

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JULY 25, 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 James & Patricia Tenga - Vienna District; William L. Metz - Union District; Barbara J. Davis - Tygart District; Elizabeth D. Sharp - City District; Gary L. Casto - Union District; Carl E. Allen - Clay District; James M. Bradley, Sr. - City District; Vince D. Bonnette - Tygart District; Jay D. & Jill Lemasters - Union District; Carroll F. Slider - City District; Bruce Scritchfield, II - Tygart District; James W. Powell - Vienna District; David L. Gardner - Parkersburg City District; Harold Walker - Lubeck District; Dwain N. & Kimberlee K. Shears - Tygart District; Roy D. Cooper - City District; Roy A. & Andrea L. Joy - Tygart District; Joseph W. DeHaven dba Franklin & DeHaven - City District; Robert M. Zide - Williamstown District; Donzil D. Davidson, Sr. - City District; and Donzel C. & Dolores Smith, Sr. - Lubeck District.

On this date, the County Commission approved Exonerations for James E. & Patsy Sue Santee, Jr. - Union District; Elks National Home - Walker District; Gerald Balderson - Harris District; Myrtle S. Hupp - Union District; Shirley A. Saunders - City District; Janet Sue Rutherford - City District; Alvaretta Wilson - City District; Nick & Ann Endrizzi - Union District; Geraldine A. Richmond - City

District; Lawrence Ronning and Joseph Brown - Parkersburg City District; Emmogene A. Weaver Radiker - City District; Richard J. & Joan B. Schleihauf - Vienna District; Independent Cellular Network, Inc. - Williams District and Steele District; Eddie P. & Sandra S. Gray - Williamstown District; Mike & Mildred Farrah - City District; Harold & Velma Looney - Tygart District; James C. & Patricia S. Guinn - City District; Ralph L. & Emily J. Matheny - City District; Frank W. Galloway - City District; Okey P. & Mary E. Cale - Walker District; Alfred P. Dye - Lubeck District; Zora E. Lott - City District; Harold G. Trippett - Clay District; James & Ann L. Bradley - City District; Rebecca O'Donnell - City District; Gerald L. & Deborah A. Dickel - Tygart District; Elizabeth Hannaman - City District; Eugene B. Grogg - City District; William P. Shears - City District; Ellen Marie Jones - City District; James A. & Patsy G. Davis; Pennzoil Company - Union District; Virginia O. Kimball - Williams District; Donna L. Davis, James M. Davis, Randi M. Davis and Serena Kimble - Lubeck District; Wade & Ellen Anne Dunn - Tygart District; V. Link Milsark - Vienna District; St. Paul Lutheran Church - Parkersburg City District; Ronald & Patricia Pritchard - Harris District; Ernest G. Augustine - Parkersburg City District; Carroll L. & Edith Dunbar - City District; James H. & Virginia P. VanFossen - Lubeck District; Frederick Spears - Walker District; and Louie Nocida - Williams District.

On this date, the County Commission met with Gail Hartshorn, Wood County Emergency Services, who informed the County Commission that there is a large collection of debris that has accumulated

against the bridge pier and extends out to the outer channel of the river. Mr. Hartshorn stated that there are people out there everyday. Mr. Hartshorn has contacted the Corps of Engineers and they stated that it was not their responsibility to clear debris from the river. The Department of Highways stated that this is not a priority with them since the structure of the bridge is not in danger. Mr. Hartshorn asked the County Commission to write a letter to the Governor of West Virginia for assistance. The County Commission has agreed to do this.

Commissioner Grapes asked Mr. Hartshorn about the Emergency Services Boat. Mr. Hartshorn stated that there was a big storm about two weeks ago; there are drain holes on the deck, but the bilge pump couldn't handle the rain water. Mr. Hartshorn has already spoken with the insurance and is getting an estimate, but as of now, he doesn't know what they are going to do.

At 2:00 P.M., the County Commission met with Dave Underwood, Attorney to discuss a Commercial Development Revenue Bond. On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, gave authorization to Holmes R. Shaver to sign the Escrow Agreement by and between the County Commission of Wood County, WV (Insurer) and the United National Bank (Escrow Agent) in regard to the Commercial Development Revenue Bonds, Sheraton Inn Project, 1980 Series. The above stated motion further allowed President Shaver to sign the Satisfaction and Discharge of Trust Indenture and the Release in regard to the said Commercial Development Revenue Bonds, both of which are recorded in the Office

of the County Clerk and appear in Book 621 at Page 894. The said Release, signed by President Shaver, does hereby release that certain Deed of Trust and Security Agreement dated July 29, 1980, made by Sheraton Inn of Parkersburg, Inc. to Fred L. Davis, Jr. and Ben P. Brown, Jr., Trustees, to secure an obligation in the principal sum of \$1,500,000.00 which does appear in General Lien Book No. 240 at Page 638, the debt secure hereby having been fully paid and satisfied. The said Satisfaction and Discharge of Trust Indenture, signed by President Shaver, does hereby state that the Borrower, Sheraton Inn of Parkersburg, Inc., has deposited with United National Bank the total sum of \$117,500.00, in order to provide for the payment of principal and interest on the remaining Revenue Bonds issued by the County Commission, and to provide for the redemption of said Bonds at maturity. The said Satisfaction and Discharge of Trust Indenture further reflects that with the receipt by deposit to the Escrow, of which is hereby acknowledged, the County Commission does hereby release Parkersburg Inn, Inc., a corporation, successor by name change to Sheraton Inn of Parkersburg, Inc., its successors and assigns, from all further obligation and conditions, existing under and by virtue of that certain Trust Indenture, dated July 29 1980, by and between the County Commission of Wood County, West Virginia, and Union Trust National Bank, and from all other documents incident thereto, including Loan Agreement, Deed of Trust and the Guaranty, as the same are more fully described in said Trust Indenture, and it is further acknowledged that the obligation of the said Parkersburg Inn, Inc. as set forth in all of such instruments

shall cease to be of further force and effect and that such Trust Indenture, and all other documents executed in connection therewith, except the Escrow Agreement, are deemed fully satisfied and the same are hereby terminated and cancelled as to any further obligations on the part of Parkersburg Inn, Inc. The said Escrow Agreement, signed by President Shaver, does hereby acknowledge that the Escrow Agent (United National Bank) has receipted and deposited to the credit of the 1980 Escrow fund the amount of \$117,500.00 to invest with the sum to be irrevocable. The issuer (County Commission) shall collect the principal of and interest on the Escrow Fund and shall use the same, together with any uninvested cash in the Escrow Funds, on July 31, 1995, to pay off the 1980 Bonds at a price of par (100%) plus accrued interest to the date of payment. An Order was prepared regarding this matter.

At 3:30 P.M., the County Commission met with Chuck Loose, from Eastwood Volunteer Fire Department. Mr. Loose informed the County Commission that the fire department requested bids for a new vehicle. They would like to accept the bid from Mullen Motors for a Dodge Dakota Pick-up. The cost of the vehicle would be \$10,500.00. They currently are driving a 1985 van, which would be too costly to fix. Mr. Loose asked the Commission to give them the same assistance that they gave Lubeck Volunteer Fire Department for their new vehicle. The County Commission took this matter under advisement.

On this date, came Michele Rusen, Prosecuting Attorney for Wood County, and presented to the County Commission an Application in which it is requested that the Honorable Gaston Caperton, Governor

of the West Virginia, issue a requisition to the Governor of the State of Ohio for the extradition of Jimmy Lutrell Sinnett, who stands charged with the crime of theft of a motor vehicle offered for sale which had been obtained for temporary use for demonstration purposes, committed in Wood County, on May 7, 1994, and who is now a fugitive from justice of the State of West Virginia and, as the Prosecuting Attorney is informed, is now within the jurisdiction of the State of Ohio, in the County of Stark, and the City of Canton. The said Application was signed by Holmes R. Shaver, President, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed. 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 \$58,825.00. Said check represents reimbursement to Wood County for the housing and feeding of State prisoners incarcerated in the Wood County Correctional Center during the calendar year of 1993 and is pursuant to an Order appearing in Order Book 55, at Page 579 and bearing the date of May 5, 1994 at which time the Release was signed by Holmes R. Shaver, President of the County Commission, in regard to Claim No. CC-93-381, Wood County Commission v. Division of Corrections.

On this date, the County Commission was in receipt of the fully executed Lease Agreement by and between the County Commission and the West Virginia Supreme Court of Appeals. The said Lease Agreement is for an area used as offices and hearing rooms by the Family Law Master of Wood County, West Virginia, located in the Wood County Magistrate Court Building, 208 Avery Street, Parkersburg, WV. The

said offices and hearing rooms are comprised of 823 square feet and the rental has been calculated on the basis of an annual rate of \$6.00 per square foot for a total yearly rent in the amount of \$4,938.00. The said fully executed Lease Agreement is for the fiscal year beginning July 1, 1993 and continuing through June 30, 1994 and will automatically renew for a period of one fiscal year on July 1, 1994 and each succeeding July 1 thereafter unless terminated. 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 \$4,938.00. The said check represents payment to Wood County for use of 823 square feet of the Wood County Magistrate Court Building utilized as offices and hearing rooms by the Family Law Master of Wood County for the fiscal year beginning July 1, 1993 and continuing through 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-065. Expenditures for the salary of Assistant Prosecuting Attorney Glenn R. Neal were in the amount of \$2,500.00, plus the amount of benefits, which includes social security , health insurance, retirement and workers' compensation, during the month of June, 1994. However, the Request for Reimbursement is in the amount of \$668.00 which represents compensation at \$16.00 per hour, the allowable compensation under the said Grant, for 41.75 hours allocated to the


duties of the Drug Prosecutor by Assistant Neal as defined and set forth in said Grant. 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.


Having no further scheduled appointments or 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 JULY 25, 1994

No. 18859	Parkersburg Office Supply	\$ 42.48
18894	Simplex Time Recorder	78.45
18913	Sam's Club	195.97
18915	Dils Motor	37.87
18929	Bull HN Info. Systems	322.00
18941	Vienna Office Supply	339.11
18942	Parkersburg Office Supply	35.58
18943	Easton Printing Company	19.00



18944	KMart	142.07
18956	Fuller Electronics	95.00
18958	Custom Floors & Paints	392.28
18969	Byers Lock & Key	52.00
18973	Irsco Marking Products	569.00
18974	Parkersburg Office Supply	102.60

Also 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, agreed to pay \$13,283.00 to the Wood County Senior Citizens as matching funds for a handicap van.

The County Commission also approved the withdrawal of money from the rehabilitation loan to be put in a checking account for grants.