

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 11, 1994

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 made unanimous by Holmes R. Shaver, approved minutes from February 3, 1994. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission approved minutes from the Board of Equalization and Review held on February 4, 1994.

On this date, the County Commission approved a Personal Property Improper for Lisa K. Adams - City District. The County Commission also approved Exonerations for Jno A. Johnson - Parkersburg District and Paul W. & Rose L. Poole - Tygart District.

At 10:00 A.M., the County Commission held a hearing for Miscandy Taylor, alleged mentally retarded. Guardian Ad Litem, William Richardson, Jr. was present. Julie A. Taylor, mother of Miscandy was sworn in and stated that Miscandy has four siblings; she is severely mentally retarded; she can say approximately three words; cannot handle money; Miscandy lives with her; she is in the adult education program at Western District; she is twenty-seven years of age; receives \$672.00 disability a month (her father's); and she would like Michele Boice appointed as Stand-by Guardian. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission declared Miscandy Taylor Mentally Retarded. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission appointed Julie A. Taylor as guardian and Michele Boice as Stand-by Guardian with a property bond in

the amount of \$5,000.00.

At 10:30 A.M., the County Commission was to meet with Pauline Petty to discuss trees that are down in the County. Ms. Petty rescheduled for Monday, April 18, 1994.

On this date, Jean Grapes tried, by telephone to reach Phillip Meier three times. Mr. Meier is with Omega JV5 Corporation. Commissioner Grapes was trying to reach Mr. Meier in regard to the building permit needed for the hydroelectric project.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, authorized Holmes R. Shaver, as President to sign the Annual Maintenance Agreement with Danka Industries, Inc., Marietta, OH, in regard to the Panasonic 1520 copier located in the Wood County Assessor's Office. The fee for the said Agreement is in the amount of \$475.00 which is for thirty thousand copies with an overage at \$.0176 per copy. The said Agreement is for the period of April 4, 1994 through April 4, 1995. Covered under the said Agreement are all parts with the exception of drum and fuser unit; consumable supplies such as toner, developer, filters, etc. are excluded under this Agreement. 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, authorized Holmes R. Shaver, as President, to sign the Agreement with ProCom, Inc., Bruceton Mills, WV, in regard to long distance telephone service for Wood County, which includes the offices located in the Wood County Courthouse, the Wood County Judicial Building, the Law Enforcement and Maintenance Building and the Wood County Correctional Center. The said Agreement is on a month-to-month basis which would allow termination at anytime, no installation or processing fees will be charged and ProCom guarantees that no increase will be received for a two-

year period. ProCom further has shown a twenty-nine percent savings over the current long distance carrier, LDDS. 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, appointed James Deem, Kimberly Blevins and Dr. Robert W. Azar as the Committee to inspect the Wood County Correctional Center on an annual basis pursuant to Chapter 7, Article 8, Section 3 of the Code of West Virginia, 1931, as amended. The above-stated appointments are with the approval of Jeffrey B. Reed, Chief Judge of the Circuit Court. The Committee shall inspect the Correctional Center and shall ascertain and report promptly the condition of the same, how it is conducted and any changes or improvements which in their judgement is proper. In accordance with legislation passed which became effective July 9, 1993, the Facilities Review Panel will no longer be making inspections and reporting on adult jail conditions. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion duly made, seconded and passed, signed a Resolution affirming their interest in actively participating in the Certified Development Community Program as sponsored and implemented by the West Virginia Development Office. The Commission further assigns the Wood County Development Authority the responsibility for the pursuit of certification and the preparation of any documentation considered relevant to the attainment and retention of the said community status. 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 a Resolution in regard to the Small Cities Block Grant No. B90-DC-54-0001 which is to provide water service to the Walker/Kites Run area through the Claywood Park Public Service District. It is further resolved in said Resolution that the

President is hereby authorized to request funds by signing Drawdown No. 2 and to pay invoices in the amount of \$236,622.02 from the funds received. Invoices presented for payment are in the amount of \$9,390.16 for services provided by the Mid-Ohio Valley Regional Council; in the amount of \$58,909.42 for contract No. 1 and in the amount of \$79,680.26 for Contract No. 2 provided by Dave Sugar, Inc.; and in the amount of \$88,642.18 for Contract No. 3 provided by Mid-Atlantic Storage Systems, Inc. An Order was prepared regarding this matter.

On this date, the County Commission approved a Corrected Order in regard to the Order appearing in Order Book 55, at Page 354 and bearing the date of February 28, 1994. The following correction need to be reflected: Roberts, Charles L. & Ellen A. - Union District - Map 200 Parcel 15 - Should Read: Adjust total assessment from \$30,600.00 to \$30,480.00, Not: Adjust total assessment from \$31,740.00 to \$30,600.00. An Order was prepared regarding this matter.

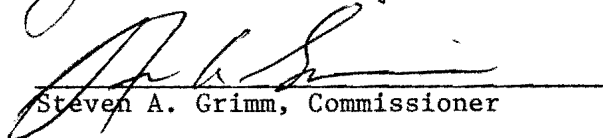
Having no further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON APRIL 11, 1994

No. 18038	JABO Supply Corporation	\$ 694.40
18353	Broadwaters Motorcar	13.99
18357	BSSI	301.75
18504	Parkersburg Office Supply	45.00
18524	Quill Corporation	33.76
18535	Chapman Printing Company	98.00
18539	Emmett W. Pickens	40.00
18545	Parkersburg Office Supply	1.27
18645	Sherwin-Williams	23.55
18548	Casto & Harris	56.10
18550	Broadwaters Motorcar	12.13
18554	Sears Roebuck	472.85
18557	Parkersburg Office Supply	7.01
18564	Chapman Printing Company	135.00