

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, OCTOBER 22, 1990

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

On this date the County Commission met in regular session. They signed purchase orders, invoices, and correspondence. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and made unanimous by Lewis E. Guinn, the Commission approved the minutes from Thursday, October 18, 1990.

At 9:00 A.M., Janet Balderson failed to show for her appointment to discuss taxes of Big J's Dairyette.

At 9:30 A.M., Lora Swarr and Haynes Huddleston were sworn in to the Committee of Crime and Delinquency.

At 11:00 A.M., the County Commission met with Bob Waters and Charles Renner to discuss the Welch Estate. An Order will be prepared for the Commission to sign concerning this matter.

On this date, the County Commission approved a Resolution stating that the Wood County Commission shall accept the sum of \$130,000.00 from the Settlement proceeds, Civil Action 90-C-130 (Circuit Court of Wood County) and shall use such monies for the public good of the citizens of Wood County. An Order was prepared to adopt the Resolution.

On this date, the County Commission signed a Resolution authorizing Lewis E. Guinn to sign an application for Appalachian Regional Commission funding and to sign any other documents for the receipt of such funding assistance. The Appalachian Regional Commission Application is in the amount of \$625,000.00 and will be used toward the construction of a new hangar at the Wood County Airport. The total project cost is in the amount of \$1,250,000.00 which includes funding assistance from FmHAIDG and local funding. The Mid-Ohio Valley Regional Council has prepared such an application, and if funding is approved, will

administer said Grant on behalf of the Wood County Commission who is the eligible applicant. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter of approval from Gaston Caperton announcing the approval of the Wood County Commission's application in the amount of \$750,000.00 to extend water lines to the Walker and Kites Run area in Wood County through Claywood Park Public Service District. Said application and consequent funding is from the Small Cities Block Grant Program, State of West Virginia. The above funds in conjunction with Farmer's Home Administration funds sets funding in the total amount of \$1,435,000.00 for such Walker-Kites Run project. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a Lease Agreement between the Wood County Airport Authority and the Wood County Deputy Sheriff's Association in regard to the shooting range and access road located on Wood County Airport premises and is being used as a training facility for local law enforcement agencies. Said Lease Agreement is for a period of twenty (20) years and the payable fee is \$1.00 per year. The Lease Agreement is attached to the Order that was prepared regarding this matter.

On this date, the County Commission authorized Lewis E. Guinn to sign the Certification Statement in regard to the Cost Sheet for Detention Services for U.S. prisoners housed in the Wood County Correctional Center. The time frame for the preparation of the total operating costs of the Wood County Correctional Center is from July 1, 1989, to June 30, 1990. The amount of \$1,015,751.41 is the total operating costs for the above period. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of an Adjustment Notice in reference to a budget revision request in regard to the Drug Control and System Improvement Grant No. 90-DC-059 and is relative to the funds budgeted in the Equipment category. Said Notice is signed by Melissa B. McPhail, Drug Control Specialist with the Criminal Justice and Highway Safety Office, gives

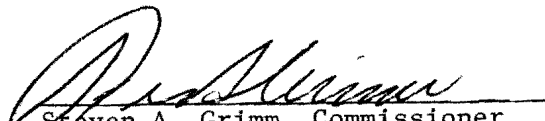
approval to such request. An Order was prepared regarding this matter.


Having no further business to attend to or scheduled appointments, the County Commission adjourned at 4:00 P.M.

Approved:

COUNTY COMMISSION OF WOOD COUNTY

  
Lewis E. Guinn, President

  
Steven A. Grimm, Commissioner

  
Holmes R. Shaver, Commissioner

# The County Commission of Wood County

PARKERSBURG, WEST VIRGINIA 26101



COUNTY ADMINISTRATOR  
MARY R. RADER  
424-1976

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

COUNTY CLERK  
JAMIE SIX  
424-1850

## Wood County Commission

### Resolution

WHEREAS, the Wood County Airport is an integral part of our economic development strategy; and

WHEREAS, the Wood County Airport Authority needs assistance to construct a new hangar; and

WHEREAS, the Wood County Commission is an eligible applicant for Appalachian Regional Commission assistance;

NOW, THEREFORE, BE IT RESOLVED, that Lewis E. Guinn in his capacity as President, is hereby authorized to sign an application for said assistance and any other documents necessary for the receipt of said assistance.

Resolved this 22nd day of October, 1990.

Lewis E. Guinn, President

Steve Grimm, Commissioner

Holmes Shaver, Commissioner