

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, FEBRUARY 14, 1994

PRESENT: HOLMES R. SHAVER, PRESIDENT
JEAN GRAPES, COMMISSIONER

ABSENT: STEVEN A. GRIMM, COMMISSIONER

On this date, the County Commission met in regular session. They signed invoices, purchase orders and other correspondence.

At 9:00 A.M., Carl Jarzynski failed to show for his appointment to be sworn in to the Wood County Emergency Services Board.

At 9:15 A.M., the County Commission met with Toni Tiano to discuss the D.A.R.E. Grant. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, the County Commission entered into an Agreement by and between the County Commission and the City of Williamstown in regard to the Drug Control and System Improvement Grant No. 93-DC-040 received by the City of Williamstown from the State of West Virginia. Whereas, the officer who provided the D.A.R.E. Program services to the Waverly Elementary School has resigned from the Williamstown Police Department, the said Police Department does not have an officer trained under the D.A.R.E. Program; therefore, Cpl. Donald G. Balog of the Wood County Sheriff's Department is a trained D.A.R.E. Officer and will provide the said services to the City of Williamstown in order to comply with grant requirements for said City. Cpl. Balog will be compensated at the rate of 1½ times of his salary, plus benefits for each hour of D.A.R.E. activities related to the Waverly Elementary School. The said Agreement shall begin on February 14, 1994 and will continue until June 8, 1994 or the last day of school as determined by the Wood County Board of Education. The County Commission shall receive reimbursement from the City of Williamstown for services provided. An Order was prepared regarding this matter.

On this date, Jeffrey DeVol, William Dudak and James Arthur were sworn in to the Wood County Parks and Recreation Commission (Mountwood Park).

On this date, James R. Asbury was sworn in as a Wood County Correctional Officer.

At 9:30 A.M., the County Commission met with Helen Lambert, Records Information Systems and Circuit Clerk, Carole Jones to discuss microfilming. After discussion, Ms. Lambert stated she would visit the Circuit Clerk's file room and send a recommendation to the County Commission.

On this date, the County Commission was in receipt of the Notice of Redemption from One Valley Bank, Charleston, West Virginia, for Cusip No. 084112 in regard to the Counties of Berkeley, Brooke, Fayette, Hancock, Harrison, Jackson, Jefferson, Marion, Marshall, Mason, Mercer, Monongalia, Morgan, Nicholas, Ohio, Raleigh, Randolph, Upshur, Wetzel, and Wood and the City of Wheeling, West Virginia, Single Family Mortgage Revenue Bonds, 1984 Series A Bond Issue, aggregating \$4,105,000.00. The said bonds issued by One Valley Bank, National Association (formerly Kanawha Valley Bank, N.A.) have been called for redemption on March 1, 1994 at par value plus interest to the date of redemption, from which time forward interest shall cease to accrue. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Statement of Accounts from One Valley Bank, Charleston, West Virginia, for the Debt Service Fund, the Mortgage Reserve Fund, the Program Expense Fund, the Redemption Fund, the Excess Investment Fund, the Debt Service Reserve Fund, the Revenue Fund and the Acquisition Fund in regard to the Counties of Barbour, Berkeley, Boone, Braxton, Brooke, Cabell, Calhoun, Clay, Doddridge, Fayette, Gilmer, Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, Marion, Marshall, Mason, McDowell, Mercer, Mingo, Monongalia, Monroe, Morgan, Nicholas, Ohio, Pleasants, Pocahontas, Raleigh, Randolph, Ritchie, Taylor, Tucker, Tyler, Upshur, Wayne,

Webster, Wetzel, Wirt, Wood and Wyoming and the Cities of Charleston and Wheeling, West Virginia Single Family Mortgage Revenue Bond, 1985 Series A. The said Statement of Accounts are for the period ending January 31, 1994. An Order was prepared regarding this matter.

On this date, the County Commission authorized Holmes R. Shaver, as President, to enter into a Hardware Service Agreement with Quality Sales & Service, Parkersburg, West Virginia, in regard to the forms burster used by both the Sheriff's Tax Office and the County Clerk's Finance Office. The term of said Service Agreement is for a period of one year and the cost for the one year period is in the amount of \$195.00. Services provided by such signed Agreement would be one preventive maintenance inspection per year, response time to customer service calls within a four-hour time period and parts are included if obtainable from the manufacturer or other equipment source. 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. They met with the following: Robert E. Lawrence-Berry - Parkersburg City District; Lowell Chevalier - Lubeck District and Parkersburg City District; Charles Duke - Williams District; Charles L. Roberts - Union District; Joseph Porreca - Parkersburg City District; Ruth Gustke - Parkersburg City District; Jack Kirsch - Vienna District and Parkersburg City District; Fredrick W. & Jean Schneider - Lubeck District; Karl J. & Emma P. Hannan - Lubeck District. Mr. Hannan also represented the following people: Ronald W. & Dixie Showalter - Lubeck District; Cheryl L. DeLong - Williamstown District; John R. & Anna M. Stone - Lubeck District; Leslie & Ellen Jacks - Lubeck District; and Larry K. & Deborah G. Dotson - Lubeck District.

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

Starting at 1:00 P.M., the Board of Equalization and Review met with the following: Margie Cunningham - Clay District; Sarah Lou North (Haught) -

Williamstown District; John M. & Janis L. Rost - Walker District; Frank H & Deloris J. Armel - Vienna District; James Crowder - Parkersburg City District; Leon McKown - Clay District; Jolene M. Taylor - Parkersburg City District; Mary R. Lyons - Parkersburg City District; Gerald L. & Connie L. Shipley - Lubeck District; Herschel Rose for Chateau Hills LTD A Partners - Lubeck District and Pleasant View Towers Ltd. - Vienna District; and Ralph Hill (Southwood Addition) - Parkersburg City District.

At 3:00 P.M., the Board of Equalization and Review adjourned.

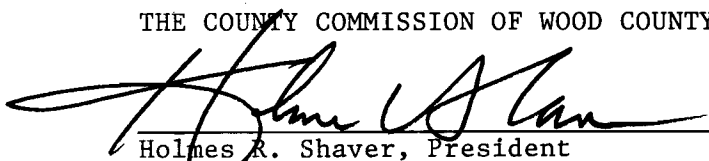
On this date, the County Commission approved an Exoneration for Homer L. Wilson - City District.

At 3:30 P.M., the County Commission met with Todd Hooker, Mid-Ohio Valley Regional Council, Benton Cochran and others to discuss getting water to Hopewell Road. Mr. Hooker stated that he would like to check the surveys and speak with residents in the area as well as speak with Bill Packard, from the Lubeck Public Service District.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 5:30 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON FEBRUARY 14, 1994

No. 18231	Lemon's Farm Equipment	\$ 2,400.00
18263	Big Mac Printing	225.00
18276	Bosley Rental & Supply	57.00
18305	BSSI	89.00
18315	VISA Credit	776.80
18324	Broadwaters Motorcar	24.21
18325	Parks Hardware & Supply	7.32
18332	Chapman Printing Company	155.00
18333	Parkersburg Office Supply	90.37
18335	Dernberger's Ford Tractor	30.25
18341	BSSI	51.75

2-14-94

<u>Name</u>	<u>Representing</u>
Edith Hooper	MOVRC
Philip R Postlewaite Jr	Lubek PSD
James Smith	u v
Gary L. Nutter	Gary L. Nutter & Family Citizen UFAA
Virginia N. Cochran	[Mary Parabauh, Stella Provanos, Robert Emrick and Cochran family]
Allen Cobb	
Harry Wiget	
Kenny Cobb	
Bill Pappard	LPSD
Benton K. Cochran	