

SEPTEMBER 24, 1992

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 24, 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, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, approved minutes from Thursday, September 10, 1992 and Thursday, September 17, 1992. Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, the County Commission approved minutes from Monday, September 21, 1992.

On this date, the County Commission approved an Exoneration for Richard C. & Nina K. Boice.

At 9:15 A.M., the County Commission met with Toni Tiano to discuss the continuance of a Highway Safety Grant. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission adopted a Resolution authorizing Steven A. Grimm, as President, to apply for a Grant to extend and supplement the Comprehensive Community Highway Safety Program. Grant application will be submitted to the Criminal Justice and Highway Safety Office of the Governor's Office of Development, Charleston, WV. An Order was prepared regarding this matter.

At 9:30 A.M., the County Commission met with Jack Buckley and Emmett Pickens to discuss the heating and air conditioning for County buildings.

At 10:00 A.M., the County Commission met with Tom Munchmeyer, Attorney

for Ruth Patterson. Gail Hartshorn had sent a letter to Ms. Patterson in regard to her property. The County Commission informed Mr. Munchmeyer that she has sixty days to either tear down the property or make it habitable.

At 10:45 A.M., the County Commission met with Bob Waters to discuss a Maintenance Association for older Subdivisions or ones that don't have Associations. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, the County Commission adopted a Procedure for Seeking Approval by the Wood County Commission for Creation of a Maintenance Association pursuant to Chapter 7, Article 12A, Section 1 et seq of the West Virginia Code, and pursuant to the recommendation as presented by Robert Waters, Assistant Prosecuting Attorney. An Order was prepared regarding this matter.

At 11:00 A.M., the appointment with Mark Rhodes and Sheriff Greiner was cancelled by Commissioner Shaver.

At 11:30 A.M., the County Commission met with representatives from St. Joseph's Hospital and Camden Clark Memorial Hospital to discuss new radio equipment for local ambulance service. The hospitals said a vendor had offered to sell the equipment to them for \$157,000.00. The Commission said that an expenditure of that magnitude would deplete the County's financial reserves. President Grimm stated that he thought the County might be able to buy the system for less money by going out to bid. The hospitals agreed to do this.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, ORDERED that a private forty foot roadway running south from 16th Street, outside the Corporate limits of Vienna, WV, be designated as "Allen Drive" in honor of Nellie May Allen and her late husband, Anthony J. Allen, former owners of the property on which the roadway is situated. The naming of said private roadway is pursuant to a letter of request from Attorney James I. Stealey on behalf of Louis J. Balzano and Mary L. Balzano who are constructing a home off 16th Street. An Order was prepared regarding this matter.

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 Scenic Hills Subdivision - Extension No. 9. Said Subdivision is located in Clay District, consists of seventeen lots and is being developed by Benny G. McPherson. Said Extension No. 9 was given final approval by the Wood County Planning Commission at their regular monthly meeting held on September 23, 1992. Water service will be provided by Claywood Park Public Service District and sewer service will be provided by a lagoon system which was given approval by the WV Department of Health. A bond in the amount of \$40,000.00 was set by the Planning Commission to insure that the forty foot right of way is completed in accordance with the Subdivision Regulations and the street profile reflected on the plat. (To be in full force until September 24, 1994.) Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission approved the plat of Scenic Hills Subdivision - Extension No. 9 for recordation. Steven A. Grimm, President of the Commission signed said plat. An Order was prepared regarding this matter.

On this date, Benny G. McPherson and Norene R. McPherson entered into and acknowledged a bond, in accordance with Chapter 8, Article 24, Section 34 of the West Virginia Code, in the amount of \$40,000.00 with selves as surety with Justification of Surety being filed. With the signing of the Notice of Lien, said bond constitutes a lien against certain real estate conveyed to Benny G. McPherson and Norene R. McPherson by certain deed which appears of record in the Office of the Clerk of the County Commission of Wood County in Deed Book No. 601, Page 497, Parkersburg City District. The Notice of Lien which will appear of record in the Office of the Clerk of the County Commission of Wood County was signed by Mr. & Mrs. McPherson. 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 made unanimous by Holmes R. Shaver, gave approval and authorization to pay the invoice in the amount of \$1,402.00 which represents the annual premium for the Public Employees Blanket Performance Bond which covers the period of September 1, 1992 to September 1, 1993. Westfield Companies (Ohio Farmers Insurance Company), Westfield Center, Ohio provides said blanket coverage which succeeds Century Surety Company. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$3,528.00 from the State of West Virginia which represents reimbursement to Wood County for the months of May and June, 1992 in regard to the Drug Control and System Improvement Grant No. 91-DC-076. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$1,282.50 from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of June, 1992 in regard to the Drug Control and System Improvement Grant No. 91-DC-078. An Order was prepared regarding this matter.

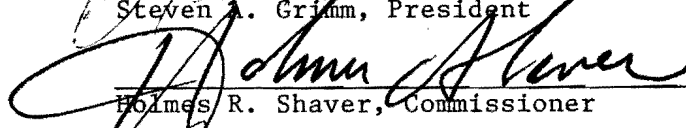
On this date, the County Commission was in receipt of a check in the amount of \$2,526.74 from the State of WV which represents reimbursement to Wood County for expenses incurred during the month of June, 1992 in regard to the Drug-Free Communities Grant No. DFC-90-104. An Order was prepared regarding this matter.


Having no scheduled appointments or further business to attend to, the Commission will adjourn 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 SEPTEMBER 24, 1992

No. 16400	Sirchie Finger Print Lab.	\$ 72.22
16453	Bob Barker Company Inc.	113.60
16454	Viking Office Supply	86.83
16497	Shelness Productions	590.00
16501	Bernhardt's	60.00
16508	NOE Office Equipment	1292.00
16513	Miller Communications	70.00
16516	Viking Office Products	175.36
16532	Parkersburg Office Supply	17.10
16533	Sears Roebuck Company	118.01
16536	Byers Lock & Key	5.00
16538	Century Products Co.	1321.01
16549	Hobart Sales & Service	7.45
16553	T&H Hardware	5.38
16554	Broadwaters Motorcar	8.60
16556	T&H Hardware	5.39
16557	Char Ann Service Company	5.00