

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 14, 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 approved Personal Property Improvers for David J. & Cheryl Kerr Meredith - Vienna District; Gilbert J. Buskirk - Union District; Mary J. Carpenter - Vienna; Daniel L. Price - City.

On this date, Michele Rusen, Prosecuting Attorney for Wood County presented to the County Commission an Application in which it is requested that the Honorable Gaston Caperton, Governor of West Virginia, issue a requisition on the Governor of Florida for the extradition of Roy E. Thompson, who stands charged with the crime of Failure to Provide Support, committed in the County of Wood between June, 1992 and January, 1993, and who is now a fugitive from justice of this State and, as the Prosecuting Attorney is informed, is now within the jurisdiction of the State of Florida, in the County of Broward, and the City of Pompano Beach. The said Application was signed by Holmes R. Shaver, President, upon a motion duly made, seconded and passed. 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 \$927.71 which represents reimbursement to Wood County for expenses incurred during the month of January, 1994 in regard to the Juvenile Justice and Delinquency Prevention Grant No. 93-JJ-5-013. The Request for Reimbursement was signed by Holmes R. Shaver on February 24, 1994. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Statement of Account from WesBanco Bank Wheeling, Wheeling, WV, in regard to the \$50,000.00 Federal Land Book Notes, 7.95%, due October 21, 1996, pledged as collateral by WesBanco Bank Wheeling to secure County deposits at said bank. The said Review of Assets is as of March 31, 1994, which reflects the total market value of the above-stated Notes to be in the amount of \$52,844.00. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Review of Assets for the Repair Fund and the Revenue Fund from United National Bank, Charleston, WV, in regard to the Wood County, West Virginia Industrial Development Revenue Bonds, Series A 1980 - Kroger Company Project. The said Review of Assets is for the period of January 1, 1994 through March 31, 1994. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Review of Assets for the Deposit Fund, the Bond Fund 3 and 9 and the Reserve Account from United National Bank, Charleston, WV, in regard to the Wood County Building Commission (Wood County Courthouse Annex Project) 1983 Series Bond Issue. Said Review of Assets is for the period of January 1, 1994 through March 31, 1994. 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 made unanimous by Holmes R. Shaver, announced to all concerned, that they, as a Commission, are calling for a Special Session to be held on Tuesday, April 19, 1994 at 8:30 A.M. for the purpose of Laying the 1994/1995 Fiscal Year Levy in accordance with Chapter 11, Article 8, Section 15 of the West Virginia Code, as amended. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Holmes R. Shaver as

President, to sign the Request for Reimbursement for the month of March, 1994 in regard to the Drug Control and System Improvement Grant No. 93-DC-065. The said Request for Reimbursement is in the amount of \$1,260.80 which represents 78.8 hours devoted to the said Grant by Assistant Prosecuting Attorney Charles Houdyschell, Jr. The allowable expense under the said Grant is \$16.00 per hour. The said Grant has a ten percent matching fund requirement which will be provided through the current annual salary of Mr. Houdyschell. In addition to the Request for Reimbursement, the Monthly Progress Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Statement of Account for the Mortgage Revenue P&I fund from Bank One, West Virginia, Charleston, WV, in regard to the Brooke, Harrison, Marshall, Wetzel and Wood County, West Virginia Single Family Mortgage Revenue Refunding Bond, Series 1992. The said Statement of Account is for the period of April 1, 1993 through March 31, 1994. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Statement of Accounts for the Bond Fund, the Mortgage Reserve Fund and the Expense Fund from Bank One, WV, Charleston, NA in regard to the Brooke, Harrison, Marshall, Wetzel and Wood County, West Virginia Single Family Mortgage Revenue Refunding Bond, Series 1992. The said Statement of Accounts is for the period of January 1, 1994 through 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 Steven A. Grimm and passed, authorized Holmes R. Shaver, as President, to sign the First Modification to Agreement dated March 30, 1994 among OMEGA JV5, the Wood County Commission, the Wood County Board of

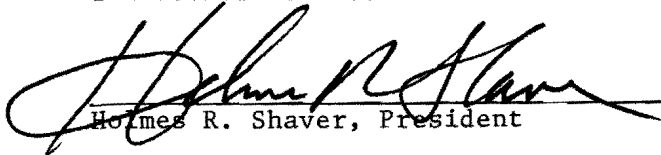
Education, the Wood County Assessor and the Wood County Prosecuting Attorney. The said Modification amends Section 11 (E) of the said Agreement in that the deadline for the issuance of a building permit be extended from April 15, 1994 to September 15, 1994. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion duly made, seconded and passed, reduced the levy rate from 12.16 per \$100.00 of assessed valuation to 11.50 per \$100.00 of assessed valuation for the fiscal year beginning July 1, 1994 and ending June 30, 1995. The levy rate of 12.16 per \$100.00 of assessed valuation is pursuant to an Order bearing the date of March 28, 1994 at which time the Levy Estimate Budget for the fiscal year 1994/1995 was signed and mailed to the Department of Tax and Revenue, Charleston, WV. A letter was sent to the Department of Tax and Revenue advising them of the reduction of the levy rate. An Order was prepared regarding this matter.

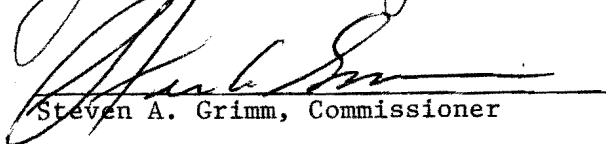
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON APRIL 14, 1994

No. 18457	Parkersburg Printing Company	\$ 1,655.00
18527	Parkersburg Office Supply	4,000.00
18556	State Electric Supply Company	22.31
18567	Parks Hardware & Supply	23.75
18570	Viking Office Products	29.28
18571	Chapman Printing Company	891.00
18572	Parkersburg Office Supply	237.00
18574	Sam's Club	338.85
18575	Broadwaters Motorcar	47.56
18579	SW Graphics	25.00