

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 26, 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, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, approved minutes from Monday, April 4, 1994 and Thursday, April 7, 1994.

At 9:30 A.M., the County Commission met with Toni Tiano and Tim Knopp to discuss an application for funding from the Children's Justice Act Grant, Office of Social Services, West Virginia Department of Health and Human Resources. The request for funding is in the amount of \$15,000.00 for the Child Abuse Response Team (CART) working through the Wood County Prosecuting Attorney's Office in developing a multidisciplinary team approach to child abuse. The grant period would commence on July 1, 1994 and continue through June 30, 1995. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission authorized Holmes R. Shaver, as President, to sign the application. 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, also 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-065. Expenditures for the salary of Assistant Prosecuting Attorney Glenn R. Neal were in the amount of \$2,500.00, plus the amount of benefits which includes social security, retirement, health insurance and Workers' Compensation, during the month of April, 1994. However, the Request is in the amount of \$934.40 which

represents compensation at \$16.00 per hour, the allowable compensation under the said Grant, for 58.40 hours allotted to the duties of the Drug Prosecutor by Assistant Neal as defined and set forth in said Grant. 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.

At 9:45 A.M., Steve Nicely presented the audit report for the Parkersburg/Wood County Visitors and Convention Bureau.

At 10:00 A.M., came Edward M. & Margaret R. O'Dell and presented return receipts, certified mail, from Orville H. O'Dell; Mabel N. Hart and David Smarr, as abutting property owners which are hereby filed and which were notified of said hearing at least fifteen days before this hearing. Mr. & Mrs. O'Dell have caused a Notice of the time and place of said hearing to be published as a Class II legal advertisement, the same having been published in the Parkersburg News and The Parkersburg Sentinel, newspapers published regularly in Wood County, West Virginia, which said publications appeared on May 2, 1994 and May 9, 1994, all of which appears by an affidavit of publication, which said affidavit is hereby Ordered filed. The Commission does hereby find that Mr. & Mrs. O'Dell, along with abutting property owners, Mabel N. Hart, Orville H. O'Dell and David Smarr, during the said hearing, have no objection to the closing of an apparent orphaned County road approximately fifteen feet in width and approximately one thousand one hundred thirty-five feet in length which runs through the property of Mr. & Mrs. O'Dell located in Clay District. Now, therefore, the said apparent orphaned county road not being open and subject to public use and that the use and rights of no persons, firms or corporations in such road will be impaired or lost by the closing and vacating thereto, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, does hereby Order

that the said apparent orphaned County road be closed. The Commission further Orders that a copy of the Order, that was prepared regarding this matter, be certified by the Clerk of this Commission for entry in the Office of the Clerk, pursuant to Chapter 7, Article 1, Section 3(h) of the Code of West Virginia of 1931 as amended, and that the interests of the County of Wood in said road be quit-claimed to Mr. & Mrs. O'Dell.

At 10:00 A.M., the County Commission held an Auction pursuant to a Legal Notice appearing in both local newspapers on May 7, 1994 and on May 13, 1994 and further pursuant to an Order bearing the date of May 2, 1994 at which time the County Commission Ordered that the Auction be held on the above stated date and time. The sale of materials at the said Auction brought in the amount of \$5,037.00 of which the amount of \$1,200.00 will be forwarded to the Wood County Airport Authority for the sale of a vehicle owned and titled in the name of the said Airport Authority. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of an Adjustment Notice giving approval to the County's request for a budget revision in regard to the Wood County Community Traffic Safety Program Grant No. 94HS-07. Receipt of said Adjustment Notice is pursuant to an Order bearing the date of May 5, 1994, at which time the Request was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from Melissa B. Whittington, Drug and Violent Crime Coordinator, Criminal Justice and Highway Safety Office, Charleston, WV, which acknowledges receipt of the Grant Application submitted by the Wood County Commission in the amount of \$19,800.00 for Drug Control and System Improvement Formula Grant funds. Receipt of said letter is pursuant to an Order bearing the date of May 16, 1994, at which time the Grant Application was signed by Holmes R. Shaver. An

Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Quarterly Report Pursuant to Section 13 or 15 (d) of the Securities Exchange Act of 1934 from both the Manville Corporation and Riverwood International Corporation in regard to the Wood County, West Virginia, Industrial Revenue Bonds - Johns-Manville, Series 1974. The said Quarterly Report is for the period ending March 31, 1994. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$110.24 from the City of Williamstown which represents reimbursement to Wood County for overtime compensation paid to Sgt. Donald G. Balog during the month of March, 1994 for D.A.R.E. services provided at Waverly Elementary School. Receipt of said check is pursuant to an Order bearing the date of May 2, 1994 at which time the Request for Reimbursement, addressed to the City of Williamstown, was signed by Holmes R. Shaver, President. 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. 22 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, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, authorized Holmes R. Shaver, as President, to sign the Service Agreement by and between Nugget Software Systems, Inc. and the County Commission in regard to the computer system located in the Office of the Circuit Clerk. Said Agreement will cover services for the Circuit Clerk Management System, the Unpaid Court Costs, the Jury Management System, the Docket Management System and the Word Processing

System for the said computer and is in the amount of \$2,403.00. Said annual period begins July 1, 1994 and continues through June 30, 1995. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, Ordered that the amount of \$1,000.00 be contributed to the Wood County Recreation Commission to be used by the PHS Big Reds Football Boosters toward the purchase of an automatic watering system for Stadium Field on the PHS Campus. The said contribution is pursuant to a request made by Bennett Stump. Steven A. Grimm abstained from voting on the said motion. An Order was prepared regarding this matter.


On this date, the County Commission, upon a motion duly made, seconded and passed, authorized Holmes R. Shaver, as President, to sign the Maintenance Agreement Application with Sears for the Air Cleaner purchased for use in the Magistrate Court Building, 208 Avery Street, Parkersburg, WV. The County Commission agreed upon the two-year plan which would expire on March 18, 1996 and is in the amount of \$73.14. An Order was prepared regarding this matter.

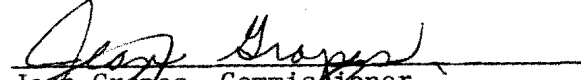
On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Holmes R. Shaver, as President, to sign the letter from Mountain State Blue Cross/Blue Shield giving approval to maintain the County's present health and dental insurance coverage. The premium for the insurance coverage for County employees will remain the same for the fiscal year 1994/1995 as it was for the fiscal year 1993/1994. The monthly individual coverage per employee is \$180.88 for health and \$11.27 for dental. The monthly family coverage is \$452.24 for health and \$11.27 for dental. Holmes R. Shaver abstained from voting on the above motion due to the fact his real estate company was involved in the transaction of the former G.C. Murphy building (first floor) now being renovated by Blue Cross/Blue Shield for additional office space. An Order was prepared regarding this matter.

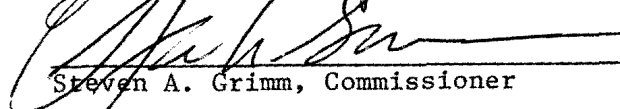
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Graves, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON MAY 26, 1994

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| No. 18478 | West Virginia Uniforms | \$ 215.01 |
| 18669 | Casto & Harris | 1075.50 |
| 18685 | Whelen Engineering | 74.74 |
| 18686 | Buckeye Sports Supply | 57.03 |
| 18693 | Franklin Fire Equipment | 190.00 |
| 18712 | Bob Barker Company | 788.73 |
| 18718 | RDVIC | 100.00 |
| 18725 | Williams & Company | 139.34 |
| 18726 | Dils Ford | 67.38 |
| 18734 | Williams & Company | 33.13 |
| 18738 | Sherwin-Williams | 186.81 |
| 18745 | Broadwaters Motorcar | 56.34 |
| 18746 | Broadwaters Motorcar | 32.70 |
| 18752 | NAPA | 68.40 |
| 18754 | Parkersburg Office Supply | 15.03 |
| 18763 | St. Joseph Hospital | 50.00 |
| 18764 | Lowe's Home Centers | 30.72 |
| 18766 | Murray Sheet Metal | 745.71 |
| 18767 | Parks Hardware & Supply | 4.10 |
| 18768 | Chapman Printing Company | 2494.00 |
| 18770 | Parks Hardware & Supply | 5.99 |
| 18771 | Viking Office Products | 28.31 |
| 18772 | Parkersburg Office Supply | 4.24 |
| 18776 | Radio Shack | 12.78 |
| 18777 | Signs & More in 24 | 25.00 |
| 18779 | Char Ann Service Company | 7.45 |
| 18780 | Sherwin-Williams | 71.60 |
| 18781 | BSSI | 51.75 |
| 18783 | Parkersburg Office Supply | 106.50 |
| 18784 | Chapman Printing Company | 174.00 |
| 18785 | Parkersburg Office Supply | 75.11 |
| 18790 | Easton Printing Company | 221.90 |
| 18793 | Sun TV | 269.87 |