

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JUNE 6, 1994

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

ABSENT: 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 Thursday, April 14, 1994 and Monday, April 25, 1994.

On this date, the County Commission approved Exonerations for Anna E. Mercer - Williams District and Steven D. & Brenda L. Lewis - Clay District. The County Commission also approved Personal Property Improvers for Waco Oil & Gas, Inc. (Beeson #1) - Williams District; Waco Oil & Gas, Inc. (J. Spencer #1) - Williams District and Duncan, Inc, dba Smith Shoes - City District.

At 10:00 A.M., Judi Ball was sworn in to the Wood County Commission on Crime, Delinquency and Correction.

At 10:15 A.M., the County Commission met with Michael J. Conrad, property owner in Pahlhurst Plaza Subdivision. Mr. Conrad presented to the County Commission a Petition for the creation of a Maintenance Association in accordance with Chapter 7, Article 12A, Section 1, et seq. of the West Virginia Code of 1931, as amended. The creation of such Maintenance Association will provide maintenance and upkeep of the streets providing access to Pahlhurst Plaza Subdivision on a mandatory, perpetual basis. The said Subdivision is located in Lubeck Tax District, County of Wood, State of West Virginia. The County Commission did hereby set the date for a Public Hearing to be held on Thursday, June 23, 1994 at 10:00 A.M. in Room 203 of the Wood County Courthouse

as required in the above referenced section of the West Virginia Code. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission met with Kathryn Drost from the Mid-Ohio Valley Regional Council. Ms. Drost presented a Resolution in regard to the Small Cities Block Grant No. B90-DC-54-0001 which is to provide water service to the Walker/Kites Run area through the Claywood Park Public Service District. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver, and passed, the County Commission authorized Holmes R. Shaver, as President to sign the Resolution. It is further resolved in the Resolution that the President is hereby authorized to request funds by signing Drawdown No. 3 and to pay invoices in the amount of \$511,157.44 from the funds received. Invoices presented for payment are in the amount of \$4,468.59 for services provided by the Regional Council; in the amount of \$131,056.63 for Contract No. 1, P.E. 2 and in the amount of \$100,014.43 for Contract No. 2, P.E. 2 provided by Dave Sugar, Inc.; and in the amount of \$28,732.00 for Contract No. 3, P.E. 2 provided by Mid-Atlantic Storage Systems, Inc. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$3,339.96 from the State of West Virginia of which the amount of \$1,260.80 represents reimbursement to Wood County for expenses incurred during the month of March, 1994 in regard to the Drug Control and System Improvement Grant No. 93-DC-065. Receipt of said check is pursuant to an Order bearing the date of April 14, 1994 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President. The amount of \$690.01 represents reimbursement for expenses incurred during the month of March, 1994 in regard to the Drug Control and System Improvement Grant No. 93-DC-037. Receipt of said reimbursement is pursuant to an Order bearing the date of May 2, 1994 at which time this Request was also signed by Holmes R. Shaver. The remaining

amount of \$1,389.15 represents reimbursement for expenses incurred during the month of March, 1994 in regard to the Drug Control and System Improvement Grant No. 93-DC-070. Receipt of this reimbursement is pursuant to an Order bearing the date of April 18, 1994 at which time the Request was signed by Holmes R. Shaver. Orders were prepared regarding these matters.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, authorized Holmes R. Shaver, as President, to sign the letter from United National Bank, Parkersburg, WV, requesting the release of the following security pledged to the Wood County Commission: \$300,000.00 - Marlboro Company, SC., 8.50%, 6/1/94 - No. 570799BZ8. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$17,000.00 from the West Virginia Development Office, Charleston, WV. Receipt of said check is pursuant to a letter of request signed by Holmes R. Shaver, President on May 5, 1994. 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, signed the Certificate of County Commission which does hereby certify that the County Commission has examined the Personal Property Tax Books and have made such corrections and fixed such valuations as now appear in the record and that the said record shows the complete valuations and assessments of the said land books of Wood County for the year 1994. 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, signed the Certification of County Commission which does hereby certify that the County Commission has examined the Real Estate Tax Books and have made such corrections and fixed such valuations as now appear in record and that the said record shows the complete valuations as now appear in the record and that the said record shows the

complete valuations and assessments of the said land books of Wood County for the year 1994. An Order was prepared regarding this matter.

On this date, Michele Rusen, Prosecuting Attorney for Wood County, announced to the County Commission of an Application to the Honorable Gaston Caperton, Governor of West Virginia requesting the Governor of Ohio for the extradition of Delmar Leroy Offenberger, who stands charged with the crime of Grand Larceny, committed in the County of Wood, of the State of West Virginia, on January 30, 1994, and who is now a fugitive from justice of this State, and as the Prosecuting Attorney is informed, is now within the jurisdiction of the State of Ohio, in the County of Washington and the City of Marietta. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, authorization was given to Holmes R. Shaver, as President to sign the said Application. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the fully executed West Virginia Department of Health and Human Resources Work and Training Community Work Experience Program (CWEP) Contract Addendum. Receipt of said Contract Addendum is pursuant to an Order bearing the date of May 19, 1994. An Order was prepared regarding this matter.

On this date, the County Commission announced that a vacancy will exist on the Wood County Solid Waste Authority. The announcement is being made due to Wayne L. Wigal's term expiring on June 30, 1994. An Order was prepared regarding this matter.

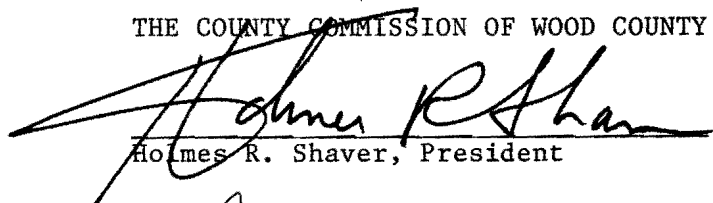
On this date, the County Commission announced that a vacancy will exist on the Wood County Airport Authority. Said vacancy is due to Virgil Flinn's term expiring on June 30, 1994. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, the County Commission placed Mr. Flinn in nomination to be reappointed to the Airport Authority. 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, authorized Holmes R. Shaver, as President, to execute the Contract and Agreement by and between the Mid-Ohio Valley Board of Health and the Wood County Commission. The Mid-Ohio Valley Board of Health, as stated in the said Contract and Agreement, will render and provide local health services and the use of public health facilities as provided in Chapter 16 of the Code of West Virginia of 1931, as amended, and the Wood County Commission will compensate the said Board of Health for said services in the amount of \$78,750.00 per annum to be paid on a quarterly basis. The term of the said Contract and Agreement is to commence on July 1, 1994 and continue through June 30, 1995. 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

PURCHASE ORDERS SIGNED ON JUNE 6, 1994

No. 18394	Gem State Specialists, Inc.	\$ 769.85
18654	AAA Printing	877.50
18775	Quill Corporation	144.65
18782	Parkersburg Office Supply	175.17
18795	Parkersburg Office Supply	51.40
18799	Viking Office Products	14.35
18802	Winans Sanitary Supply	32.33
18803	Parkersburg Office Supply	29.20
18804	Outdoor Empire Publishing	435.00
18805	Quill Corporation	59.76
18814	State Electric Supply	82.56
18819	Tri-State Roofing & Sheet Metal	27800.00
18820	Artcraft Studio	20.00