

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, AUGUST 29, 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 Jimbo's Whistle Stop - City District; Charles & Patricia Bosworth - Parkersburg District; Carol K. Benson-Chichester - Vienna District; and Whispering Pines Mobil Manor - Williams District.

On this date, the County Commission approved Exonerations for Florence E. Winans - City District; Donald J. & R. Liane Showalter - Vienna District; Mary L. Young - Walker District; John H. Burge, Jr. & Doris Melert - Williams District; David Eddy - Clay District; David Parsons - Clay District; Luther & Vera B. Anthony, Jr. and Roger McVey - Steele District; Meadowcrest, Inc. - City District; Francis C. & Judith Ann Huber - City District; Martin Studenic - City District; Rick A. & Valori A. Mace - Steele District; Charles & Ruth V. Hughes - Slate District; Charles L. & Carol Dulin - Lubeck District; Janet Patterson - Clay District; Roy D. Powell - Tygart District; David A. & Norma J. Nedeff - City District; Virgil L. & Elma J. Caplinger - City District; William & Elvira E. Moore - Walker District; and Michael D. & Sandra K. Powell - Tygart District.

At 10:00 A.M., the County Commission met with Phillip Meier from

AMP-Ohio to discuss the Hydroelectric plant in the Belleville area. Mr. Meier discussed the recreation plan for the plant; they will take the road along the slew, to avoid the houses; the road will continue south of the construction area; there will be trails down to the river, a parking lot, and fishing piers; residents will be able to fish during construction; this will take approximately 14-15 months; then final gradings and permanent facilities will begin; there will be an information sign with a phone number to call Omega directly if there are any questions from anyone who visits the area. Mr. Meier then discussed the permanent phase of the plan; the roads and parking lot will be paved; there will be a fish cleaning station; two piers; picnic tables; public restrooms; and will be handicap accessible; AMP-Ohio will maintain the area; they have had requests to build a pier out into the river, but because of the currents, it wouldn't be feasible. Mr. Meier and the Commission discussed the plan in more detail. Mr. Meier stated that the cost would be between one million dollars to two hundred fifty million dollars (the engineers do not agree on a cost as of yet). Mr. Meier then stated that the plan must be completed within two years; Burgess & Nipple (engineers) are going to finish the design on the facility; the plan was submitted to FEMA last week and it should take about sixty days to be approved. Commissioner Grimm asked that the County Commission be informed when the plan is approved.

On this date, came Attorney Beryl A. Cunningham, representing the Warren Drive, Clay District, Wood County Maintenance Association, Inc., and presented to the Commission a Petition in writing of over

60% of the landowners fronting Warren Drive, together with exhibits, requesting the approval for the creation of a maintenance association. It appearing to the Commission that the Petition and the exhibits are proper, the Commission set a date for a Public Hearing to be held on September 22, 1994 at 10:00 A.M. and that the Petitioners cause Notice of said hearing be given as required by law. 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, adopted a Resolution authorizing Holmes R. Shaver, as President, to enter into a Grant Contract Agreement by and between the Criminal Justice and Highway Safety Division and the Wood County Commission in regard to Grant No. 94-DC-023. The grant period for said Drug Control and System Improvement Grant will commence on August 1, 1994 through July 31, 1995. The amount of \$8,783.00 allocated to the County Commission is to be utilized for the continual operation of the D.A.R.E. (Drug Abuse Resistance Education) Program by the Wood County Sheriff's Department in the County's four elementary schools and will provide overtime compensation for the existing deputy assigned to the Program by the Sheriff's Department. 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, adopted a Resolution authorizing Holmes R. Shaver, as President, to enter into a Grant Contract Agreement by and between the Criminal Justice and Highway Safety Division and the Wood County Commission in regard to

Grant No. 94-DC-049. The grant period for said Drug Control and System Improvement Grant will commence on August 1, 1994 and continue through July 31, 1995. The amount of \$21,195.00 allocated to the County Commission is to be utilized for the continual operation of treatment programs to deal with the probationers and inmates with drug/alcohol substance abuse problems. 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, adopted a Resolution authorizing Holmes R. Shaver, as President, to enter into a Grant Contract Agreement by and between the Criminal Justice and Highway Safety Division and the Wood County Commission in regard to Grant No. 94-DC-057. The grant period for said Drug Control and System Improvement Grant will commence on August 1, 1994 and continue through July 31, 1995. The amount of \$20,000.00 allocated to the County Commission is to be utilized for the continuation of the Assistant Drug Prosecuting Attorney. 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, signed a Proclamation proclaiming September 18-24, 1994 as National Adult Care Week. 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, passed a Resolution in which the County Commission

strongly urges that prayer be returned to the public school systems of this nation and invites all cities and counties across this State to join in an effort to reinstate prayer in the public schools by passing similar resolutions and uniting in a grass roots movement for that purpose. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of an Order filed in the Circuit Court of Wood County in which Christopher Chiles, Attorney, has been appointed as Special Prosecutor in regard to the State of West Virginia v. Rhonda Justis. Pursuant to West Virginia Code Section 7-7-8, the Wood County Prosecuting Attorney may have involvement as a material witness. It would therefore be inappropriate for the Prosecuting Attorney or any member of her office to handle the investigation and/or prosecution of this matter. An Order was prepared regarding this matter.

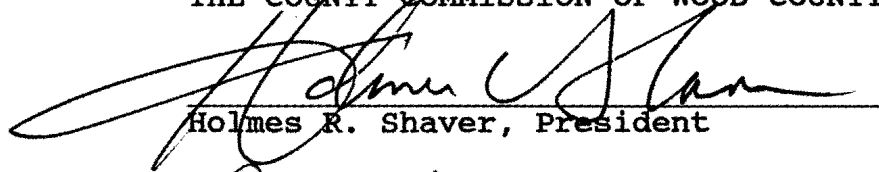
On this date, came Michele Rusen, Prosecuting Attorney, and presented an Application in which it is requested that the Honorable Gaston Caperton, Governor of West Virginia, issue a requisition to the Governor of the State of Colorado for the extradition of James H. Martin, who stands charged with the crime of Grand Larceny, committed in the County of Wood, of the State of West Virginia, in April, 1993, 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 Colorado, in the County of Adams, and the City of Brighton. The said Application was signed by Holmes R. Shaver, President, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed. 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

  
Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON AUGUST 29, 1994

No. 19031	Channing L. Bete Co.	\$2,050.73
19032	Shelness Productions	394.00
19033	Graphic Communications	86.17
19046	AAA Printing	126.05
19078	AGA Gas, Inc.	18.01
19083	AGA Gas, Inc.	234.33
19119	Parkersburg Office Supply	29.48
19120	Char Ann Service Company	32.00
19122	Parks Hardware	15.87
19125	Viking Office Products	25.60
19127	Parkersburg Office Supply	63.23