

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 9, 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 Steven A. Grimm and passed, approved minutes from Monday, April 18, 1994 and Thursday, April 21, 1994.

On this date, the County Commission approved Personal Property Improvers for Executive Maintenance - City District; Richard A. Grose - North Hills District and Chester M. & Doris J. Dillinger, Jr. - City District.

At 9:30 A.M., the County Commission met with Dr. Eldon Miller from West Virginia University - Parkersburg to discuss changing the address of the college. Dr. Miller informed the Commission that he would like the college to have a street address instead of a Rural Route and box number; it would make it simpler for everybody. Commissioner Grapes asked if Dr. Miller has talked with the post office. Dr. Miller informed the Commission that they instructed them to talk with the County Commission first. President Shaver stated that Dr. Miller should present a desired name for the street. Dr. Miller will come back at a later date with said name and also present a master plan for the college.

At 10:00 A.M., the County Commission opened sealed bids on the construction of additional office space in the Magistrate Court Building for the part-time Family Law Master and Assistant Family Law Master pursuant to the Order appearing in Order Book 55, at Page 606 and bearing the date of June

9, 1994 (nunc pro tunc June 2, 1994). Bids were received from the following: W.C.I. Inc., Route 9, Box 246A, Parkersburg, WV 26101 - \$30,940.00; VanClief General Contracting, P.O. Box 3038, Parkersburg, WV 26103 - \$45,000.00; Phoenix Associates, Inc., P.O. Box 227, Parkersburg, WV 26102 - \$42,800.00; and J.C. Bosley Construction, Inc., P.O. Box 67, Mineral Wells, WV 26150 - \$74,700.00. The County Commission rejected all bids upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver. An Order was prepared regarding this matter.

At 10:30 A.M., David G. Underwood, Attorney for the City of Vienna presented a Petition, with exhibits, for annexation of territory to the City of Vienna by a minor boundary adjustment. The County Commission Ordered that a hearing be set for July 7, 1994 at 10:00 A.M. and that Notice of said hearing be published in the newspapers published in Wood County. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Lt. Paul Gandee from the Wood County Sheriff's Department. Lt. Gandee discussed the gasoline storage tank that is used by the Sheriff's Department. Lt. Gandee had received a letter from the Division of Environmental Protection Agency requesting that said tank be registered. Lt. Gandee stated that he is waiting for quotes from Bosley Construction before he can have it registered. Lt. Gandee then stated that a vapor balance system be installed prior to May 1995. Lt. Gandee requests that President Shaver sign a letter informing the DEP that they will be in compliance before May, 1995. A copy of the letter that was prepared and signed by the County Commission is attached to these minutes and should be made a part thereof.

On this date, the County Commission signed a letter addressed to All Banks in Wood County, West Virginia in regard to Depository Bonds for the Fiscal Year 1994/1995. A copy of the letter that was sent to all banks is

attached to these minutes and should be made a part thereof.

On this date, the County Commission was in receipt of a check in the amount of \$2,187.26 from the State of West Virginia of which the amount of \$671.26 represents reimbursement to Wood County for expenses incurred during the month of October, 1993 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 November 15, 1993 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter. The remaining amount of \$1,516.00 represents reimbursement to Wood County for expenses incurred during the month of November, 1993 in regard to the same grant. The Request for Reimbursement was also signed by President Shaver on December 20, 1993. Orders were prepared regarding these matters.

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, WV, in regard to Revision No. 20 in the General County Fund budget for the fiscal year 1993/1994. Receipt of said Approval is pursuant to an Order bearing the date of May 5, 1994 at which time the Request 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, signed a Quit Claim Deed by and between the County Commission and Edward M. O'Dell and Margaret O'Dell. The said Deed, prepared by Attorney R. Vance Golden, is pursuant to the Final Order bearing the date of May 26, 1994 at which time the County Commission Ordered to be closed an apparent orphan road approximately fifteen feet in width and approximately one hundred thirty-five feet in length which runs through the property of Mr. & Mrs. O'Dell and

located in Clay District. 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 Section 153 Highway Safety Grant No. 94HB-14. Expenditures in the amount of \$1,470.18 were made by the County during the month of May, 1994 which represents compensation for overtime in regard to the speed enforcement program conducted in the City of Vienna by the Vienna Police Department. 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, came Garrett A. Johnson and C. Yvonne Johnson and presented to the County Commission a petition to close a thirty foot wide unused, undeveloped and dead end right of way, known as Ridge Road, that goes through their property located in Union District, Wood County, WV and more particularly described as Parcel H-6 and shown on Tax Map 230. The County Commission set a hearing date for July 7, 1994 at 10:30 A.M. It is further Ordered that the notice of the time and place of said hearing be published as required and that there be duly served, as provided by law, upon every owner of property abutting upon such right of way. 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, placed Wayne L. Wigal in nomination for reappointment to the Wood County Solid Waste Authority. Said nomination is pursuant to Mr. Wigal's term expiring on June 30, 1994. The County Commission also placed Greg Bailey in nomination to fill said vacancy. Orders were prepared regarding these matters.

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 Quit-Claim Deed by and between the County Commission and The PM Company. Said Deed, prepared by Attorney Lawrence M. Ronning, is pursuant to the Final Order appearing in Order Book 55, at Page 469 and bearing the date of December 6, 1993 at which time the County Commission Ordered that the Southerly twenty feet of Thirty-Seventh Street (formerly Jackson Avenue) from Olive Street (formerly Poplar Street) to Murdoch Avenue, situated in the District of Parkersburg, Wood County, WV, be and the same is hereby closed and vacated as a street and public way, subject, however, to the restriction that no permanent building shall be constructed on any portion of the street hereby closed and further subject to such rights of way or easements, if any, to public utilities heretofore created by grant or reservation, over, across or under said unused street. The PM Company owns Lot No. 48 of the Wentz and Gangwer's Crystal Springs Addition recorded in Plat Book 1, at Page 34 of which the said Thirty-Seventh Street provides access. 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 acknowledge by signing the letter from United National Bank, Parkersburg, WV, the posting of a performance bond by the successful bidder for the carpet that is to be installed in both the Wood County Courthouse and the Wood County Judicial Building. The successful bidder, Floor Coverings International, has assigned their bid in the amount of \$64,086.30 to the said United National Bank by means of a Security Agreement. The posting of said Performance Bond has not been done at this time; therefore, the said letter was not signed at this time. An Order was prepared regarding this matter.

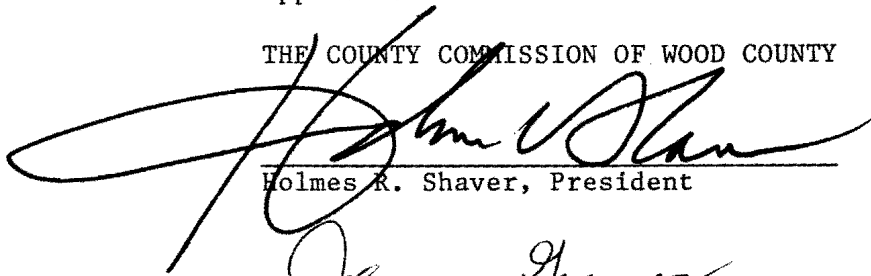
On this date, came Ronald M. Thompson, by counsel, Lawrence Ronning and Daniel L. Wright, Administrator, by counsel, Richard G. Gay and the Commission

heard arguments both for and against the Motion of Ronald M. Thompson to confirm the report of George E. Lantz, Fiduciary Commissioner, heretofore filed with the Commission on December 9, 1993. After the Commission, having examined the record and having heard the arguments, the County Commission, upon a motion by Steven A. Grimm, seconded by Holmes R. Shaver and passed, approved and confirmed the Report of the Fiduciary Commission and the recommendations of said report are hereby made the Order of this Commission.

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

Approved:

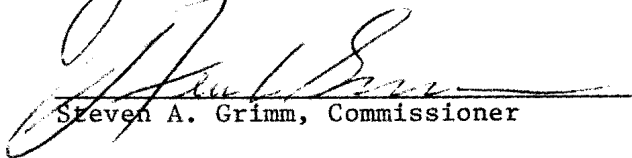
THE COUNTY COMMISSION OF WOOD COUNTY



Holmes R. Shaver, President



Jean Grapes, Commissioner



Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON JUNE 9, 1994

No.	18672	Big Mac Printing	\$ 295.00
	18700	General Glass Company	79.67
	18765	Parkersburg Office Supply	12.26
	18800	Parkersburg Office Supply	78.43
	18815	Broadwaters Motorcar	178.75
	18825	Casto & Harris	760.75

The County Commission of Wood County

PARKERSBURG, WEST VIRGINIA 26101



COUNTY ADMINISTRATOR
MARY R. RADER
424-1976

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

COUNTY CLERK
JAMIE SIX
424-1850

June 9, 1994

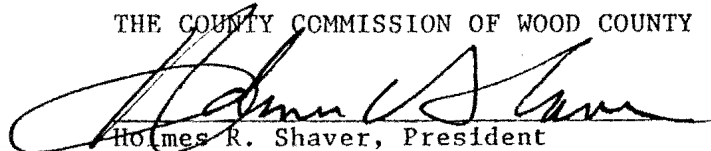
Stacy McCallister
ERS, Enforcement and Permits Section
Division of Environmental Protection
1558 Washington Street, East
Charleston, WV 25311-2599

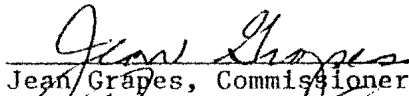
Dear Ms. McCallister:

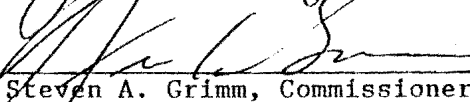
Please be advised that the County Commission of Wood County will be looking into possibilities of installing an above ground storage tank for gasoline. A decision will be made prior to the June 30, 1994 deadline in regard to the required Stage I vapor balance system.

Sincerely,

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

WCC:ah

The County Commission of Wood County

PARKERSBURG, WEST VIRGINIA 26101



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COUNTY CLERK
JAMIE SIX
424-1850

June 9, 1994

TO ALL BANKS IN WOOD COUNTY, WEST VIRGINIA

SUBJECT: DEPOSITORY BONDS -- 1994/1995


PURSUANT TO CHAPTER 7, ARTICLE 6, SECTION 1, of the Code of the State of West Virginia, as amended, and it appearing to this Commission, proper to do so, it is hereby ORDERED that the following be, and they are hereby, designated as COUNTY DEPOSITORIES for Wood County, for the Fiscal Year 1994/1995.

Commercial Banking & Trust Company, Parkersburg, West Virginia
Community Bank of Parkersburg, Parkersburg, West Virginia
Huntington Bank, Parkersburg, West Virginia
One Valley Bank NA, Parkersburg, West Virginia
United National Bank, Parkersburg, West Virginia
Wesbanco, Parkersburg, West Virginia
Williamstown National Bank, Williamstown, West Virginia

It is further ORDERED that when any banking institution so designated has complied with the provisions of the law, the Commission shall declare it a County Depository.

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

(If you have a continuing type bond filed with us, please send us an updated list of securities pledged, also, please file your bonds or updated list of securities in DUPLICATE, so that one copy can be filed with the Wood County Sheriff.)