agreement to give such approval.

At 10:00 A.M., Mr Greg Buckley from Monongahela Power Co. wanted an easement signed by the Commission. The motion was made by Commissioner, Steve A. Grimm and was seconded by Lewis E. Guinn. This easement was concerning setting poles by going overhead at a pond near the Wood County Cemetery.

At 10:30 A.M., Larry Patterson who had made a 10:30 A.M. appointment with the Commission to discuss a price increase for opening County graves failed to appear.

At 11:00 A.M., Bob Waters, in re: Welch Estate failed to show up for the appointment for which he made.

On this date, a petition to close Victory Street was brought in and reviewed by Mary R. Rader, Administrator. Petitioners would like to make it a private drive not a public right-of-way. An appointment for a Public Hearing before the County Commission will be set at a later date.

Upon a motion duly made and seconded, authorized Lewis E. Guinn, in his official capacity as President, to sign the Monthly Financial Report No. 13 and the Request for Reimbursement for the period July 1, 1990, to July 31, 1990, in

regard to the Drug Law Enforcement Grant No. 88-DLE-011. In addition to the Financial Report and The Request of Reimbursement, a Monthly Progress Report is being submitted to the Criminal Justice and Highway Safety Office. Expenditures in the amount of \$5,235.12 were made during the month of July; however, this grant has a 25% County match. Therefore, this request is in the amount of \$3,199.50, with the remaining \$1,066.50 being taken from County funds. An Order was prepared in regard to this matter.

On this date, the County Commission of Wood County upon a motion duly made, seconded and passed, authorized Lewis E. Guinn to sign a letter of budget revision request addressed to Melissa Whittington of Criminal Justice and Highway Safety Office. Said request is in regard to the Drug Law Enforcement Grant No. 88-DLE-011 in which approval is being sought to purchase additional items from the remaining surplus monies in the Equipment line. An Order was prepared in regard to this matter.

On this date, the County Commission of Wood County was in receipt of an On-Site Visit Summary conducted by Christopher McKinney of the Governor's Office of Community and Industrial Development. Mr. McKinney met with Dick Rogers, Consultant employed by the Commission, and Chief Deputy Woodyard. No discrepancies were found in the Grant reporting process, including financial reporting, invoices, equipment inventory and matching procedures. An Order was prepared in regard to this matter.

On this date, the County Commission by a passage of a Resolution upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and passed, gave authorization to Lewis E. Guinn to sign a Grant application for Highway Safety Funds from the Criminal Justice and Highway Safety Office. Said Grant Application requests funds in the amount of \$87,301.00 to enable Wood County to continue the P.A.D.D.'s (Public Against Drunk Driving) Comprehensive Community Highway Safety Program for the period of October 1, 1990 through September 30, 1991. An Order was prepared in regard to this matter.

On this date, the County Commission of Wood County upon a motion made by

Steven A. Grimm, seconded by Lewis E. Guinn, and passed, authorized the payment of \$4,000.00 to Ernest M. Douglass, Trustee of the estate of the Wood County Child Care Center, Inc., debtor in bankruptcy, for personal property located at 1011 Mission Drive, Parkersburg, WV. Case No. 90-40012. An Order was prepared in regard to this matter.

On this date, the County Commission of Wood County upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, passed, gave authorization to Lewis E. Guinn, to enter into an Extended Service Plan with CWS Business Machines and Products, Parkersburg, WV, in regard to a copy machine located in the County Clerk's Office. The amount of \$450.00 is the yearly maintenance charge for such machine and is for the period of September 19, 1990 to September 18, 1991. An Order was prepared in regard to this matter.

On this date, the County Commission of Wood County gave approval to the plat of Rosewood Estates, Second Addition subject to the \$12,000.00 bond being posted upon a motion made by Steven A. Grimm, seconded by Lewis E. Guinn, and passed. An Order was prepared in regard to this matter.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Lewis E. Guinn, and passed, entered into a Distribution Line Easement which hereby grants and conveys unto Monongahela Power Company Its successors and assigns a perpetual easement over, upon, in and through lands of the County Commission located in Clay District at Cedar Grove in Wood County, WV. An Order was prepared in regard to this matter.

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

Approved:

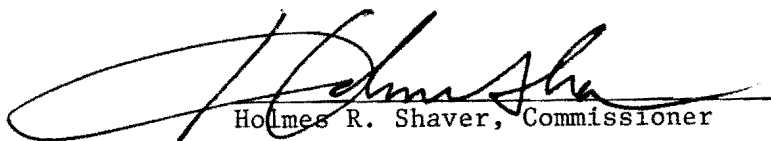
COUNTY COMMISSION OF WOOD COUNTY



Lewis E. Guinn, President



Steven A. Grimm, Commissioner



Holmes R. Shaver, Commissioner