

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, MARCH 14, 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.

At 9:30 A.M., the County Commission met with Phil Gilchrist to discuss funding for the West Virginia Interstate Fair and Exposition. Mr. Gilchrist discussed a survey that was done on the Fair. Mr. Gilchrist then stated that he is trying to get the Wally Byam Caravan Club International, Inc. to visit the Fair, which would bring in more money for the Fair. However, they will need another building and two dump stations. Mr. Gilchrist is requesting \$50,000.00. The County Commission took this matter under advisement.

At 10:00 A.M., the County Commission met with Lisa Rhodes, Sandy Edge, Shirley Lockhart, Donna Smith, Cheri Knopp and Robert Tranquill to discuss an increase in their salaries. Lisa Rhodes read a prepared statement to the County Commission in which she states her reasons for requesting said increase. Donna Smith also spoke on behalf of the employees. They also had a comparison of their salaries and the Assessor's Office salaries. The County Commission thanked them for stating their views and would look at this matter while working on the budget.

On this date, the County Commission was in receipt of a check from the State of West Virginia in the amount of \$3,862.16 of which the amount of \$567.00 represents reimbursement to Wood County for expenditures incurred during the month of January, 1994 in regard to the Drug Control and System Improvement Grant No. 93-DC-070. Receipt of said check is pursuant to an Order bearing the date of February 10, 1994 at which time the Request for

Reimbursement was signed by Holmes R. Shaver, President of the County Commission. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from Fred Cutlip, Director of the Community Development Division of the West Virginia Development Office, Charleston, West Virginia, giving approval to the request of the County Commission to change the scope of the Governor's Community Partnership Grant approved in the amount of \$17,000.00. The said amount had been previously approved for the construction of an addition to the Williamstown Emergency Medical Services Building, Williamstown, West Virginia. With the receipt of the said letter, the said amount of \$17,000.00 may be used for the purchase of fire equipment by the Lubeck Volunteer Fire Department and Rescue Organization along with funding from Farmers Home Administration and funding from local sources. 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 Rebate Fund, the Expense Fund and the Bond Fund in regard to the Wood County Single Family Mortgage Revenue Bonds, Series 1991 from One Valley Bank, Charleston, WV. The said Statement of Accounts is for the period of November 30, 1993 through February 28, 1994. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Statement of Accounts for the Bond Fund, the Principal Account Fund and Principal Prepayment Fund in regard to the Wood County, West Virginia, Single Family Mortgage Revenue, 1983 Series A, Bond Issue from One Valley Bank, Charleston, WV. The said Statement of Accounts is for the period of February 28, 1993 through February 28, 1994. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check from the State of West Virginia in the amount of \$3,862.16 of which the amount of \$1,479.16 represents reimbursement to Wood

County for expenditures incurred during the months of November and December, 1993 and during the month of January, 1994 in regard to the Drug Control and System Improvement Grant No. 93-DC-037. The remaining amount of \$1,816.00 represents reimbursement to Wood County for expenditures incurred during the month of December, 1993 in regard to the Drug Control and System Improvement Grant No. 93-DC-065. Orders were prepared regarding these matters.

On this date, the County Commission was in receipt of a check in the amount of \$4,554.90 from the State of West Virginia which represents reimbursement to Wood County for expenditures incurred during the months of September, 1993 through December, 1993 in regard to the Drug Control and System Improvement Grant No. 93-DC-070. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the On-Site Visit conducted by H.W. Richardson, Drug Control Project Specialist with the Criminal Justice and Highway Safety Office, Charleston, WV, on February 23, 1994 in regard to the Drug Control and System Improvement Grant No. 93-DC-065. Said Grant provides funding to the County Commission in the amount of \$16.00 per hour toward the salary of an Assistant Prosecuting Attorney to handle drug cases in Wood County. The Post-Site Monitoring Report and Certification states that the project is off to a good start and further recommends the continuous operation of said project. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Summary of the On-Site Visit conducted by Mr. Richardson on February 24, 1994 in regard to the Drug Control and System Improvement Grant No. 93-DC-070. Said Grant provides funding to the Wood County Commission for the continual operation of treatment programs to deal with probationers and inmates with drug/alcohol substance abuse problems. The Post-Site Monitoring Report and Certification

states that it is a well run program that exceeds the task outlined. It further states that the phase of intervention at the Correctional Center is a great idea, but visitation locations need to be addressed, and that the use of the camcorder for public information/relations has not been addressed as yet but is pending. The said Report recommends the continuous operation of said Project. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Summary of the On-Site Visit conducted by Mr. Richardson on February 23, 1994 in regard to the Drug Control and System Improvement Grant No. 93-DC-037. Said Grant provides funding to the Wood County Commission for overtime compensation for a D.A.R.E. officer appointed by the Wood County Sheriff's Office, as well as classroom materials in support of the D.A.R.E. Project. The Post-Site Monitoring Report and Certification states that there is a good commitment on the parts of the Wood County Board of Education and the Wood County Sheriff's Department, and recommends the continuous operation of the D.A.R.E. Project. 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 made unanimous by Holmes R. Shaver, ORDERED the Clerk of the County Commission to place in both local newspapers a Class II Legal Advertisement due to the closure of Tavennerville School and Roosevelt School. Effective with the May 10, 1994 Primary Election, Precinct No. 69 which formerly voted at Tavennerville School, 2507 Ninth Ave., Parkersburg, WV will now vote at First Wesleyan Church, 2103 Camden Avenue, Parkersburg, WV; and Precinct 66 which formerly voted at Roosevelt School, Camden Ave., Parkersburg, WV, will now vote at Lauckport United Methodist Church, 908 Camden Avenue, Parkersburg, WV. The above stated changes are permanent and are considered as "emergency" status in accordance with Chapter 3, Article 1, Section 7 of the Code of West Virginia, 1931, as amended. 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 Resolution which does hereby Resolve that the Wood County Commission urges and requests the Honorable Gaston Caperton to sign into law the bill approved by both the West Virginia Senate and the House of Delegates which would tax an enterprise such as that proposed by OMEGA JV5 for the construction of a power transmission line along Monongahela Power Company rights of way in Wood County. An Order was prepared regarding this matter.

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. 13 in the General County Fund budget for the fiscal year 1993/1994. An Order was prepared regarding this matter.

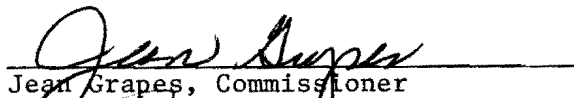
On this date, the County Commission met with employees of the County Clerk, who wished to request an increase in pay for the fiscal year 1993/1994. Much discussion took place. The County Commission informed them that they will look at this while working on the budget.

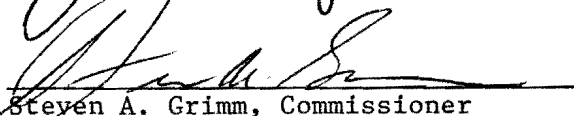
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
Jean Grapes, Commissioner

  
Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON MARCH 14, 1994

No. 18191	Lowe's Home Centers	\$ 6.88
18396	Sears	10.47
18406	Stuart Oil	3280.98
18408	Wal-Mart	30.44
18417	SASSI	158.00
18426	Viking Office Products	99.96
18437	Casto & Harris	1581.29
18442	Quill Office Machines	135.76
18458	Hobart Services	211.85
18460	U.S. Postmaster	15000.00
18463	Parkersburg Office Supply	206.17
18464	Parkersburg Office Supply	59.72
18466	Parkersburg Office Supply	168.96