

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, NOVEMBER 16, 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. 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, October 29, 1992 and Monday, November 2, 1992.

On this date, the County Commission approved Personal Property Improvers for David R. Doerr, Appalachian Mountain Ent., Shannon Y. Miller, Miguel T. and Jacqueline R. Fleischer, James Moore and Mid-American Waste Systems of West Virginia, Inc.

At 9:15 A.M., the meeting with Dan Marshall was rescheduled for November 19, 1992 at 9:00 A.M.

At 9:45 A.M., Joanne C. Tucker was sworn in as a Correctional Officer.

At 10:00 A.M., the County Commission met with Mayor William Owens (Vienna) and Attorney David Underwood. Also present were several residents from Vienna. Mr. Underwood stated that because of the substantial opposition to the Annexation of land along River Road, the City of Vienna is withdrawing its petition. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission agreed to void the annexation petition. Mr. Underwood will prepare the Order regarding this matter.

At 10:45 A.M., the County Commission met with Diana Joachim and Jamie Six. Mrs. Joachim presented to the Commission an after tax sale list. Mr. Six will see that it is put into the record books and mail a copy to the State

Auditor.

On this date, the County Commission was in receipt of the semi-annual report on the Wood County Building Commission Annex account from Commerce Bank, P.O. Box 1587, Parkersburg, WV 26101. Said report was for six months ending October 31, 1992. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, authorized President Grimm to sign, along with Eugene Knotts, Assessor, a letter to Mr. Kevin L. Williams, Engineer for Hope Gas, Inc. in regard to topographic maps that are needed by the Assessor's Office to do the computerization for Wood County. Said letter states that the cost to the County to contract a photogrammetrist would cost between \$170.00 and \$185.00 per 3,000 foot square facet for the same information that Hope Gas is considering providing to the County. Said letter also states that the County does not know exactly how many facets they wish to obtain from Hope Gas, Inc. but are currently doing a survey. An Order was prepared regarding this matter.

On this date, the County Commission announced two vacancies on the Wood County Commission on Crime, Delinquency and Corrections Board. Said vacancies being made is a result of a letter from Fred Krieg, Chairman who nominated Curt Klutner, St. Joseph's Hospital; Janie Moore, Nurse, Health Department and Dianne Boggess, Wood County Schools. An Order was prepared regarding this matter.

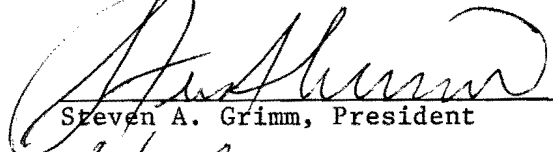
On this date, the County Commission of Wood County, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, ORDERED that a Legal Notice be prepared to notify the public of a public auction to be held behind the Sheriff's Law Enforcement Building, 328 Second Street, Parkersburg, WV, on Thursday, December 17, 1992 at 10:00 A.M. on the following vehicles: 1983 Ford Ltd Crown Victoria, 1984 Chevrolet Window Van, 1982 Plymouth Reliant and a 1981 Ford Van (Old Ambulance). An Order was prepared regarding this matter.


On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, ORDERED that a Legal Notice be prepared to go out to bid for janitorial services to be provided for offices in the Judicial Annex. Said Legal Notice will appear in both The Parkersburg News and Sentinel on November 19, 1992 and November 26, 1992. Sealed bids will be opened by the County Commission on Monday, December 14, 1992 at 10:00 A.M. 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

An Order dated November 16, 1992 was prepared stating the following: By Order entered of Record in Court Order Book No. 55, at Page 249, a hearing was held upon the annexation of property by minor boundary adjustment property commonly known as a portion of Vienna improvement Co. addition -- River Road (City of Vienna) on the 16th day of November, 1992 at 10:00 o'clock A.M., and said Petition was withdrawn due to various reasons, but due to the fact that David G. Underwood, Attorney for said Annexation hearing needs time to prepare said order, the County Commission, upon its own motion, will continue this hearing until the 19th day of November, 1992, when the said David G. Underwood will present this Commission with the final order on said hearing and it will be recorded on that date.

An Order dated November 19, 1992 was prepared stating the following: By order entered of Record in Court Order Book No. 55, at Page 259, a final order was to be presented to this Commission regarding the said hearing held on November 16, 1992, and it was made known to this Commission that David G. Underwood, Attorney for the City of Vienna, needs more time to prepare the final order in this matter so this matter will be continued generally, upon his request.

However, Mary R. Rader, Administrator spoke with Mr. Underwood on November 24, 1992 and was told the Order would be finished the following week.

PURCHASE ORDERS SIGNED ON NOVEMBER 16, 1992

|           |                                 |          |
|-----------|---------------------------------|----------|
| No. 16509 | Parkersburg Office Supply,      | \$ 24.75 |
| 16715     | Stuart Oil Co.                  | 4098.45  |
| 16750     | Best Office Machines            | 42.85    |
| 16761     | Easton Printing Company         | 191.40   |
| 16764     | AGA Gas, Inc.                   | 51.57    |
| 16768     | Hook & Gresseth                 | 300.00   |
| 16769     | Broadwaters Motorcar            | 80.76    |
| 16774     | Vienna Cleaners                 | 42.40    |
| 16775     | Mary's Towing Service           | 25.50    |
| 16776     | NOE Office Equipment            | 29.95    |
| 16781     | Reliable Corporation            | 215.76   |
| 16783     | Lowe's Home Centers             | 2.97     |
| 16784     | Bull HN Information Systems     | 224.32   |
| 16785     | Chevron U.S.A. Products Company | 103.46   |
| 16786     | Schwaab, Inc.                   | 82.00    |
| 16787     | Broadwaters Motorcar            | 157.14   |
| 16789     | Envirotest Services             | 750.00   |
| 16793     | T&H Hardware                    | .89      |
| 16794     | Dils Motor Company              | 279.74   |
| 16795     | AIP                             | 46.26    |
| 16796     | Broadwaters Motorcar            | 45.00    |
| 16797     | Broadwaters Motorcar            | 27.05    |
| 16798     | Broadwaters Motorcar            | 7.50     |
| 16799     | American Office Systems         | 239.75   |
| 16800     | The News & Sentinel             | 5229.96  |
| 16801     | Casto & Harris, Inc.            | 2500.00  |
| 16802     | Casto & Harris, Inc.            | 600.95   |
| 16803     | Casto & Harris, Inc.            | 4645.00  |