

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 20, 1992

PRESENT: PRESIDENT STEVEN A. GRIMM
COMMISSIONER JEAN GRAPES

ABSENT: 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 Jean Grapes and passed, the Commission approved minutes from Monday, February 10, 1992. The Commission also approved Personal Property Improvers for Deborah Herzner; DBA Kwik Kleen Laundry, J&N Maintenance and Millie I Atwell.

At 9:00 A.M., the County Commission met with Jeffrey Reed, who requested an Executive Session.

At 9:10 A.M., upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, the Commission went into Executive Session under Numbers 6 and 9 of the Open Governmental Proceedings Section of the West Virginia Code. Also present was Michelle Rusen. They adjourned at 9:24 A.M.

At 10:00 A.M., the County Commission held a Public Hearing in regard to the enlargement of the Union-Williams Public Service District. Annabelle Delong and Sarah Simon were present. Ms. Simon stated that this would be expanding the boundaries of the Union-Williams PSD and will enable more areas to be served. There will be approximately 164 customers. Their money will come from bonds, loan and grant funds. The new customers will be charged a higher rate than the present customers. Mr. Howard Seufer was present and stated that this is a necessity because a few years ago, gas had gotten into the wells. The residents have had to buy water and have it brought in. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, the

Commission agreed to sign the Resolution regarding this matter. President Grimm stated that he would like to wait and sign it on Monday, when Commissioner Shaver would be present. Commissioner Grapes agreed.

On this date, the County Commission met with Marvin Gilmore who is with the West Virginia Public Radio Board. This group is made up of volunteers and they are trying to apply for a public telecommunications grant. Mr. Gilmore stated that they would like to improve the service in Parkersburg and they don't have the proper equipment for good reception. Mr. Gilmore requested a letter be written and sent to Kenneth Jarvis, who is with the WV Education Broadcasting Authority so that it may be put with the grant. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, the Commission agreed to write such letter.

At 11:00 A.M., the hearing for Kemayone Mellot, alleged incompetent, was rescheduled to March 5, 1992.

At 11:30 A.M., the County Commission met with Bill Myers with Emergency Services. Mr. Myers was requesting three air pack systems for their rescue truck which will replace the two units that they presently have. The Commission asked Mr. Myers to put his request in writing.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, signed the Settlement, Release and Sales Agreement between and among the County Commission of Wood County; Paul K. Marshall individually and Paul K. Marshall dba Marshall Mapping Company; and WesBanco Bank, Parkersburg, formerly Mountain State Bank, in full resolution of any and all matters arising out of the two civil suits presently pending among and between the parties. An Order was prepared regarding this mater.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Steven A. Grimm, in his official capacity as President, to sign the Partial Release of Lot No. 111

of the Mullenix Addition, Section 2, a plat of which said Subdivision is of record in the Office of the Clerk of the County Commission of Wood County, WV, in Plat Book No. 18 at Page 51. With the signing of said Partial Release, the Commission released only the lien of Lot No. 111; in all other respects the said Notice of Lien shall remain and be a valid and subsisting lien. That certain Notice of Lien, which is dated June 3, 1982, executed by Ronald J. Mullenix and Rita K. Mullenix, as shown of record in the office of the Clerk of the County Commission of Wood County, WV, in Lien Book 274, at Page 703 which said Notice of Lien secures a bond in the amount of \$8,000.00. Said Notice of Lien constitutes a lien against real estate in Union District.

An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Steven A. Grimm, as President, to enter into a Grant Contract Agreement, on behalf of the Commission, between the Governor's Office of Community and Industrial Development, Criminal Justice and Highway Safety Office and Wood County Commission in regard to Grant No. AI91-14. Said Grant is in the amount of \$4,896.00 and is to be utilized for a Sobriety Checkpoint Program being conducted by the Wood County Sheriff's Department. The terms of said Agreement will commence on January 1, 1992 and continue through June 30, 1992.

An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Steven A. Grimm, as President, to sign the Request for Reimbursement in regard to the Sobriety Checkpoints Program Grant No. AI91-14. No expenditures were made by the County during the month of January, 1992. In addition to the Request for Reimbursement, the Project Financial Report is being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. An Order was prepared regarding this matter.

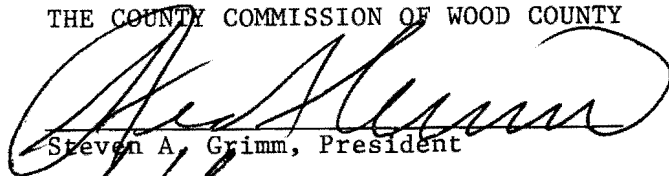
On this date, the County Commission was in receipt of a Notice of Redemption that pursuant to the provisions of the certain Trust Indenture, dated as of September 1, 1984 by and between the Counties of Berkeley, Brooke, Fayette, Hancock, Harrison, Jackson, Jefferson, Marion, Marshall, Mason, Mercer, Monongalia, Morgan, Nicholas, Ohio, Raleigh, Randolph, Upsher, Wetzel and Wood and the City of Wheeling, WV and One Valley Bank, National Association (formerly Kanawha Valley Bank, N.A.) under which the captioned bonds were issued, the bonds described in Exhibit A, aggregating \$3,015,000.00 have been called for redemption on March 1, 1992 at par value plus interest to the date of redemption, from which time forward interest shall cease to accrue. An Order was prepared regarding this matter.

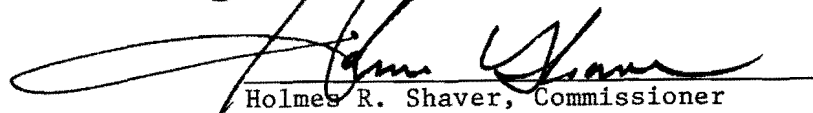
On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, adopted a Resolution in reference to Budget Revision No. 23 in the General County Fund budget for the fiscal year 1991/1992. The Request for Revision to approved Budget, being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by Steven A. Grimm, President of the Wood County Commission. 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

PURCHASE ORDERS SIGNED ON FEBRUARY 20, 1992

NO. 15469	WV Corrections Academy	\$ 600.00
15594	Bernhardt's Uniforms	1,105.10
15614	Easton Printing	609.55
15616	Bernhardt's Uniforms	623.49
15657	Broadwaters Motorcar	116.88
15659	Bob Barker	929.42
15666	Dernberger's Ford Tractor	12.39
15674	NOE Office Equipment	81.86
15678	Broadwaters Motorcar	10.56
15679	Broadwaters Motorcar	5.22
15680	Broadwaters Motorcar	13.99
15681	Gainer Distributing	39.75
15690	Vienna Office Supply	25.99
15691	Miller Communications	119.70