

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 25, 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 Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, the County Commission approved minutes from Monday, March 22, 1993. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission approved minutes from Thursday, February 25, 1993 and Thursday, March 18, 1993.

On this date, the County Commission approved a Personal Property for Emerson Stoneking and an Exoneration for E.E. Reagle, Jr.

On this date, Michael Rolston failed to show for his appointment to discuss the Williamstown Railroad State Restoration.

At 10:00 A.M., came Edith F. Parker, Widow; William Donald Allman and Marjorie Ann Allman, Husband and Wife; and Donald E. Davy and Cheri Davy, Husband and Wife, and representing themselves in the hearing set by the County Commission of Wood County. It appearing to the Commission that said Petitioners, all being aware of such hearing, and said Petitioners having 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 February 25, 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 Edith F. Parker, Widow; William Donald Allman and Marjorie Ann Allman, Husband and Wife; and Donald E. Davy and Cheri Davy, Husband and

Wife, by Quit-Claim Deeds to be prepared by and for the above abutting property owners. The said 15' x 48.94' alley ends at the property owned by William Donald Allman and Marjorie Ann Allman, Husband and Wife. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Buck Hickle to discuss Mountwood Park. Mr. Hickle stated that he felt that the Mountwood Park Board held an illegal meeting on February 28, 1990 and there was no legal notice announcing the meeting. He feels this meeting was illegal because there was no quorum, no minutes and notice, but there was a vote. Mr. Hickle would like an independent investigator to check into Mountwood Park. President Shaver told Mr. Hickle to speak with Michele Rusen, Prosecuting Attorney. Garry Turner was also present at this meeting. Commissioner Grapes asked Mr. Turner about the information Lawrence Ronning prepared for the Ethics Commission. Mr. Turner stated that he went to Charleston and spoke with the Ethics Commission and he does not need the letter from Mr. Ronning. Mr. Turner stated that the illegal meeting is not an Ethics matter. The Commission stated that they would get an opinion from Ms. Rusen.

On this date, the County Commission met with Polly Remple and Clifford Cross. Mrs. Remple stated that they are asking for an investigation of Claywood Park for the mismanagement of funds. Mrs. Remple and Mr. Cross presented information that they have gathered and feel would be useful in an investigation. They also request that a whole new board be appointed. Mrs. Remple stated that the board hasn't made any decisions at the meetings, they do what someone tells them to do. The County Commission accepted a letter from Mr. Cross and the information for the investigation. The Commission stated that they will check to see if they have the legal ability to investigate Claywood Park and will do so in a timely fashion.

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue,

Charleston, WV, in regard to Revision No. 15 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 was in receipt of the Statement of Account for the Prepayment Account, the Principal Account and the Bond Fund from One Valley Bank, Charleston, WV, in regard to the Wood County Single Family Mortgage Revenue Bonds, Series A. An Order was prepared regarding this matter.

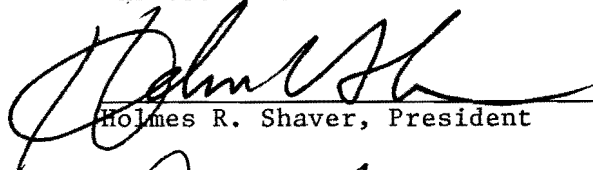
On this date, the County Commission was in receipt of the fully executed Renewal No. 3 to Equipment Schedule No. M1 to the Equipment Maintenance, Software Support and License Agreement from BI Incorporated, Boulder, CO. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion duly made, seconded and passed, authorized Holmes R. Shaver, as President, to sign the Applications for Emergency Vehicle Permits for vehicles assigned to the Wood County Sheriff's Department. An copy of the Order that was prepared regarding this matter is attached to these minutes.

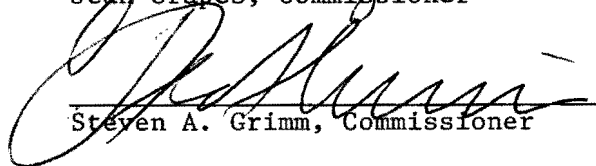
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

MARCH 25, 1993

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED HOLMES R. SHAVER TO SIGN THE APPLICATIONS FOR EMERGENCY VEHICLE PERMITS FOR VEHICLES ASSIGNED TO THE WOOD COUNTY SHERIFFS DEPARTMENT.

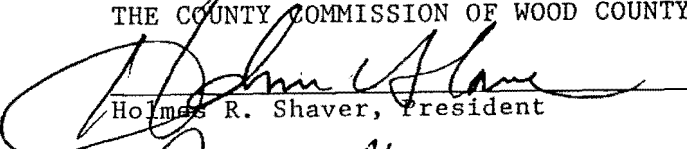
O R D E R

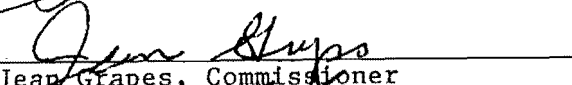
On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, authorized Holmes R. Shaver, in his official capacity as President, to sign the Applications for Emergency Vehicle Permits for the following vehicles assigned to the Wood County Sheriff's Department.

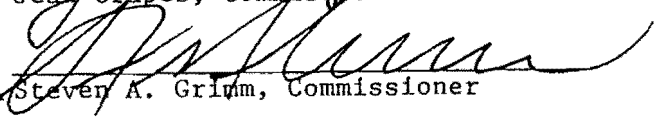
1988 Dodge	VIN	1B3BG26S7JW171336
1989 Dodge	VIN	1B3XM26S3KW302438
1987 Ford	VIN	1FABP6035HH190267
1985 Dodge	VIN	1B3BG26S4FX625544
1991 Ford	VIN	2FACP72F2MX136730
1989 Dodge	VIN	1B3XM26S6KW302448
1989 Dodge	VIN	1B3XM26S8KW302418
1986 Dodge	VIN	1B3BG26S3GX609188
1988 Dodge	VIN	1B3BG26S4JW164814
1988 Dodge	VIN	1B3BG26S9JW165246
1989 Ford	VIN	2FABP72G6KX218932
1991 Ford	VIN	2FACP72F6MX136732
1987 Dodge	VIN	1B3BG26S3HX770951
1990 Jeep	VIN	1J4FJ28L9LL258208
1987 Chev.	VIN	1GNCT18R6H0140506
1989 Ford	VIN	2FABP72G8KX218933
1989 Ford	VIN	1FABP40EOKF209588
1986 Ford	VIN	2FTJW35L9GX829185
1991 Ford	VIN	2FACP72F4MX136731
1985 Dodge	VIN	1B3BG26S9FX625149
1987 Dodge	VIN	1B3BG26S8HX732986
1989 Ford	VIN	1FABP40EOKF295615
1982 Plymouth	VIN	1P3BP21B3CC193554

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON MARCH 25, 1993

No. 16871	Bill Dobbie	\$ 249.50
17060	Parkersburg Office Supply	364.70
17193	AAA Printing Services	1323.00
17252	Byers Lock & Key	26.00
17257	Matheny Motor Truck	16.24
17261	Stuart Oil	3757.60
17270	Parkersburg Wrecker Company	29.50
17271	Commercial Office Equipment	125.00
17272	Parkersburg Office Supply	2.15
17276	Parkersburg Office Supply	85.42