

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 7, 1994

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

ABSENT: 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 approved a Personal Property Improper for James E. Forshey - City District.

On this date, the County Commission signed a letter to Kenneth L. Hegemann, President of AMP-Ohio and agent for OMEGA JV5 Corporation. Said letter advised Mr. Hegemann that the County Commission has not yet been provided the required documentation as it relates to a building permit for the construction of the hydroelectric plant at the Belleville Locks and Dam. A copy of the letter is attached to these minutes and should be made a part thereof.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, adopted a Resolution in reference to Budget Revision No. 18 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 check from the State of West Virginia in the amount of \$1,360.00 which represents reimbursement to Wood County for expenses incurred during the month of January, 1994 in regard to the Drug Control and System Improvement Grant No. 93-DC-065. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check from the State of West Virginia in the amount of \$72,486.80 which represents reimbursement to Wood County for expenses incurred during the period of October 1, 1993 through December 31, 1993 in regard to the Section 408 - Alcohol Incentive Plan Grant No. 93-471. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the evaluations of the Debt Service Account, the Debt Service Securities Account, the Debt Service Reserve Account and the Depreciation Reserve Fund Account from Commercial Banking & Trust Company, Parkersburg, WV, in regard to the Wood County Building Commission Revenue Refunding Bonds, Series 1984 (St. Joseph's Hospital). Said evaluations were prepared as of March 31, 1994. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the evaluations of the Debt Service Account and the Debt Service Reserve from Commercial Banking & Trust Company, Parkersburg, WV, in regard to the Wood County Building Commission Revenue Refunding Bonds Series 1990 (St. Joseph's Hospital). Said evaluations were prepared as of March 31, 1994. 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 sign the Request for Participation in regard to the Governor's Summer Youth Program for 1994. The County is requesting twenty-seven or twenty-eight participants and two crew supervisors. 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, ORDERED that the bid be let for security bars for windows at the Wood County Correctional Center. At the present time specifications for the said security bars are incomplete;

however, the complete specifications are forthcoming, at which time a Legal Notice will be placed in both local newspapers and a time set for a bid opening before the County Commission. 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, ORDERED that the bid be let for an HVAC System for the Juvenile Detention Center located on Mission Drive, Parkersburg, West Virginia. At the present time, specifications are incomplete; however, the complete specifications are forthcoming, at which time a Legal Notice will be placed in both local newspapers and a time set for a bid opening before the County Commission. An Order was prepared regarding this matter.

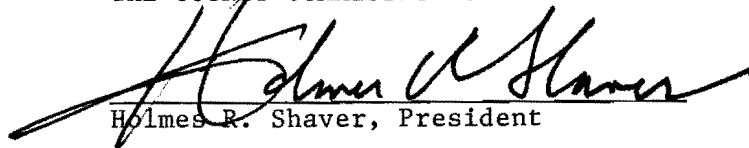
On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, ORDERED that the bid be let for a Back-Up Boiler for the Wood County Correctional Center. At the present time, specifications are incomplete; however, the complete specifications are forthcoming at which time a Legal Notice will be placed in both local newspapers and a time set for a bid opening before the County Commission. 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, ORDERED that the bid be let for a new roof at the Wood County Sheriff's Department and Wood County Maintenance Garage, Parkersburg, WV. At the present time, specifications are incomplete; however, the complete specifications are forthcoming, at which time a Legal Notice will be placed in both local newspapers and a time set for a bid opening before the County Commission. 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

The County Commission of Wood County

PARKERSBURG, WEST VIRGINIA 26101



COUNTY ADMINISTRATOR
MARY R. RADER
424-1976

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

COUNTY CLERK
JAMIE SIX
424-1850

April 7, 1994

Kenneth L. Hegemann, P.E.
AMP - Ohio President
Agent for OMEGA JV5 Corporation
P.O. Box 549
Westerville, OH 43081

Dear Mr. Hegemann:

Please be advised that, as of this date, we have not been provided the required documentation as it relates to the issuance of a building permit by Wood County prior to the construction of the hydroelectric plant at the Belleville Locks and Dam. This information must be provided to Gail Hartshorn, the County's Floodplain Coordinator.

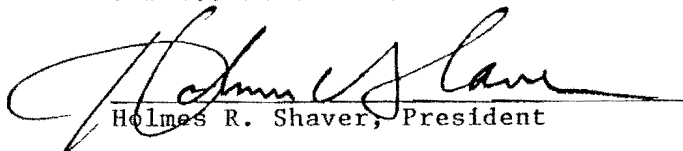
The packet of information which sets forth the requirements that need to be met, prior to the issuance of a building permit, has been supplied by mail to J.S. Sawvel and Associates, Public Utility Consultants, by Mr. Hartshorn, at an earlier date.

We are ready to issue a building permit as soon as we receive the required documentation from you. The next step is up to you.

Please contact Gail Hartshorn or County Administrator Mary Rader at your earliest convenience. As you know, time is of the essence.

Sincerely,

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner

WCC:ah

cc: Bob Full
J.S. Sawvel & Associates

REGULAR TERMS OF COMMISSION: FIRST THURSDAY IN JANUARY, APRIL, JULY, AND OCTOBER
REGULAR SESSIONS — MONDAY: 9 TO 12 - 1 TO 4 — THURSDAY: 9 TO 12

PURCHASE ORDERS SIGNED ON APRIL 7,- 1994

No. 18371	Walter F. Stephens, Jr. Inc.	\$. 397.45
18419	Miller Communications	94.00
18447	The Gun Shop	369.00
18471	AGA Gas, Inc.	2.22
18475	Freestyle	82.25
18476	Best Office Machines	29.70
18482	Parkersburg Office Supply	89.43
18493	Shelness Products	207.00
18498	Parkersburg Office Supply	24.00
18499	WV Corrections Academy	1800.00
18500	Wal-Mart Stores	90.36
18501	Bob Barker Company	209.35
18503	State Electric Supply	230.13
18507	Broadwaters Motorcar	478.56
18510	State Electric Supply Company	68.56
18512	State Chemical Manufacturing	453.00
18514	State Electric Supply Company	10.05
18523	Walter F. Stephens, Jr. Inc.	121.48
18528	Parkersburg Office Supply	11.79
18530	Parkersburg Office Supply	72.50
18531	Parks Hardware & Supply	34.80
18532	State Electric Supply Company	44.34
18534	State Electric Supply Company	78.36
18536	INMAC	22.02
18537	Parkersburg Office Supply	29.15
18538	Parkersburg Office Supply	12.89
18541	Bear Graphics	560.00
18542	Parkersburg Office Supply	64.77