

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, APRIL 1, 1991

PRESENT: PRESIDENT STEVEN A. GRIMM  
COMMISSIONER HOLMES R. SHAVER  
COMMISSIONER JEAN GRAPES

On this date, the County Commission met in regular session. They signed purchase orders, invoices and correspondence. Upon a motion made by Jean Grapes and seconded by Holmes R. Shaver, they approved minutes from Thursday, March 28, 1991. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, they approved minutes from Monday, March 18, 1991, Thursday, March 21, 1991 and Monday, March 25, 1991. Upon the same motion they approved Special Session minutes from Wednesday, March 20, 1991, Thursday, March 21, 1991 and Friday, March 22, 1991.

At 10:00 A.M., the County Commission met with Steve Nicely, Dave Ashley and others to discuss tourism in Wood County. They have worked on a plan to increase tourism. The increase will take effect in the first year of operation, stated Steve Nicely. President Grimm stated that they would need to do some research and that it would be discussed before they make a decision.

At 11:00 A.M., the County Commission met with the members of TSSI, the Assessor's Office and Wood County Rural Community Association. Ishmael Johnson spoke for the Association. Mr. Johnson wanted to know why an article in the newspaper stated that the CAMA is null and void. He also asked if the Commissioners and Assessor knew that the State can remove them from office. Commissioners have heard this. Gene Knotts stated that this is nothing new. Mr. Knotts stated that they are not using the CAMA values, but only the history that is on the CAMA and that is what they are updating. Mr. Johnson and Mr. Robert Morgan stated that they think the state is going to dictate figures to the Assessor no matter what he comes up with. Mr. Knotts stated that he is not being dictated to. Commissioner Grapes stated that they were accusing

Mr. Knotts of something that hasn't happened yet. Mel Trumble stated that they are updating structure, property characteristics, name, address and legal description. They have not valued one parcel as of this date. Corrina Francis asked why the Assessor hired someone to do the reappraisal. Mr. Knotts stated that it was to save taxpayers money and that he needed the help. Mr. Knotts also stated that he is very happy with TSSI. The Commission said that they would send a letter to the State Tax Department asking about the CAMA being null and void. A list is attached to these minutes of persons attending.

At 2:00 P.M., the County Commission met with Diana Joachim to discuss office supplies for the Sheriff's Tax Department. Mrs. Joachim stated that she doesn't have the funds to get the necessary supplies. The Commission told Diana Joachim to get with Mary Rader and she would assist her.

On this date, the County Commission was in receipt of a final program design for fiscal year 1991, Small Cities Block Grant funds from Fred Cutlip, Director of the Community Development division of the Governor's Office of Community and Industrial Development. The Final Performance Report in reference to the fiscal year 1986 Grant for the Claywood Park Public Service District Water Line Extension project must be completed by and submitted by May 24, 1991 prior to the Wood County Commission making application for a new grant from the fiscal year 1991 program. Said Report is being submitted to the Mid-Ohio Valley Regional Council for completion. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from the United State Department of Labor, National Park Service in which notification was given to the County that their U.P.A.R.R. Grant Application was not approved. Said application was in the amount of \$175,000.00 and was intended for the rehabilitation of the City Park swimming pools, ballfield and replacement of a cover on the City Park horseshoe pitching area. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check from the

State of WV in the amount of \$364.50 which represents reimbursement to Wood County for expenditures made during January, 1991 in regard to Drug Control and System Improvement Grant No. 90-DC-059. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from the Governor's Office of Community and Industrial Development, Criminal Justice and Highway Safety Office, in which approval was given for an adjustment of patrol hours for Wood County Sheriff's deputies in regard to Grant No. 91HS-16. Said approval allows patrols to operate during the time period of 11:00 P.M. to 4:00 A.M. as deemed appropriate instead of the hours of 3:00 P.M. to 11:00 P.M. An Order was prepared regarding this matter.

On this date, the County Commission adopted a Resolution in reference to budget revision No. 14 in the General County Fund budget for the fiscal year 1990/1991. The Request For Revision to Approved Budget is being submitted to the State Tax Department for approval. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign a Resolution authorizing the President of the Commission to apply for a Grant of Section 408 Alcohol Incentive Plan funds in regard to establishment of a program of sobriety checkpoints and a DUI assistant prosecution position from the Criminal Justice and Highway Safety Office. Pursuant to signing of said Resolution, President Grimm signed a Grant application in the amount of \$25,696.00 and also signed Grant Application Conditions and Assurances. An Order was prepared regarding this matter.

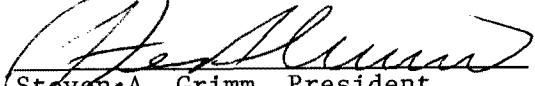
On this date, the County Commission adopted a procedure in regard to appointments being made by the County Commission to various Boards and Authorities. They will announce during regular session when a vacancy occurs. At the next meeting the names of nominees will be announced. One week from the announcement of names, nominations will be closed. One week later a vote will be taken by


the County Commission. This is pursuant to a Proposal signed by Jean Grapes on March 28, 1991. An Order was prepared regarding this matter.

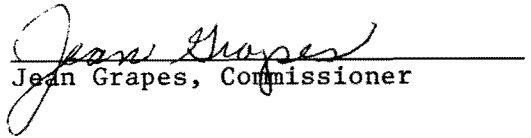
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

COUNTY COMMISSION OF WOOD COUNTY

  
Steven A. Grimm, President

  
Holmes R. Shaver, Commissioner

  
Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON APRIL 1, 1991

No. 14374	Randy Ware	\$ 68.00
14389	Broadwaters Motorcar	8.50
14395	Broadwaters Motorcar	27.02
14396	Goodyear Auto Service Center	114.92
14402	Assurance Business Forms	1,123.50
14406	PAMS	175.69

Erinna Francis Wood Co. Sea Party  
Ismael Johnson  
Norman Richards  
Nelle Richards  
Watson Francis, Jr.  
G. A. Henderson  
James L. Rodheaver  
Walter G. Cross  
Joe Rice  
Robert O. Morgan  
Hans Morgan  
C. L. Conrad  
Norman Lucas TSS, Inc.  
Mel Seumle " "  
Dan Muthard " "  
Gene Knatts  
R. K. Mason  
Jamie Six