

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 5, 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 passed, approved minutes from Monday, October 24, 1994; Monday, October 31, 1994; Thursday, November 3, 1994 and Thursday, November 10, 1994.

On this date, the County Commission approved an Exoneration for Jennifer Hughes - Union District and a Personal Property Improper for Don Ball Concrete Construction - Clay District.

At 2:00 P.M., the County Commission met with Alice Thomas, Director, from the Vienna Public Library to discuss expansion of the library. Also representing the library were M.L. Simonton, President; Carol Leverett and Phyllis McGaha, members of the Board of Directors. Mr. Simonton informed the Commission that they have outgrown the space available; the library is nineteen years old; the plan for remodeling will double the size of the library from 6,880 square feet to 13,380 square feet; they are going to try to get funds for the project from grants, businesses, the City of Vienna and the County Commission. President Shaver informed Mr. Simonton that he will speak with grant consultants Tiano-Knopp Associates, to determine whether or not they can help with the funding for the library.

On this date, came Michele Rusen, Prosecuting Attorney in and for Wood County, and presented to the County Commission of Wood County an Order prepared In The Circuit Court of Wood County, West Virginia in which is represented that James William Taylor stands charged with a felony and is being held by the authorities in Los Angeles, California. Detective Danny McCullough and Detective Kenny Miller of the Parkersburg Police Department will travel to Los Angeles, California to pick up the said James William Taylor and return him to Wood County, West Virginia. The said Order In The Circuit Court of Wood County requests the amount of one hundred fifty dollars (\$150.00) be expended from the General County Fund to be used for food for the said trip. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a check in the amount of \$1,152.90 from the State of West Virginia in regard to the Drug Control and System Improvement Grant No. 94-DC-049. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 108 and bearing the date of October 24, 1994 at which time the Request for Reimbursement in the amount of \$1,100.25 was signed by Holmes R. Shaver, President of the County Commission; and is further pursuant to an Order appearing in Order Book 56, at Page 117 and bearing the date of November 10, 1994, at which time the Request for Reimbursement in the amount of \$52.65 was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in

receipt of a check in the amount of sixteen thousand three hundred eighty-five dollars and seventy-six cents (\$16,385.76) from the State of West Virginia of which the amount of thirteen thousand two hundred sixty-three dollars and forty-eight cents (\$13,263.48) represents reimbursement to the County for expenses incurred during the period of July, 1994 through and inclusive of September, 1994 in regard to the Comprehensive Community Highway Traffic Grant No. 94HS-07. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 108 and bearing the date of October 24, 1994, at which time the Request for Reimbursement was signed by Holmes R. Shaver, President of the Wood County Commission. All documentation pertaining to the said Comprehensive Community Highway Traffic Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Holmes R. Shaver in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-3-004. Expenditures in the amount of forty-four dollars and eighty-eight cents (\$44.88) were made by the County during the month of November, 1994 which represents payment to The Parkersburg News and Sentinel for placement of an ad in which the position of a Director for the C.A.S.A. (Court Appointed Special Advocate) Program was advertised. In addition to the Request for Reimbursement, a Monthly Progress Report and a Project Financial

Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. The Monthly Report for the Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-7-013 is also being submitted to the Criminal Justice and Highway Safety Office with the above stated Grant. All documentation pertaining to the two Juvenile Justice and Delinquency Prevention Grants mentioned above are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, does hereby ORDER that the revised Lease Agreement by and between the County Commission of Wood County and The Administrative Director of the West Virginia Supreme Court of Appeals be executed. The said lease Agreement is in regard to premises for the two (2) Family law Masters which are located in the Wood County Magistrate Court Building, 208 Avery Street, Parkersburg, West Virginia. The said revised Lease Agreement reflects a minor change on Page One (1) of the original Lease Agreement executed by the said County Commission on October 27, 1994 and appears as a matter of record in Order Book 56, at Page 110. An Order was prepared regarding this matter.

On this date, the County commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, ORDERED that the amount of two thousand five hundred dollars (\$2,500.00) be contributed to the Household Hazardous Waste Collection Day. An Order was prepared

regarding this matter.

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that the bid be let for the purchase ONLY of Nixalite Bird Control. The said Nixalite Bird Control will be installed at a later time on the front and both sides of the Wood County Courthouse located at No. 1 Court Square, Parkersburg, West Virginia. The back side of the Courthouse (Market Street side) recently had Nixalite Bird Control installed. The Legal Notice requesting sealed bids will appear as a Class II Legal Advertisement in both The Parkersburg News and The Parkersburg Sentinel on December 9, 1994 and on December 16, 1994 with bid opening to be held on Thursday, December 29, 1994 at 10:00 A.M. An Order was prepared regarding this matter.

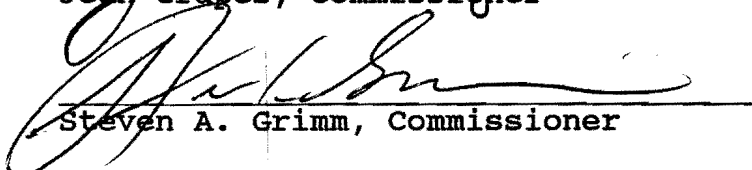
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON DECEMBER 5, 1994

No.	19257	Tri-State Roofing & Sheet Metal	\$ 69.75
	19411	Stuart Oil	3678.78
	19438	Parkersburg Office Supply	7.08
	19449	Parkersburg Office Supply	22.46
	19451	Quality Sales & Service	382.50
	19456	Quill Corporation	65.57
	19457	Artcraft Studio	30.00
	19458	Tri-State Roofing & Sheet Metal	274.77
	19463	Industrial Rubber Products	11.30
	19470	Parkersburg Office Supply	50.38
	19471	State Electric Supply Company	26.20