

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, MARCH 23, 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 correspondence. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, the Commission approved minutes from Thursday, March 12, 1992.

At 9:45 A.M., the County Commission met with Becky Grogg from Mountain State College. 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 Free Communities Grant No. DFC-90-HR-104 which is being administered by Judith K. Sutton at Mountain State College. The Request is in the amount of \$110.72 which represents money expended by Wood County during the month of February, 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.

At 10:00 A.M., the County Commission met with Annabel Delong and Sara Simon to hold a public hearing in regard to the Union-Williams Public Service District enlarging their boundaries for providing water and sewage service. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, the Commission signed the Order granting the enlargement.

At 10:30 A.M., the County Commission met with Robert Haines and others to discuss the van that has been requested by the Disabled American Veterans. Mr. Haines informed the Commission that the Veteran's Administration has

ordered the license plates and credit cards for the van. They also have stated in writing that the van would be stationed in Parkersburg. They are awaiting final approval from the Veteran's Administration in Charleston. Commissioner Grapes stated that Mr. Haines should ask for a letter in better form saying that the van belongs to Wood County since the money for the van came from Wood County. Commissioner Grapes also stated that the title needs to be local. President Grimm stated that he concurred with Commissioner Grapes. Mr. Haines stated that he has checked with Sheriff Greiner about keeping the van at the jail and the Sheriff stated that there was no room. Mr. Haines will ask the Veteran's Administration if they can title the van to Chapter 32 in Wood County and see if they will still fund the costs of operating the van. Mr. Haines stated that he will check into this and get back with the Commission.

At 11:00 A.M., the County Commission held a hearing for Hilma Fluharty's estate. Ronald Fluharty stated in writing (notarized) that he has done nothing with the assets since being appointed the Administrator of her estate. Mr. Fluharty is the son of Mrs. Fluharty and was sworn in along with Hilma Virginia Rapp and Randy Rapp. Mrs. Fluharty's other two sons, Kenneth and William and daughter Barbara McKinney were not present. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, allowed Ronald Fluharty to resign as Administrator. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, appointed Hilma V. Rapp as Successor Administratrix with a justification of surety bond of \$1,000.00.

At 11:30 A.M., the County Commission met with Creed McCauley to discuss getting water at Sams Creek Road. Others in that area have received water but not those on Sam's Creek. Mr. McCauley spoke with the Mineral Wells PSD board in October 1991 and they told him that a study has been done. Mr. McCauley stated that in the study of a 2 mile radius, there are 40-50 families

that would receive water. Commissioner Shaver told Mr. McCauley to talk again with the Mineral Wells PSD and tell them that the Commission supports getting water to Sam's Creek and ask them again what can be done if the Commission is able to contribute in the future approximately \$5,000.00. Mr. McCauley stated that their water level keeps going down. President Grimm suggested that they may try a self-help plan to get the water. Mr. McCauley stated that most of the people on Sam's Creek are senior citizens. Mr. McCauley stated that he would try the Public Service District again.

At 1:50 P.M., the County Commission met with Steve Smith, a candidate for the Board of Education to discuss the funds for the Prosecutor's Office. Mr. Smith was wanting to know if they are planning to fund the Prosecutor's Office if they are assigned to be the Board's legal help. President Grimm stated that the budget will be announced on Thursday. Mr. Smith stated that he would encourage the Commission to set aside the money for the Prosecutor's Office.

At 2:00 P.M., the County Commission met with Jamie Six, Doug Herrington and Diana Joachim. Also in attendance was Dale Wilcox and Jay Day. Mr. Herrington suggested to the Commission that things continue as they have in the past and do work orders when something needs done to the computers. The Commission would still be able to use Doug's company with no charges involved. President Grimm stated that they could construct a work order system directly to Doug from the Sheriff's Tax Office. Mrs. Joachim stated that she would prefer the work orders to go through Mary Rader's Office, but she has no problems with the work order system.

On this date, the County Commission met with Eugene Knotts to discuss items needed to start the mapping. They will be using a machine that has to be well vented or put in a large room. The Commission told Mr. Knotts to look into this further and then purchase what he needs.

On this date, the County Commission was in receipt of the fully executed

Grant Contract Agreement between the Governor's Office of Community and Industrial Development, Criminal Justice and Highway Safety and the Wood County Commission, along with the Grant Award in regard to the Sobriety Checkpoints Grant No. AI91-14. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$3,151.59 from the State of WV which represents reimbursement to Wood County for expenses incurred during the month of December, 1991 in regard to the Drug-Free Communities Grant No. DFC-90-HR-104. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign the Request for Modification in regard to the Sobriety Checkpoints Grant No. AI91-14. Due to longevity pay increases, several deputies of the Wood County Sheriff's Department overtime salary exceeds the original allocation set forth in said Grant that limits the overtime salary to \$17.00 per hour. Therefore, said Request asks permission to raise the overtime salary limit to \$20.00 per hour and still remain within the total allocation of \$4,896.00 for said Grant. Said Request for Modification is being mailed to the Criminal Justice and Highway Safety Office, Charleston, WV. An Order was prepared regarding this matter.

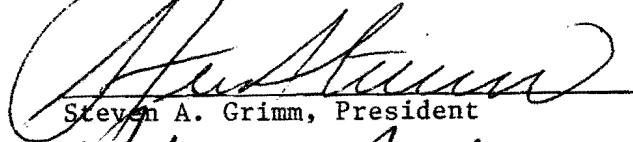
On this date, the County Commission authorized Steven A. Grimm to sign the Request for Reimbursement in regard to the Drug Control and System Improvement Formula Grant No. 91-DC-078. Expenditures in the amount of \$930.00 were made by the County during the month of February, 1992, which represents 6.2 hours of flight time at \$150.00 per hour. However the Request reflects the amount of \$837.00 since the County is responsible for a ten percent matching fund required as stated in said Grant. In addition to the Request, the Monthly Progress Report No. 6 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.

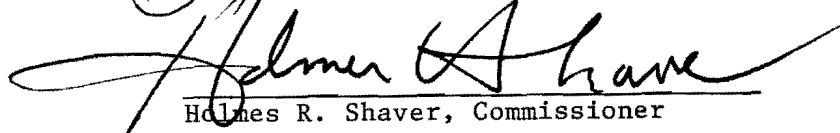
On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm, and passed, set the time for meetings to be held for the training of poll workers who will be working at the Primary Election in Wood County which will be held on Tuesday, May 12, 1992. The following dates have been established: Friday, May 1, 1992 - 7:00 P.M., Monday, May 4, 1992 - 7:00 P.M. and Tuesday, May 5, 1992 - 7:00 P.M. Establishment of said meetings is in accordance with Chapter 3, Section 4A, Article 14 of the Code of WV. An Order was prepared regarding this matter.

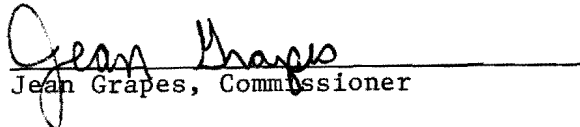
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Steven A. Grimm, President

  
Holmes R. Shaver, Commissioner

  
Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON MARCH 23, 1992

No. 15698	Easton Printing	\$ 12.50
15748	Byers Lock & Key	18.75
15815	Broadwaters Motorcar	39.12
15816	Broadwaters Motorcar	12.99
15821	Parkersburg Office Supply	31.16
15828	Parkersburg Office Supply	2,072.66
15831	Sherwin-Williams	8.11
15832	Sherwin-Williams	17.78