

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 27, 1992

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 other correspondence.

On this date, the County Commission approved minutes from Thursday, August 6, 1992 and Monday, August 10, 1992 upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission approved minutes from Monday, August 17, 1992. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission approved minutes from Thursday, August 20, 1992.

On this date, the County Commission approved Personal Property Improvers for World Omni Leasing Inc., Pitney Bowes Inc., Douglas R. & Esther A. Shively, New England Merchants Inc. (Monongahela Power Co.-Parkersburg), Michael Joe & Marilyn Michael, Avi Food Systems Inc. and Albert L. Stevens & Janet Glover.

On this date, the County Commission approved Exonerations for Robert C. McIntire, Gale G. & Judith P. Ervin, Wood County Bank, Real Estate & Improvement Co., Baltimore & Ohio Railroad Co., Rosemar Associates, Charles R. & Sandra J. Uhl, Harry Clayton, Larry & Nancy Ford and Robert J. & Jewell E. Allen.

At 9:30 A.M., the County Commission met with Becky Grogg from Mountain State College. The County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, authorized Steven A. Grimm to sign the Request for Reimbursement in regard to the Drug Free Communities Grant No. DFC-90-104 which is being administered by Judith K. Sutton of Mountain State

College. No expenditures were made by the County during the month of July, 1992. In addition to the Request for Reimbursement, a Project Financial Report and a Monthly Progress Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. An Order was prepared regarding this matter.

On this date, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, the County Commission authorized Steven A. Grimm to sign the Request for Reimbursement in regard to the Drug Control and System Improvement Grant NO. 91-DC-078. Expenditures in the amount of \$4,802.86 were made by the County during the month of July, 1992 which represent payment of equipment purchased for the helicopter. However, the Request for Reimbursement reflects the amount of \$4,322.57 since the County is responsible for a ten percent matching fund requirement as set forth in the Grant. In addition to the Request for Reimbursement, the Monthly Progress Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a copy of the completed Community Development Division Small Cities Block Grant (SCBG) Contract and Subcontract Activity report in regard to Grant No. B90-DC-54-0001, Walker-Kites Run Water Project and a copy of the completed Community Development Division SCBG Contract and Subcontract Activity report in regard to Grant No. B88-DC-54-0001, Waverly Sewer Project. Said reports were completed by the Mid-Ohio Valley Regional Council on behalf of the County Commission as per an Intergovernmental Agreement. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a copy of a letter with pertinent documentation attached, addressed to the WV Development Office, Charleston, WV, to be reviewed and attached to the County Commission's 1992 SCBG application. Said letter was prepared by the MOVRC who has signed an

Intergovernmental Agreement with the County Commission to administer Small Cities Block Grants on their behalf. Documentation referred to above consists of a doctor's diagnosis and West Virginia Department of Health reports on well samples believed to have caused illnesses. Said Grant application was signed by Steven A. Grimm and entered of Order on May 28, 1992. An Order was prepared regarding this matter.

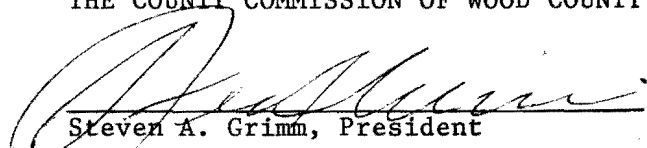
On this date, the County Commission was in receipt of a check in the amount of \$2,144.82 from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of May, 1992 in regard to the Drug-Free Communities Grant No. DFC-90-104. Receipt of said check is pursuant to an Order appearing in Order Book 55, at Page 184 and bearing the date of June 25, 1992, at which time the Request for Reimbursement was signed by Steven A. Grimm. An Order was prepared regarding this matter.

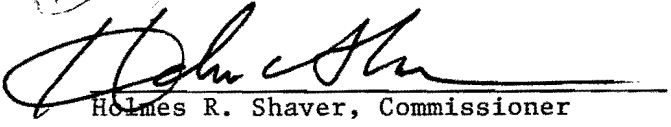
On this date, the County Commission, upon a motion duly made, seconded and passed, authorized Steven A. Grimm to sign the Applications for Emergency Vehicle Permits for the following vehicles assigned to the Wood County Sheriff's Department: 1986 Ford, VIN 2FTJW35L9GC829185 and 1987 Ford, VIN 1FABP6035HH190267. Submission of said Applications to the Department of Motor Vehicles is pursuant to Chapter 17C, Article 1, Section 6 of the Code of West Virginia. An Order was prepared regarding this matter.


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

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

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in Order
that was for
Aug. 27 - 1992*

PURCHASE ORDERS SIGNED ON AUGUST 27, 1992

No. 16184	Helicopter Minit-Men	\$ 2236.67
16246	Sirchie Laboratories	379.29
16259	Assurance Business Forms	411.11
16353	SW Resources	19.20
16354	NOE Office Equipment	186.50
16392	Viking Office Products	77.13
16393	Arrow Trailer Sales	38.95
16394	BSSI	1730.00
16395	Dils Motor Company	2132.45
16396	T&H Hardware	4.58
16398	Valley News	13.90
16399	Miller Communications	131.00
16401	Parkersburg Office Supply	12.65
16402	NOE Office Equipment	109.00
16403	Architectural Interior Products	358.60
16404	Casto & Harris	3916.00
16405	T&H Hardware	53.35
16408	Byers Lock & Key	33.75
16409	Charles Metz	651.00
16410	Parkersburg Office Supply	37.42
16413	Parkersburg Office Supply	23.64
16414	Software Clearing House, Inc.	25.00
16415	CWS	30.90
16417	State Electric Supply	70.74
16428	Robert's Inc.	9.00
16429	Williams & Co.	53.00
16433	Broadwaters Motorcar	11.70
16374	Wal-Mart	487.64

SEPTEMBER 3, 1992

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: ON THIS DATE CAME MARY RADER AND PRESENTED
A PLAT OF BENSON ADDITION TO THE COUNTY
COMMISSION. (Nunc pro tunc August 27, 1992)

O R D E R

On this date, came Mary R. Rader, Director of the Wood County Planning Commission and presented to the County Commission of Wood County a plat of Benson Addition located in Clay/Union Districts and being developed by William A. Gandee. The plat reflects eight (8) lots; however, the developer requested and received approval for Lot Nos. 1, 2, 3, 4, 7 and 8. Lot Nos. 5 and 6 will be given approval at a later date upon request and pending proper documentation in accordance with the Wood County Subdivision Regulations. No bond will be required since improvements have been completed.

The County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, gave approval to the plat of Benson Addition and authorized Steven A. Grimm, in his official capacity as President, to sign the said plat for recordation.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

Steven A. Grimm, President

Holmes R. Shaver, Commissioner

Jean Grapes, Commissioner

Wood County Planning Commission

Wood County Court House

Mary Rader, Director

424-1976

August 28, 1992

Wood County Commission
#1 Court Square
Parkersburg, WV 26101

Dear Commissioners:

Please be advised that the Wood County Planning Commission, at their regular monthly meeting held on Wednesday, August 26, 1992, gave final approval to the Benson Addition located in Clay/Union District, being developed by William A. Gandee and consisting of eight lots. However, the developer requested and received final approval for lot Nos. 1, 2, 3, 4, 7 and 8 at this time. Lot Nos. 5 and 6 will be approved, pending necessary documentation, at a later date upon the request of the developer. Water service is to be provided by Claywood Park Public Service District and sewage service will be provided by individual septic tanks upon approval received from the Mid-Ohio Valley Board of Health. The twenty-two (22') foot road has been slagged, in accordance with the Wood County Subdivision Regulations; therefore, a bond will not be required for such improvement. Each deed will provide a restrictive covenant for the maintenance and upkeep on said slagged street after the initial two years of maintenance and upkeep has been provided by the developer as set forth in the Wood County Subdivision Regulations.

Sincerely,

Mary R. Rader

Mary R. Rader, Director
Wood County Planning Commission

cc: Jamie Six, County Clerk