

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 10, 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 invoices and other correspondence.

At 9:15 A.M., the County Commission met with Martin Garino, Executive Director of Western District Guidance Center. The County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, authorized Holmes R. Shaver, as President, to enter into a Lease Agreement by and between the County Commission and Western District Guidance Center in regard to the lease of one of the buildings, formerly known as the Wood County Child Care Center, located on Mission Drive, Parkersburg, West Virginia. The term of the lease is for a period of one year beginning on March 1, 1994 and ending on February 28, 1995. The annual rental fee is in the amount of \$1.00 for the term of the lease and is payable on or before the first day of March of each year in which the lease is in existence. The said Western District Guidance Center shall keep in force an insurance policy of comprehensive public liability insurance, and property damage, with respect to the leased premises, in which the limits of coverage for bodily injury shall not be less than \$500,000.00, combined single limits and in which the coverage for property damage shall not be less than \$300,000.00 per accident. Property shall be assured against perils of all risks in the amount of \$100,000.00. The County Commission shall be shown as an additional insured and a certificate or other evidence of the maintenance of said coverage will be provided to the County Commission by the Western District Guidance Center. An Order was prepared regarding this matter.

At 9:25 A.M., Edna Summers was sworn in as a member of the Claywood Park Public Service District Board.

At 9:30 A.M., the County Commission met with Michele Rusen, Prosecuting Attorney. Ms. Rusen wanted to discuss her proposed budget for Fiscal Year 1994/1995. She discussed the following: Jodi Boylen's salary; her secretarial staff and the need for a full time receptionist. Ms. Rusen also informed the County Commission that Mark Rhodes, Jail Administrator, is trying to get some money back to the County from inmates. Ms. Rusen and Mr. Rhodes are discussing a way for inmates to pay back the medical expenses that are incurred during their stay at the Wood County Correctional Center. Further discussion took place. President Shaver stated that they will do the best they can when they work on the budget.

At 10:00 A.M., the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, went into Executive Session under Number 2 of the West Virginia State Code, Chapter 6, Article 9A, Section 4, 1931, as amended to discuss a Personnel matter. Also in attendance were Michele Rusen, Prosecuting Attorney and K.D. Merritt, Sheriff. They adjourned said Executive Session at 10:34 A.M.

At 10:30 A.M., the County Commission met with Judge Reed to discuss the Law Library located in the Judicial Annex. (The tape is inaudible.)

At 11:00 A.M., the County Commission met with Teri Piersol to discuss a noise ordinance for the County. (The tape is inaudible.)

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 Deeds, prepared by Attorney Joseph T. Santer, by and between the County Commission and Deloris J. Davis. Said Quit-Claim Deeds are pursuant to the Final Order bearing the date of December 6, 1993 at which time the County Commission Ordered that the Southerly 20' of Thirty-

Seventh Street (formerly Jackson Avenue) from Olive Street (formerly Poplar Street) to Murdoch Avenue, situated in Parkersburg District, 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 buildings shall be constructed on any portion of the said 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. Deloris J. Davis owns Lot Nos. 39, 40, 44 and 45 of Wentz and Gangwer's Crystal Springs Addition recorded in Plat Book 1, at Page 38 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 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 Richard W. Bennett and Cheryl A. Bennett. Said Quit-Claim Deed, prepared by Attorney Joseph T. Santer, is pursuant to the Final Order bearing the date of December 6, 1993, which is mentioned in the previous paragraph. Mr. & Mrs. Bennett own Lot No. 41 of the Wentz and Gangwer's Crystal Springs Addition recorded in Plat Book No. 1, at Page 38 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 sign the letter addressed to the Criminal Justice and Highway Safety Office, Charleston, WV, in regard to the Drug Control and System Improvement Grant No. 93-DC-070. The said letter requests approval of a budget revision in the said Grant No. 93-DC-070 to allow the purchase of Tests from SASSI Institute by the Adult Probation Office which administers the Offender Treatment Program through the Grant. Approval has been given verbally to the

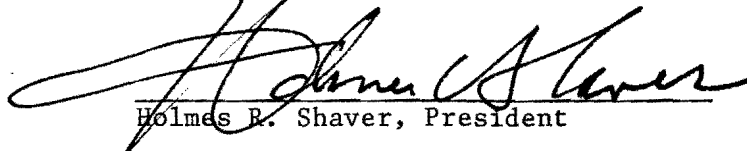
request to transfer \$4.00 from the Personnel Category to the Other Category and to the request to transfer \$138.74 from the Equipment Category to the Other Category to allow for the purchase of the Tests from the SASSI Institute. The said signed letter serves as a follow-up to the previous telephone conversation in which approval was given verbally. An Order was prepared regarding this matter.

On this date, the County Commission approved the following corrections to be reflected in the changes Ordered to be made by the County Commission in Property Assessments for the year 1994 and is pursuant to an Order appearing in Order Book 55, at Page 534 and bearing the date of February 28, 1994: Jay Kimble - should read Vienna District not Tygart District and Erchie R. & Oneida P. Seebaugh - should read Map 320 - Parcel F7A and Map 320 - Parcel F9 not Map B20 - Parcel F7A and Map B20 - Parcel F9. An Order was prepared regarding this matter.

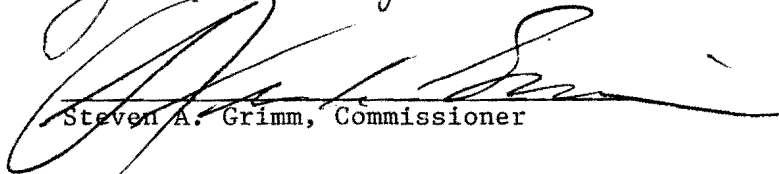
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner