

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, APRIL 4, 1994

PRESENT: HOLMES R. SHAVER, PRESIDENT  
JEAN GRAPES, COMMISSIONER

On this date, the County Commission met in regular session. They signed invoices and other correspondence. They signed Purchase Order No. 18540 to ATV VarServe in the amount of \$79,586.00.

At 9:00 A.M., the County Commission met with Attorney Jack Bailey and Neil Bee, Manager of the Claywood Park Public Service District. Mr. Bailey presented the Petition of Claywood Park to enlarge the district to include areas in Newark, Clay, Elizabeth and Tucker Magisterial Districts in Wirt County, West Virginia. After discussion, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver, approved said Petition and set a Public Hearing for May 2, 1994 at 10:00 A.M.

At 9:30 A.M., the County Commission met with Doug Herrington to discuss the bids for the computer systems to be located in the Sheriff's Tax Office. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, the County Commission awarded the bid to ATV/VarService, Cleveland, Ohio in the total amount of \$79,586.00; the net cost to Wood County would be in the amount of \$61,840.00 which reflects a rebate on the NCR Tower in the amount of \$17,746.00. Said bids were opened and taken under advisement on March 31, 1994. The Order bearing the date of March 31, 1994 reflects the bid price for ATV/VarServe as \$73,542.00 which reflects the rebate of the NCR Tower; however, after the review and the negotiation of said bid by Doug Herrington, the list prices were recalculated. All companies submitting bids were provided the opportunity by Mr. Herrington to recalculate their bid totals. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission held a hearing for Joel Lasky, alleged mentally retarded. Mr. Lasky is eighteen years of age and cannot take care of himself or any business affairs; he receives no income. Tom & Kathy Lasky wish to be appointed Co-Guardians for Joel. Thomas Zimmerman, Guardian Ad Litem, agreed with the Petition. Affidavits were received from Doctors Russell Miller and Gary Battin. Upon a motion duly made, seconded and passed, the County Commission declared Joel Lasky Mentally Retarded and appointed Tom & Kathy (his parents) as Co-Guardians with a justification of surety bond in the amount of \$100.00. Attorney for Mr. & Mrs. Lasky was Robert Tebay.

On this date, the County Commission announced to all concerned, that they, as a Commission are calling a SPECIAL SESSION to be held on Tuesday, April 5, 1994 at 9:00 A.M. for the purpose of approving the Democrat and Republican Lists of Poll Workers for the Primary Election to be held in Wood County on May 10, 1994. An Order was prepared regarding this matter.

On this date, came Kenneth R. Davis and Ramona Davis, his wife, by their counsel, Fred D. Clark, and tendered their Application to close Leta Street, located in the O.J. Haymond Subdivision, Waverly West Virginia (Union District). The County Commission, after reviewing said Application set the date for a public hearing for April 18, 1994 at 3:00 P.M, in the Wood County Courthouse.

On this date, the County Commission was in receipt of a letter from Fred Cutlip, Director of the Community Development Division of the West Virginia Development Office, Charleston, West Virginia, in which it is stated that the \$17,000.00 in the Governor's Community Partnership Grant/Legislative Digest awarded to the County Commission may still be used for the Lubeck Volunteer Fire Department. It is further stated that the West Virginia Development Office feels it is appropriate that the funds be used to make a partial prepayment and not be a substitute for local funds committed when the

lease/purchase agreement was entered into by and between the LaSalle National Bank and the Lubeck Volunteer Fire Department, Inc. for the purchase of a 1994 Class A Smeal Pumper. Receipt of said letter is pursuant to a letter bearing the date of March 24, 1994 at which time the County Commission asked if the use of said funds would be permissible to still be used for the purchase of the pumper since Farmers' Home Administration funds were not being used due to the lapse of time from the original request made. 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 Planned Service Agreement with Steers Heating and Cooling, Inc., Parkersburg, West Virginia, in regard to the Liebert Unit located in the Computer Room, Fourth Floor of the Wood County Courthouse. Said Planned Service Agreement provides two service calls which includes belts and filters during the period of April 1, 1994 through April 1, 1995, the length of said Agreement. The cost of said Agreement for the above 12 month period is in the amount of \$382.00. An Order was prepared regarding this matter.

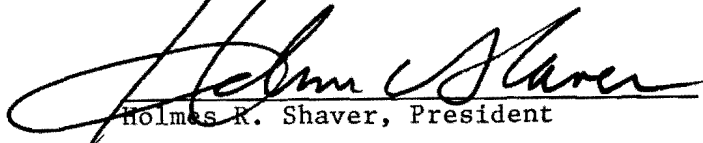
On this date, the County Commission was in receipt of a letter from the West Virginia Development Office, Charleston, West Virginia, advising the County Commission that they are ineligible to apply for 1994 Small Cities Community Development Block Grant Program Funds due to the fact that the 1990 Grant awarded to Wood County for the Walker/Kites Run water project has not been closed out. However, if the Walker/Kites Run water project is (1) under construction, (2) construction scheduled verify that the project will be completed this calendar year, (3) the delay in project completion was due to circumstance beyond our control and (4) the County Commission certifies that a Final Performance Report will be submitted sixty days after project

completion and final drawdown - audit cost excepted, the County Commission may request a waiver be granted. If a waiver is approved, a new development application may be submitted with deadline being July 1, 1994. An Order was prepared regarding this matter.

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

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
Jean Grapes, Commissioner