

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, SEPTEMBER 1, 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 approved Exonerations for William N. & Joseph E. Corbitt and Paul Corbitt - Union District; Charles S. Percy, II Life Estate & Charles S. Percy, III - Parkersburg District; Frederick L. & Gladys F. Harris - City District; Harold & Margaret Payne - Slate District; Dorothy Blizzard, 1/3, C.G. & R.W. Corbitt 1/3 - Union District; and John Charles & Karen Lee Gibson - City District.

On this date, the County Commission approved Personal Property Improvers for Ronald D. Wines - Lubeck District; Mary M. Welch - City District; Terry A. Meadows - Clay District; Coralie P. Sutton - Clay District; Ronald C. & Janet P. Michels - City District; Todd A. Crossen - City District; Don E. Hofmann - Harris District; and Roy J. Fike.

On this date, Steven Nicely, from the Parkersburg/Wood County Visitors and Convention Bureau, Inc. met with the County Commission. The County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Holmes R. Shaver, as President to enter into an Agreement by and between the County Commission (Commission) and the Parkersburg/Wood County Visitors and

Convention Bureau, Inc. (Bureau). In the Agreement, the Commission does contribute unto the Bureau the sum of \$25,000.00 toward the purchase of a building located at 350 Seventh Street, Parkersburg, WV, which will be used for offices of the Bureau. In the event that the property is sold, the Commission shall be reimbursed, in full, for their contribution of \$25,000.00. This Agreement and the \$25,000.00 shall be secured by a deed of a trust in favor of the Commission against the above described property, which deed of trust shall be second in priority to a deed of trust in favor of the Mid-Ohio Valley Regional Council. An Order was prepared regarding this matter.

At 9:30 A.M., the County Commission held a Public Hearing to close 210' of Fourth Street, Section "A" of Larkmead Addition. Petitioners Emory O. and Nancy L. Hickel were present. Due to the fact that Mr. & Mrs. Hickel have had difficulty determining who adjacent property owners are, and not being able to notify said property owners, the County Commission, upon a motion duly made, seconded and passed, continued this hearing for October 3, 1994 at 9:30 A.M. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission opened the sole sealed bid for microfilm equipment/services for the Wood County Circuit Clerk. Said bid opening is pursuant to an Order bearing the date of August 4, 1994 at which time the 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 August 9, 1994 and August 16, 1994. The sole sealed bid was received from Mobile

Microfilming Corporation - Records Information Services - 4003 Seven Mile Lane, Baltimore, MD 21208-6198; for 1 PC Based Indexing System - \$44,579.00, 2 digital readers - \$24,495.00 each, 1 laser printer to include sorter - \$12,080.00, 1 electronic storage node to include fax capabilities - \$22,816.00, and the cost to data enter approximately 20520 records to consist of six field each - \$.445 per record. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, the County Commission took the bid under advisement. An Order was prepared regarding this matter.

At 10:15 A.M., the County Commission opened sealed bids for a seven passenger van to be used by the Wood County Sheriff's Department as a transport vehicle. Said bid opening is pursuant to an Order bearing the date of August 11, 1994 at which time the 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 August 16, 1994 and August 23, 1994. The bids were received from the following: Dils Ford, 1601 - 13th Street, Parkersburg, WV - 1995 Ford Windstar GL - \$18,875.00 and from McClinton Chevrolet-Imports Company, 712 Liberty Street, Parkersburg, WV - 1994 Chevrolet Lumina Van - \$18,247.14. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, the County Commission took said bids under advisement. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with John Tygrett to discuss the shooting range at Veterans' Park. He would like to give

shooting classes there when his regular places are not available. The County Commission informed Mr. Tygrett that he would need to talk to Sheriff Merritt.

At 11:00 A.M., the County Commission held an Auction to sell property located at 1114 Seventh Street, Parkersburg, WV, on the steps of the Wood County Courthouse pursuant to a Legal Notice appearing in both The Parkersburg News and The Parkersburg Sentinel on August 9, 1994 and August 16, 1994. The sale of said property brought in the amount of \$33,000.00. The buyers of said property were Wayne Waldeck and William Waldeck, who presented a letter of credit from Community Bank, signed by Randy L. Brooks, Senior Vice President. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission met with Ken Brady to request a partial release for Dogwood Subdivision. (First part of meeting was inaudible on tape. Tape was changed in middle of meeting.) Commissioner Grapes stated that the reason he is required to post a bond is to assure the people that bought lots that he is going to do that road. Mr. Brady stated that he is afraid that the bond agency may not approve his request. Commissioner Grapes informed Mr. Brady that he is way over the ten days that he was required to have said bond. Glenn Neal was present and stated that he has talked with Mary R. Rader and informed her that it would be lawful to accept a justification of surety and Mary had, at that time, raised the same questions that Commissioner Grapes brought up; does the County Commission want to be in the business of foreclosing on property and taking people's homes. Mr. Neal stated that it would

be the County Commission's decision. Mr. Neal stated that what Mr. Brady stated is correct, but the Planning Commission was of the understanding that, within the ten days, he (Brady) would get a bond. Commissioner Grimm asked when Chancellor Insurance would let him know about the bond. Mr. Brady stated that the lady that handles this is out and he had tried to contact Mr. Bango, who wouldn't call him back. Commissioner Grapes asked Mr. Brady if because of what Mary Rader told him, was he under the impression that he should be able to have the justification of surety, even though he was at the meeting of the Planning Commission, when they voted that they wanted him to have the insurance bond; whatever Mary may have eluded to, has nothing to do with what happened at the Planning Commission meeting; Mary knows that an insurance bond is always required, there may have been a misunderstanding. Mr. Brady asked what the reason was for mentioning the justification of surety. Mr. Neal stated that the justification of surety was discussed at the Planning Commission meeting, but then they voted to require an insurance bond. Mr. Brady stated that he thought, from Mary Rader, that if he couldn't get the insurance bond, that he could get the justification of surety. Commissioner Grapes stated that this Commission does not go against what the Planning Commission decides. Commissioner Grimm asked what guarantee they would have if they released the one lot; that the insurance would be on that property within a reasonable amount of time. Mr. Brady stated that he has invested a lot of money in this and the guarantee is that if he doesn't, he doesn't get to sell any more lots and the whole thing goes down the tubes. Commissioner

Grapes stated that they have to worry about the people that have already bought lots, in case something does happen, they would be without a road. Mr. Brady stated that she is picking the worst case scenario. Commissioner Grapes stated that she cannot ignore that it has been two months over the ten days that were required to get the bond and is not willing at this time to release the one lot. President Shaver stated that he doesn't want to deviate from precedent and he will not second guess the Planning Commission. Mr. Brady asked again why Mary Rader brought up the justification of surety. Commissioner Grapes stated that Mary Rader was not in today and that it doesn't matter anyway because Mary would have to get permission from the Planning Commission before she could tell him he could get the justification of surety. Mr. Brady stated that he misunderstood Mary. Commissioner Grapes instructed Mr. Brady to get his bond and they would then issue the release.

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, Ordered that Exoneration No. 4749 pertaining to real property located in Wood County, West Virginia be Voided due to the fact that an Exoneration cannot increase value. Said Exoneration was in the name of Elizabeth Hannaman - City District. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of an Affidavit and Agreement with Respect to Lost, Stolen or Destroyed Securities along with a Bond of Indemnity in regard to lost Bond/Coupon #3907/3909, 3911/3912, 3915, 3918/3922, 3924, 3925, Cpn

#30 DTD 3/1/94 at \$180.00 each totaling \$2,340.00 in reference to the above mentioned Mortgage Revenue Bond. Written approval/rejection is being requested by One Valley Bank, Charleston, WV, in regard to the replacement of said bond. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission gave approval, by letter addressed to One Valley Bank, to replace said bond. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of an Affidavit and Agreement with Respect to Lost, Stolen or Destroyed Securities along with a Bond of Indemnity in regard to lost Bond No. R-17727 in the amount of \$5,000.00, registered in the name of Andrew Zaleski and in reference to the above mentioned Single Family Mortgage Revenue Bond. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission gave approval, by letter addressed to One Valley Bank, to replace said bond. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, authorized Holmes R. Shaver, as President, to sign the Annual Utilization of Real Property Report on the operation and maintenance of the H.P. Dils Building, 211 Sixth Street, Parkersburg, WV, being used by the Mid-Ohio Valley Health Department. Said Annual Report is pursuant to Contract No. SA-III-WC-516 entered into by and between The United States of America and the Wood County Commission. An Order was

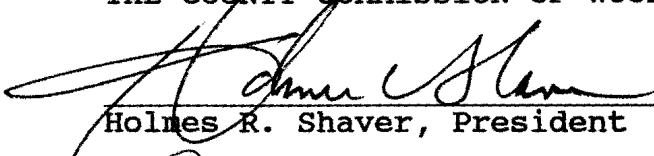
prepared regarding this matter.

On this date, came Michele Rusen, Prosecuting Attorney, and presented to the County Commission an Application in which it is requested that the Honorable Gaston Caperton, Governor of West Virginia, issue a requisition to the Governor of Massachusetts for the extradition of Suzanne L. Browne, who stands charged with the crime of Grand Larceny, committed in the County of Wood, on August 24, 1993 and who is now a fugitive from justice of the State of West Virginia and, as the Prosecuting Attorney is informed, is now within the jurisdiction of the State of Massachusetts, in the County of Suffolk, and the City of Boston. The said Application was signed by Holmes R. Shaver, President, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed. An Order was prepared regarding this matter.

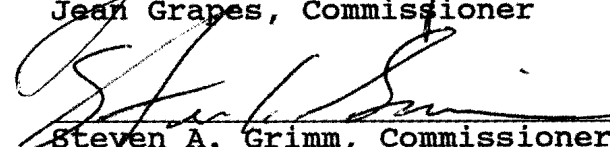
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
Jean Grapes, Commissioner

  
Steven A. Grimm, Commissioner



PURCHASE ORDERS SIGNED ON SEPTEMBER 1, 1994

No.	19029	Architectural Interior Products	\$312.50
	19054	State Electric Supply Company	277.89
	19064	Universal Supply	254.24
	19077	Williams and Company	41.57
	19123	Char Ann Service Company	79.78
	19124	Parks Hardware & Supply	56.65
	19128	Parkersburg Office Supply	34.22
	19129	Casto & Harris	478.99
	19136	Casto & Harris	393.00