

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 10, 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 met with Kenneth Hegemann, President of American Municipal Power - Ohio (AMP-Ohio). Mr. Hegemann stated that AMP-Ohio is a non-profit corporation and is made up of municipal electric systems (seventy-five own and operate a municipality utility and they own the AMP-Ohio. Mr. Hegemann then stated that the Belleville Hydroelectric project is a joint venture type that is owned by forty-two of the seventy-five members. The City of Jackson asked AMP-Ohio to help them and forty-two said that they would like to proceed, they then looked over the license that the City of Jackson received and they formed the Ohio Municipal Electric Generating Agency-Joint Venture 5; they then asked AMP-Ohio to act as consultant to get this job done. There are three parts to the project: Belleville Project, back-up generation and the hydroelectric project. They would like to start construction April 11 and would expect to see generated electricity in 1996. There will be about 150-200 people working on the site for approximately two years. This project is subject to the approval of the Corps of Engineers. They will be paying the Corps of Engineers over \$600,000.00 to review the plan and to pay their people to review the project. Mr. Hegemann went on to say that there will be 15-20 permanent jobs at the site to maintain the project. There is a recreation plan which is required by the Federal Energy Regulatory Commission, who has jurisdiction over the entire project. The recreation plan will cost approximately \$600,000.00. If FERC grants the license it would be for fifty years at which time they plan to renew for another fifty years. The power

plant would be on the West Virginia shore. Mr. Hegemann stated that they are in compliance with all rules and regulations of FERC. The lines follow current Monongahela Power lines (in the plan), but after talking with the engineer, they want to use the railroad right of way and part of Monongahela's routes. Mr. Hegemann stated that they have not made application to FERC for the proposed route, but they are in the process. The law firm of Goodwin and Goodwin will handle the right of way acquisition. A question and answer session followed. A list of those in attendance is attached to these minutes.

On this date, came the City of Parkersburg, by C. Blaine Myers, its Attorney and tendered a Petition for annexation of territory to the City of Parkersburg by minor boundary adjustment. The County Commission set a hearing on said matter for January 31, 1994 at 10:00 A.M. An Order was prepared regarding this matter.

On this date, the County Commission prepared a letter to K.D. Merritt, Sheriff of Wood County in regard to the hiring of Clyde Miles as an employee of the Civil Process Division of the Sheriff's Department. A copy of said letter is attached to these minutes.

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, entered into a Maintenance Contract by and between JKS Computer Systems and Consulting and the County Commission. The said Maintenance Contract provides maintenance coverage on computer equipment located in the office of the Prosecuting Attorney for Wood County. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of Adjustment Notice No. 1 from the Criminal Justice and Highway Safety Office, Charleston, WV, in regard to the Section 408 Alcohol Incentive Plan Grant No. AI93-05. Receipt of said Adjustment Notice is pursuant to an Order bearing the date of December 9, 1993 at which time the County Commission authorized Holmes R. Shaver, as

President, to sign the letter of request. The said letter requested the reallocation of funds in the amount of \$2,400.00 from the Overtime category to the Equipment category to allow for the purchase of a TV, VCR and stand for the Prosecuting Attorney's Office and VCR Tape Storage Equipment for the Sheriff's Department. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$835.76 which represents reimbursement to Wood County for expenses incurred during the month of September 1993 in regard to the Comprehensive Community Highway Safety Grant No. 92-HS-14. Receipt of said check is pursuant to an Order bearing the date of November 15, 1993 at which time the Request for Reimbursement was signed by Holmes R. Shaver. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$248.02 from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of September, 1993 in regard to the Drug Control and System Improvement Grant No. 93-DC-037. Receipt of said check is pursuant to an Order bearing the date of October 21, 1993 at which time the Request for Reimbursement was signed by Holmes R. Shaver. An Order was prepared regarding this matter.

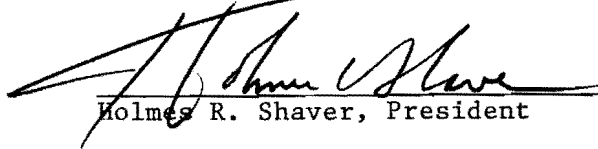
On this date, the County Commission was in receipt of a check in the amount of \$3,624.74 of which \$1,632.00 represents reimbursement to Wood County for expenses incurred during the month of October, 1993 in regard to the Drug Control and System Improvement Grant No. 93-DC-065. The remaining amount of \$1,992.74 represents reimbursement for expenses incurred during October, 1993 in regard to the Drug Control and System Improvement Grant No. 93-DC-037. Two orders were prepared regarding these matters.

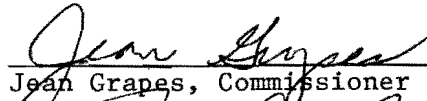
On this date, the County Commission approved Personal Property Improvers for Nancy A. Barnhart, Angela Tanner and Service America Corporation.

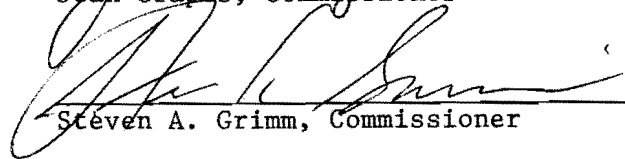
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON JANUARY 10, 1994

No. 17695	Parks Hardware & Supply	\$ 3.00
18187	Parkersburg Office Supply	558.00
18188	General Glass	20.00
18202	State Electric Supply	236.64
18212	Vienna Office Supply	139.55
18215	State Electric Supply	6.67
18220	Artcraft Studio	10.00
18221	Chapman Printing Company	64.00
18222	Parkersburg Office Supply	12.00
18223	Parkersburg Office Supply	147.74
18227	Casto & Harris	18744.00

meeting held 1-10-94

Ralph L Blair R#1 Box Belleville WV 26133
William P Bonar 1316 Market St Parkersburg WV 26101
J B Sims# RT 3, Box 38 Washington WV 26181
Aheris L Johnson RT 3 Box 65B Washington WV 26181
Betty J. Sims (John B) RT 3 Box 38 Washington, WV 26181
David H. Lawson P.O. Box 114 Washington, WV. 26181
Mark Esthach 4600 Camden Ave Parkersburg WV 26101
Diet Ullmer 4600 Camden Ave Parkersburg WV 26101
Earl D. Johnson 420 Winding Road Parkersburg WV 26101

The County Commission of Wood County

PARKERSBURG, WEST VIRGINIA 26101



COUNTY ADMINISTRATOR
MARY R. RADER
424-1976

HOLMES R. SHAVER, PRESIDENT
JEAN GRAPES, COMMISSIONER
STEVEN A. GRIMM, COMMISSIONER

COUNTY CLERK
JAMIE SIX
424-1850

January 10, 1994

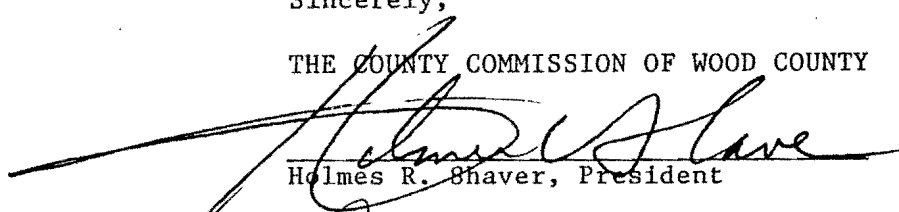
K.D. Merritt, Sheriff
328 Second Street
Parkersburg, WV 26101

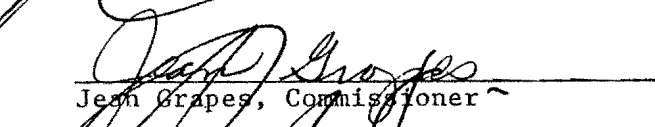
Dear Sheriff Merritt:

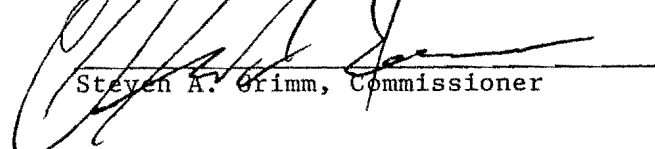
We, the County Commission of Wood County, have erred in signing your letter of December 27, 1993 in which it is stated that Clyde Miles has been working in the Civil Process Division of Law Enforcement since December 1, 1993. Mr. Miles was sworn in under the Clerk of the County Commission on Friday morning, December 24, 1993. It is our policy when new employees are hired that a letter is sent up to the County Commission requesting that new hiree to be placed on the payroll. The Code of West Virginia, in Chapter 7, Article 7, Section 7 states in part "The county clerk, circuit clerk, joint clerk of the county commission and circuit court, if any, sheriff, county assessor and prosecuting attorney, by and with the advice and consent of the county commission, may appoint and employ, to assist them in the discharge of their official duties for and during their respective terms of office, assistants, deputies and employees." Therefore, the letter placing Mr. Miles on the payroll as an employee of the Civil Process Division should have been received by us prior to December 1, 1993.

Sincerely,

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

WCC:ah

ood County



Sheriff's Office

12/23/93
55/479

K.D. Merritt,
Sheriff & Treasurer
328 Second Street
Parkersburg, WV 26101
Phone: 424-1834

Corrections
300 Second Street
Parkersburg, WV 26102
Phone: 424-1930

Tax Office
P.O. Box 1985
Parkersburg, WV 26102
Phone: 424-1910

December 27, 1993

Honorable Wood County Commission
Wood County Courthouse
Parkersburg, WV 26101

Attn: Finance Department

Re: Clyde Miles

Dear Sirs and Madam:

This is to advise you that Clyde Miles has been working with the Sheriff Department since December 1, 1993. He is currently working in the Civil Process Division of Law Enforcement. Mr. Miles is to be paid this December 31, 1993 pay period for a full month at the rate of \$5.00 per hour.

Your attention to this matter is greatly appreciated.

Sincerely,
K.D. Merritt
K.D. Merritt,
Sheriff of Wood County

KDM/ja cc: file/Finance

RECEIVED
DEC 24 1993
COUNTY ADMINISTRATOR