

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, SEPTEMBER 28, 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 approved Exonerations for William I. Cochran Jr., Michael W. & Regina M. Roush, Jeffrey L & Terri L. Williamson and James P. Reese, Jr. and James P. Reese, Sr.

On this date, the County Commission approved Personal Property Improvers for Randall L. & Mary R. Bush, Larry R. & Linda S. Barker, Phar-Mor Inc. #202, Gary K. Rogers, Juanita Wildman and Roberta D. Shears.

At 10:00 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-90-104 which is being administered by Judith K. Sutton of Mountain State College. Expenditures in the amount of \$8,125.73 were made by the County during the month of August, 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 11:00 A.M., the County Commission met with Bob Hagger. Mr. Hagger disagreed with the amounts of the reappraisal on his property. The County Commission told him that he would need to go before the appeal process with the Assessor's Office after the reappraisal is completed and if he still is not satisfied with the result he may come before the Board of Equalization and

Review.

At 11:30 A.M., the County Commission met with Kathryn Drost, from the Mid-Ohio Valley Regional Council. 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 that does hereby formally endorse the submittal of an application to the West Virginia Development Office in hopes of receiving Appalachian Regional Commission (ARC) funding consideration. It is therefore Resolved that Steven A. Grimm, is hereby authorized to execute all necessary documents on behalf of the Wood County Commission in regard to the ARC Program. Following adoption of said Resolution, President Grimm signed an application for such funding in the amount of \$750,000.00 (ARC request - \$375,000.00 and Other - \$375,000.00). Funding would be used for the construction of a sanitary sewage system by the Mineral Wells Public Service District in the Butcher Bend area of Wood County. An Order was prepared regarding this matter.

At 2:00 P.M., the County Commission met with Lee Buckingham, Jeff Lantz, Ruby Montgomery and Tim Buckalew to discuss City Hall in the Mall. Mayor Owens, who was scheduled to be here, could not make it. The group stated that City Hall in the Mall would be similar to a bank teller machine; would give information on government services; would be through IBM; citizens would be able to pay bills, register to vote; and the minimum cost would be approximately \$50,000.00. Commissioner Grapes stated that she thinks they should involve the municipalities and the Visitors and Convention Bureau. They stated that would get in touch with them.

On this date, the County Commission was in receipt of a Summons in regard to Civil Action No. 92-C-5247, Sally K. Richardson, in her official capacity as Director of the Public Employees Insurance Agency, an agency of the State of West Virginia v. Wood County Commission and filed in the Circuit Court of Kanawha County, West Virginia. Said judgement is in the amount of \$178,339.92 plus legal interest, costs and legal fees. 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 Steven A. Grimm, adopted a Resolution authorizing Steven A. Grimm, as President, to apply for a Grant under the Governor's Community Partnership Grant Program for the Wood County Fire Investigation Team. Said Grant application requests funds in the amount of \$9,000.00 to purchase necessary equipment and supplies to begin the County's Fire Investigation Program. An Order was prepared regarding this matter.

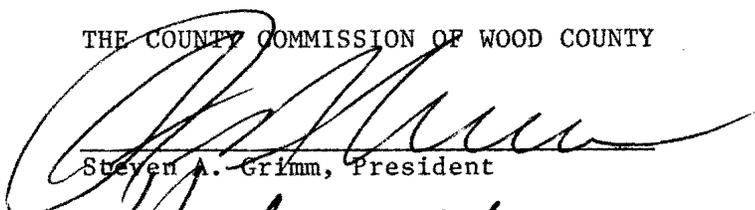
On this date, the County Commission was in receipt of the fully executed Contract of Lease by and between the County Commission of Wood County and the State of West Virginia. Said Contract of Lease renews the lease of two rooms located on the fourth floor of the Wood County Courthouse used by Veterans Affairs. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion duly made, seconded and passed, ORDERED that the purchase of two new vehicles to be used by Civil Process Servers (Sheriff's Law Enforcement) be put out to bid. The Legal Notice accepting sealed bids will appear in both The Parkersburg News and The Parkersburg Sentinel on October 3, 1992 and on October 10, 1992. Bid opening will be held by the County Commission on Monday, October 26, 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

PURCHASE ORDERS SIGNED ON SEPTEMBER 28, 1992

No. 16218	Broadwaters Motorcar	\$ 60.89
16251	Broadwaters Motorcar	11.28
16372	Broadwaters Motorcar	3.98
16435	AES of Charleston, Inc.	1961.75
16438	T&H Hardware	37.14
16439	State Electric	178.54
16477	Broadwaters Motorcar	20.58
16482	AAA Printing Services	163.66
16485	Broadwaters Motorcar	15.30
16500	Assurance Business Forms	3536.00
16535	Parkersburg Office Supply	108.58
16547	Broadwaters Motorcar	62.55
16548	Broadwaters Motorcar	61.41
16550	Dils Ford	68.56
16551	Dils Ford	113.62
16559	NOE Office Equipment	21.80
16560	Northwestern Disposal Co.	9.11
16562	Broadwaters Motorcar	37.71
16564	Arrow Trailer Sales	1995.00
16568	Goodyear Auto Service Center	156.00
16569	State Electric	82.56
16570	Michie Company	525.00
16571	Gall's Inc.	168.46
16572	Lowe's Home Centers	20.30
16574	Byers Lock & Key	19.90
16575	Fuller Wholesale Electronics	21.90
16577	Paul King	2400.00
16578	Parkersburg Office Supply	286.84