

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 4, 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. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission approved minutes from Thursday, February 18, 1993 and minutes from a Special Session held on Friday, February 26, 1993.

At 9:15 A.M., the County Commission met with Fred Rader, from the Mid-Ohio Valley Regional Council to discuss the Washington-Wirt-Wood Planning Commission funding. Mr. Rader stated that the increase of \$5000.00 in dues is because the Southern and Eastern population had to be figured into the formula. The County must match \$1.00 for every \$4.00 of Federal money that the County receives.

At 10:00 A.M., the County Commission held a public hearing to close a 20' alley in Pettyville, Tygart District. On this day came Mr. & Mrs. William R. Cooper, Mr. & Mrs. Albe W. Clark, Georgia M. Deem and Macelyn St. Clair and representing themselves at this hearing. It appearing to the Commission that said petitioners, all being aware of such hearing, with additional property owners not abutting said alley, being notified by certified mail as evidenced by return of receipts and by property owner, Macelyn St. Clair, appearing at said hearing, the notice of such hearing being placed at various locations on said 20' wide undeveloped alley, that notification was in accordance with the Code of West Virginia. The Petitioners caused a Notice of the time and place of such hearing to be published as a Class I legal advertisement published in The Parkersburg News, a newspaper published

regularly in Wood County, WV, which said publication appearing on the 8th day of February, 1993, as evidenced by an affidavit of publication hereby filed at the time of said hearing. After due consideration of the petition, the Commission does hereby find that William R. Cooper, Albe W. Clark, Georgia M. Deem and David L. Deem are owners of property abutting the 20' wide undeveloped alley. It was the consensus of this Commission that the above abutting property owners return to the Commission at a later date with their recommendations and solutions to the division of said undeveloped alley to abutting property owners, in a mutual agreement, prior to this Commission ordering said 20' undeveloped land be closed. Therefore, the County Commission continues this matter until a later date. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission continued (generally) the hearing for Joseph Porreca, alleged incompetent.

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. 17 in the General County Fund budget for the fiscal year 1992/1993. An Order was prepared regarding this matter.

On this date, the County Commission placed Clarence Hackett in nomination to fill a vacancy that exists on the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancy was announced on February 11, 1993 due to the resignation of Paul Reese. 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 Reimbursement in regard to the Drug Control and System Improvement Grant No. 92-DC-061. Expenditures in the amount of \$978.50 were made by the County to Kurt A. Klettner who provided, by contract, 51.5 hours of substance abuse services to the Wood County Adult Probation

Office during the month of February, 1993. However, the Request for Reimbursement is in the amount of \$880.65 since there is a 10% 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.

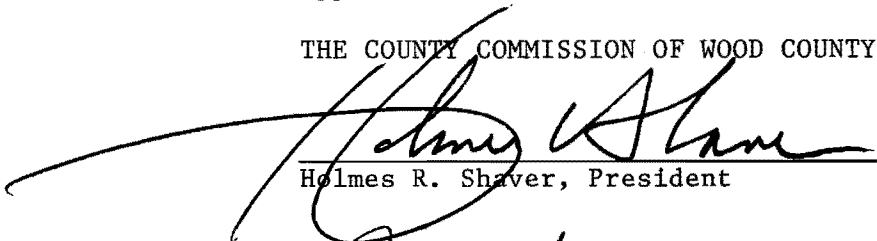
On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, awarded the bid to replace the lower section of the roof at the Wood County Correctional Center to Tri-State Roofing & Sheet Metal Company, Davisville, WV. The bid received from Tri-State was in the amount of \$13,365.00. An Order was prepared regarding this matter.

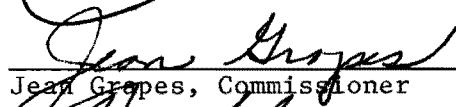
On this date, the County Commission was in receipt of a letter from Gaston Caperton, Governor of West Virginia, in which he states the acceptance of the County's explanation of the use of the Governor's Community Partnership Grant funds for construction of a parking lot at the West Virginia Interstate Fair and Exposition instead of the activities building. An Order was prepared regarding this matter.

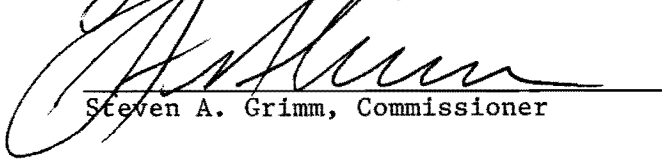
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON MARCH 4, 1993

No. 16911	Miller Communications	\$ 130.00
17135	Century Products Co.	1143.00
17137	Channing L. Bete Co. Inc.	856.80
17203	Universal Supply Co.	3.63
17207	Parkersburg Office Supply	14.48
17208	Parkersburg Wrecker Co.	29.50
17212	Miller Communications	53.50
17214	Viking Office Products	175.44
17220	C.R. Malcom & Associates	724.50
17221	C.R. Malcom & Associates	764.45