

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, SEPTEMBER 26, 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 Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, approved minutes from Thursday, June 30, 1994.

The County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, approved minutes from Thursday, July 7, 1994.

On this date, the County Commission approved Exonerations for Delbert Dawson - Clay District; Kenneth M. Steele - Union District; Harley L. & Greta M. Lowe - City District; Earl R. & Martha Carson - Tygart District; Edna R. Feick, et al - Union District; Ralph Duane Leggett - Walker District; Eleanor L. Roth - Walker District; Marsha Leggett - Walker District; and Randall Leggett - Walker District.

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 the bid be let for the installation of carpet at the Wood County Magistrate Court Building located at 208 Avery Street, Parkersburg, West Virginia. A Legal Notice requesting proposals will appear in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on October 3, 1994 and on October 10, 1994 with bid opening to be held on Monday, October

24, 1994 at 10:00 A.M. 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 the bid be let for the cleaning and pointing of the exterior of the Wood County Courthouse located at Third and Market Streets, Parkersburg, West Virginia. The Legal Notice requesting proposals will appear in both local newspapers, the Parkersburg News and The Parkersburg Sentinel, on October 3, 1994 and on October 10, 1994 with bid opening to be held on Monday, October 24, 1994 at 10:15 A.M. An Order was prepared regarding this matter.

On this date, and pursuant to an Order appearing in Order Book 55, 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, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, reappointed Larry Hoffmann to the Central Boaz Public Service District. Said appointment is further pursuant to an Order bearing the date of September 19, 1994 when Mr. Hoffmann was put into nomination. Mr. Hoffmann's new term will expire on October 1, 2000. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, Awarded the bid for the replacement of the roof on the Law Enforcement and Maintenance Building located at 328 Avery Street, Parkersburg, West Virginia, to Foam Coat Roofing

and Coatings, Inc., Davisville, West Virginia. The awarding of said bid is pursuant to an Order appearing in Order Book 56, at Page 76 and bearing the date of September 19, 1994 at which time the County Commission took the bids under advisement upon a motion duly made, seconded and passed. All bids received, pursuant to the County Commission's legal notice accepting sealed bids, are 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 being made to various boards and authorities; the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, appointed Willis Ridenour to fill the unexpired term of Wayne Wigal. Mr. Wigal resigned September 8, 1994. Said appointment is further pursuant to an Order bearing the date of September 15, 1994, at which time Mr. Ridenour was placed in nomination. Mr. Ridenour's term will expire on June 30, 1998. An Order was prepared regarding this matter.

On this date, the County Commission of Wood Commission, upon a motion duly made, seconded and passed, ORDERED that the amount of fifty thousand dollars (\$50,000.00), which was received from AMP-Ohio as payment in lieu of taxes, be transferred from the General County Fund budget for the fiscal year 1994/1995 to the Special County Building Fund. The County Commission further ORDERED that the amount of one hundred fifty thousand dollars (\$150,000.00) from the Special

County Building Fund be invested in a certificate of deposit at Community Bank of Parkersburg. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of one thousand two hundred eighty-eight dollars and seventy-two cents (\$1,288.72) which represents reimbursement to Wood County for expenses incurred during the month of July, 1994 in regard to 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 48 and bearing the date of August 18, 1994 at which time the Request for Reimbursement was signed by Jean Grapes, President Pro Tem of 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.

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 a letter in which it is stated that a Grant Application is being submitted for funding through the West Virginia Children's Trust Fund. The said application requests funding in the amount of five thousand dollars (\$5,000.00) for a public awareness campaign and conference on child abuse which would be undertaken by the Wood County Child Abuse Response Team (CART). The said CART is under the supervision of the Wood County Prosecuting Attorney. The said Grant requires a twenty-

five percent (25%) in-kind match which would be provided through the Office of the Prosecuting Attorney and local law enforcement agencies. The said Grant, if approved, would be used in conjunction with an approved grant in the amount of seven thousand five hundred dollars (\$7,500.00) from the Office of the Social Services, West Virginia Department of Health and Human Resources which would be utilized to send selected members to child abuse training conferences. The said Grant Application and all documentation pertaining to the said West Virginia Children's Trust Fund 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 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 Drug Control and System Improvement Grant No. 93-DC-037. Expenditures in the amount of three thousand eight hundred twenty-eight dollars and thirty-four cents (\$3,828.34) were made by the County during the month of July, 1994. However, the Request for Reimbursement is in the amount of three thousand four hundred forty-five dollars and fifty-two cents (\$3,445.52) since there is a ten (10) percent 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 and passed, authorized Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign a duplicate Request for Reimbursement in regard to the Section 153 Highway Safety Grant No. 94HB-14. Expenditures in the amount of one thousand thirty-five dollars and twenty-eight cents (\$1,035.28) were made by the City of Vienna during the month of June, 1994 which represents compensation for overtime in regard to the speed enforcement program conducted by the City of Vienna Police Department. The original Order appearing in Order Book 56, at Page 14 and bearing the date of July 7, 1994, was submitted to Charleston; however, an error in the processing, by the State, of the said Request for Reimbursement made the Request null and void. Therefore, a duplicate Request for Reimbursement is being again submitted to the Criminal Justice and Highway Safety Office, Charleston, West Virginia. 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, 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 153 Highway Safety Grant No.

94HB-14. Expenditures in the amount of four thousand twenty-two dollars and thirty-seven cents (\$4,022.37) were made during the month of August, 1994 by Wood County for materials purchased and by the City of Parkersburg for overtime compensation in regard to the speed enforcement program under 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. 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.

On this date, the County Commission of Wood County was in receipt of the fully executed Agreement by and between the County Commission of Wood County, West Virginia and the City of Williamstown, West Virginia, in regard to the Drug Control and System Improvement Grant No. 94-DC-023. Receipt of said fully executed Agreement is pursuant to an Order appearing in Order Book 56, at Page 73 and bearing the date of September 15, 1994 at which time the said Agreement was signed by Holmes R. Shaver, President of the Wood County Commission, upon a motion duly made, seconded and passed. 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 letter from the Governor of West Virginia, Gaston Caperton, in which approval is given to the Grant Application submitted by the County for funding in the amount of fifteen thousand dollars (\$15,000.00) to be utilized for the hiring of a Program Coordinator for the Court Appointed Special Advocate (C.A.S.A.) Project. Receipt of said letter of approval is pursuant to an Order appearing in Order Book 56, at Page 78 and bearing the date of September 22, 1994 at which time the Grant Contract Agreement and Certification in regard to the said Grant were signed by Holmes R. Shaver, President of the Wood County Commission, in anticipation of the approval and awarding of funds. 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 a letter from the Governor of West Virginia, Gaston Caperton, in which approval is given to the Grant Application submitted by the County for funding in the amount of fifteen thousand dollars (\$15,000.00) to 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. Receipt of said letter of approval is pursuant to an Order appearing in Order Book 55, at Page 78 and bearing the date of September 22, 1994 at which time the Grant Contract Agreement and Certification in regard to the said Grant were signed by Holmes R. Shaver, President of the Wood

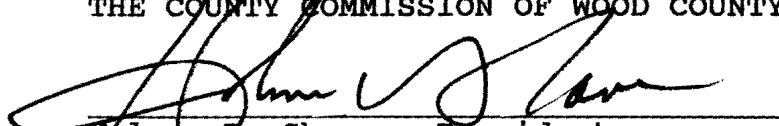


County Commission, in anticipation of the approval and awarding of funds. All documentation pertaining to the said Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

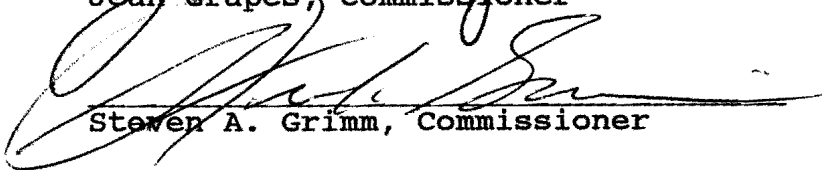
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
Jean Grapes, Commissioner

  
Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON SEPTEMBER 26, 1994

No.	19131	Northwestern Disposal	\$ 72.87
	19186	Lowe's Home Centers	486.21
	19201	Butch Ford	24.95
	19208	Broadwaters Motorcar	841.04
	19209	NOE Office Equipment	36.00
	19212	Byers Lock & Key	76.00
	19213	Hobart Sales & Service	3.00
	19217	Williams and Company	707.36
	19218	Parkersburg Office Supply	36.58
	19223	Sam's Club	142.87
	19224	Parks Hardware & Supply	57.97
	19225	Byers Lock & Key	139.53
	19227	Lowe's Home Centers	23.25
	19232	Kustom Signals	6450.00
	19234	Foamcoat Roofing & Coatings	24450.00