

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, OCTOBER 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 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 made unanimous by Jean Grapes approved minutes from Monday, August 1, 1994.

On this date, the County Commission approved Personal Property Improvers for Arcon, Inc. - City District and Beltone Hearing Aid Center - City District.

On this date, the County Commission approved Exonerations for IOOF Parkersburg Lodge #7 - City District; Wilson Bros. Dev. & Const. Co. Inc. - Williams District; Jerry A. & Barbara Bowles - City District; Bert C. Stallings - Lubeck District; Elton B. & Glenna J. Ireland - City District; and D.L. & V.C. Dennewitz and Karen Hickel - City District.

At 9:30 A.M., the County Commission met with Mark Rhodes, Jail Administrator and Dixie Showalter, Mid-Ohio Valley Board of Health to discuss the contract for services provided at the Wood County Correctional Center. Ms. Showalter stated that it has been three years since they have discussed the contract; the agreement has been working for about ten years now; she would like an increase of payment to the physician as well as an increase on an hourly basis for nurses at the jail. Commissioner Grapes asked Ms. Showalter for

a breakdown on what the doctor and nurses do. Ms. Showalter explained that the nurses are on call Monday through Friday; Dr. Avery can be called in if it is necessary and he visits the jail twice a month. Mr. Rhodes stated that the jail currently has six Emergency Medical Technicians at the jail, which cuts down on taking inmates to the Emergency Room. More discussion took place. President Shaver stated that the Commission would make a decision on Thursday.

At 2:00 P.M., the County Commission met with Joseph Landy and Roberta Dennis from Trinity Manufacturing Inc. Ms. Dennis stated that Trinity is a manufacturer of kitchen cabinets, entertainment centers and solid core interior doors. More discussion took place describing the company.

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, executed a Memorandum of Understanding by and between the West Virginia Regional Jail and Correctional Facility and the County Commission of Wood County for the housing of inmates at the South Central Regional Jail. The per diem rate for each inmate is thirty-five dollars (\$35.00) which has been established until June 30, 1995. 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 the following Personal Property Improvers in the name of CNG Producing Company, New Orleans, Louisiana, be VOIDED, as per the request of the Assessor of

Wood County, W.C. Parrish. Ticket Number 302845 - Tax Year 1994 - Walker District, Ticket Number 302846 - Tax Year 1994 - Walker District, Ticket Number 302847 - Tax Year 1994 - Walker District, Ticket Number 302848 - Tax Year 1994 - Walker District, Ticket Number 302849 - Tax Year 1994 - Walker District, Ticket Number 302850 - Tax Year 1994 - Walker District, Ticket Number 302851 - Tax Year 1994 - Walker District, Ticket Number 302852 - Tax Year 1994 - Walker District. The above-mentioned Personal Property Improvers, approved by the County Commission on July 28, 1994, appear in Order Book 56, at Page 30 in the Office of the County Clerk. 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 board and authorities, the County Commission of Wood County, announced to all concerned that a vacancy will exist on the Union Williams Public Service District. Said vacancy is due to the expiration of Howard Seufer's term expiring on November 1, 1994. 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 408 - Alcohol Incentive Fund Grant Number AI94-07. The said Request for Reimbursement is in the amount of two thousand five hundred fifty-three dollars and thirty-

four cents (\$2,553.34) which represents funds expended by the County during the period of July 1, 1994 through September 30, 1994 for overtime compensation for Deputies of the Wood County Sheriff's Department who worked on the Sobriety Checkpoints Program provided under the said Grant, and for the purchase of materials for the said Sobriety Checkpoints Program allowed under the said Grant. In addition to the Request for Reimbursement, the Quarterly 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 408 - Alcohol Incentive Fund Grant is on file in the Office of the County Administrator. 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 announced to all concerned that a vacancy will exist on the Claywood Park Public Service District. Said vacancy is due to the expiration of Charles Townsend's term on November 1, 1994. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Grant Award and the fully executed Grant Contract Agreement between the Criminal Justice and Highway Safety Division and the County Commission of Wood County in regard to the Juvenile Justice and Delinquency Prevention Grant Number 95-089 to be utilized for the Youth In Effective Legal Diversion (Y.I.E.L.D.) Program which has been assigned Project Number 94-JJ-7-013 by the State of West

Virginia. Receipt of said fully executed Grant Contract Agreement is pursuant to an Order appearing in Order Book 56, at Page 78 and bearing the date of September 22, 1994 at which time Holmes R. Shaver, President of the County Commission, was given authorization to enter into such Agreement on behalf of the County Commission. All documentation pertaining to the said Juvenile Justice and Delinquency Prevention 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 Grant Award and the fully executed Grant Contract Agreement between the Criminal Justice and Highway Safety Division and the County Commission of Wood County in regard to the Juvenile Justice and Delinquency Prevention Grant Number 95-091 to be utilized for the C.A.S.A. (Court Appointed Special Advocate) PROGRAM which has been assigned Project Number 94-JJ-3-004 by the State of West Virginia. Receipt of said fully executed Grant Contract Agreement is pursuant to an Order appearing in Order Book 56, at Page 78 and bearing the date of September 22, 1994 at which time Holmes R. Shaver, President of the County Commission, was given authorization to enter into said Agreement on behalf of the County Commission. All documentation pertaining to the said Juvenile Justice and Delinquency Prevention 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 Drug Control and System Improvement Grant Number 94-DC-023. Expenditures in the amount of six hundred nine dollars and twelve cents (\$609.12) were made by the County during the month of September, 1994 which represents 28.25 hours of 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 five hundred forty-eight dollars and twenty-one cents (\$548.21) 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 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 Number 94-DC-057. Expenditures for the salary of Glenn R. Neal, Assistant Prosecuting Attorney, were in the amount of two thousand six hundred twenty-five dollars (\$2,625.00), plus the amount

of benefits, which includes social security, health insurance, retirement and workers' compensation, during the month of September, 1994. However, the Request for Reimbursement is in the amount of one thousand four hundred sixty-four dollars (\$1,464.00) which represents compensation at sixteen dollars (\$16.00) per hour, the allowable compensation under the said Grant, for 91.50 hours allocated to the duties of the Drug Prosecutor by Assistant Neal as defined and set forth in the said Grant. 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 was in receipt of a check in the amount of nine thousand fifty-one dollars and thirty-five cents (\$9,051.35) from the State of West Virginia which represents reimbursement for expenses incurred during the months of June and August, 1994 in regard to the speed enforcement programs conducted under the Section 153 Highway Safety Grant No. 94HB-14. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 71 and bearing the date of September 15, 1994 at which time the Request for Reimbursement in the amount of three thousand nine hundred ninety-three dollars and seventy cents (\$3,993.70) was signed by Holmes R. Shaver, President of the Wood County Commission; pursuant to an Order appearing in Order Book 56,

at Page 83 and bearing the date of September 26, 1994 at which time a duplicate Request for Reimbursement in the amount of one thousand thirty-five dollars and twenty-eight cents (\$1,035.28) was signed by Holmes R. Shaver, President of the Wood County Commission; and further pursuant to an Order appearing in Order Book 56, at Page 81 and bearing the date of September 26, 1994 at which time the Request for Reimbursement in the amount of four thousand twenty-two dollars and thirty-seven cents (\$4,022.37) 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.

On this date, the County Commission of Wood County was in receipt of the Statement of Account from One Valley Bank, Charleston, West Virginia, for the Excess Investment ER Fund in regard to the Counties of Berkeley, Brooke, Fayette, Hancock, Harrison, Jackson, Jefferson, Marion, Marshall, Mason, 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 Statement of Account is 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.


On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed,




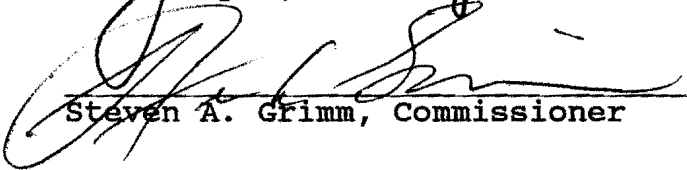
authorized Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Section 153 Highway Safety Grant Number 94HB-14. Expenditures in the amount of one thousand seven hundred seventy-six dollars and eighty-eight cents (\$1,776.88) were made by the City of Vienna for overtime compensation in regard to the speed enforcement program under the said Grant, and expenditures in the amount of two thousand one hundred eighty-eight dollars and ninety-eight cents (\$2,188.98) were made by the County of Wood for overtime compensation in regard to the speed enforcement program under the said Grant. The total of the Request for reimbursement is in the amount of three thousand nine hundred sixty-five dollars and eighty-six cents (\$3,965.86). In addition to the Request for Reimbursement, the Monthly Progress Reports for both the City of Vienna and the County of Wood, and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, West Virginia. The above-stated Grant received approval from the State with the Wood County Commission as the grantee; therefore, the Request for Reimbursement must be made by the 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.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
 Jean Grapes, Commissioner

  
 Steven A. Grimm, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

No.	19130	Marriott Town Center	\$ 212.00
	19170	Broadwaters Motorcar	240.36
	19171	Sam's Club	118.30
	19172	Sherwin-Williams	718.32
	19173	Bob Barker Company	1122.50
	19174	Gall's Inc.	291.59
	19175	Bernhardt's Uniforms	594.20
	19190	Sherwin-Williams	189.27
	19243	Viking Office Products	72.55
	19244	Miller Communications	37.90
	19258	Kramer's Photo Supply	205.00
	19259	George's Tailor Shop	81.00
	19269	Miller Communications	51.85
	19271	Broadwaters Motorcar	56.68
	19272	Mahone Tire Service	80.78
	19273	Auto America Store	182.26
	19275	Broadwaters Motorcar	43.24
	19277	Radio Shack	7.99
	19279	McClinton Chevrolet	25.69
	19292	Division of Public Safety	124.00
	19293	Commercial Bank - VISA	217.70
	19294	Sam's Club	195.16
	19295	Dils Ford	74.00
	19300	Dils Ford	500.00
	19304	NOE Office Supplies	36.85
	19307	L.C. Horner Welding	265.00
	19318	CWS	96.00
	19319	Quorum Corporation	161.00
	19320	Parkersburg Office Supply	527.72
	19328	Dotson Painting	956.00