

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 13, 1994

PRESENT: HOLMES R. SHAVER, PRESIDENT
JEAN GRAPES, COMMISSIONER
STEVEN A. GRIMM, COMMISSIONER

On this date, the County Commission of Wood County 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 21, 1994 and Monday, July 25, 1994. The County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed approved minutes from Thursday, July 28, 1994.

On this date, the County Commission approved a Personal Property Improper for Brenda E. Denham - Lubeck District.

On this date, the County Commission approved Exonerations for Mary M. Welch - City District, Harris District, Parkersburg District and Clay District; Barbara Grady - City District; Myrle Griffin - City District; Nelma B. Mathews - City District; William F. Mitchell - City District; James Murphy - City District; Catherine Stefanik - City District; W.M. Strous - City District; O.M. Shultz - City District; Floyd L. Sims & Charlotte L. Modesitt - City District; Sharon M. Roberts - City District; Murl L. Weaver - City District; John M. & Darlie Ramsey - City District; Jo Ann E. Pickens - City District; William F. Satow - Harris District; Adah W., Charles I. & Connie M. Wise - City District; Loyd C. Matheny - City District;

Terrence B. & Linda D. Williams - City District; Wilson Bros. Dev. & Const. Co. Inc. - Williams District; Ronald H. & Beatrice E. Frame - Harris District; William L. Massie, II - Lubeck District; Julie A. Smith - Lubeck District; Myrl Griffin - Walker District; Grimm Construction Co. Inc. - Parkersburg District; Kathleen A. & Robert D. Suck - Lubeck District; and Pennzoil Exp. - Clay District.

On this date, the County Commission met with Chief Charlie Johnson, Wood County Sheriff's Department, to discuss the generator on Quincy Hill. Chief Johnson stated that he has talked with Randy Kinsolving at Miller Communications; and if the tower goes down, the Sheriff's Department wouldn't be able to use their portables if they were in town; they have their own equipment at the Quincy Hill site; the City wants to put in a back up generator and wants everyone to chip in on it; there are six agencies on the generator. Commissioner Grimm made a motion to participate in the cost sharing of the generator, Commissioner Grapes seconded the motion and President Shaver made it unanimous. Chief Johnson will provide the actual costs to Mary Rader, County Administrator.

On this date, Russell L. Mercer and Marvin D. Yoho were sworn in as Reserve Deputies for Wood County.

At 10:30 A.M., the County Commission met with Vance Golden, Attorney, who wished to apply for the position of a Fiduciary Commissioner. The County Commission informed Mr. Golden that they would take this into consideration.

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 execute a Partial Release of a bond bearing the date of the 7th day of October, 1994, executed by Kenneth J. Brady and Karen Brady, husband and wife, and which is recorded in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Lien Book Number 628, at Page 371, insofar, and only insofar as the said Deed of Trust constitutes a lien upon the following described lots, tracts or parcels of land, situate and being in the District of Lubeck, County of Wood and State of West Virginia. The said Partial release is for Lot Number One, containing 3.26 acres, of the Dogwood Addition, which is a matter of record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Plat Book 22, at Page 5. The said Partial Release is also for a 0.23 acre tract of land adjoining the above-stated Lot Number One and which is a matter of record in Plat Book 22, at Page 5. In all other respects, the lien of the said Bond executed by Kenneth J. Brady and Karen Brady is to remain in full force and effect. 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 execute a Release of that certain Bond bearing the date of the 19th of May, 1994, executed by Kenneth J. Brady and Karen Brady, husband and wife, and which is recorded in the Office of the Clerk of the County Commission of Wood County, West Virginia, in General Lien Book 614, at Page 719. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a

motion duly made, seconded and passed, AMENDED the Order appearing in Order Book 56, at Page 70, and bearing the date of September 12, 1994 in regard to the appointment of Emergency Absent Voter Ballot Commissioners. The said County Commission of Wood County has replaced Clarabelle Pierce (Republican) with Helen Jane Andrews (Republican) for the General Election to be held in Wood County on Tuesday, November 8, 1994. 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 Price Number 1, from Dotson Painting Company, Washington, WV, be accepted for the repairs of the fire escape at Horizons, a group home for mentally retarded citizens, located on Williams Street, Parkersburg, West Virginia. The said Price Number 1 is in the amount of one thousand thirteen dollars and thirty-six cents (\$1,013.36) and includes all labor, equipment and paint materials to water blast the said fire escape along with scraping, sanding and painting of all metal parts of the said fire escape. An Order was prepared regarding this matter.

Upon a motion duly made, seconded and passed by this Commission, it is hereby ORDERED that the fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the months of October, November and December, 1994 will be \$32.59 per prisoner per day. It is further ORDERED that the appropriate agencies and authorities be notified by forwarding them a copy of the Order that was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of an Order filed in the Circuit Court of Wood County in regard to Gerald Titus, Attorney, being appointed as Special Prosecutor in reference to the criminal investigation of the Gihon School matter due to the inappropriateness of the said investigations being handled by the Prosecuting Attorney of Wood County or any member of her office. 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 six hundred forty-eight dollars (\$1,648.00) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of August, 1994 in regard to the Drug Control and System Improvement Grant No. 94-DC-057. Receipt of said check 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 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 the Review of Assets from United National Bank, Parkersburg, West Virginia, on the Revenue Fund and the Repair Fund in regard to the Wood County, West Virginia, Industrial Development Revenue Bonds, Series A, 1980 Kroger Company Project. The said Review of Assets are for the period ending September 30, 1994. All documentation pertaining to the said Industrial Development Revenue

Bonds 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 the Review of Assets from United National Bank, Parkersburg, West Virginia, on the Bond Fund 3 and 9, the Reserve Account fund and the Deposit Fund in regard to the Wood County Building Commission (Wood County Courthouse Annex Project) 1983 Series Bond Issue. The said Review of Assets are for the period ending September 30, 1994. All documentation pertaining to the said Bond Issue 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 the fully executed Lease by and between THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA and THE CHILDREN'S HOME SOCIETY OF WEST VIRGINIA. Receipt of said fully executed Lease is pursuant to an Order appearing in Order Book 56, at Page 54 and bearing the date of August 25, 1994 at which time the said Lease was executed by Commissioners Grimm and Shaver. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a Grant Adjustment Notice from the Criminal Justice and Highway Safety Office, Charleston, West Virginia in regard to the Drug Control and System Improvement Grant No. 93-DC-037. Receipt of said Adjustment Notice is pursuant to an Order appearing in Order Book 56, at Page 24 and bearing the date of July 21, 1994 at which time the request for reallocation of funds 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 the Statements of Accounts from Bank One, West Virginia, Charleston, West Virginia, for the Mortgage Reserve Fund, the Expense Fund and the Bond Fund in regard to the Brooke, Harrison, Marshall, Wetzel and Wood Counties, West Virginia, Single Family Mortgage Revenue Refunding Bond, Series 1992. The said Statements of Accounts are for the period ending September 30, 1994. All documentation in regard to the said Single Family Mortgage Revenue Refunding Bond 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 the Statements of Assets from Commercial Banking and Trust Company, Parkersburg, West Virginia, for the Debt Service Fund and the Debt Service Reserve Fund in regard to the Wood County Building Commission Revenue Refunding Bonds Series 1984 (St. Joseph's Hospital). The said Statements of Assets are for the period ending September 30, 1994. All documentation pertaining to the said Revenue Refunding Bonds 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 the Statement of Assets from the Commercial Banking & Trust Company, Parkersburg, West Virginia, for the Debt Service

Account, the Debt Service Investment Account, the Debt Service Reserve Account and the Depreciation Reserve Fund in regard to the Wood County Building Commission Revenue Refunding Bonds Series 1990 (St. Joseph's Hospital). The said Statements of Assets are for the period ending September 30, 1994. All documentation pertaining to the said Revenue Refunding Bonds 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 the Statements of Accounts from One Valley Bank, Charleston, West Virginia, for the Escrow Account and the Expense Fund Account in regard to the Wood County, West Virginia, Single Family Mortgage Revenue Refunding Bond Issue, 1991 Series. The said Statements of Accounts are for the period of March 31, 1994 through September 30, 1994. All documentation pertaining to the said Single Family Mortgage Revenue Refunding Bond Issue is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

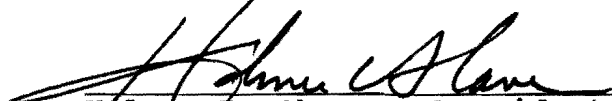
On this date, the County Commission of Wood County was in receipt of the Statements of accounts from One Valley Bank, Charleston, West Virginia, for the Acquisition Fund, the Mortgage Reserve Fund, the Debt Service Reserve Fund, the Prepayment Account, the Redemption Fund, the Excess Earnings No. 2 Fund, the Program Expense Fund, the Revenue Fund and the Debt Service Fund in regard to the Counties of Berkeley, Brooke, Fayette, Hancock, Harrison, Jackson, Jefferson, Marion, Marshall, Mercer, Monongalia, Morgan, Nicholas, Ohio, Raleigh, Randolph, Upsher, Wetzel and Wood, and the

City of Wheeling, West Virginia, Single Family Mortgage Revenue Bonds, 1984 Series A. The said Statements of Accounts are for the period of March 31, 1994 through September 30, 1994. All documentation pertaining to the said Single Family Mortgage Revenue Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

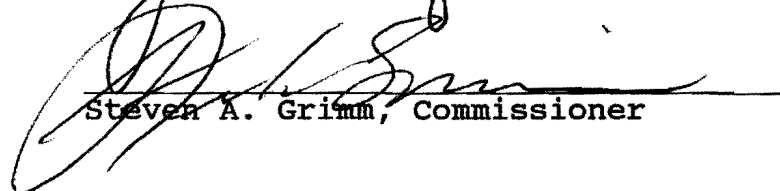
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON OCTOBER 13, 1994

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| No. | 19098 | Parkersburg Office Supply | \$ 539.28 |
| | 19168 | Fuller Wholesale Electronics | 130.00 |
| | 19247 | Parkersburg Office Supply | 4.60 |
| | 19264 | Family Carpet Outlet | 450.45 |
| | 19268 | J.T. Martin Fire & Safety | 5.00 |
| | 19283 | Reliable Corporation | 131.27 |
| | 19284 | Parkersburg Office Supply | 11.16 |
| | 19287 | Lowe's Home Centers | 251.38 |
| | 19288 | Casto & Harris | 48.75 |
| | 19289 | Parks Hardware & Supply | 9.00 |