

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JULY 12, 1993

PRESENT: PRESIDENT PRO TEM JEAN GRAPES  
COMMISSIONER STEVEN A. GRIMM

ABSENT: PRESIDENT HOLMES R. SHAVER

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 Personal Property Improvers for Kelli C. Wigal, Gary L. Casto, William F. & Ellen J. Ellis, James C. & Mary T. Zotti, Edward M. Bell and Roger W. Ackerman. The County Commission also approved Exonerations for Gloria M. Burkey, Sante Fe Drilling Corporation and Andrew L. & Janice S. Nestor.

At 9:30 A.M., the County Commission met with Toni Tiano and Tim Knopp to discuss three Highway Safety Grants. The first grant discussed was in the amount of \$157,405.00 and will be used for comprehensive highway safety and special training for the City and County Law Enforcement Officers. There would be no match required by the County. The second grant is for motorcycle helmets, child safety seats and seat belt information and enforcement; along with overtime funds in the amount of \$2,400.00 for the Wood County Sheriff's Department. The third grant would be in the amount of \$124,598.00 of which \$4,608.00 would be used for Sobriety Checkpoints, with the match being the use and upkeep of Law Enforcement vehicles. The amount of \$76,950.00 would be used for fifteen in-car video cameras, the County would need to pay approximately \$8,550.00 as the match. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes, the County Commission continued this meeting so that John Canfield, who also was in attendance, could speak with the Sheriff about these grants. (continued to 3:00 P.M. on this date)

At 1:00 P.M., the County Commission met with Steve Rhodes from Cable

Engineering to discuss the Enhanced E-911. (Minutes are incomplete due to a dead battery in the recording system.)

At 2:30 P.M., the County Commission met with David Smith, Postmaster for Mineral Wells, to discuss the spelling of Mineral Wells. Mr. Smith stated that it was up to the County Commission to place names in unincorporated areas in the County and he needs a letter of authorization from the County Commission to change the spelling from Mineralwells to Mineral Wells. Commissioner Grapes stated that she would like to check with the Prosecuting Attorney's Office to determine whether or not a Public Hearing needs to be held. Mr. Smith stated that they also have problems with the addresses in Mineral Wells and would like to get standardized or 911 addressing. Commissioner Grimm asked Mr. Smith if he could do the addressing if the County Commission gave the authorization. Mr. Smith said that he could bring back what they propose to change. The County Commission will get an opinion on the public hearing and discuss this further on Thursday with President Shaver.

At 3:00 P.M., the County Commission met with Toni Tiano and John Canfield in regard to earlier mentioned grants. The County Commission continued this discussion to Thursday, July 15, 1993 at 9:30 A.M.

On this date, the County Commission was in receipt of the Statement of Assets from the Commercial Banking & Trust Company, Parkersburg, WV, in regard to the Wood County Building Commission Revenue Refunding Bonds, Series 1984, St. Joseph's Hospital. Said Statement of Assets was prepared as of June 30, 1993 on the Debt Service Account, Debt Service Investment Account, the Debt Service Reserve Account and the Bonds Depreciation Reserve Account. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Statement of Assets from Commercial Banking & Trust Company, in regard to the Wood County Building Commission Revenue Refunding Bonds, Series 1990, St. Joseph's

Hospital. Said Statement of Assets was prepared as of June 30, 1993 on the Debt Service Fund and the Debt Service Reserve Fund. An Order was prepared regarding this matter.

On this date, James M. Bradley, Jr., Attorney for David W. Jeffrey and Mary I. Jeffrey, presented to the County Commission a Petition to close an unused street, alley, travel way and waterline distribution easement. Said Petition to close said unused street, alley, travel way and waterline distribution easement abuts lot nos. 173, 174, 175, 176, 177 and 178 in Pineview Manor Addition in Tygart District and is ten feet in width. Said Petition with plat is attached to the Order that was prepared regarding this matter along with a copy of the Notice of Hearing setting the Public Hearing to be held before the County Commission at 10:00 A.M. on Monday, August 9, 1993. 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 Jean Grapes, as President Pro Tem, to sign the Status Inquiry from United States Fidelity and Guaranty Company, Charleston, WV. Said United States Fidelity and Guaranty Company was the Surety on the Performance Bond posted by Tri-State Roofing and Sheet Metal Company, Parkersburg, WV, who was awarded the bid by the County Commission to replace the lower section of the roof at the Wood County Correctional Center. 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 Jean Grapes, as President Pro Tem to sign the Elected Official's Approval, pursuant to Section 147 (f.) of the Internal Revenue Code of 1986, as amended, which hereby states that the Washington Bottom Volunteer Fire Department has accomplished all actions necessary according to said Internal Revenue Code to enter into the lease/purchase agreement in an aggregate amount not to exceed \$93,600.00 to

finance one 1800 gallon tank truck on GMC 1993 chassis. 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 Jean Grapes, President Pro Tem, to sign on behalf of the County Commission, an Agreement by and between the Washington Bottom Volunteer Fire Department and the County Commission. Said Agreement sets forth the area and duties of the Fire Department for the purpose of fulfilling the requirements of Section 150 (e) (2) (B) of the Internal Revenue Code of 1986, as amended. Therefore, by entering into said Agreement, the County Commission shall not be liable or responsible for the conduct and activities of the Fire Department and the Fire Department agrees to indemnify and hold the Commission harmless from any claims, actions, damages and liabilities arising out of, or resulting from its operations and activities. Further, this Agreement may be terminated by either party upon thirty days written notice to the other. An Order was prepared regarding this matter.

On this date, the County Commission announced to all concerned that they will not be in session on August 16, 1993 due to the State Tax Commissioner's Annual In-Service Training Seminar to be held in Huntington, WV. An Order was prepared and posted regarding this matter.

On this date, the County Commission was in receipt of the completed Small Cities Block Grant No. B90-DC-54-0001 - Contract/Subcontract Activity Report in regard to the Walker/Kites Run Water Project being constructed through the Claywood Park Public Service District. Said completed report was prepared by the Mid-Ohio Valley Regional Council and remitted to the West Virginia Development Office, Charleston, WV, as per an Intergovernmental Agreement by and between the County Commission and the Regional Council that states that said Small Cities Block Grant is to be administered by the Regional Council.

An Order was prepared regarding this matter.

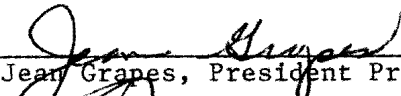
On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, ORDERED that a Legal Notice be placed in both local newspapers requesting sealed bids for a copy machine to be used in the Wood County Circuit Clerk's Office. Said Legal Notice will appear as a Class II advertisement appearing in both The Parkersburg News and The Parkersburg Sentinel on July 16, 1993 and on July 23, 1993. Bid opening will be held before the County Commission at 11:00 A.M. on Monday, August 9, 1993. An Order was prepared regarding this matter.

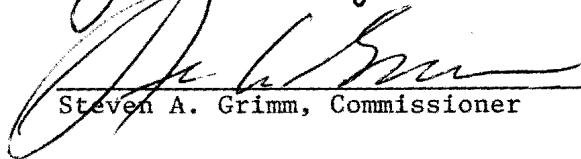
On this date, the County Commission ORDERED that the date of the Public Auction, to sell numerous used vehicles, be changed from Monday, July 19, 1993 at 1:30 P.M. to Monday, July 26, 1993 at 1:30 P.M. An Order was prepared regarding this matter.

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

  
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Jean Grapes, President Pro Tem

  
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Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON JULY 12, 1993

No. 17544	Wal-Mart	\$ 118.08
17556	Easton Printing	391.20
17569	Parkersburg Office Supply	149.84
17570	NCR	623.55
17575	Casto & Harris	530.15
17576	Parkersburg Office Supply	430.08
17577	C.R. Malcom & Associates	40.00
17578	Parkersburg Office Supply	51.76