

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 3, 1991

PRESENT: PRESIDENT PRO TEM HOLMES R. SHAVER
COMMISSIONER JEAN GRAPES

ABSENT: PRESIDENT STEVEN A. GRIMM

On this date, the County Commission met in regular session. They signed purchase orders, invoices and correspondence. They approved a Personal Property Improper for Tammy and Jonathan Forshey.

At 1:15 P.M., the County Commission held the continued hearing to close an alley in Hillsdale Addition. Darry Miller was the Petitioner. The County Commission stated that they believed that it was not in Mr. Miller's best interest to close the alley. After discussion, the County Commission stated that they would grant the Petition subject to a notarized letter from the owners of lot 86 stating that they do not object to this alley closing. Commissioner Grapes and Commissioner Shaver stated that they would like to continue this hearing to Thursday, June 6, 1991 at 10:30 A.M. so that they may get the opinion of President Grimm.

At 2:00 P.M., the County Commission met with Carolyn Strock, from the Wood County Airport and Jean Smith, from Diversified Planning Service. Ms. Smith and Ms. Strock are asking for input for the airport and the area around the airport. They are working on a twenty year plan. They have been getting input from people who are affected by the airport and who work at the airport. Commissioner Shaver asked about land use. They are trying to find ways of moving unnecessary buildings from the top of the hill to the lower part of the hill such as the rental car property and the maintenance buildings, as well as others. They are also working on the noise and will try to see how the noise affects residents that live near the airport.

At 3:00 P.M. the County Commission met with Fred Rader from the Mid-Ohio Valley Regional Council. Mr. Rader brought a Resolution which the Commissioners signed in regard to the Small Cities Block Grant No. B86/87-DC-54-0001, Claywood Park Public Service District-Deerwalk Project approving an invoice in the amount of \$1,184.66 for administrative services performed by the Mid-Ohio Valley Area Development Corporation. A letter addressed to the Governor's Office of Community and Industrial Development and Drawdown Request No. 9 in the above amount were signed by President Pro Tem Holmes R. Shaver. Drawdown Request No. 9 is final and is following the submission of the Final Performance Report on the Deerwalk Project to the State. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County authorized Holmes R. Shaver to sign Contract No. CWEP-92-06-06 with the West Virginia Department of Human Services. Execution of said Contract continues the Work and Training Program, Community Work Experience Program (CWEP) between Wood County and the Parkersburg Area No. 6 of the West Virginia Department of Health and Human Resources until June 30, 1992. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$3,759.84 from the State of WV which represents reimbursement to the County for expenditures in regard to Drug Free Communities Grant No. DFC-89-054. 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 \$352.90 for reimbursement to the County for expenditures made in regard to the Drug Control and System Improvement Formula Grant No. 90-DC-028. 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 \$10,031.29 which represents reimbursement to the County for expenditures in regard to the P.A.D.D. Grant No. 91HS-24. An Order was prepared regarding this matter.

On this date, the County Commission signed a Certificate in regard to the

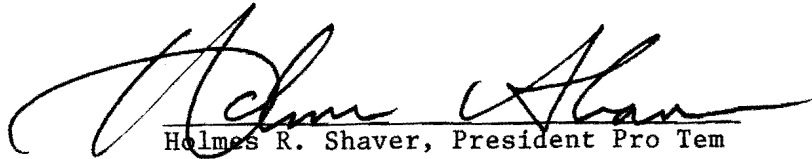
Real Estate Tax Books for the year 1991 in which is stated that the Wood County Commission certifies they have examined the Land Books for the year 1991 and that such record shows the complete valuations and assessments of the land in Wood County. Copies of said Land Books are to be distributed to the Clerk of the Wood County Commission, the Sheriff of Wood County, and the State Tax Department. An Order was prepared regarding this matter.

On this date, President Grimm was absent due to visiting Clarksburg, Morgantown and Fairmont with Gail Hartshorn concerning E-911.

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

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President Pro Tem


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON JUNE 3, 1991

No. 14444	Chapman Printing	\$2,237.00
14600	Goodyear Auto	390.00
14602	Broadwaters Motorcar	1.09
14604	Broadwaters Motorcar	5.70
14605	Freestyle	42.25
14606	Broadwaters Motorcar	22.83
14607	Charlies Kawasaki	153.70
14608	Breed's Auto Electric	32.00
14610	Parkersburg Office Supply	2.67
14612	Kincheloe Motors	30.00
14613	Broadwaters Motorcar	7.97
14614	Broadwaters Motorcar	9.39
14616	McClinton Chevrolet	100.00
14617	Broadwaters Motorcar	427.02
14618	WV Corrections Academy	1,000.00
14619	Phar-Mor Inc.	140.58
14628	Phar-Mor Inc.	77.01
14629	BSSI	985.00
14630	Ogden Newspapers	14,820.78
14631	Best Office Machines	215.45
14632	Casto & Harris	619.20
14633	Bear Graphics	546.42
14634	Parkersburg Office Supply	82.49
14635	Parkersburg Office Supply	36.86
14646	Broadwaters Motorcar	417.48
14654	CWS	85.90