

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 29, 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.

At 9:00 A.M., David Righter was sworn in to the Mid-Ohio Valley Board of Health.

At 9:30 A.M., the County Commission met with Sara Simon to discuss the closing of McKinney Street which is located in Waverly District. The County Commission set up a public hearing for November 23, 1992 at 10:00 A.M., to be held in Room 205 of the Wood County Courthouse.

At 10:00 A.M., the County Commission met with Phyllis Williamson and Nadine Hoffman. They presented two Wood County Birth Record Books, dated from 1913 to 1920. The two ladies volunteered to do this project, with the expense being paid by the Wood County Historic Landmarks Commission.

At 11:00 A.M., the County Commission met with Tim Knopp and Toni Tiano. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission entered into a Consultation Agreement by and between Tiano-Knopp Associates, Inc. (TKA) and the County Commission of Wood County (WCC). Said Agreement states that the Wood County Commission is the grantee of funds from the State of West Virginia, Office of Development, Criminal Justice and Highway Safety Office for the continuation and coordination of a comprehensive community highway safety program and that TKA will provide full-time (40 hours per week) administrative, management and planning consultation services in regard to said Grant. TKA shall receive the

sum of \$16,640.00 from said Grant funding. The term of said Grant shall be for a period of twelve months beginning October 1, 1992 and continuing through September 30, 1993 with the provision that the Agreement may be terminated by either party within thirty days written notice given one to the other. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission met with Kathryn Drost from the Mid-Ohio Valley Regional Council. The County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, adopted a Resolution authorizing Steven A. Grimm, as President, to enter into an Administrative Agreement, on behalf of the County Commission, with the Mid-Ohio Valley Regional Council for the purpose of administering the Small Cities Block Grant No. B-91-DC-54-0001 which would extend water service to the areas of Hopewell, Missouri Run and Hope Hill through the Lubeck Public Service District. An Order was prepared regarding this matter.

On this date, the County Commission tested the voto-matics and the computer for the upcoming general election to be held Tuesday, November 3, 1992.

On this date, the County Commission was in receipt of a check in the amount of \$9,574.07 which represents reimbursement to the County for expenditures incurred during the month of July, 1992 in regard to the Drug Control and System Improvement Formula Grant No. 91-DC-078. An adjustment in the amount of the Request for Reimbursement was made by the State in reference to the flight hours of the helicopter. The County received the amount of \$5,251.50 instead of \$5,373.00 as requested. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Steven A. Grimm, gave authorization to One Valley Bank, Charleston, WV, to pay the Wood County, WV.

Single Family Residence Mortgage Revenue Bond (Multiple Originators and Servicers) 1979 Series A Cusip # 978365 AM 6 - 6.40% Lost Bond/Coupon # 660,713 DTD 9/1/91 CPN # 25 @ \$160.00 each totaling 4320.00 that were sent by Mellon Bank, Pittsburgh, PA, to The Chase Manhattan Bank via Airborne but were never received. Airborne could not provide a signed receipt. In addition to the letter of request from One Valley Bank, an Affidavit and Agreement with Respect to Lost, Stolen or Destroyed Securities, a Lost Instrument Bond, a Power of Attorney and a Financial Statement of Seaboard Surety Company were received by the County Commission. 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, as President, to sign the letter in response to Governor Gaston Caperton's letter of October 16, 1992 in regard to the concern of the Governor that the Small Cities Block Grant for water extension to the Walker-Kites Run Project was substantially behind other projects funded during the same year. The letter signed by President Grimm was in the manner of explanation and referred to the letter signed by Charles A. Townsend, Chairman of the Claywood Park Public Service District. Mr. Townsend stated that a misunderstanding had taken place in reference to the solicitation of sign ups and that as of October 23, 1992, 141 of the needed 162 signatures required by the Farmers' Home Administration has been secured. A list of the remaining tasks which must be completed with target dates for completion was included with the letter from Mr. Townsend. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, authorized Steven A. Grimm, as President, to sign a letter addressed to the United States Department of Commerce, Economic Development Administration, Philadelphia, PA, stating that Wood County is a participant in the developmental planning process of the Mid-Ohio Valley Economic Development District and supports the Overall Economic

Development Program as consistent with local objectives and capable of providing the basis for long term development in west-central West Virginia. Said signed letter will be included with the Overall Economic Development Program prepared by the Mid-Ohio Valley Regional Council. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion duly made, seconded and passed, ORDERED that the Probate Office and the Voter's Registration Office will not open until 1:00 P.M. on Wednesday, November 4, 1992. An Order was prepared regarding this matter.

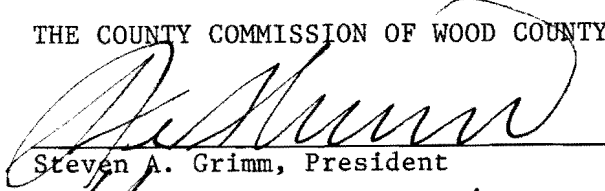
On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, gave approval to the request that Precinct 67B, that normally is located at the South entrance of Lubeck School will vote in the Gymnasium of Lubeck School with Precinct 67A for the General Election only due to the remodeling taking place at Lubeck School. President Grimm did not vote on this motion due to the fact he is a candidate in the General Election. An Order was prepared regarding this matter.

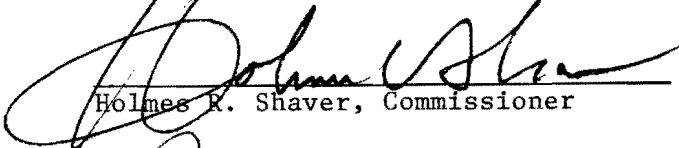
On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, ORDERED that a Legal Notice be placed in both The Parkersburg News and The Parkersburg Sentinel soliciting sealed bids for the replacement of the lower roof section of the Wood County Correctional Center, Parkersburg, WV. Said Legal Notice will appear in both newspapers on Wednesday, November 4, 1992 and on Wednesday, November 11, 1992 with the bid opening set before the County Commission on Monday, November 30, 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 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 OCTOBER 29, 1992

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| No. 16448 | Parkersburg Office Supply | \$ 24.00 |
| 16573 | Channing L. Bete Co. | 1352.40 |
| 16617 | Parkersburg Office Supply | 36.05 |
| 16623 | Parkersburg Office Supply | 15.40 |
| 16688 | The Universal Supply Co. | 138.04 |
| 16693 | Speedwell-Rockwood Corp. | 287.90 |
| 16700 | Parkersburg Office Supply | 45.97 |
| 16703 | The Universal Supply Co. | 25.76 |
| 16708 | Eddie's Auto Parts Co. | 4.00 |
| 16709 | Broadwaters Motorcar | 59.16 |
| 16710 | Broadwaters Motorcar | 33.07 |
| 16711 | Broadwaters Motorcar | 79.14 |
| 16713 | Parkersburg Office Supply | 36.87 |
| 16716 | Independent Cellular Network | 68.12 |
| 16718 | BSSI | 10.12 |
| 16719 | Parkersburg Office Supply | 46.19 |
| 16723 | Dils Motor Company | 711.81 |
| 16727 | Broadwaters Motorcar | 18.77 |
| 16728 | Broadwaters Motorcar | 36.53 |
| 16729 | Broadwaters Motorcar | 9.55 |
| 16730 | Broadwaters Motorcar | 17.04 |
| 16731 | Broadwaters Motorcar | 33.80 |
| 16732 | Dils Ford | 172.74 |
| 16733 | McClinton Chevrolet | 20182.00 |
| 16735 | Casto & Harris | 243.00 |