

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 15, 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.

On this date, the County Commission approved Exonerations for H.C. McPherson, John W. & Kathryn C. Romine, Ralph J. & Helen J. Washburn, Ruth R. & James J. Bailey, Sr., Melvin C. Riser, Sr., Lloyd S. & Ruth F. Dye, Blaine W. & Sharon S. Beymer, Lester & Donna I. Nicely, John W. & Kathryn C. Romine, William B. Miller, Charles T. & Evelyn N. Morton, Gary, David & Deborah A. Habeb & Judith H. Tennant, Muriel Marlow and Stowers & Sons Land Company.

At 9:00 A.M., the County Commission met with Toni Tiano to discuss several grants. The County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Holmes R. Shaver, as President, to sign a Resolution that he be and is authorized to apply for a grant for Highway Safety Grant Funds. The application for said Highway Safety funds would be utilized for occupant protection and motorcycle helmet use education materials and occupant protection and motorcycle helmet use overtime enforcement for the Wood County Sheriff's Department, the City of Parkersburg Police Department and the City of Vienna Police Department. Funding for said Highway Safety Program is through the Criminal Justice and Highway Safety Office, Section 153 Occupant Protection and Motorcycle Helmet Funds, Governor's Office of Development, Charleston, WV. Said application requests funding in the amount of \$48,560.00. 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, as President to sign a Resolution that he be and is authorized to apply for a grant

for Highway Safety Funds. The application for said Highway Safety funds would be utilized for sobriety checkpoints for the Wood County Sheriff's Department, local drunk driving public information campaign and the purchase of police mobile video recorders for the Wood County Sheriff's Department, City of Vienna Police Department and the City of Williamstown Police Department. Funding for said Highway Safety Programs is through the Criminal Justice and Highway Safety Office, Section 408 Alcohol Incentive Funds, Governor's Office of Development, Charleston, WV. Said application requests funds in the amount of \$98,948.00 with a local match in the amount of \$10,721.00. The County's portion of matching funds is in the amount of \$6,161.00. 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, signed a Resolution authorizing Holmes R. Shaver, as President, to sign a grant application for Victims of Crime Act (VOCA) Assistance Program from the Criminal Justice and Highway Safety Office of the Governor's Office of Development, State of WV. Said grant application requests funds in the amount of \$28,257.00 and would be used for the purpose of hiring a Victims Advocate for the Prosecuting Attorney's Office. Said Victims Advocate would work with the victims/witnesses of criminal cases and inform them of their rights as well as keep them informed throughout the criminal case process. The VOCA Grant would be for a twelve-month period, October 1, 1993 through September 30, 1994. 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 a grant application for victims of Crime Act (VOCA) Assistance Program from the Criminal Justice and Highway Safety Office of the Governor's Office of Development, State of WV. Said grant application requests

funds in the amount of \$1,202.50 and would be used for the purpose of purchasing ten panic alarm button security devices that will be distributed for domestic violence. By pressing a button, an emergency number is dialed notifying law enforcement officers that the wearer of the button is in trouble. Said panic buttons would be distributed by the Wood County Magistrate Office. The VOCA Grant would be for a twelve-month period, October 1, 1993 through September 30, 1994. 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, as President, to sign a Resolution that he be and is authorized to apply for a grant for Highway Safety Funds. The application for said Highway Safety funds would be utilized for the hiring of a Program Administrator to administer the Wood County Highway Safety Program, Travel and Training Funds, Computer, Local Task Force, Local Public Information Programs, Safety Seat Loaner Programs, Corporate Employer Information, Maternity Patient Education Information, NETS, Seat Belt Surveys, Saturday Night Live and Victim Impact Panel under the Comprehensive Community Safety Program. Funding for said Highway Safety Programs is through the Criminal Justice and Highway Safety Office, Section 402 General Highway Safety Funds, Governor's Office of Development, Charleston, WV. The application requests funding in the amount of \$157,405.00 with a \$7,000.00 local match which is the amount allocated to the Commission on Crime, Delinquency and Corrections by the County Commission from the General County Fund. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, authorized Holmes R. Shaver, as President, to sign the Request for Reimbursement in regard to the Comprehensive Highway Safety Grant No. 92HS-14. Expenditures in the amount of \$8,606.70 were made by the County during the period of April 1, 1993 through June 30, 1993.

In addition to the Request for Reimbursement, the Quarterly Progress Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, authorized Holmes R. Shaver, as President, to sign the Request for Reimbursement in regard to the Drug Control and System Improvement Grant No. 92-DC-061. An expenditure in the amount of \$1,339.50 was made to Kurt A. Klettner who provided, by contract, 70.5 hours of substance abuse services to the Wood County Adult Probation Office during the month of June, 1993 and an expenditure in the amount of \$79.00 was made to SASSI Institute for a SASSI Institute Starter Kit. However, the Request for Reimbursement is in the amount of \$1,276.65 since there is a ten percent matching fund requirement to be met by the County as set forth in the Grant. In addition to the Request for Reimbursement, the Monthly Progress Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission went into Executive Session by authority of the West Virginia Code Chapter 6, Article 9A, Section 4, as amended, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver. Said Executive Session was requested by Prosecuting Attorney Michele Rusen under Number 9 of the West Virginia Code. The Executive Session was adjourned at 10:10 A.M.

At 10:15 A.M., the County Commission met with Ed Kuter from CML Technologies to discuss the Enhanced E-911. Mr. Kuter stated that they had a digital system that has a lower noise speed; it can be used with General Electric mobile radio equipment or they can integrate it; they would be able

to do the same with the phone system and they have a twenty-four hour logging recorder. Howard Nicholas from the City of Williamstown stated that he would do anything to help get this going. (Minutes are incomplete due to a dead battery in the tape recording system.) A list of those in attendance for this meeting is attached to these minutes.

At 11:00 A.M., the County Commission met with Sheriff Merritt. (Minutes are incomplete due to a dead battery in the tape recording system.)

On this date, the County Commission was presented an Inventory of the Wood County Parks and Recreation Commission (Mountwood Park). They had to have an outside agency do an inventory for their audit. Said Inventory is on file in the County Administrator's Office.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, reappointed James Lett to the Mineral Wells Public Service District Board. Mr. Lett was placed in nomination by Order dated July 1, 1993. His term will expire on July 16, 1999. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Review of Assets from United National Bank, Charleston, WV, in regard to the Reserve Account and the Deposit Fund of the Wood County Building Commission, 1983 Series Bond Issue, Wood County Courthouse Annex Project. Said Review of Assets is dated June 30, 1993. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Review of Assets from United National Bank, Charleston, WV, in regard to the Repair Fund and the Revenue Fund of the Wood County, West Virginia, Industrial Development Revenue Bonds, Series A 1980, Kroger Company Project. Said Review of Assets is dated June 30, 1993. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Review of Assets from United National Bank, Charleston, WV, in regard to the Interest

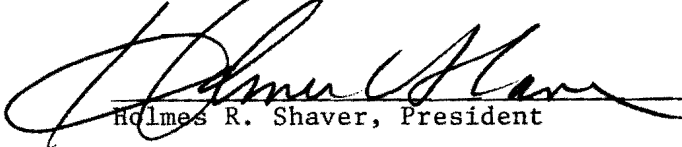
Rebate Fund, the Principal Rebate Fund, the Escrow Fund, the Cost of Issuance Fund, the Mortgage Reserve Fund, the Bond Fund and the Expense Fund of the Brooke, Harrison, Marshall, Wetzel and Wood County, WV, Single Family Mortgage Revenue Refunding Bond, Series 1992. Said Review of Assets is dated as of June 30, 1993. An Order was prepared regarding this matter.

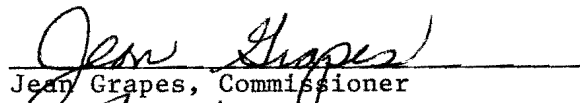
On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, authorized Holmes R. Shaver, as President, to sign the Deed by and between the County Commission of Wood County, WV and the Wood County Airport Authority. Said Deed conveys 13.81 acres of land on the South Ramp of the Wood County Airport to the Airport Authority by the County Commission. An Order was prepared regarding this matter.

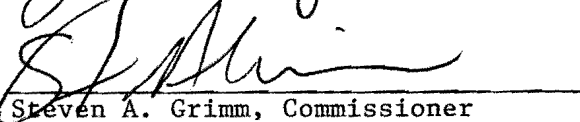
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDER SIGNED ON JULY 15, 1993

No. 17535	Quill Corporation	\$ 210.39
17543	Broadwaters Motorcar	708.49
17547	Gall's Inc.	33.48
17552	Parks Hardware & Supply	9.00
17566	Parkersburg Office Supply	17.88
17584	Williams & Company	212.03
17593	Parkersburg Office Supply	107.68

July 15, 1993

HOWARD NICHOLAS, ASST. FIRE CHIEF - CITY OF WILLIAMSTOWN
KEVIN NITSCHKE, ASS'T SECT. WCFFA - VIENNA VFD
Ray Harding Sgt, Maint. Vienna VFD
Paul Jordan City of Wallington/Wallington fire Dept
Bob Vartan Director of Emergency Serv Wood Co.
Daniel Goodwin Chief Vienna Vol. Fire Dept.