

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, NOVEMBER 17, 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 invoices and other correspondence.

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, September 22, 1994. The County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, approved minutes from Monday, September 17, 1994.

At 9:15 A.M., the County Commission met with Bob Tebay to discuss the gasoline storage tank used by the Wood County Sheriff's Department.

At 9:30 A.M., Steven Greiner was sworn in as Wood County Assessor.

At 10:30 A.M., the County Commission held a hearing in regard to the Garnet S. Dye estate. Elaine Dauphin wanted to have the Sheriff probate the will of Ms. Dye; however, she has changed her mind.

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 made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by

Holmes R. Shaver, reappointed Ronald Leach to the Mid-Ohio Valley Board of Health. Mr. Leach's term will expire on December 6, 1999. 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 to boards and authorities, 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, reappointed Howard Seufer to the Union Williams Public Service District. Said appointment is further pursuant to an Order bearing the date of October 24, 1994 at which time Mr. Seufer was placed in nomination. Mr. Seufer's term will expire on November 1, 2000. 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, did hereby ORDER that Attorney R. Vance Golden, III be appointed Fiduciary Commissioner to replace Attorney Charles V. Renner who is now deceased. 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, directed the Clerk of the County Commission of Wood County, Jamie Six, to notify, by mail, David W. Jeffrey and Mary I. Jeffrey that pursuant to Chapter 39, Article 1, Section 13 of the Code of West Virginia, 1931 as amended, they are required to record a plat of the subdivision of land owned by them,

in Tygart District, Wood County, West Virginia. The said David W. Jeffrey and Mary I. Jeffrey have been subdividing and selling lots out of a 10.792 acre tract owned by them and located off State Route 14 in Pettyville, Wood County, 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 sign the Request for Reimbursement in regard to the Drug Control and System Improvement Grant No. 94-DC-023. Expenditures in the amount of seven hundred forty-three dollars and eighty-seven cents (\$743.87) were made by the County during the month of October, 1994 which represents overtime compensation for Sgt. Donald G. Balog of the Wood County Sheriff's Department who has been assigned as the Officer to work on the D.A.R.E. Program for Wood County. However, the Request for Reimbursement is in the amount of six hundred sixty-nine dollars and forty-eight cents (\$669.48) since there is a ten percent (10%) stipulation in the said Grant that requires the said percentage from the County as matching funds. 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 Jean Grapes, seconded by Steve Grimm and passed, adopted a Resolution in reference to Budget Revision No. 11 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.

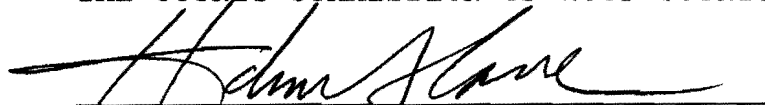
On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, authorized Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Highway Traffic Grant Number 94HS-07. Expenditures in the amount of six thousand six hundred thirty-eight dollars and thirty-six cents (\$6,638.36) were made by the County during the period of July 1, 1994 through June 30, 1994 which were utilized for the purchase of radar units to be used by the Wood County Sheriff's Department, the City of Vienna Police Department and the City of Parkersburg Police Department, and for other materials purchased as set forth in the Application for the said Grant funding. In addition to the Request for Reimbursement, the Equipment Listing and the Project Financial Report, in final form, are being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. All documentation pertaining to the said Highway Traffic 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, 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 Section 408-Alcohol Incentive Fund Grant Number AI-94-07. Expenditures in the amount of one thousand four hundred twenty-four dollars and seven cents (\$1,424.07) were made by the County during the month of October, 1994 which represents overtime compensation for Deputies of the Wood County Sheriff's Department who worked on the Sobriety Checkpoints Program provided under the said Grant. However, the Request for Reimbursement is in the amount of one thousand two hundred ninety-two dollars and seven cents (\$1,292.07) 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 for Reimbursement, the Monthly Progress Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. All documentation pertaining to the said Section 408-Alcohol Incentive Fund 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 adjourned at 12:00 Noon.

Approved:

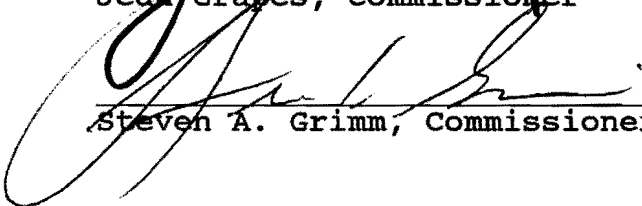
THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President



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Jean Grapes, Commissioner



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Steven A. Grimm, Commissioner