

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 24, 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 Holmes R. Shaver and passed, approved minutes from Monday, August 8, 1994. The County Commission also approved minutes from Thursday, August 11, 1994, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed.

On this date, the County Commission approved Personal Property Improvers for Jordan R. Starcher dba M.L. Water Company - Williams District and Better Health Massage Therapies - Parkersburg District.

On this date, the County Commission approved Exonerations for C.T. Smith - Walker District, Union District and Walker District; and Dana K. Farnsworth - Vienna District.

On this date, the County Commission met with Rick Modesitt from the Parkersburg Police Department to discuss radio equipment. Mr. Modesitt stated that they are going to be updating their equipment; REACOM, who is in the same building, is also going to be updating their equipment; it was suggested that they should integrate everything, which would bring down the request that REACOM made down from \$175,000.00 to about \$90,000.00. Commissioner Grimm asked if they talked with REACOM. Mr. Modesitt stated that he has not because he wasn't sure who was handling it. President Shaver asked if this

system could eventually be used in the E-911. Mr. Modesitt stated that it would and that would be the next step. Mayor Eugene Knotts was present and stated that he thinks this is very important to the E-911 and this has to be a cooperative effort. Mr. Modesitt stated that they will be able to use the 911 equipment with the E-911 equipment, it will just be updated. More discussion took place. President Shaver stated that depending on the figures, the County Commission would like to participate.

At 11:30 A.M., the County Commission had a public hearing scheduled for this time. On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, ORDERED that the Public Hearing scheduled for this date in regard to the petition to close an undeveloped and dead end road known as 45th Street be Continued until November 14, 1994 at 11:30 o'clock A.M. due to a misunderstanding of the Petitioner, Charles R. Buskirk, of the requirement of notifying adjoining property owners. The said 45th Street is located in Hillsdale Addition, Parkersburg District, Wood County, West Virginia. Continuance of said Public Hearing is pursuant to an Order bearing the date of October 3, 1994 and appearing in Order Book 56, at Page 89 at which time the date for a Public Hearing was set by the said County Commission of Wood County upon the presentation of a petition by Charles R. Buskirk. 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 duly made, seconded and passed, placed Charles Townsend in nomination to be reappointed to the Claywood Park Public Service District. Mr. Townsend's term will be expiring on November 1, 1994. 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 duly made, seconded and passed, placed Howard Seufer in nomination to be reappointed to the Union Williams Public Service District. Mr. Seufer's term will be expiring on November 1, 1994. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a letter from United National Bank, Parkersburg, WV, advising the County Commission of the up to date list of securities held as collateral at the said United National Bank for County funds being deposited. The total amount of securities pledged has increased from one million three hundred twenty-five thousand dollars (\$1,325,000.00) to two million seventy-five thousand dollars (\$2,075,000.00). An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a letter from Huntington Banks West Virginia, Parkersburg, West Virginia, advising the County Commission that the said Huntington National Bank West Virginia is transferring securities held as collateral for County funds from Wachovia Bank of North

Carolina, NA, Winston-Salem, North Carolina to the Federal Reserve Bank of Richmond, Richmond, Virginia. Upon a motion duly made, seconded and passed, the County Commission of Wood County gave approval to the transfer of such securities by executing a transfer of security letter and signature cards. The above said securities being transferred are as follows: Federal Home Loan Banks in the amount of \$250,000.00 at a rate of 7.75% with maturity date being April 25, 1996. Federal National Mortgage Association in the amount of \$250,000.00 at a rate of 8.15% with maturity date being May 11, 1998. All documentation pertaining to securities being pledged by local banking institutions as collateral for County funds 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 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 Comprehensive Community Highway Safety Grant Number 94HS-07. Expenditures in the amount of thirteen thousand two hundred sixty-three dollars and forty-eight cents (\$13,263.48) were made by the County during the period of July 1, 1994 through September 30, 1994 for contractual services and travel expenses of Tiano-Knopp Associates, Inc., Grant Consultants; and for materials purchased as set forth in the Application for the said Grant funding. 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. All documentation pertaining to the said Comprehensive Community 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, 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 twenty-two dollars and fifty cents (\$1,222.50) were made by the County during the month of September, 1994 for services provided by Bridgett Reger and Kurt A. Klettner, 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 dollars and twenty-five cents (\$1,100.25) 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.

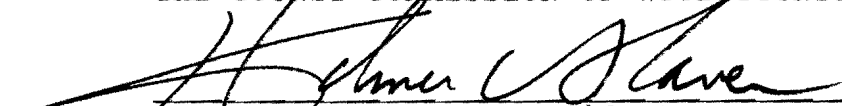
On this date, the County Commission of Wood County was in receipt of a check in the amount of one thousand one hundred fifty-

two dollars and ninety cents (\$1,152.90) from the State of West Virginia in regard to the Drug Control and System Improvement Grant Number 94-DC-049. Receipt of said check represents reimbursement to Wood County for expenses incurred during the month of August, 1994 and 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 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.

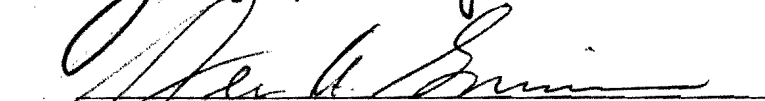
At 2:30 P.M., the County Commission, having no further business to attend to, adjourned to go to the West Virginia Interstate Fair & Exposition Fairgrounds to view the facilities.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON OCTOBER 24, 1994

No. 19270	Bearings, Inc.	\$ 56.82
19278	Sturm Supply	414.00

19296	Broadwaters Motorcar	22.52
19303	Newberry Hardware	8.06
19309	Mahone Tire Service	142.89
19314	Lowe's Home Centers	53.88
19329	Broadwaters Motorcar	9.26
19332	Broadwaters Motorcar	94.07
19335	Miller Communications	142.70
19336	Jack B. Kincaid, DVM	58.00
19337	WV State Police Academy	19.50
19338	Broadwaters Motorcar	19.55
19339	American Office Systems	204.00
19340	Lowe's Home Centers	136.00
19342	Newberry Hardware	9.23
19343	Byers Lock & Key	61.95
19346	Newberry Hardware	4.25
19347	Sherwin-Williams	192.75
19348	C.R. Malcom & Assoc.	110.00