

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 6, 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 Steven A. Grimm and made unanimous by Holmes R. Shaver, approved minutes from Thursday, July 14, 1994. The County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, approved minutes from Monday, July 18, 1994.

On this date, the County Commission approved Personal Property Improvers for Stephanie Smith - City District; Linda K. Cutright - Lubeck District; Kevin & Patricia VanFossen - City District; Charles S. & Angelic J. McColligan - City District; Gacal - City District; Gregory L. Vincent - Vienna District; David W. & Lisa L. Dunbar - Tygart District; and Marty Parsons - City District.

On this date, the County Commission approved Exonerations for David B. & Brenda R. Wamsley - Vienna; Acme Fishing Tool Company - City District; Deborah L. Coron - City District; Harold A. & Mary R. Bell - City District; I.S. Flesher - City District; Emmett Miracle - Williams District; Harold A. & Mary R. Bell - City District; Deborah L. Coron - City District; Randall W. & Brynda M. Dillon - Williamstown District; Robert G. Roberts - City District; Aurthur D. & Patti L. Golden - Vienna District; Phillip E. & Nora L. Gilchrist -

Slate District; Jackie L. Terrell - Lubeck District; Steven M. & Belinda Law - Lubeck District; and Gene O. & Frances F. Compton - City District.

On this date, the County Commission of Wood County at 10:00 A.M. opened the sole sealed bid for the paving of the entrance road and circle at Veterans' Park located off Route 31. The opening of said bid is pursuant to an Order appearing in Order Book 56, at Page 70 and bearing the date of September 12, 1994 at which time the said County Commission ORDERED that the bid be let, and is further pursuant to a Legal Notice appearing in both the Parkersburg News and The Parkersburg Sentinel on September 16, 1994 and on September 23, 1994. The sole sealed bid was received from the following. Carl Kelly Paving, Inc., P.O. Box 366, Williamstown, WV 26187-0366 Bid: \$16,000.00. Following discussion, 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, AWARDED the bid to Carl Kelly Paving, Inc. The said bid and all documentation pertaining to the said bid are 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, at 10:30 o'clock A.M. opened sealed bids for a copy machine for the Offices of Law Enforcement. The opening of said sealed bids is pursuant to an Order appearing in Order Book 56, at Page 72 and bearing the date of September 15, 1994 at which time the said County Commission ORDERED that the bid be let, and is further pursuant to a Legal Notice appearing in both The Parkersburg News and The Parkersburg

Sentinel on September 24, 1994. Sealed bids were received from the following. 1. Quorum Corporation, 3000 Seventh Street, Parkersburg, WV 26102 Bid: \$5,755.00 2. Noe Office Equipment, P.O. Box 136, Parkersburg, WV 26102 Bid: \$4,929.00. Upon the recommendation of the Sheriff's Law Enforcement Offices, the County Commission of Wood County AWARDED the bid to Noe Office Equipment upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver. Sealed bids and all documentation pertaining to the said bids are 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 one thousand two hundred eighty-one dollars (\$1,281.00) were made by the County during the month of August, 1994 for services provided by Kurt A. Klettner and Bridgett Reger, Counselors for the Offender Treatment Program being provided through the Adult Probation Office of Wood County. However, the Request for Reimbursement is in the amount of one thousand one hundred fifty-two dollars and ninety cents (\$1,152.90) 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, WV. 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 Steven A. Grimm and passed, adopted a Resolution in reference to Budget Revision No. 7 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 Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, ORDERED that Robert G. Matheny of Route 1, Mineral Wells, WV, be compensated in the amount of \$167.00 for five goats that were killed by unknown dogs. Said compensation is in accordance with Chapter 19, Article 20, Section 10 of the West Virginia Code of 1931, as amended. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Exoneration No. 3324, found in Order book 56, at Page 89 and bearing the date of October 3, 1994, pertaining to real property be Voided. As per the Assessor's Office, a new Exoneration will be prepared. The

Exoneration was in the name of W.M. Strous and is in City District. An Order was prepared regarding this matter.

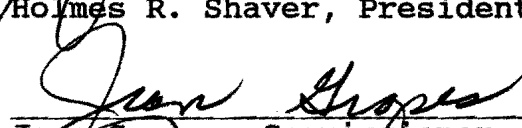
On this date, the County Commission of Wood County, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, ORDERED that a Notice of Lien be placed upon property owned by Kenneth J. Brady and Karen Brady, husband and wife, located in Washington, West Virginia, Lubeck District, Wood County, West Virginia. Mr. Brady is the developer of Dogwood Subdivision located in Washington, West Virginia off Meldahl Road in Lubeck District, Wood County, West Virginia. The said Dogwood Subdivision being developed by Mr. Brady is a part of the above stated property in which the said Notice of Lien is being recorded. The Wood County Planning Commission has given final approval to the said Dogwood Subdivision contingent upon a fifty thousand dollars (\$50,000.00) bond being posted by the said Mr. Brady and in favor of the County Commission of Wood County. The said County Commission of Wood County accepted a Justification of Surety filed by the said Kenneth J. Brady on the 39.392 acres, more or less, owned by the said Kenneth J. Brady and Karen Brady, in Lubeck District, Wood County, West Virginia. The bond in the amount of fifty thousand dollars (\$50,000.00) with Justification of Surety filed will be executed and filed at a later date. The said bond in the amount of fifty thousand dollars (\$50,000.00) is to insure that road improvements are completed in accordance with the Subdivision regulations for Wood County. 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 Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON OCTOBER 6, 1994

No.	19147	Whelen Engineering Co.	\$ 180.43
	19226	Parkersburg Office Supply	185.69
	19233	Industrial Rubber Products	15.96
	19235	State Electric Supply	45.37
	19241	Broadwaters Motorcar	12.48
	19242	KMart	56.38
	19245	Parkersburg Office Supply	26.25
	19251	Broadwaters Motorcar	43.24
	19252	Broadwaters Motorcar	421.09
	19254	Broadwaters Motorcar	45.25
	19255	Lowe's Home Centers	32.91
	19256	Northwestern Disposal Company	77.63
	19261	Fire Extinguisher Specialists	159.80
	19262	Parks Hardware	24.09
	19265	Architectural Interior Products	145.92
	19266	Guinn's Tractor Sales	38.95
	19267	Custom Floors and Paints Wholesale	5.98
	19274	Parkersburg Wrecker	29.50
	19276	Parkersburg Office Supply	26.43
	19280	Carl Kelly Paving	16,100.00
	19281	NOE Office Equipment	4,929.00