

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 28, 1993

PRESENT: HOLMES R. SHAVER, PRESIDENT
JEAN GRAPES, COMMISSIONER
STEVEN A. GRIMM, COMMISSIONER

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 Thursday, October 14, 1993 and Monday, October 18, 1993.

On this date, the County Commission approved Exonerations for Donna F. Lyons and John T. & Anna C. Fries. The County Commission also approved a Personal Property Improper for John T. Fries.

At 9:00 A.M., the County Commission met with Attorney Philip J. Trippel, Counsel for Commerce Bank Parkersburg, Inc. and Gary D. Tumlin, President of the Tarrytowne Homeowners' Association and presented to the County Commission a request, in writing and signed by the Senior Vice-President of Commerce Bank and the President of the Homeowners' Association for changes in the plat of Tarrytowne Subdivision. The said Subdivision is located off New England Ridge Road in Lubeck District and was given approval by the Wood County Planning Commission and the Wood County Commission in 1978. Appearing in Order Book 40, at Page 278 and bearing the date of September 7, 1978, an Agreement was signed by and between the County Commission and Terry Wyatt and Anis Wyatt, husband and wife, in which a bond was executed in favor of the County Commission and secured by certain real estate owned by the Wyatts in Lubeck District, exclusive of that portion of real estate within the boundaries of said Tarrytowne Subdivision, and in the amount of \$50,000.00. The said written and executed request asked that the said bond be released, and the

County Commission, upon a motion duly made, seconded and passed, does hereby Order that such bond be released. The second part of the said written request asked that the original platted Lot Nos. 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24 and 25 being served by the paper platted street known as Pocantico Drive and the original platted Lot Nos. 59, 60, 61, 62, 63, 64 and 65 being served by the paper platted street known as Oak Street be reverted back to acreage with the ownership of the land to Commerce Bank. An amended plat reflecting the said change from lots to acreage is forthcoming. Upon the receipt of said amended plat, both the Wood County Planning Commission and the County Commission of Wood County will sign said plat signifying approval for recordation since both Commissions have given approval to the said written request. An Order was prepared regarding this matter.

At 9:30 A.M., the County Commission went to the fourth floor of the Wood County Courthouse to check the votomatics for the General Election - City of Parkersburg - Board of Education Special Levy Election to be held on November 2, 1993.

At 10:00 A.M., the County Commission, in the County Commission Office, checked the computers to be used in above-mentioned election.

On this date, the County Commission were informed that the will of Flora Malone was Void.

At 11:00 A.M., the County Commission met with Pauline Petty, McKinley School; Larry Gibson, City of Parkersburg; Chief John Canfield, Wood County Sheriff's Department; Dr. William Staats, Board of Education and others to discuss the Children's Rhythm Band. Ms. Petty requested that letters be sent to all School Superintendents, Sheriffs, County Commissions and Mayors in the Counties of Wirt, Tyler, Roane, Ritchie, Jackson, Calhoun and Pleasants. Said letters are to request their participation in the December 4, 1993 parade in the City of Parkersburg. The County Commission stated they would get in touch

with the County Commissions in said counties. Chief Canfield stated that the Sheriff would have no problem with notifying the Sheriffs. Mr. Gibson read a letter that Mayor Helen Albright is sending to all Mayors. Dr. Staats stated that he and the Board of Education endorse this project and would like to thank Ms. Petty. Commissioner Grapes also thanked Ms. Petty.

On this date, the County Commission, upon a motion duly made, seconded and passed, authorized Holmes R. Shaver, as President, to sign the Notice to Claim to be submitted to the West Virginia Division of Corrections. The said Notice of Claim requests reimbursement to the County Commission for payment of expenses in housing convicted prisoners after being sentenced to the custody of the Department of Corrections and while awaiting transportation to and incarceration in the State penal system. The said Claim is in the amount of \$58,925.00 which reflects the daily rate of \$25.00 for each inmate after the five-day waiting period. 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 made unanimous by Steven A. Grimm, Ordered that the location of Voting Precinct 82 be moved from the Daniel Boone 4-H Club, at Belleville, WV, to the Belleville Community Center (Old Humphrey School) at Belleville, WV. Said action of the County Commission is pursuant to an Order bearing the date of September 23, 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 enter into a Comprehensive Elevator Preventive Maintenance Service Agreement with General Elevator Company, Inc., Pittsburgh, PA, in regard to the two Otis hydraulic passenger elevator (Serial Nos. 400434 and 400435) located in the Wood County Judicial Building. Said Agreement shall

commence on November 1, 1993 and shall continue thereafter until terminated. Either party may terminate this Agreement at the end of the one year period or at the end of any subsequent one year period by giving the other party thirty days prior written notice. The cost for this service shall be \$238.00 per month for the first twelve months and is subject to adjustment thereafter on the anniversary date. Execution of said Agreement is pursuant to the Order appearing in Order Book 55, at Page 439 and bearing the date of October 21, 1993 at which time the County Commission awarded the bid. An Order was prepared regarding this matter.

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. 3 in the General County Fund budget for the fiscal year 1993/1994. Receipt of said Approval is pursuant to an Order bearing the date of September 9, 1993 at which time the Request for Revision was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Amended Comprehensive Elevator Preventive Maintenance Agreement from General Elevator Company, Inc., Pittsburgh, PA. The said Amended Agreement does hereby amend V. EFFECTIVE DATE of the said Amended Agreement. The said amendment reads as follows: "This Agreement shall commence on June 1, 1993 and shall continue thereafter until terminated. Either party may terminate this Agreement at the end of the one year or at the end of any subsequent one year period by giving the other party thirty days prior written notice." This said Amended Comprehensive Elevator Preventive Maintenance Agreement supersedes the Agreement executed by the County Commission on June 3, 1993. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Steven A.

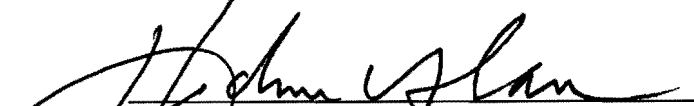
Grimm, seconded by Jean Grapes and passed, adopted a Resolution in reference to Budget Revision No. 7 in the General County Fund budget for the fiscal year 1993/1994. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a Maintenance Bond in the amount of \$5,000.00 written by Amwest Surety Insurance Company, Woodland Hills, CA, for E&B Limited Liability Company. The said Bond fulfills the bond requirement set by the Wood County Planning Commission to ensure that the completion of the street construction in Country View Manor is completed in accordance with the specification set forth on the plat as required by the Subdivision Regulations for Wood County. The said plat of Country View Manor Subdivision, being developed by E&B Limited, has been approved by the Wood County Planning Commission, and further, has received approval from the Wood County Commission by Order dated September 9, 1993. The said Maintenance Bond will be in effect for a period of one year beginning October 22, 1993. An Order was prepared regarding this matter.

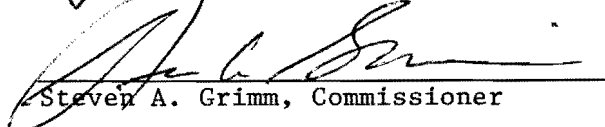
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON OCTOBER 28, 1993

No. 17914	G. Neil Companies	\$ 49.78
17927	State Electric Supply	70.88
17970	Aldad Distributors, Inc.	81.00
17972	Sherwin-Williams	20.20
17977	Parkersburg Office Supply	688.00
17978	Parkersburg Office Supply	126.75
17981	Lowe's Home Centers	103.74
17982	Barco Products Company	73.85
17985	Sams Club	199.89
17986	BSSI	284.00