

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JULY 14, 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 Jean Grapes, seconded by Holmes R. Shaver and passed, approved minutes from Monday, June 6, 1994.

On this date, the County Commission approved Exonerations for Alfred L. & John W. Hall, Jr. - Williams District; Billy R. Elmore - Lubeck District; Carl & Patricia Shultz - Walker District; Charles K. & Virginia Wells Sams - Steele District; Elizabeth J. Jones - Myrtle Buchanan life estate - City District; Norma D. O'Brien - Vienna District; Betty Neighbors - Union District; Esther M. Mellinger - Union District; Leota Keenan - Walker District; Mildred M. Lockhart - Walker District; Joe A. & Nancy S. Coulter - Vienna District; and John W. Hall, Jr. - Union District.

On this date, the County Commission approved Personal Property Improvers for Idella F. Venarchick - Williams District; Dennis E. Deen - Slate District; Kathy A. Richmond - City District; James E. & Dianne D. McClung - Slate District; Paul J. Blair - Lubeck District; Frank G. Lane - Union District; James M. & Betty L. Thompson - Vienna District; Lewis G. Sines - Lubeck District; Cleedith R. Boone - Steele District; and Showalter Bonding Agency Vienna District.

At 9:30 A.M., the County Commission met with Kay Williams, Employee Benefits Committee spokesperson. Mrs. Williams informed the County Commission that St. Joseph's Hospital would come to the Courthouse and draw blood to check the employees cholesterol. Mrs. Williams also requested that the County Commission pay \$5.50 per person and the employee will pay \$5.00. The County Commission approved this request.

At 10:00 A.M., the County Commission held a Public Hearing in regard to the closing of Marie Drive, located in Meadowland Estates in Slate District, Wood County, West Virginia. Petitioners were Paul & Loretta Epperly and William & Patricia Butcher. Mr. Butcher was present for the hearing. Hearing no objections, the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, Ordered that said road be closed. Mr. Butcher presented two quit-claim deeds, which were sent to the Prosecuting Attorney's Office for review.

ALL ORDERS WAS  
PREPARED DATED  
OCT. 3

At 10:30 A.M., the County Commission met with Ken Brady, Developer, to discuss Dogwood Subdivision. Minutes are incomplete due to the fact that tape was inaudible due to many conversations taking place in the County Commission Office.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, authorized Holmes R. Shaver, as President, to execute the Annual Memorandum of Agreement by and between the West Virginia University Cooperative Extension Service, County Extension Committee and the Wood County

Commission. The said Annual Memorandum of Agreement is for the fiscal year 1994/1995, which begins on July 1, 1994 and continues through June 30, 1995, and supplements the cooperative agreement covering Cooperative Extension work in Wood County in accordance with the code of West Virginia, 1931, Chapter 19, Article 8, as amended and reenacted by the 1963 Legislature. The total amount allocated by the County Commission for the fiscal year is in the amount of \$50,401.00. 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 \$23,000.00 be allocated as supplemental funding for the fiscal year 1994/1995 only. Said action is pursuant to a letter of request from the Extension Office in which it is stated that the Wood County Board of Education terminated funding of the Extension Office in the amount of \$25,000.00 for the fiscal year 1994/1995. Allocation of the said \$23,000.00 by the County Commission will be used as matching funds to assure that the three extension agent positions in Wood County will continue. Therefore, the total funding allocation for the Extension Office is in the amount of \$73,401.00 for the fiscal year 1994/1995. 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, Ordered that the distribution of the Hotel Occupancy Tax for the fiscal year 1994/1995 be set as follows: Artsbridge - 4%, Wood County Parks and Recreation Commission (Mountwood Park) - 40%, Parkersburg Homecoming - 1%, Veterans' Park - 2% and Parkersburg/Wood County Visitors and Convention Bureau - 53%. Distribution of the said

Hotel Occupancy Tax is pursuant to Chapter 7, Article 18 of the Code of West Virginia, 1931, as amended. 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 made unanimous by Holmes R. Shaver, executed a Resolution in which the President of the County Commission, Holmes R. Shaver, is hereby authorized to sign a Grant Application for Juvenile Justice and Delinquency Prevention Program Funds from the Criminal Justice and Highway Safety Office of the Governor's Office of Military Affairs and Public Safety for the purpose of establishing a Youth in Effective Legal Diversion (Y.I.E.L.D.) Program through the Wood County Juvenile Probation Office. The said Grant Application requests funds in the amount of \$15,000.00 from the Governor's Office and the amount of \$8,750.00 will be provided through in-kind services by the Juvenile Probation Office, the Prosecuting Attorney's Office, law enforcement agencies, social service agencies and counselors. The grant period would begin on September 1, 1994 and continue through August 31, 1995 if given approval. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of an acknowledgement letter from the West Virginia Development Office, Charleston, WV, in regard to the Small Cities Block Grant Application submitted by Wood County requesting \$520,000.00 for the Mineral Wells Public Service District water extension. Receipt of said acknowledgement letter is pursuant to an Order bearing the date of June 27, 1994, at which time a Resolution endorsing the submittal of

an application was signed by Holmes R. Shaver, President. 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 made unanimous by Holmes R. Shaver, executed a Resolution in which the President of the County Commission, Holmes R. Shaver, is hereby authorized to sign a Grant Application for Juvenile Justice and Delinquency Prevention Program Funds from the Criminal Justice and Highway Safety Office of the Governor's Office of Military Affairs and Public Safety for the purpose of establishing a Court Appointed Special Advocate (CASA) Program through the Wood County Commission on Crime, Delinquency and Correction. The said Grant Application requests funds in the amount of \$15,000.00 from the Governor's Office with in-kind services being provided in the amount of \$31,200.00 by volunteers, in-kind office space and related services. The grant period would begin on September 1, 1994 and continue through August 31, 1995 if given approval. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Statement of Accounts from United National Bank, Parkersburg, WV, for the Deposit Fund, the Bond Funds 3 and 9, the Reserve Account Fund and the Trustee Expense Fund in regard to the Wood County Building Commission (Wood County Courthouse Annex Project) 1983 Series Bond Issue. The said Statement of Accounts are for the period ending June 30, 1994. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Statement of Accounts from United National Bank, Parkersburg, WV,

for the Repair fund and the Revenue Fund in regard to the Wood County, West Virginia Industrial Revenue Bonds, Series A, 1980 (Kroger Company Project). The said Statement of Accounts is for the period ending June 30, 1994. An Order was prepared regarding this matter.

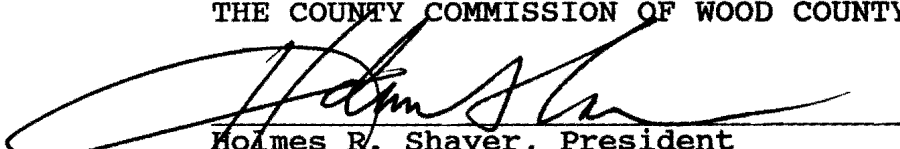
On this date, the County Commission was in receipt of the Statement of Accounts from Bank One, West Virginia, Charleston, WV for the Mortgage Reserve Fund and the Expense Fund in regard to the Brooke, Harrison, Marshall, Wetzel and Wood County, West Virginia Single Family Mortgage Revenue Refunding Bond Series, 1992. The said Statement of Accounts are for the period of April 1, 1994 through June 30, 1994. An Order was prepared regarding this matter.

On this date, Commissioner Grapes prepared a letter addressed to Cindy Musser, Department of Natural Resources in regard to Recycling Limited on Gihon Road, Parkersburg, WV. Recycling Limited is owned by Dan Dailey. A copy of the letter is attached to these minutes and should be made a part thereof.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
Jean Grapes, Commissioner

  
Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON JULY 14, 1994

No. 18873	Wolfe Safety & Supply, Inc.	\$113.80
18876	Broadwaters Motorcar	100.91
18882	Hobarts Sales & Service	93.90
18883	Parkersburg Office Supply	176.69
18887	Chapman Printing Company	288.00
18892	Lowe's Home Centers	18.01
18893	Lowe's Home Centers	13.00
18896	Wal-Mart Stores	1.88
18900	Sturm Supply	26.80
18910	Viking Office Products	89.88

# The County Commission

PARKERSBURG, WES



To	Angie	From	Cindy Musser
Co.	Wood Co Comm	Co.	Env. Enforcement
Dept.		Phone #	420-4635
Fax #	424-1970	***	Reply sent out 18 June 94

COUNTY ADMINISTRATOR  
MARY R. RADER  
424-1976

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

COUNTY CLERK  
JAMIE SIX  
424-1850

July 14, 1994

Cindy Musser  
Department of Natural Resources  
2311 Ohio Avenue  
Parkersburg, WV 26101

Dear Ms. Musser:

Thank you for your persistence on the ongoing problem with the Recycling Limited on Gihon Road, owned by Dan Dailey.

I had previously sent you a copy of the Petition from citizens in that area. Please find enclosed a copy of an opinion of options from the Wood County Prosecuting Attorney's Office.

Mr. Dailey has stated that the pallets are to be shredded in July. We will be relying on this to happen.

We are asking Gail Hartshorn, County Inspector, to inspect vehicles on the premises to determine what is usable and what is considered salvage yard material.

John Lichiello, Wood County Solid Waste Authority, has stated that Mr. Dailey has inferred he has purchased a building, which he will be erecting soon. This will solve a lot of problems.

The Wood County Commission will soon be requesting the installation of a privacy fence for the benefit of the community.

As you can see from the Prosecuting Attorney's opinion, the residents do have recourse.

Mr. Lichiello has stated you have tracked the tonnage being removed and dumped from the Recycling Limited at Northwestern Disposal. Please send this information to the County Commission.

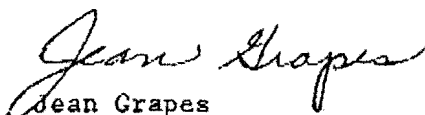


Page Two  
Cindy Musser, DNR  
July 14, 1994

I have tried to reach you four times without a response.

Thank you for your assistance and cooperation in this matter.

Sincerely,



Jean Grapes  
Wood County Commission

WCC:ah