

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 28, 1994

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

ABSENT: STEVEN A. GRIMM, COMMISSIONER

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

On this date, the County Commission approved Personal Property Improvers for CNG Producing Co. - Walker District; Petrolane Gas Service - City District; Chester & Helen Waterman - City District; Angela D. Bauer - Parkersburg District; Midway Auto Sales - City District; Teresa Swiger - Tygart District; Joseph Schleider - Clay District; James N. & Vicki D. Ruble - City District; Jill Egermayer - Williamstown; Jo E. Shaffer - City District; Benny R. Horner - Parkersburg; Gwendolyn Craven - City District; Daniel Stephens - Walker District; Alonzo J. Moore - Vienna District; Emmett A. Marshall - City; Rozann Wilcox - City District; Edward N. Deem - Tygart District; Sanitation Systems of Ohio Valley dba BMW Med Tech - Williamstown District; and Broadway Carry Outs Agency - City District.

On this date, the County Commission approved Exonerations for Harry V. Eddy - Vienna District; Clarence L. Cox III - Walker District; Russell E. Park - Clay District; Dale C. Park - Clay District; Carl M. Park - Clay District; Laurence P. Park - Clay District; Fred C. Park - Clay District; David S. Park - Clay

District; Dorothy L. Mick - Clay District; Lloyd & Isa Hune - City District; Luther & Edna M. Weatherholt, Jr. - Lubeck District; Howland A. & Joan M. Larsen - City District; Charles L. & Ellen A. Roberts - Union District; MSW Investments - City District; James H. & Virginia P. VanFossen - Lubeck District; Robert E. Staats - Williamstown District; Donald F. Leggett - Walker District; Dorothy Moats - Vienna District; Virginia H. Murphy and William A. & Helen M. King - Life Estate - Vienna District; Clovis R. Estep - City District; Glenn W. & Juanita M. Johnson - Vienna District; Everette W. Anderson, Jr. & W.V. & G.G. Bensink - Life Estate - Union District; Fred & Betty L. Anderson - Union District; Daniel & Wanda Stephens - Walker District; Charlotte VanFossen - Lubeck District; William R. & Carolyn R. Rhodes - Parkersburg City District; James & Darlene L. Martin - Williamstown District; William E. Marks - Clay District; Tonda J. Pryor - Walker District; Phillip E. & Mary K. Moore - Vienna District; James E. & Sheryl L. Smith; Phillip E. & Mary K. Moore - Vienna District; Frank & Joan Greathouse - Slate District; Betty L. Skidmore - City District; Roxie E. Cannon - Clay District; Glenna F. Low - Clay District; and Roger D. Steed - Vienna District.

At 9:40 A.M., the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, adjourned regular session and went into Executive Session under Chapter 6, Article 9A, Section 4 (No.2) of the West Virginia Code, 1931, as amended. Said Executive Session was at the request of Michele Rusen, Prosecuting Attorney and Ricky Woodyard, Investigator.

At 10:00 A.M., the County Commission opened sealed bids for ten

In-Car Mobile Video VHS Recorder Systems pursuant to a Legal Notice appearing in both local newspapers on July 6, 1994 and July 13 1994. Bids were received from Kustom Signals, Inc. - Total \$44,630.00, Options \$3,300.00, Alternate \$40,655.00; and from CMI - Total \$39,500.00, Options \$3,274.00. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, the County Commission took the bids under advisement until such time as Tiano-Knopp Associates, Consultants for Wood County, have reviewed the said bids and made their recommendation to the County Commission. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Charisse Straight from the Humane Society of Parkersburg, Inc. and Robin Weirach from the United States Humane Society. Ms. Weirach stated that they are making progress with the proposed kennel ordinance; they have two representatives for the hobby breeders, two representatives from the dog hunters association, a member of the County Commission, the Humane Officer for the Sheriff's Department and two representatives from the Humane Society working on the said ordinance; she would like to assure the public that regulations are highly needed. Ms. Straight informed the County Commission that Ms. Weirach has been very informative and helpful. Ms. Straight also stated that she will keep the County Commission informed.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, Ordered that a legal notice be placed in The Parkersburg News and The Parkersburg Sentinel advertising an Auction of County real property to be held on Thursday, September 1, 1994 at 11:00 o'clock A.M. The said real

property being formerly leased to the Family Crisis Intervention Center of Region V, Inc. and being located at 1114 Seventh Street, Parkersburg, WV. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion duly made, seconded and passed, Ordered that the fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the months of July, August, September, 1994 will be \$45.00 per prisoner per day. It is further Ordered that the appropriate agencies and authorities be notified by forwarding them a copy of the Order that was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, adopted a Resolution in reference to Budget Revision No. 2 in the Coal Severance Fund budget for the fiscal year 1994/1995. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by Holmes R. Shaver, President of the Wood County Commission. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, adopted a Resolution in reference to Budget Revision No. 1 in the General County Fund budget for the fiscal year 1994/1995. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.

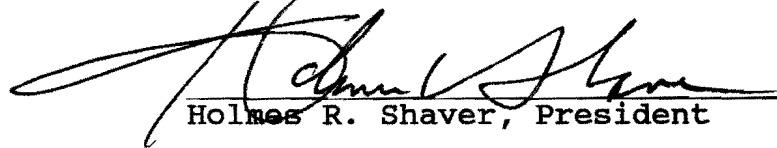
On this date, the County Commission was in receipt of the Notice of Grant Award Change from the West Virginia Development Office,

stated organizations are commonly known as The Area Roundtable and share a common Board of Directors. Articles of Incorporation have been filed with the Office of the Secretary of State for West Virginia and consequently on file in the Office of the Clerk of the County Commission for the Parkersburg Development Corporation and the Parkersburg/Wood County Area Development Corporation. 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

PURCHASE ORDERS SIGNED ON JULY 28, 1994

No.	18864	Universal Supply	\$	95.99
	18877	State Electric Supply		17.98
	18895	Simplex Time Recorder		109.00
	18920	Hobart Sales & Service		142.00
	18927	Byers Lock & Key		20.00
	18934	State Electric Supply		74.70
	18946	Parks Hardware		85.95
	18951	Lowe's Home Centers		35.18
	18952	Fulton Inc.		387.90
	18964	Broadwaters Motorcar		22.40
	18965	Goodyear Auto Service Center		334.68
	18966	Dils Motor Company		500.00
	18970	Broadwaters Motorcar		50.66
	18971	Parks Hardware		4.14
	18976	Viking Office Products		150.66
	18977	Parks Hardware		12.99
	18979	Lowe's Home Centers		31.67
	18982	Custom Floors & Paints		331.52