

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 13, 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, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission approved minutes from Thursday, April 28, 1994.

On this date, the County Commission approved Personal Property Improvers for Louie Davitian - City District; and Atlantic Tempco, Inc. - Vienna District.

At 10:00 A.M., the County Commission opened sealed bids for the cleaning of the exterior of the Wood County Courthouse. A Legal Notice appeared in both The Parkersburg News and The Parkersburg Sentinel on May 21, 1994 and on May 28, 1994. Bids were received from the following: Martin Painting & Coating Company, Columbus, Ohio - Bid: \$209,443.00; and FoamCoat Roofing & Coating, Inc., Davisville, WV - Bid: \$130,000.00. The County Commission took the bids under advisement upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed. An Order was prepared regarding this matter.

At 10:15 A.M., the County Commission opened a sealed bid for microfilming services for the Office of the Circuit Court. A Legal Notice appeared in both The Parkersburg News and The Parkersburg Sentinel on May 24, 1994 and on May 31, 1994. The sole bid was received from Records Information Services, Inc., Parkersburg, WV 26101 - Bid: \$47,709.00. The County Commission took the bid under advisement upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver. An Order was prepared regarding this

matter.

At 10:30 A.M., the County Commission opened sealed bids for a copy machine to be located in the Office of the County Administrator. A Legal Notice appeared in both The Parkersburg News and The Parkersburg Sentinel on May 24, 1994 and on May 31, 1994. Sealed bids were received from the following: CWS Business Machines and Products - Parkersburg, WV - Bid: Mita DC-3055 - \$6,671.00, Canon NP-6025 - \$6,770.00, and Canon NP-6030 - \$7,198.00; Quorum Corporation, Parkersburg, WV - Bid: Ricoh FT4727 - \$7,405.00 w/ optional 3-bin paper tray - \$8,405.00; and from Xerox Corporation, Vienna, WV - Bid: Xerox 5322 - \$6,271.00. The County Commission took the bids under advisement upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed. An Order was prepared regarding this matter.

At 1:30 P.M., Rebecca S. Alfred was sworn in as a Wood County Civil Process Server.

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 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, West Virginia, 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 one-half interest in Lot Nos. 42 and 43 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, came Paul D. Epperly and Loretta Epperly, husband and wife; and William G. Butcher and Patricia A. Butcher, husband and wife, and presented to the County Commission a Petition to close and vacate as a street, alley or public way, all that certain portion of Marie Drive lying between Lot Numbers 102 and 105 of Meadow Land Estates in Slate District, Wood County, West Virginia, subject to such rights-of-way or easements, if any, for public utilities heretofore created by grant, reservation or prescription over, across or under said portion of Marie Drive. The County Commission, after having inspected said Petition, does hereby Order that July 14, 1994 at 10:00 A.M. be set as the date and time for a Public Hearing in the Office of the County Commission. It is further Ordered that the notice of the time and place of said Public 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, a notice showing the time, place and purpose of such a hearing, as required by Chapter 7, Article 1, Section 3(h) of the Code of West Virginia of 1931, as amended. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion duly made, seconded and passed, Ordered that the amount of \$2,000.00 be contributed to the Wood County Recreation Commission for use of the Redcoats. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$3,480.42 from the State of West Virginia of which the amount of \$2,015.67 represents reimbursement to Wood County for expenses incurred during the month of April, 1994 in regard to the Juvenile Justice and Delinquency

Prevention Grant No. 93-JJ-5-013. Receipt of said check is pursuant to an Order bearing the date of May 16, 1994 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 \$1,464.75 represents reimbursement to Wood County for the month of April, 1994 in regard to the Drug Control and System Improvement Grant No. 93-DC-070. Receipt of this portion of the check is pursuant to an Order bearing the date of May 12, 1994, at which time President Shaver signed the Request for Reimbursement. An Order was prepared regarding this matter.

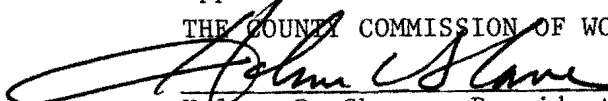
On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, adopted a Resolution in reference to Budget Revision No. 24 in the General County Fund budget for the fiscal year 1993/1994. The Request, being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.

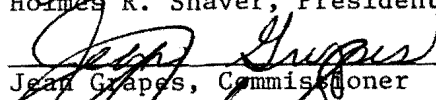
On this date, the County Commission was in receipt of the Statement of Accounts for the Cost of Issuance Fund, the Expense Fund and the Bond Fund from One Valley Bank, Charleston, WV, in regard to the Wood County, West Virginia, Single Family Mortgage Revenue Refunding Bond Issue, 1991 Series. The said Statement of Accounts is for the period of February 28, 1994 through May 31, 1994. An Order was prepared regarding this matter.

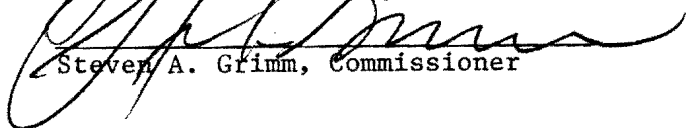
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON JUNE 13, 1994

No. 18563	CWS	\$ 111.91
18759	Sam's Club	166.43
18821	JKS Computer Systems	7,960.00
18824	Northwestern Disposal Co.	24.18
18827	Stanley Steamer	375.00