

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, NOVEMBER 3, 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 Steven A. Grimm, seconded by Jean Grapes and passed, approved minutes from Thursday, September 1, 1994.

On this date, the County Commission approved Personal Property Improvers for David L. & Deborah W. Le Master - Walker District; Deborah W. Le Master - Union District; Anne Pianelli, Inc. - City District; and Wendell's Pianos & Organs, Inc. - City District.

On this date, the County Commission approved Exonerations for Lorena G. Gotschall - City District; Stephen & David Russell, Marjorie & Russell Klenke - Slate District; Paul R. & Barbara Ann Moore - Slate District; and James R. & Norma J. Leeson - Williams District.

At 9:30 A.M., the County Commission met with Okey Phares and Jack Davis, Records Information Services, to discuss their bid that was received on the microfilming for the Circuit Clerk's Office. Mr. Phares and Mr. Davis explained what procedures would take place to do the microfilming. Carole Jones, Wood County Circuit Clerk was present. President Shaver stated that the County Commission would have to review all of the information.

At 10:00 A.M., the County Commission met with Jim Mylott, from

the Mid-Ohio Valley Regional Council and Attorney Dan Marshall to discuss Trinity Manufacturing. Mr. Marshall stated that after investigating Trinity Manufacturing, they have now verified that the company has retained an investment banking firm, which is located in Orlando, Florida to be the underwriters; it is a very small firm; the underwriter process will begin, within a week, at which time they will determine whether or not they will privately place the bonds and determine if their firm is interested in writing or not writing the bond issue; the firm will rely heavily on the investors; it is his recommendation that the County Commission suspend this matter until they (underwriter) advise Mr. Marshall of the firms intentions. Mr. Mylott stated that he has advised Mr. Landy of requests and questions that need to be answered. The County Commission encouraged the gentlemen to continue and stated that they will assist.

At 10:30 A.M., the County Commission met with Jean Adams, grandmother, and Brenda Adams, aunt, to discuss the guardianship of Michael Stevens. Jean Adams stated that there are three children involved and she has guardianship of one of the three children and would like guardianship of Michael. Michael was present and agreed to having his grandmother and aunt be co-guardians; he has been staying with the grandmother for about a year and a half. Jean Adams stated that she does not know where the mother of Michael is and she has only called once in fourteen months. Mark, from the Child Advocate Program stated that he has no problem with this. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission granted co-

Jean Adams and Brenda Adams with a justification of surety bond in the amount of \$100.00.

At 11:30 A.M., the County Commission met with Toni Tiano and Tim Knopp, Grant Consultants, Sheriff Merritt and Chief Charlie Johnson, Wood County Sheriff's Department. After discussion explaining the grant, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, authorized Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the Letter of Intent to Participate in the COPS AHEAD hiring grant being provided through the United States Department of Justice, Office of Community Oriented Policing Services, Washington, D.C. By executing the said Letter of Intent to Participate, the County Commission of Wood County will receive a formal application kit and confirmation of eligibility by November 21, 1994. Under the terms of the said Grant, a maximum federal contribution of seventy-five percent (75%) of the salary and benefits of each officer will be provided over a three year period, up to a cap of seventy-five thousand dollars (\$75,000.00) per officer, with the federal share decreasing from year to year. The said Letter of Intent to Participate and all future documentation pertaining to the said hiring grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, adopted a Resolution in reference to Budget Revision No. 10 in the

General County Fund budget for the fiscal year 1994/1995. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, West Virginia, was signed by Holmes R. Shaver, President of the Wood County Commission. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, ORDERED that the amount of ten thousand dollars (\$10,000.00) be contributed to the Wood County Sports Association and dispersed through the Wood County Recreation Commission. The said contribution is due to financial difficulties being encountered by the said Wood County Sports Association that would terminate recreational activities offered by the said Wood County Sports Association. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Section 153 Highway Safety Grant Number 94HB-14. Expenditures in the amount of three thousand one hundred twenty-two dollars and twenty-eight cents (\$3,122.28) were made by the City of Parkersburg for overtime compensation in regard to the speed enforcement program under the said Grant during the month of September, 1994. 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, West Virginia. All documentation pertaining to the said Section 153 Highway Safety Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a check in the amount of one thousand four hundred sixty-four dollars (\$1,464.00) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of September, 1994 in regard to the Drug Control and System Improvement Grant Number 94-DC-057. Receipt of said check is pursuant to an Order appearing in Order Book 55, at Page 101 and bearing the date of October 17, 1994 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President of the Wood County Commission. All documentation pertaining to the said Drug Control and System Improvement Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a check in the amount of three thousand four hundred forty-five dollars and fifty-two cents (\$3,445.52) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of July, 1994 in regard to the Drug Control and System Improvement Grant No. 93-DC-037. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 80 and bearing the date of September 26, 1994 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President

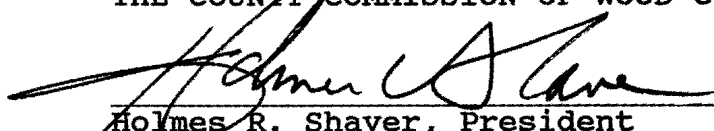
of the Wood County Commission. All documentation pertaining to the said Drug Control and System Improvement Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.


On this date, Christopher H. Wheeler was sworn in as a park police officer for Mountwood Park. Mr. Wheeler was appointed by the Wood County Parks and Recreation Commission.

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

PURCHASE ORDERS SIGNED ON NOVEMBER 3, 1994

|           |                                 |            |
|-----------|---------------------------------|------------|
| No. 19110 | Tri-State Roofing & Sheet Metal | \$ 2300.00 |
| 19357     | PC Concepts                     | 4348.75    |
| 19359     | Byers Lock & Key                | 43.75      |
| 19374     | Quill Corporation               | 64.46      |
| 19378     | Tri-State Wholesale Dry Goods   | 975.00     |
| 19380     | Broadwaters Motorcar            | 11.61      |
| 19381     | The Sign Post                   | 57.00      |
| 19382     | Sears Roebuck & Company         | 94.96      |
| 19388     | Chapman Printing Company        | 230.00     |