

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, FEBRUARY 22, 1993

PRESENT: PRESIDENT HOLMES R. SHAVER
COMMISSIONER JEAN GRAPES
COMMISSIONER STEVEN A. GRIMM

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence. They approved an Exoneration for Thomas W. & Loretta M. Daniel.

At 10:00 A.M., the County Commission opened sealed bids for the replacement of the lower section of the roof at the Wood County Correctional Center. Said bid opening is pursuant to an Order appearing in Order Book 55, at Page 303 and bearing the date of January 25, 1993 at which time it was Ordered to place a Legal Notice in both local newspapers and is further pursuant to the Legal Notice appearing in The Parkersburg News and The Parkersburg Sentinel on January 30, 1993 and February 6, 1993. Sealed bids were received from the following: FoamCoat Roofing and Coatings, Inc., P.O. Box 149, Davisville, WV 26142 - \$14,500.00; Metro Roofing & Sheet Metal, 3405 Murdoch Avenue, Parkersburg, WV 26101 - \$14,891.00; and Tri-State Roofing & Sheet Metal Company, P.O. Box 188, Davisville, WV 26142 - \$13,365.00. The County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, took the bids under advisement. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission adjourned to meet as the Board of Review and Equalization. At this time they met with Leroy Eslinger to discuss Post Mill Apartments in Slate District and Wood Valley Apartments in Union District. They then adjourned as the Board of Review and Equalization.

At 11:30 A.M., the County Commission met with Edith Parker to discuss her desire to close an alley in Kanawha. Ms. Parker was advised on the procedure to close an alley.

At 1:00 P.M., the County Commission met as the Board of Review and Equalization. They met with David Webb to discuss property located at 414 Edgelawn Ave in Williamstown District.

At 1:50 P.M., the County Commission met with Sheriff Merritt and Sgt. Terry Miller to discuss a Fleet Program for the Sheriff Department's vehicles. Sgt. Miller stated that they would be requesting thirty cruisers which would have new light bars, radio, siren and speakers. Sgt. Miller stated that this would save the County money since they are having to do so many repairs on the vehicles that they are currently using. The vehicles would be coming from Dils Ford, who has the State contract. The cut off date to order the vehicles is in March. Sheriff Merritt stated that the vehicles being used now are not safe. Further discussion took place. The County Commission stated that they would read and discuss the material that Sgt. Miller presented to them concerning the vehicles.

On this date, Michele Rusen was sworn in to the Wood County Commission on Crime, Delinquency and Corrections. Ms. Rusen and Sharon Linch were appointed to said Board upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, authorized Holmes R. Shaver, as President, to sign the Partial Release of Lot No. 107 of the Mullenix Subdivision, Section Two, a plat of which said Subdivision is of record in the Office of the Clerk of the County Commission in Plat Book No. 18, at Page 51. With the signing of said Partial Release, the Commission released only the lien of Lot No. 107; in all other respects the said Notice of Lien shall remain and be a valid and subsisting lien. That Certain Notice of Lien, which is dated June 3, 1982, executed by Ronald J. and Rita K. Mullenix,

as shown of record in the Office of the Clerk of the County Commission in Lien Book 274, at Page 703 which said Notice of Lien secures a bond in the amount of \$8,000.00. Said Notice of Lien constitutes a lien against real estate in Union District. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, authorized Holmes R. Shaver, as President, to sign the Request for Application for the fiscal year 1993 for the following programs that would be funded through the Criminal Justice and Highway Safety Office, Charleston, WV: Project DARE, Individual Drug Control, Integrated Criminal Apprehension Project (ICAP) and Offender Treatment. Applications were directed to be sent to Tiano-Knopp Associates, Consultants for the Wood County Commission in regard to State Grants. By signing the Request for Application, the President also certifies that the Applicant of said grants (Wood County Commission) will provide the required match, in cash, for ten percent of the total project costs, at the time the application is in the preparation stage. An Order was prepared regarding this matter.

On this date, came Michele Rusen, Prosecuting Attorney for Wood County and announced unto the Commission of an Application to the Honorable Gaston Caperton, Governor of WV, requesting the Governor of the State of Ohio for the extradition of Bonnie Tramill, who stands charged with the crime of obtaining Goods by False or Fraudulent Pretense, committed in the County of Wood, WV, on the 13th day of December, 1992 and who is now a fugitive from justice of this State, and as the Prosecuting Attorney is informed is now within the jurisdiction of the State of Ohio, in the County of Morgan, and the City of McConnellsville. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, adopted a Resolution in reference to Budget Revision No. 16 in the General County Fund budget for the fiscal year 1992/1993. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, WV, was signed

by Holmes R. Shaver, President of the Wood County Commission. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Statement of Accounts from One Valley Bank, Charleston, WV for the Excess Investment Account, the Program Expense Fund, the Acquisition Fund, the Debt Service Reserve, the Debt Service Fund, and the Revenue Fund in regard to the Counties of Barbour, Berkeley, Boone, Braxton, Brooke, Cabell, Calhoun, Clay, Doddridge, Fayette, Gilmer, Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, Marion, Marshall, Mason, McDowell, Mercer, Mingo, Monongalia, Monroe, Morgan, Nicholas, Ohio, Pleasants, Pocahontas, Raleigh, Randolph, Ritchie, Taylor, Tucker, Tyler, Upshur, Wayne, Webster, Wetzel, Wirt, Wood, Wyoming and the Cities of Charleston and Wheeling, WV Single Family Mortgage Revenue Bonds, 1985 Series A. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a Motion for Attorneys' Fees for Counsel for Brenda Boggs et al in Case No. 6:92-0803, WV Pride, Inc., Plaintiffs vs. Wood County, WV, Defendants. Said Motion for Attorneys' Fees is in the amount of \$16,215.05 for plaintiffs' attorneys Robert J. O'Brien and Roger Forman for 104.7 hours at an hourly rate of \$150.00. The above amount also includes expenses incurred by the above-mentioned attorneys. 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, authorized Holmes R. Shaver, in his official capacity as President, to sign the Approval of the Issuance of Bonds for the Purpose of Providing Financing for a Certain Airplane Hangar by the Wood County Airport Authority. With the signing of said document, it is therefore determined that the issuance of up to \$650,000.00 of Wood County Airport Authority Airport Improvement Revenue Bonds 1993 Series A is hereby approved for the purpose of providing funds for the financing of the acquisition, construction and equipping of an airplane hangar to be leased to Crown Airways, Inc. at the Authority's facility. An Order was prepared

regarding this matter.

On this date, the County Commission enacted the increase in the assessed valuation by 18% to comply with the 53% percent of Estimated Market Value provided by the State of WV for 1993. Enactment of said increase is pursuant to Chapter 11, Article 1C, Section 7, Item d. of the Code of West Virginia. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a Notice of Hearing in regard to Civil Action No. 93-C-16, Kent Stephens, Plaintiff vs. Wood County Commission and Wood County Civil Service Commission for Deputy Sheriffs. Certificate of Service stated that said Notice was served upon Richard A. Hayhurst, Special Counsel for the Wood County Commission. Said Motion to Amend complaint will be held on February 25, 1993 at 1:00 P.M. 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, nominated Garner Norman to fill a vacancy on the Wood County Civil Service Commission for Deputy Sheriffs. Said vacancy was announced on February 18, 1993 as a result of James Deem's resignation. Mr. Deem's term would expire on June 30, 1993. An Order was prepared regarding this matter.

On this date, the County Commission, in regular session, announced to all concerned, that they as a Commission, are calling a SPECIAL SESSION to be held on Friday, February 26, 1993 at 8:30 A.M., for the purpose of acting upon complaints received while sitting as the Board of Review and Equalization in regard to Property Assessment. 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, went into Executive Session under Number Nine of the Code of West Virginia. Said Executive Session was requested by Richard Hayhurst. In attendance was Mr. Hayhurst, K.D. Merritt, Sheriff and Mark Rhodes, Jail Administrator and Mary

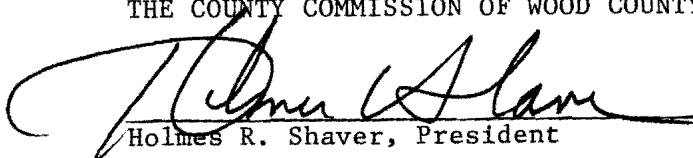
Rader, County Administrator. They adjourned at 9:58 A.M.

On this date, budget requests for 1993/1994 were received from Eugene Knotts, Assessor; Jamie Six, County Clerk; Mark Rhodes, Wood County Correctional Center (Sheriff's Dept.) and Bob Tranquill, Sheriff's Tax Office and K.D. Merritt, Law Enforcement.

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


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON FEBRUARY 22, 1993

No. 16922	Century Products	\$ 1,292.50
17028	Byers Lock & Key	18.00
17039	Miller Communications	39.95
17052	Miller Communications	198.00
17151	Miller Communications	104.35
17167	Goodyear Auto Service	109.76
17170	L.C. Horner Welding	15.00
17173	Char-Ann Service	46.65
17184	Lowe's Home Centers	115.90
17186	Lowe's Home Centers	181.33
17187	Lowe's Home Centers	39.27