

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 10, 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 Holmes R. Shaver and passed, approved minutes from Monday, September 19, 1994.

On this date, the County Commission approved a Personal Property Improper for John D. & Reta Judy - Union District.

At 9:45 A.M., the County Commission met with Theresa Ruby and Debra Shaffer from the Hospice Department of the Mid-Ohio Valley Health Department. Ms. Shaffer stated that this is the 20th anniversary of the Hospice program in the United States. The County Commission of Wood County, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, signed a Proclamation in observance of National Hospice Month (November) 1994. The Housecalls - Hospice has served the people of Wood County since 1991 as a program of the Mid-Ohio Valley Health Department. Hospices, across the Nation, have helped to meet the medical, emotional and spiritual needs of more than two hundred seventy-five thousand (275,000) terminally ill adults and children in the year of 1993. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Becky Church from Horizon Mobile Health Services. Ms. Church presented a fee schedule of the charges for x-ray services. (Ms. Church had previously

visited the Commission). Mark Rhodes, Jail Administrator, was present and stated that he feels this service would save money. The Commission agreed to try this, but will review the charges in six months.

On this date, the County Commission of Wood County was in receipt of the Statement of Accounts from Bank One, West Virginia, Charleston, West Virginia for the Multi County Mortgage Revenue P&I New Fund, the Multi-County - Wheeling RG Fund, the Multi-County Capital Hold Account and the Multi-County Caps P&I New Fund in regard to the Brooke, Harrison, Marshall, Wetzel and Wood County, West Virginia Single Family Mortgage Revenue Refunding Bond, Series 1992. The said Statement of Accounts are for the period beginning January 1, 1994 through October 31, 1994. All documentation pertaining to the said Single Family Mortgage Revenue Refunding Bond Series 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 Steven A. Grimm, seconded by Jean Grapes 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 Drug Control and System Improvement Grant No. 94-DC-049. Expenditures in the amount of fifty-eight dollars and fifty cents (\$58.50) were made by the County during the month of September, 1994 for services provided by Kurt A. Klettner, Counselor for the Offender Treatment Program being provided through the Adult Probation Office. However, the Request for Reimbursement

is in the amount of fifty-two dollars and sixty-five cents (\$52.65) since there is a ten percent (10%) matching fund requirement set forth in the Grant to be met by the County. 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 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, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, authorized Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the letter addressed to the Criminal Justice and Highway Safety Office, Charleston, West Virginia, in regard to the Juvenile Justice and Delinquency Prevention Grant Numbers 94-JJ-3-004 and 94-JJ-7-013. As stated in the letter, the Monthly Progress Reports for the month of October, 1994 in regard to the above stated Grants are enclosed. All documentation pertaining to the said Juvenile Justice and Delinquency Prevention Grants are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, came Michele Rusen, Prosecuting Attorney for Wood County, and presented to the County Commission of Wood County, an Order in which it is stated that Aron D. Cottrill stands charged with a felony. The said Aron D. Cottrill is being held in the Lebanon Correctional Center, Lebanon, Ohio, and it is hereby ORDERED that a

check in the amount of two hundred eighty-five dollars (\$285.00) be issued to Detective J.C. Walkup and Detective J.K. Smith of the Parkersburg Police Department for round trip expenses to extradite the said Aron D. Cottrill back to Wood County. The said amount should be taken from expenditure line item 1-101-401-40-0-32 (Service Fees- County Commission) of the General County Fund budget for the fiscal year 1994/1995 and will be reimbursed to Wood County by the Division of Corrections of the State of West Virginia. 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 passed, authorized Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to enter into a Grant Contract Agreement between the Criminal Justice and Highway Safety Division and the Wood County Commission in regard to the Comprehensive Traffic Safety Program Grant Number 95HS-07. The said Grant award is in the amount of sixty thousand dollars (\$60,000.00) and is for the period of October 1, 1994 through September 30, 1995. The said Grant funds would be utilized for the hiring of a Program Administrator to administer the Wood County Highway Safety program, for travel and training, for the purchase of Radar Units and Camcorders for the local Law Enforcement Agencies, for the purchase of educational materials and items which will be distributed to the public, for Specialized Law Enforcement Training and the Highway Accident Reduction Program (H.A.R.P.) and for the Youth Activities Program to have a speaker(s) visit the area Junior High and High

Schools to talk to youth about the importance of highway safety. The execution of said Grant Contract Agreement is pursuant to an Order appearing in Order Book 56, at Page 25 and bearing the date of July 21, 1994 at which time a Resolution was executed which authorized the filing of an Application for such Grant funds. All documentation pertaining to the said Comprehensive Traffic Safety Program Grant is on file in the Office of the County Administrator. 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, West Virginia, in regard to Revision No. 5 in the General County Fund budget for the fiscal year 1994/1995. Receipt of said Approval is pursuant to an Order appearing in Order Book 56, at Page 78 and bearing the date of September 22, 1994, at which time the Request for Revision 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 Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, ORDERED that the amount of five thousand dollars (\$5,000.00) be contributed to the Walking For Better Health Committee to be utilized for the construction of a walking track to be located at the fairgrounds in Mineral Wells, WV. 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, West Virginia, in regard to Revision No. 6 in the General County Fund budget for the fiscal year 1994/1995. Receipt of said Approval is pursuant to an Order appearing in Order Book 56, at Page 85 and bearing the date of September 29, 1994, at which time the Request for Revision 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 was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 7 in the General County Fund budget for the fiscal year 1994/1995. Receipt of said Approval is pursuant to an Order appearing in Order Book 56, at Page 92 and bearing the date of October 6, 1994, at which time the Request for Revision 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 twenty-five thousand dollars (\$25,000.00) be contributed to the West Virginia Interstate Fair and Exposition, Mineral Wells, West Virginia. The above stated amount would be utilized for site preparation at the said Interstate Fair and Exposition in regard to a request from the Airstream Region IV Group for rental spaces in which groups of R.V. campers could use for their rallies. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of an Order In the Circuit Court of Wood County, West Virginia, in which it is stated that Virginia Hopkins of Preston County shall be appointed as Special Prosecutor in connection with the investigation and/or prosecution of allegations directed against Karen Holub. An Order was prepared regarding this matter.

On this date, and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments being made by the County Commission of Wood County, the County Commission, upon a motion duly made, seconded and passed, placed Ronald Leach in nomination for reappointment to the Mid-Ohio Valley Board of Health. The vacancy was announced by Order dated November 7, 1994. An Order was prepared regarding this matter.

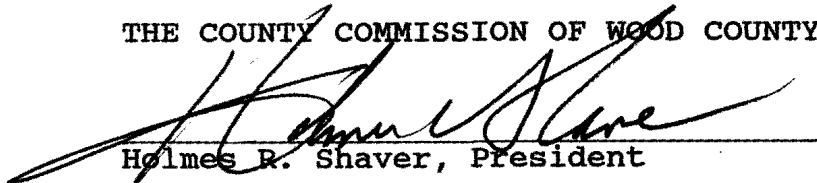
On this date, the County Commission of Wood County was in receipt of a check in the amount of three thousand nine hundred sixty-five dollars and eighty-six cents (\$3,965.86) from the State of West Virginia which represents reimbursement to the County of Wood and to the City of Vienna for expenses incurred during the month of September, 1994 in regard to Section 153 Highway Safety Grant Number 94HB-14. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 102 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 Section 153 Highway Safety Grant is on file in the Office of the County Administrator. An Order was prepared


regarding this matter.


Having no further scheduled appointments or business to attend to, the County Commission.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON NOVEMBER 17, 1994

No.	19249	Gall's Inc.	\$	553.63
	19344	Parkersburg Office Supply		76.00
	19376	Mahone Tire Service		190.52
	19377	Mahone Tire Service		95.26
	19379	Universal Supply		62.12
	19390	Miller Communications		100.05
	19394	Viking Office Products		108.74
	19400	Parkersburg Office Supply		252.87
	19402	Independent Cellular Network		294.09
	19405	Dils Motor Company		25.94
	19407	Radio Shack		97.76
	19418	Ogden News		15465.62