

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 28, 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 Jean Grapes, seconded by Holmes R. Shaver and passed, approved minutes from Monday, February 14, 1994. The County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, approved Board of Equalization and Review minutes from Tuesday, February 15, 1994. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission approved Board of Equalization and Review minutes from Tuesday, February 22, 1994.

On this date, the County Commission approved Exonerations for Warren D. & Paula K. Somerville - Clay District; Charles Givens & Roger Smith - Walker District; Jackie L. & Robert W. Benson - Lubeck District; Danny L. & Cheryl D. Yoke - City District; and Betty J. Burchard - City District.

On this date, the County Commission approved Personal Property Improvers for James L. & Barbara J. Jones - Lubeck District; Evelyn Wiggins - City District; Keith & Karen Rippeto - Lubeck District; and Haircutters - Williamstown District.

At 10:00 A.M., the County Commission met with Edward and Margaret O'Dell who presented to the County Commission a petition to close an apparent orphaned County Road approximately fifteen feet in width and approximately one thousand one hundred thirty-five feet in length located in Clay District, Wood County, West Virginia. The portion of the said apparent orphaned County

Road petitioned to be closed crosses Parcel A and Parcel A3 as shown on Tax Map 100 located in the Office of the Clerk of the County Commission. The County Commission, after having inspected said petition, does hereby Order that May 26, 1994 at 10:00 A.M. be set as the time for said hearing in the Office of the County Commission. It is further Ordered that the notice of the time and place of said hearing be published as required and that there shall be duly served, as provided by law, upon every owner of property abutting such road, a notice showing time, place and purpose of such hearing, as required by Chapter 7, Article 1, Section 3 (h) of the Code of WV of 1931 as amended. 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, Ordered that Richard Hayhurst be appointed as special counsel for the County Commission of Wood County, S.F. Greiner, former Sheriff of Wood County, K.D. Merritt, current Sheriff of Wood County, the Wood County Sheriff's Department, Mark Rhodes, as Jail Administrator and unknown correction officers and any other officer or employee of the government of Wood County sued in the Civil Action No. 93-C-1338. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$40.08 from the City of Williamstown which represents reimbursement to Wood County for overtime compensation paid to Cpl. Donald C. Balog during the month of February, 1994 for D.A.R.E. services provided at Waverly Elementary School. The Request for Reimbursement was signed by Holmes R. Shaver on March 17, 1994. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$4, 259.03 from the State of West Virginia of which the amount of \$963.90 represents reimbursement to Wood County for expenses incurred during the month of February, 1994 in regard to the Drug Control and System Improvement

Grant No. 93-DC-070. The Request for Reimbursement was signed by Holmes R. Shaver on March 17, 1994. The amount of \$1,208.00 represents reimbursement to Wood County for expenses incurred during the month of February, 1994 in regard to the Drug Control and System Improvement Grant No. 93-DC-065. The Request for Reimbursement was signed by Holmes R. Shaver on March 24, 1994. The amount of \$622.36 represents reimbursement to Wood County for expenses incurred during the month of February, 1994 in regard to the Drug Control and System Improvement Grant No. 93-DC-037. The Request for Reimbursement was signed by Holmes R. Shaver on March 17, 1994. The remaining amount of \$1,464.77 represents reimbursement to Wood County for expenses incurred during the months of December, 1993 and January, 1994 in regard to the Section 408 - Alcohol Incentive Plan Grant No. AI93-05. The Request for Reimbursement was signed by Holmes R. Shaver on March 24, 1994. Orders were prepared regarding these matters.

On this date, the County Commission was in receipt of a check in the amount of \$1,727.46 which represents reimbursement to Wood County for expenses incurred during the month of February, 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 March 17, 1994. An Order was prepared regarding this matter.

On this date, came Michele Rusen, Prosecuting Attorney for Wood County and presented to the County Commission an Application in which it is requested that the Governor of West Virginia issue a requisition on the Governor of the State of Ohio for the extradition of Don Sears, who stands charged with the crime of False Pretense, committed in Wood County, WV, on March 14, 1994 and who is now a fugitive from justice of the State of West Virginia and as the Prosecuting Attorney is informed, is now within the jurisdiction of the State

of Ohio, in the County of Stark, and the City of Massillon. The said Application was signed by Holmes R. Shaver, President, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed. An Order was prepared regarding this matter.

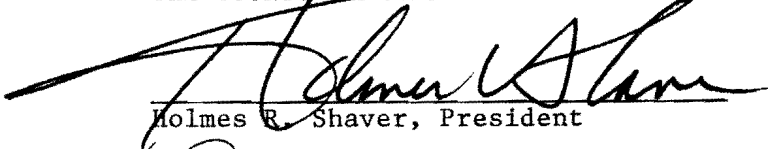
On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, authorized Holmes R. Shaver, as President, to sign the Request for Payment in regard to the Governor's Community Partnership Grant. Said request is in the amount of \$17,000.00 which will be utilized for the purchase of a 1994 Class A Pumper for the Lubeck Volunteer Fire Department. An Order was prepared regarding this matter.

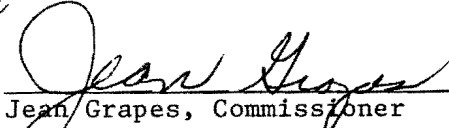
On this date, the County Commission was in receipt of the Annual Report from Riverwood International Corporation, 3350 Cumberland Circle, Atlanta, Georgia, and was in receipt of the Annual Report from Manville Corporation, 7171 17th Street, Denver, Colorado, in regard to the Wood County, West Virginia Industrial Development Revenue Bonds, John-Manville Series 1974. The said Annual Reports are pursuant to Section 13 or 15 (d) of the Securities Exchange Act of 1934, Securities and Exchange Commission, Washington, D.C. and both Reports are for the fiscal year ending December 31, 1993. An Order was prepared regarding this matter.

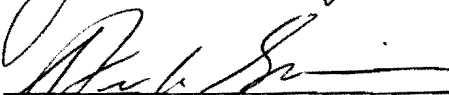
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON APRIL 28, 1994

No. 18367	Willoughby Industries, Inc.	\$ 1,026.68
18533	Fullers Wholesale Electronics	708.00
18547	Parkersburg Office Supply	101.41
18555	Galls Inc.	331.95
18591	KMart	59.94
18610	Broadwaters Motorcar	18.48
18612	NOE Office Equipment	60.00
18617	C&P Telephone	164.67
18618	WV State Police Academy	32.50
18620	Galls Inc.	41.14
18623	VISA	352.94
18632	Fore Timber Company	491.90
18633	Broadwaters Motorcar	23.16
18640	Parkersburg Office Supply	9.82
18643	Parkersburg Office Supply	45.00
18646	PAMS	70.65