

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 29, 1993

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

ABSENT: HOLMES R. SHAVER, PRESIDENT

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, approved minutes from Monday, November 15, 1993.

On this date, the County Commission approved an Exoneration for Ronald W. & Nancy Lee Bowen and Personal Property Improvers for Russell Walton, Robert & Barbara Cranfield and Pioneer Carpet, DBA Carpet Remnant Outlet.

At 10:00 A.M., the County Commission was to hold a hearing in regard to the closing and vacating of the Northerly 20' of 37th Street (formerly Jackson Ave) from Olive Street (formerly Poplar St) to Murdoch Ave. and three alleys lying between 37th Street and 39th Street and the closing and vacating of the southerly 20' of 37th Street (formerly Jackson Ave) from Olive Street (formerly Poplar St.) to Murdoch Ave., all in Parkersburg District, Wood County, WV. An Order was prepared continuing the hearing until December 6, 1993 at 9:30 A.M.

At 11:00 A.M., the County Commission met with Michele Rusen, Prosecuting Attorney and Jodie Boylen, Assistant Prosecuting Attorney. Ms. Boylen stated that she needs a secretary to help her with the Board of Education workload. Commissioner Grapes suggested that the Board of Education be asked to furnish said secretary. Commissioner Grimm and Commissioner Grapes agreed to further discuss this with Holmes R. Shaver when he returns.

At 1:30 P.M., Marcia S. Ogilvie was sworn in to the Wood County Development

Authority.

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 West Virginia State Police Training Academy Application for Central In-Service Training for Deputies of the Wood County Sheriff's Department. Said Applications are giving permission to Deputies to attend the Central In-Service Training to be given at Institute, WV. An Order, with names of said Deputies, 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 West Virginia State Police Training Academy Application for Supervisory In-Service Training for Deputies of the Wood County Sheriff's Department. Said Applications are giving permission to Deputies to attend the Supervisory In-Service Training to be given at Institute, WV. An Order, with names of said Deputies, 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 Disposal Certificate from First American Trust Company, Nashville, TN, in regard to the Wood County, West Virginia Industrial Development Revenue Bond, Shoney's, Inc. Project, Series 1982. Said Disposal Certificate certifies that First American Trust Company did hereby keep two registered bonds, 10%, due date of September 1, 2002, Certificate Nos. R-68 and R-101 in the amount of \$110,000.00; and further certifies that said bank cremated ten paid coupons, payment No. 22, due date of September 1, 1993, from 10% of September 1, 2002 bonds, Certificate Nos. 5-10, 29, 56, 85, 93 in the amount of \$2,500.00. An Order was prepared regarding this matter.

On this date, the County Commission announced to all concerned that a vacancy will exist on the Wood County Historic Landmarks Commission as of December 31, 1993, at which time Nadine Hofmann's term will expire. An Order was prepared regarding this matter.

On this date, the County Commission announced to all concerned that a vacancy exists on the Wood County Commission on Crime, Delinquency and Corrections due to the letter of resignation from Susan C. Lamp. On this date, Dee Scritchfield, the new Director of Substance Abuse at Western District Guidance Center, was placed in nomination by the County Commission pursuant to the letter of recommendation signed by Edwin Dils, Vice Chairman of the Commission on Crime, Delinquency and Correction. An Order was prepared regarding this matter.

On this date, the County Commission announced to all concerned that a vacancy will exist on the Wood County Planning Commission as of December 31, 1993, at which time William Edmond's term will expire. An Order was prepared regarding this matter.

On this date, the County Commission announced to all concerned that the following vacancies will exist on the Wood County Parks and Recreation Commission due to terms expiring on December 16, 1993: Jeffrey P. DeVol, William Dudak and James Q. Arthur. An Order was prepared regarding this matter.

On this date, the County Commission announced to all concerned that a vacancy will exist on the Wood County Building Commission as of December 20, 1993 due to the expiration of Art Oliver's term on said date. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Grant Award from the West Virginia Development Office and signed by Executive Director, Dyan Brasington, in regard to the Drug Control and System Improvement Grant

No. 93-DC-070, Grant I.D. 93-DB-CX-0054, which provides funding for a contractual position to continue a drug and alcohol offender treatment program for the Wood County Adult Probation Office for the period of August 1, 1993 continuing through July 31, 1994. The County Commission was further in receipt of the fully executed Grant Contract Agreement between the Criminal Justice and Highway Safety Office, Charleston, WV, and the Wood County Commission in regard to said Grant. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$24,507.77 from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the period of July 1, 1993 through September 30, 1993 in regard to the Comprehensive Community Highway Safety Grant No. 93-HS-14. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Grant Award from the West Virginia Development Office and signed by Executive Director, Dyan Brasington, in regard to the Drug Control and System Improvement Grant No. 93-DC-065, Grant I.D. 93-DB-CX-0054, which provides for the employment of a full time assistant prosecuting attorney in drug prosecution for the period of August 1, 1993 and continuing through July 31, 1994. The County Commission was further in receipt of the fully executed Grant Contract Agreement between the Criminal Justice and Highway Safety Office, Charleston, WV, and the Wood County Commission. An Order was prepared regarding this matter.

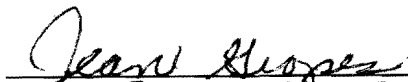
On this date, the County Commission gave approval to the proposal from Jamie Witkosky of Scot's Landscape Nursery and Southern States, Vienna, WV for the removal of dead trees and the replacement of said trees with the planting of ten new trees at the Wood County Judicial Building. The cost for said removal and replacement is in the amount of \$1,129.00. An Order was prepared regarding this matter.

On this date, the County Commission accepted the Proposals submitted by Jamie Witkosky in regard to the maintenance schedules for the Wood County Courthouse Fountain area, the Wood County Judicial Building and the Wood county Magistrate Court Building. The maintenance schedules provided by Scot's will cover only spring schedules during the fiscal year 1993/1994. Therefore, the cost to the County for said stated maintenance in this fiscal year would be as follows: Wood County Courthouse Fountain area - \$159.00; Wood County Judicial Building - \$339.00; Wood County Magistrate Court Building - \$539.00. An Order was prepared regarding this matter.

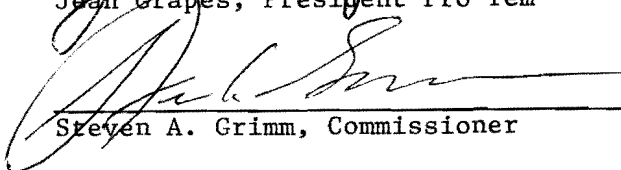
Having no further scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Jean Grapes, President Pro Tem



Steven A. Grimm, Commissioner

PURCHASE ORDERS APPROVED ON NOVEMBER 29, 1993

No. 17810	State Electric Supply	\$ 231.08
18032	Breed's Auto Electric Service	329.09
18035	Stuart Oil Company	3565.96
18044	Dan W. Mooney Company	269.50
18056	Lowe's Home Centers	204.20
18057	State Electric Supply	206.52
18069	Easton Printing	89.65
18074	State Electric Supply	27.58
18079	Hobart Sales & Service	72.00
18084	CWS	100.00
18085	Parkersburg Office Supply	215.96
18086	Lowe's Home Centers	10.90
18087	Mayle of Belpre, Inc.	2.75
18088	Newberry Hardware, Inc.	11.16
18089	The Michie Company	37.50
18092	Signs Now	147.15
18093	Wharton Cadillac/Olds	16932.27
18097	Sun TV	267.00
18101	Artcraft Studio	49.00

Public Hearing - 11/29/93

Hanna Nestor

Tom Nestor

Bill Crichton

Bob Bobiet

Delores Davis

Richard Bennett

Cheryl Bennett

Barbara Martin

Robert L. Kell

Stephen Russell

Robert T. Goldenberg

Pat Minick III

Laurence Manning

Pat Minick, Jr.

Dann Beuss

Doug Hess

Floyd Cline

Janice Dix

Joel Baucher