

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 2, 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 Philip & Russetta Naylor - City District. The County Commission approved Personal Property Improvers for O.C. Parsons - City District and David H. & Mary M. Frazier - Lubeck District.

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, approved minutes from Thursday, February 17, 1994; Thursday, February 24, 1994; Board of Equalization and Review minutes from Friday, February 25, 1994; and Monday, February 28, 1994.

At 9:15 A.M., the County Commission met with Debbie Henson and Don Mercer to discuss Henrie Lane. Henrie Lane located in Boaz, West Virginia, is a thoroughfare from the Old Williamstown Road to West Virginia Route No. 14. The said Henrie Lane has been in existence since 1860 and is 30 feet in width. Ms. Henson and Mr. Mercer are requesting assistance in the upkeep of said road.

At 10:00 A.M., the County Commission held a Public Hearing in regard to the expansion of the Claywood Park Public Service District. The expansion will include parts of Newark, Clay, Elizabeth and Tucker Magisterial District in Wirt County. Neil Bee, Manager of Claywood Park Public Service District stated that eighty-one people will be served, with a potential of over one hundred. There will be no rate increase for current customers. Jack Bailey, Attorney at Law presented an Order in regard to said expansion. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County

Commission accepted the Order to expand the boundaries of Claywood Park Public Service District.

At 11:00 A.M., the County Commission held a hearing for Ladonna Wright, alleged incompetent. Attorney was Bill Richardson, Jr. Guardian Ad Litem was Daniel Douglass, II. Joyce and Chuck Wright were the Petitioners. Mrs. Wright stated that she is Ladonna's sister-in-law; she has known her for thirty-one years; Ladonna has lived with her since October, 1993; she owns a share of property worth approximately \$250.00 and she receives Social Security Income in the amount of \$460.00 per month; she can dress herself but needs help; she can't cook; she has been blind since birth, but can see brights and shadows; she will be 58 years of age on Thursday; she cannot handle her business affairs; and Joyce and her husband, Chuck handle her financial affairs now. An answer was received from Mr. Douglass, who agrees with the Petition. An affidavit was received from David Casto, M.D. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission appointed Joyce and Chuck Wright to be Co-Committee for Ladonna Wright with a Property Bond in the amount of \$500.00.

At 2:00 P.M., the County Commission went to the Wood County Circuit Clerk's Office to pack ballots for the upcoming election.

On this date, the County Commission was in receipt of a letter from Gaston Caperton, Governor of the State of West Virginia, in which the County Commission is informed of the approval of funding through the Highway Safety Grant, Section 402 Alcohol Incentive Funds, in the amount of \$49,808.00. The total approved funding is broken down as follows: \$43,200.00 for the purchase of police mobile video recorders for the Wood County Sheriff's Department, the City of Vienna Police Department and the City of Williamstown Police Department; \$4,608.00 to provide overtime compensation for deputies of the Wood County Sheriff's Department to conduct Sobriety Checkpoints; and \$2,000.00 for

the purchase of brochures, flyers, miscellaneous items in regard to drunk driving information campaigns. Receipt of said letter of approval is pursuant to an Order bearing the date of July 15, 1993 at which time the Application for funding was signed by Holmes R. 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 letter addressed to Marvin Stead, Mayor of Williamstown, West Virginia, requesting reimbursement in the amount of \$110.24 which represents overtime compensation for Sgt. Donald G. Balog during the month of March, 1994. The said overtime compensation is for five and one half hours spent on the D.A.R.E. Program Activities conducted at Waverly Elementary, and is in accordance with an Agreement entered into by and between the County Commission of Wood County and the City of Williamstown in regard to the Drug Control and System Improvement Grant No. 93-DC-040 awarded to the City of Williamstown. 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 Drug Control and System Improvement Grant No. 93-DC-037. Expenditures in the amount of \$766.68 were made during the month of March, 1994 which represents overtime compensation for Sgt. Balog, the officer for the D.A.R.E. Program for Wood County. However, the Request for Reimbursement is in the amount of \$690.01 since there is a ten percent stipulation in the said Grant that requires the said percentage from the County as matching funds. In addition to the Request, 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 duly made, seconded and passed, approved the specifications prepared for a back-up boiler for the Wood County Correctional Center. The Legal Notice requesting sealed bids will appear in The Parkersburg News and The Parkersburg Sentinel on Saturday, May 7, 1994 and on Friday, May 13, 1994 with bid opening to be held by the County Commission on Thursday, June 2, 1994 at 10:15 A.M. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion duly made, seconded and passed, approved specifications for the replacement of the roof on the Wood County Law Enforcement and Maintenance Building located at 328 Second Street, Parkersburg, WV. The Legal Notice requesting sealed bids will appear in both The Parkersburg News and The Parkersburg Sentinel on Saturday, May 7, 1994 and on Friday, May 13, 1994 with bid opening to be held by the County Commission on Thursday, June 2, 1994 at 10:00 A.M. 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 that an Auction will be held at 10:00 A.M. on Thursday, May 26, 1994. Numerous items will be auctioned, such as, vehicles, office furniture, office equipment and various miscellaneous items. Items to be auctioned may be viewed at the Wood County Maintenance Garage, 328 Second Street Rear, one hour prior to the set time of the said Auction. The Auction will be advertised in both The Parkersburg News and The Parkersburg Sentinel on Saturday, May 7, 1994 and on Friday, May 13, 1994. 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, ORDERED that the bid be let for a vehicle to be used by the Investigator assigned to the Office of the Wood County Prosecuting Attorney. At the present time, specifications are

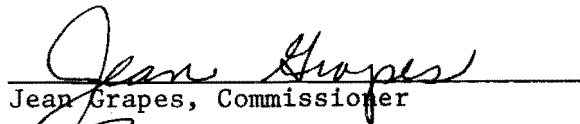
incomplete; however, the complete specifications are forthcoming, at which time a Legal Notice will be placed in both local newspapers and a time set for a bid opening before the County Commission. An Order was prepared regarding this matter.

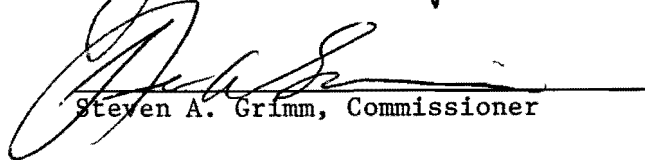
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes K. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON MAY 2, 1994

No. 18582	Color Tile, Inc.	\$ 749.16
18599	Fulton, Inc.	94.64
18635	Parks Hardware & Supply	20.10
18647	Wildt's Photo Lab	56.30