

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 24, 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 approved an Exoneration for Joseph W. DeHaven - City District. The County Commission also approved Personal Property Improvers for Lyle Freeland - City District; Dee Freeland - City District; Andrew & Cheryl Williams - Vienna District and John G. Schneider Sr. - Vienna District.

On this date, came Michele Rusen, Prosecuting Attorney and presented to the County Commission an Application in which it is requested that the Honorable Gaston Caperton, Governor of West Virginia, issue a requisition on the Governor of Florida for the extradition of Jeffrey Michael Valentine, who stands charged with the crimes of Burglary and Grand Larceny, committed in the County of Wood, West Virginia, in August, 1992, and who is now a fugitive from justice of the State of West Virginia and as the Prosecuting Attorney is informed, is now within the jurisdiction of the State of Florida, in the County of Volusia and the City of Daytona Beach. The said Application was signed by Holmes R. Shaver, President of the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed. An Order was prepared regarding this matter.

Ms. Rusen also presented an Application in which it is requested that Governor Caperton issue a requisition on the Governor of the State of Ohio for the extradition of Delmar Leroy Offenberger, who stands charged with the crime

of Grand Larceny, committed in the County of Wood, West Virginia, on January 30, 1994 and who is now a fugitive from justice of the State of West Virginia and, as the Prosecuting Attorney is informed, is now within the jurisdiction of the said State of Ohio, in the County of Washington, and the City of Marietta. The said Application was signed by President Shaver, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed. 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. 14 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 February 17, 1994 at which time the Request for Revision was signed by President Shaver. 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 for the month of February, 1994 in regard to the Drug Control and System Improvement Grant No. 93-DC-065. The Request for Reimbursement is in the amount of \$1,208.00 which represents seventy-five and one half hours devoted to the said Grant by Assistant Prosecuting Attorney, Scott Durig. The allowable expense under the said Grant is \$16.00 per hour. The said Grant has a ten percent matching fund requirement which will be provided through the current annual salary of Assistant Scott Durig. 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, the County Commission, upon a motion made by Steven A.

Grimm, seconded by Jean Grapes and passed, authorized President Shaver to sign the final Request for Reimbursement in regard to Section 408 - Alcohol Incentive Plan Grant No. AI93-05. The said Request for Reimbursement is in the amount of \$1,464.77 which represents funds expended by the County during the months of December, 1993 and January, 1994. In addition to the Request for Reimbursement, the 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, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, authorized President Shaver to sign a letter addressed to the West Virginia Development Office, Charleston, WV, in regard to the Governor's Community Partnership Grant awarded to the County Commission in the amount of \$17,000.00. In previous correspondence, a change of scope for the project had received approval from the West Virginia Development Office to be used toward the purchase of a fire engine for the Lubeck Volunteer Fire Department instead of toward the construction of a building for the Williamstown Emergency Medical Services. Due to the length of elapsed time from the original request by the Lubeck Volunteer Fire Department, which originally had funds committed by Farmers' Home Administration, the said Fire Department entered into a lease/purchase agreement with LaSalle National Bank for the purchase of the requested fire engine. The said signed letter requests an additional change of scope of the said Grant funds to allow the said Grant funds to still be used for the purchase of the said fire engine since a lease/purchase agreement has been entered into. 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 President Shaver to sign the Quit-Claim Deed by and between the County Commission and Mary Isabella

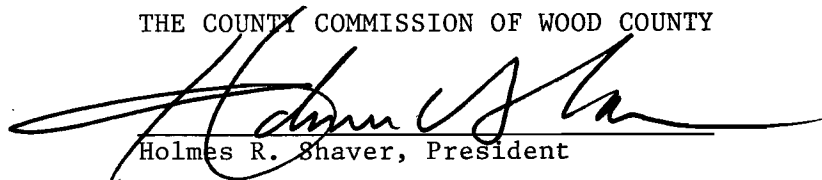
Sovel. Said Deed, prepared by Attorney Joseph T. Santer, is pursuant to the Final Order bearing the date of December 6, 1993, at which time the County Commission Ordered that the Southerly Twenty feet of Thirty-Seventh Street (Formerly Jackson Ave.) from Olive Street (Formerly Poplar Street) to Murdoch 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 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. Mary Sovel owns Lot No. 36 of the 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 Ordered that corrections need to be reflected in the changes Ordered to be made by the County Commission in Property Assessments for the Year 1994 in regard to the Order dated February 28, 1994. A copy of the Order that was prepared regarding this matter, with said changes, is attached to these minutes and should be made a part thereof.

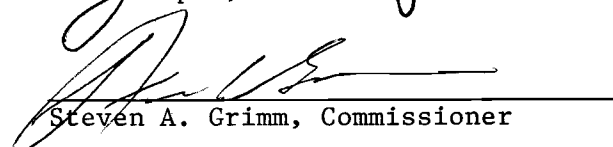
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

MARCH 24, 1994

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: CORRECTIONS TO BE MADE IN THE ORDER APPEARING
IN ORDER BOOK 55, AT PAGE 534 AND BEARING THE
DATE OF FEBRUARY 28, 1994 FOR PROPERTY
ASSESSMENTS FOR 1994.

C O R R E C T E D O R D E R

Pursuant to the Order appearing in Order Book 55, at Page 354 and bearing the date of February 28, 1994, the following corrections need to be reflected in the changes ORDERED to be made by the County Commission in Property Assessments for the Year 1994.

Page 15 - Roberts, Charles L. & Ellen A.
Union District
Map 200 - Parcel 15
Adjust total assessment from
\$30,600.00 to \$30,480.00.

-Was inadvertently put in Order twice;
needs to be removed.

Page 17 - Oxford Development Co./Vienna
Vienna District
Map 46 - Parcel 1.1
No change in assessed valuation.

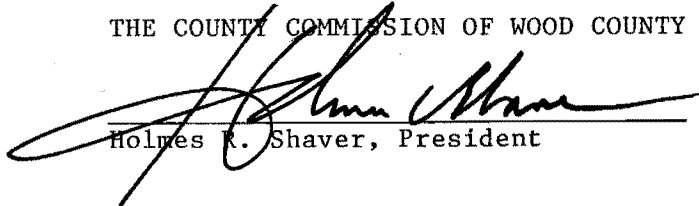
-Was inadvertently put in Order twice;
needs to be removed.

Page 9 - Stuart, Taylor & Caralynn
City District
Map 35A - Parcel 21
No change in assessed valuation
should read
Taylor, Stuart & Caralynn
City District
Map 35A - Parcel 21
No change in assessed valuation.

Page 24 - Tebay, R. Kent Jr. & Lillian
Lubeck District
Map 190 - Parcel J
No change in assessed valuation.
should read
Tebay, R. Kent Jr. & Lillian
Lubeck District
Map 190 - Parcel J
Adjust total assessment from
\$180,240.00 to \$172,140.00.

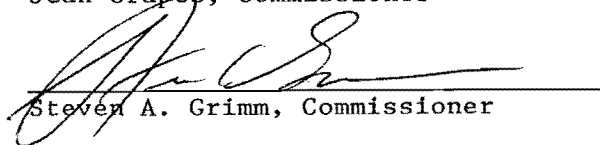
Sincerely,

THE COUNTY COMMISSION OF WOOD COUNTY



Holmes K. Shaver, President

Jean Grapes, Commissioner



Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON MARCH 24, 1994

No. 18238	West Virginia Uniforms	\$ 203.55
18374	Viking Office Products	108.12
18381	Shirt Tales	782.00
18383	Guardian Glass	229.49
18397	Michie Company	42.38
18415	Parks Hardware	11.95
18420	Radio Shack	17.99
18423	Galls Inc.	292.17
18431	Parkersburg Office	19.13
18435	Broadwaters Motorcar	2.63
18436	Battery Mart	35.95
18438	Winans Sanitary Supply	175.00
18439	Mr. Vacuum Cleaner	23.95
18440	Hobart Sales & Service	54.25
18443	Broadwaters Motorcar	74.13
18444	Viking Office Products	184.50
18445	Viking Office Products	166.76
18446	Parkersburg Office Supply	50.50
18448	Michie Company	41.66
18449	Broadwaters Motorcar	9.74
18450	C&P Telephone	274.45
18451	Simplex Time Recorder Company	142.50
18452	Miller Communications	60.00
18455	C&P Telephone	6.10
18456	Parkersburg Office Supply	330.92
18461	Winans Sanitary Supply	115.50
18472	Assurance Business Forms	486.96
18473	Graf Tech, Inc.	30.00
18481	NCR/AT&T	459.00
18483	State Electric Supply	4.28
18484	Casto & Harris	498.95
18491	Parks Hardware & Supply	4.00
18495	Byers Lock & Key	132.75
18496	Casto & Harris	131.30