

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 22, 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 approved Personal Property Improvers for Douglas F. Hendershot - Union District; Charles J. & Karen K. Gray - Lubeck District; and Donald C. Hopkins - Lubeck District.

On this date, the County Commission approved an Exoneration for Reese A. & Rachel Edwards (1995 owners) and Randy B. & Johnna R. Whitehair (1994 owners) - Williams District.

At 10:00 A.M., the County Commission met with Attorney Beryl Cunningham to discuss the Establishment of Warren Drive, Clay District, Wood County Maintenance Association. Notice of this hearing was published in The Parkersburg News on September 10, 1994 and was posted in two conspicuous places on Warren Drive on September 8, 1994. It appearing the Petitioners have heretofore filed all required and necessary documents and have complied with the provisions of West Virginia Code 7-12A-1 et seq., as well as, all requirements as set forth in the Procedure for Seeking Approval by the Wood County Commission for Creation of a Maintenance Association, and that approval of the creation of said maintenance association will result in special benefits to all owners of residential property abutting on the first 1128 feet of Warren Drive, a subdivision road

outside an incorporated area, next to Dutch Ridge Road, it is hereby Ordered that the formation of the Warren Drive, Clay District, Wood County Maintenance Association, Inc., as a maintenance association under the provisions of WV Code 7-12A-1 et seq, for the first 1128 feet of Warren Drive next to the Dutch Ridge Road, be and the same is hereby approved and established. It is further Ordered said maintenance association cause all recordable documents to be recorded in the Office of the Clerk of the County Commission. An Order was prepared regarding this matter.

On this date, came Louis J. Balzano and presented to the County Commission of Wood County three (3) letters opposing the paving of 16th Street, from Allen Drive to the Ohio River, located in Parkersburg District, Wood County, West Virginia. The said letters of opposition are pursuant to a request made by Bud Cochran to pave all of the said 16th Street. Letters of opposition were received from Mr. & Mrs. Paul Frabell, Michael T. Balzano and Louis J. & Mary L. Balzano. Concerns set forth in the said letters of opposition were in regard to the increase of traffic in such a small area.

Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission of Wood County denied the request of the said Mr. Cochran to the paving of 16th Street, from Allen Drive to the Ohio River, located in Parkersburg District, Wood County, West Virginia. An Order was prepared regarding this matter.

On this date, the County Commission met with Steve Nicely, Dave Ashley, et al, from the Visitors and Convention Bureau to discuss where they have spent the money from the hotel/motel tax from the

County. Mr. Ashley thanked the County Commission for the help in purchasing their new building. Mr. Nicely explained how they are saving money, how they are handling their brochures, how much hotel/motel tax has increased over the years, etc. Mr. Nicely then stated the Convention Bureau would like to increase year round activity that will bring people to the area. The County Commission thanked the gentlemen for coming in with this update.

At 11:30 A.M., Virgil Flinn presented the new Lubeck Volunteer Fire Department Rescue Truck.

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, adopted a Resolution which does hereby authorize Holmes R. Shaver, President of the County Commission, to act on its behalf to enter into a contractual agreement with the Criminal Justice and Highway Safety Division, Charleston, West Virginia, to receive and administer grant funds pursuant to provisions of the Juvenile Justice and Delinquency Prevention Grant program. Following the adoption of the said Resolution, President Shaver executed the Grant Contract Agreement between the Criminal Justice and Highway Safety Division and the Wood County Commission in regard to Grant Number 94-JJ-7-013. President Shaver also executed a Certification concerning debarment and suspension in regard to the said Grant. Funding received from the said Grant would be utilized to support the Y.I.E.L.D. (Youth in Effective Legal Diversion) Program which will provide counseling and intervention services for diversion of youth. The execution of the said Grant

Contract Agreement and the said Certification is in anticipation of the pending award in the amount of fifteen thousand dollars (\$15,000.00) from the Department of Justice and subsequent subgrant awards from the Governor pursuant to a letter signed by James M. Albert, Director of the Criminal Justice and Highway Safety Division. 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 made unanimous by Holmes R. Shaver, adopted a Resolution which does hereby authorize Holmes R. Shaver, President of the County Commission, to act on its behalf to enter into a contractual agreement with the Criminal Justice and Highway Safety Division, Charleston, West Virginia, to receive and administer grant funds pursuant to provisions of the Juvenile Justice and Delinquency Prevention Grant program. Following the adoption of the said Resolution, President Shaver executed the Grant Contract Agreement between the Criminal Justice and Highway Safety Division and the Wood County Commission in regard to Grant Number 94-JJ-3-004. President Shaver also executed a Certification concerning debarment and suspension in regard to the said Grant. Funding received from the said Grant would be utilized to hire a Program Coordinator for the Court Appointed Special Advocate (C.A.S.A.) Project. The execution of the said Grant Contract Agreement and the said Certification is in anticipation of the pending award in the amount of fifteen thousand dollars

(\$15,000.00) from the Department of Justice and subsequent subgrant awards from the Governor pursuant to a letter signed by James M. Albert, Director of the Criminal Justice and Highway Safety Division. 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 Holmes R. Shaver and passed, ORDERED that Exoneration No. 4483 be Voided due to the fact that the Tax Ticket has been paid. The Exoneration was in the name of Dumar Enterprises 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 passed, adopted a Resolution in reference to Budget Revision No. 5 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 was in receipt of a check in the amount of thirty-three thousand dollars (\$33,000.00) from Community Bank, Parkersburg, West Virginia, which represents loan proceeds for the sale of County property located at 1114 Seventh Street, Parkersburg, West Virginia. The said property was sold at a Public Auction held by the County Commission on

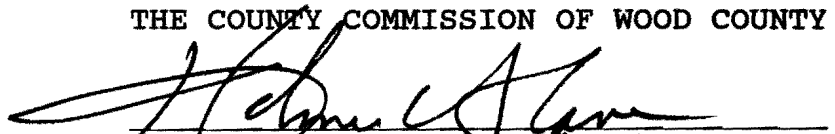
September 1, 1994 to Wayne Waldeck and William Waldeck and the sale of said property is pursuant to an Order appearing in Order Book 56, at Page 64 and bearing the date of September 1, 1994.

The deed for the said property located at 1114 Seventh Street, Parkersburg, West Virginia, transferring ownership from the said County Commission of Wood County to the said Wayne Waldeck and William Waldeck will be recorded in the Office of the Clerk of the County Commission of Wood County. An Order was prepared regarding this matter.

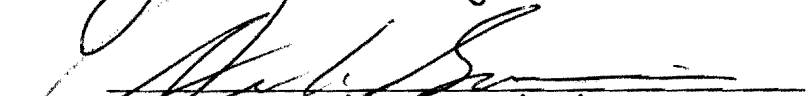
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON SEPTEMBER 22, 1994

No.	18993	Sam's Club	\$	235.99
	19105	PC Concepts		198.90
	19117	Sam's Club		39.94
	19133	Miller Communications		65.75
	19134	Miller Communications		52.75
	19179	Dravo Basic Materials		134.34
	19187	Parks Hardware		5.38
	19192	Miller Communications		525.02

19193	Miller Communications	357.16
19194	Miller Communications	188.00
19204	Lowe's Home Centers	88.00
19210	Lowe's Home Centers	440.84
19216	Lowe's Home Centers	99.72
19219	Artcraft Studio	16.00
19220	Lowe's Home Centers	241.52