

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 3, 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 Holmes R. Shaver, seconded by Steven A. Grimm and passed, approved minutes from Monday, December 20, 1993. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission approved minutes from Thursday, December 23, 1993, Monday, December 27, 1993 and Thursday, December 30, 1993. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission approved minutes from Monday, January 3, 1994 and Thursday, January 6, 1994.

On this date, the County Commission approved a Personal Property Improper for Steven J. White.

At 9:30 A.M., the County Commission met with Steve Nicely from the Parkersburg/Wood County Visitors and Convention Bureau. Mr. Nicely presented a letter from the Bureau in regard to the purchase of a building located on Seventh Street. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission ORDERED that the amount of \$25,000.00 be given to the Bureau as a contribution toward the purchase of a building located at 350 Seventh Street, Parkersburg, WV, which will be used for housing of the Visitors and Convention Bureau. The above stated motion included the following provision; in the event the above stated property is sold, the County Commission shall recover all of the \$25,000.00 contributed, and in the event there is a profit, above and beyond all expenses, the County Commission shall receive interest at the current rate

of \$25,000.00. The said motion is pursuant to the letter of request from Mr. Nicely. A loan in the amount of \$30,000.00 will be obtained from the Mid-Ohio Valley Regional Planning and Development Council which will be used for the balance of the project cost and the said Mid-Ohio Valley Regional Planning and Development Council has agreed upon a shared first lien deed of trust on a pro-rata basis with the County Commission of Wood County, on the said property located at 350 Seventh Street. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$10,263.77 from the State of West Virginia in regard to the Small Cities Block Grant NO. B90-DC-54-0001 which provides water service to the Walker/Kites Run area through the Claywood Park Public Service District. Said check is pursuant to an Order bearing the date of January 6, 1994 at which time Drawdown No. 1 was signed by President Pro Tem, Jean Grapes, requesting funds to pay invoices in the amount of \$4,413.77 for services provided by the Mid-Ohio Valley Area Development Corporation and to pay invoices in the amount of \$5,850.00 for tap fee assistance for residents. 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 in regard to the Section 408 - Alcohol Incentive Plan Grant No. 93-471. Expenditures in the amount of \$80,466.80 were made by the County during the period of October 1, 1993 through December 31, 1993. However, the Request for Reimbursement is in the amount of \$72,486.80 since there is a ten percent matching fund requirement set forth in said Grant. In addition to the Request for Reimbursement, the Grant Progress Report and the Grant 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, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, ORDERED that the amount of \$3,000.00 be contributed to the Wood County Sports Association. The said contribution is to be made payable to the Wood County Recreation Commission who in turn will avail the said contribution to the said Wood County Sports Association.

On this date, Jean Grapes placed Lee "Ox" Johnson in nomination to fill a vacancy on the Wood County Emergency Services Board. Said vacancy is due to Carl Jarzynski's term expiring on February 1, 1994. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, appointed Patricia T. Vincent to fill a vacancy on the Wood County Historic Landmarks Commission. Ms. Vincent was placed in nomination by Order bearing the date of January 27, 1994. Ms. Vincent's term will expire on December 31, 1998. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission adjourned and met as the Board of Equalization and Review. In attendance with the Board, was William C. Parrish, Assessor; Richard Shaffer, Karen Kesterson and Crystal Long, from the Reappraisal Office. The following met before the Board of Equalization and Review: John M. & Eunice F. Wells - Tygart District and Parkersburg City District; Jasper T. & Ellen L. Starcher - Tygart District; Frank C. & Beulah A. Morris - Vienna District; Donald H. & Suda M. Scroggins - Parkersburg City District; Daniel & Georgeann Bieniek - Williamstown District; Judith L. Kibble - Parkersburg City District; Elmo D. Barclay - Union District; Charles E. Carothers - Parkersburg City District; Donald E. & Leona E. Matheny - Parkersburg City District; Eddie P. & Sandra S. Gray - Williamstown District.

At 12:00 Noon, the Board of Equalization adjourned for lunch.

At 1:00 P.M., the Board of Equalization met with the following: Elaine D. Dauphin - Vienna District; J. Scott Montgomery - Lubeck District; Michael E. & Lenora J. Rogers - Slate District; Lloyd & Virginia Maul - Harris District; Peter J. & Ruth A. Coury - Parkersburg City District; Watson & Corrina G. Francis, Jr. - Clay District; Richard W. & Pamela J. Wilson - Clay District; Dale A. & Joyce E. Parsons - Union District; Henry J. & Margaret A. Edwards - Clay District and Joy M. Kimble - Vienna District.

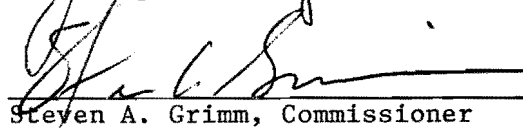
Having no further scheduled appointments or business to attend to, the Board of Equalization and Review adjourned at 3:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON FEBRUARY 3, 1994

No. 18194	Universal Supply Co.	\$ 5.92
18264	Wal-Mart	190.77
18284	Broadwaters Motorcar	476.98
18298	Parkersburg Office Supply	252.00
18299	Parkersburg Office Supply	729.00
18312	Lowe's	148.98
18317	Parkersburg Office Supply	384.91
18318	Assurance Business Forms	103.20
18267	Winans Sanitary Supply	300.00