

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JULY 21, 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 approved Personal Property Improvers for Donald D. & Zelma A. Wilson - City District and William M. & Sylvia Wiggins - City District.

At 10:00 A.M., the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, called for an Executive Session, under No. 9 of Chapter 6, Article 9A, Section 4 of the West Virginia Code, 1931, as amended. In attendance were Michele Rusen, Prosecuting Attorney, Mary R. Rader, County Administrator and Jamie Six, County Clerk. They adjourned said Executive Session at 10:12 A.M.

At 10:15 A.M., the County Commission met with Michele Rusen to discuss an invoice she received in regard to the transfer tax of the Grand Central Mall in Vienna, West Virginia. The invoice from George, Ferguston and Lorensen was in the amount of \$272.00. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission gave approval to pay said invoice.

At 10:30 A.M., the County Commission met with Leonard Coleman, from Goodwin & Goodwin, Attorneys at Law and Dan Marshall, Attorney at Law to discuss a Resolution in regard to Heritage Place, Inc. After discussion, the County Commission, upon a motion made by Steven

A. Grimm, seconded by Jean Grapes and passed, gave approval of the Resolution, as presented, in regard to the issuance of up to \$7,500,000.00 of Wood County, West Virginia First Mortgage Revenue Bonds, Series 1994 and up to \$300,000.00 of Wood County, West Virginia Taxable First Mortgage Revenue Bonds, Series 1994B for the purpose of assisting in the financing of the acquisition, construction and equipping of the Heritage Place, Inc. Project to be located in Wood County, West Virginia. Holmes R. Shaver abstained from voting due to the fact he represents the seller of the property. 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 passed, authorized Holmes R. Shaver, as President, to execute a Resolution authorizing the filing of an Application by the President of the County Commission for a Grant with the West Virginia Department of Military Affairs and Public Safety, Criminal Justice and Highway Safety Office, for the purpose of applying for Highway Safety Funds - Section 402. The said application requests funds in the amount of \$129,300.00 for the hiring of a Program Administrator to administer the Wood County Highway Safety Program, Travel and Training Funds, Funds to purchase Radar Units and Camcorders for the local Law Enforcement Agencies and funds for Educational Materials and items which will be distributed to the public, for specialized Law Enforcement Training and the Highway Accident Reduction Program (H.A.R.P.) and for the Youth Activities Program to have a speaker(s) visit the area junior high and high schools to talk to youth about the importance of highway safety. The

Wood County Highway Safety Program involves the cooperative efforts of the Wood County Commission on Crime, Delinquency and Correction as well as the Wood County Sheriff's Department, the City of Parkersburg's Police Department, the City of Vienna's Police Department and the City of Williamstown's Police Department. 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 passed, authorized Holmes R. Shaver, as President, to sign a Resolution authorizing the President of the County Commission to apply for a Grant for Alcohol Incentive Grant Funds from the Criminal Justice and Highway Safety Office, Section 408 Alcohol Incentive Funds, of the Governor's Office of Military Affairs and Public Safety. The request for funding is in the amount of \$59,024.00 and would be utilized for overtime compensation of Sobriety Checkpoints for the Wood County Sheriff's Department and the City of Parkersburg's Police Department, local drunk driving public information, and the purchase of police mobile video recorders for the City of Parkersburg's Police Department, the City of Vienna's Police Department and the City of Williamstown's Police Department. Matching funds in the amount of \$4,800.00 is required which would be the responsibility of the above-stated Cities in accordance with the number of cameras requested. The matching funds for each camera is in the amount of \$480.00. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Statement of Assets from Commercial Banking & Trust Company,

Parkersburg, West Virginia, for the Debt Service Account, the Debt Service Investment Account and the Debt Service Reserve Account in regard to the Wood County Building Commission - St. Joseph's Hospital Revenue Refunding Bonds - Series 1984. The said Statement of Assets 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 Assets from Commercial Banking & Trust Company, Parkersburg, West Virginia, for the Debt Service Reserve Fund and the Debt Service Fund in regard to the Wood County Building Commission - St. Joseph's Hospital Revenue Refunding Bonds Series 1990. The said Statement of Assets is for the period ending June 30, 1994. 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 passed, authorized Holmes R. Shaver, as President, to sign the Request for Reimbursement in regard to the Drug Control and System Improvement Grant No. 93-DC-070. Expenditures in the amount of \$1,522.50 were made by Wood County during the month of June, 1994 for services provided by Kurt A. Klettner and Bridgett Reger, Counselors for the Offender Treatment Program being provided through the Adult Probation Office of Wood County. However, the Request for Reimbursement is in the amount of \$1,370.25 since there is a ten percent matching fund requirement set forth in the Grant to be met by the County. In addition to the Request for Reimbursement, the Monthly Progress Report and the Project 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 was in receipt of a check from the State of West Virginia in the amount of \$730.58 which represents reimbursement to Wood County for expenses incurred during the month of May, 1994 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 June 16, 1994 at which time the Request for Reimbursement 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 Steven A. Grimm, seconded by Jean Grapes and passed, authorized Holmes R. Shaver, as President, to sign the letter addressed to the Criminal Justice and Highway Safety Office, Charleston, WV, requesting a reallocation of funds in the Drug Control and System Improvement Grant No. 93-DC-037. Said letter requests the amount of \$3,522.19 be allowed to be transferred from the Personnel/Contractual Category to the Other Category for the purpose of purchasing materials to be utilized with the D.A.R.E. Program which will begin again in September at the start of the school year. Materials would need to be purchased and will be purchased prior to July 31, 1994 which represents the termination of the Grant. 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 passed, authorized Holmes R. Shaver, as President, to sign the Renewal Notice with Vision Service

Plan, Columbus, Ohio, in reference to vision insurance coverage for County employees. The new rate, effective September 1, 1994 and continuing through August 31, 1995, will be \$6.43 per employee per month which represents an increase in the amount of \$.31. Vision insurance coverage for employees is to be paid by the County Commission. Family coverage, paid by employees, increases in the amount of \$.75 effective September 1, 1994. Deductibles remain the same as set forth in the Order bearing the date of August 19, 1993. An Order was prepared regarding this matter.

On this date, came Emory O. Hickel and Nancy L. Hickel, husband and wife, and tendered a Petition to the County Commission requesting the closing of approximately 210' of Fourth Street located in Section "A" of Larkmead Addition, Parkersburg, WV, Lubeck Taxing District, Wood County, West Virginia, as shown on the plat prepared by Curtis A. Lucas, Licensed Land Surveyor, and which is hereby filed. The said Fourth Street is a fifty foot wide, undeveloped right of way and dead ends into a creek, is situated between Helen Avenue and Brookside Drive and lies between parcel 223 and parcels 352, 353, of which the said parcels are owned by the petitioners Emory O. Hickel and Nancy L. Hickel. It appearing proper to do so, the County Commission ORDERED the Petition to be filed and this matter is hereby set for hearing on September 1, 1994, at 9:30 A.M. and the Petitioner shall cause a Notice of Hearing to be published and served as required by law. An Order was prepared regarding this matter.

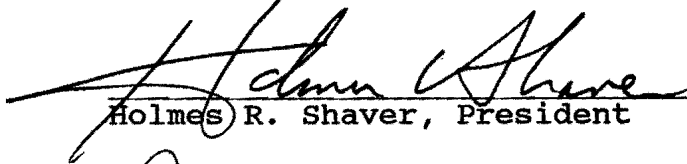
On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Holmes R.

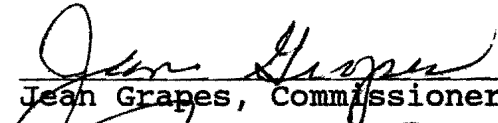
Shaver, as President, to sign the Request for Reimbursement in regard to the Comprehensive Community Highway Safety Grant No. 94HS-07. Expenditures in the amount of \$12,771.81 were made by the County during the period of April 1, 1994 through June 30, 1994 for contractual services and travel expenses of Tiano-Knopp Associates, Inc., Grant Consultants; and for materials purchased as set forth in the Application for said Grant funding. In addition to the Request for Reimbursement, the Quarterly Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. An Order was prepared regarding this matter.

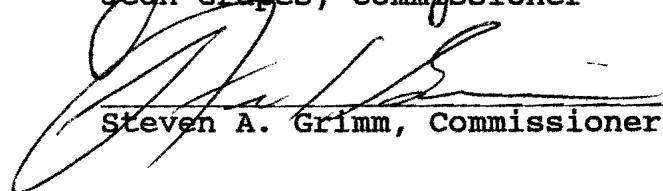
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
Jean Grapes, Commissioner

  
Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON JULY 21, 1994

No.	18866	Reliable	\$	96.23
	18870	Mahone Tire Service		842.40
	18871	State Electric Supply		229.93
	18874	Sams Club		83.95
	18879	Lowe's Home Centers		9.80
	18881	Casto & Harris		302.15
	18886	Breeds Auto Electric Service		35.00
	18890	Architectural Interior Products	4,	949.60
	18898	Industrial Rubber Products		12.20
	18901	Easton Printing		219.80
	18902	Jack Kincaid, DVM		35.00
	18903	Miller Communications		141.80
	18904	National Address Info. Center		15.00
	18905	Broadwaters Motorcar		26.60
	18909	Sherwin-Williams		79.65
	18911	Kramers Photo Supply		9.00
	18914	State Electric Supply		33.50
	18921	Broadwaters Motorcar		56.92
	18922	Parkersburg Office Supply		25.68
	18925	Parkersburg Office Supply		11.69
	18926	PAMS		20.79
	18932	Lowe's Home Centers		74.72
	18933	Custom Floors and Paints		281.12
	18935	Sherwin-Williams		27.06
	18937	BSSI		61.75
	18939	Broadwaters Motorcar		25.80
	18940	NAPA Auto Parts		49.50
	18945	K-Mart		9.96
	18947	Willoughby Industries	1,	026.68
	18949	Parkersburg Office Supply		116.34
	18950	Art Craft		20.00
	18957	Parkersburg Office Supply		42.76