

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, APRIL 3, 1995

PRESENT: JEAN GRAPES, PRESIDENT  
STEVEN A. GRIMM, COMMISSIONER  
HOLMES R. SHAVER, COMMISSIONER

On this date, the County Commission met in regular session. On this date, 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 of Monday, March 27, 1995 and Thursday, March 30, 1995.

On this date, the County Commission approved Personal Property Improvers for Children's Coliseum - Vienna District; Linda Butcher - Lubeck District and Barbara S. Swisher - City District.

On this date, the County Commission approved Exonerations for Joseph P. & Terry L. Craynon - Union District; Frank Morgan - Tygart District; Joy G. Skinner - City District; Robert Parrish - City District; Morton & Zelda McCowan - City District; Geneva Echard - City District; Shirley W. & Norma Cooper - City District; Michael E. Brown - City District; Margaret F. Augenstein - City District; Aaron, Inc. - City District; Beatrice E. Frame - Harris District; Ronald H. Frame - Harris District; Julie A. Freels - Union District; Valley Mills Development Corporation - Union District and Larry & Sandra Freeman - Harris District.

On this date, the County Commission of Wood County held a Public Hearing at 10:00 o'clock A.M. pursuant to a Petition filed by

Attorney R. Bruce White on behalf of James Selby McClinton, Jr. and Beverly B. McClinton, Trustees under Trust Agreement dated November 26, 1985. Mr. White stated that he has submitted all necessary papers to the Commission and then explained the petition. Howard Humphrey, President of Willowbrook Association read a statement for Marjorie McDaniel, a resident in Willowbrook, who is opposed to the closing of these streets. Mr. Humphrey then read a statement from the Willowbrook Association who also oppose the closing of the streets due to the heavy traffic flow which will be even heavier if the streets are closed. Mr. White stated that the McClintons would like to sell their property and have the streets closed so that apartments could be built by the proposed new owners. Tom Crooks, resident of Willowbrook thanked Commissioner Shaver for meeting with the residents last night to discuss the problems; they have had trouble for the last three years trying to get something done about the traffic and would like the Commission to go look at the area before they make a decision. Randy Rapp, who lives on Crescent Avenue, stated that he is aware of the problems with the traffic and doesn't want people coming down there street if these roads are closed. Commissioner Grimm stated that he would like to sit down with the Prosecuting Attorney and discuss this matter. An unidentified speaker asked if the lights could be moved. President Grapes informed the gentleman that he would have to speak with the City of Parkersburg about the lights. Michele Rusen stated that she would do what the Commission asked (check into this matter) and give them a legal opinion. John See, who lives on Briscoe Road, read a

letter that he had previously sent to the County Commission. Mr. Humphrey stated that the Willowbrook Association is still talking with the Department of Highways and would like the Commission to consider some other access to the area. Following the Public Hearing, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, CONTINUED the said Public Hearing until such time as the Prosecuting Attorney, Michele Rusen, may research the traffic concerns expressed in regard to the closing and abandoning of a portion of 38th Street from Keith Way to Briscoe Road and a portion of Keith Way from its intersection with Briscoe Road to the dead end at the City of Parkersburg Corporation Line and also the closing and abandoning of an unnamed alley way between lots 20, 21 and 22 of Tremont Addition, a distance of one hundred forty feet (140'), all of which is in Parkersburg District, Wood County, West Virginia. Holmes R. Shaver recused himself as a Commissioner during the Public Hearing due to the fact he represents the seller of the land affected by the above stated closing and abandoning. A list of those in attendance is attached to these minutes. An Order was prepared regarding this matter.

At 1:30 P.M., the County Commission met with Steve Nicely from the Parkersburg/Wood County Visitors and Convention Bureau. Mr. Nicely stated that they have received a preliminary approval of the advertising program subject to final submission, which will be made after they (Bureau) know what monies are going to be available. Mr. Nicely asked if the Commission had discussed this since their last meeting. Mr. Nicely explained the program for Commissioner Shaver

who was absent at the previous meeting. Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, the County Commission agreed to payment of their share as long as Mr. Nicely has a commitment from the Cities of Williamstown, Vienna and Parkersburg. Commissioner Grimm amended the motion by stating that payment would be made after July 1, 1995.

At 2:15 P.M., the County Commission met with Alvin Phillips, Executive Director of the Wood County Habitat for Humanity. Mr. Phillips explained what Habitat for Humanity does for the community. Mr. Phillips also asked the County Commission if they knew of any properties to use as possible sights for the group to work on.

At 3:00 P.M., the County Commission met with Randy Tallhamer to discuss a self help project for a water line on Kesterson Ridge. Commissioner Grimm stated that they would need a commitment from the other residents. Commissioner Shaver asked if he could wait until Thursday, after they have had time to discuss rules that would be for everyone who applies for self help project assistance. Mr. Tallhamer was told by the Public Service District that the residents in the area made too much money to qualify for grant monies. Commissioner Shaver asked Mr. Tallhamer to call the Commission on Thursday.

On this date, the County Commission of Wood County was in receipt of a Petition from the Lubeck School Parent Teacher Association in which they request that the West Virginia State Road put a culvert in the North end of Old Route 2 at the entrance to Pahlhurst Plaza Subdivision in order that buses bringing students to Lubeck School from the South can turn onto Old Route 2 and approach

the School from the North, depositing the students so that they will exit toward the school building. A copy of said Petition with a letter signed by the Principal of Lubeck School is on file in the Office of the County Administrator.

On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, authorized Jean Grapes, in her 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 three thousand dollars and sixty-seven cents (\$3,000.67) were made by the County during the month of February, 1995 which represents overtime compensation for Sgt. Donald G. Balog of the Wood County Sheriff's Department who has been assigned as the officer to work the D.A.R.E. Program for Wood County and for supplies for the D.A.R.E. Program. However, the Request for Reimbursement is in the amount of two thousand seven hundred dollars and sixty-one cents (\$2,700.61) 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 Holmes R. Shaver, seconded by Steven A. Grimm and passed, authorized Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the letter addressed to Marvin Stead, Mayor of the City of Williamstown, West Virginia, requesting reimbursement in the amount of sixty-four dollars and eighty-six cents (\$64.86) which represents overtime compensation for Sgt. Donald G. Balog during the month of February, 1995. The said overtime compensation is for three (3) hours spent on the D.A.R.E. Program activities conducted at Waverly Elementary School, and is in accordance with an Agreement entered into by and between the County Commission of Wood County and the City of Williamstown in regard to the Drug Control and System Improvement Grant awarded to the City of Williamstown. Said fully executed Agreement is pursuant to an Order appearing in Order Book 56, at Page 84 and bearing the date of September 26, 1994. 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 Holmes R. Shaver, seconded by Steven A. Grimm and passed, adopted a Resolution in reference to Budget Revision No. 21 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 Jean Grapes, President of the Wood County Commission. An Order was prepared regarding this matter.

On this date, came Michele Rusen, Prosecuting Attorney for Wood

County and presented to the County Commission that James W. Taylor stands charged with a felony. The said James Taylor was being held by the authorities in Los Angeles, California. It was therefore necessary that Detective Danny McCullough and Detective Kenny Miller travel to Los Angeles and pick up the said James Taylor and return him to Wood County. Expenditures for food for said round trip cost \$141.77. The sum of \$150.00 was previously issued to the Detectives; therefore the County is being refunded \$8.23. 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 six hundred eighty dollars (\$680.00) which represents reimbursement to Wood County for expenses incurred during the month of January, 1995 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-7-013. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 183 and bearing the date of February 23, 1995 at which time the Request for Reimbursement was signed by Jean Grapes, President 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.

Upon a motion duly made, seconded and passed by this Commission, it is hereby ORDERED that the fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the months of April, May and June, 1995 will be \$40.29 per prisoner per day. It is further ORDERED that the appropriate agencies and

authorities be notified by forwarding them a copy of this Order. An Order was prepared regarding this matter.

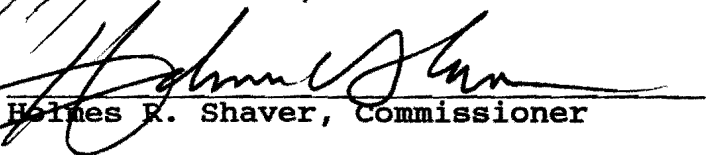
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
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Jean Grapes, President

  
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Steven A. Grimm, Commissioner

  
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Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON APRIL 3, 1995

No.	19800	Family Carpet Outlet	\$ 333.20
	19828	Martin Marietta Aggregates	949.52
	19829	Dils Ford	142.23
	19848	Parkersburg Office Supply	45.12
	19850	NOE Office Equipment	70.03
	19853	R.L. Polk	1,265.00



R Brincorale Attorney for Petitioners  
Kareel Humphrey Presd Willowbrook Assoc  
TOM CROOKS 36 WILLOWBROOK ACRES  
Jim Beck 31 WILLOWBROOK ACRES  
Sally Davis 47 Willowbrook  
Ann Cooper 50 Willowbrook  
Tom O'Shea 45 Willowbrook  
Margaret Topping 48 Willowbrook  
Mary M. Thelek 16 Shilohbrook  
Lars J Halverson 40 Willowbrook  
Marjorie McDaniel 49 Willowbrook  
Mary D. Nobles 6 Willowbrook  
Irene Callums 38 Willowbrook  
Jay Sanders 34 Willowbrook  
Ellenore Northrup 23 Willowbrook  
Betty Hale 11 Willowbrook  
Sam Dils 11 Willowbrook Dr  
Garry Halverson 40 Willowbrook  
John A See 714 Biscose Road  
Robert D. Crooks 12 Willowbrook Dr.  
Gloria B. Crooks 12 Willowbrook Dr.  
Robert J. Noller 6 Willowbrook Dr  
James H. Hilde 5 Willowbrook Acres  
Robert Hill 5 Willowbrook Acres  
Randy Rapp 3701 Parkview Dr.  
Matt Kahn 9 WILLOWBROOK  
George Gorkovitch Atty  
Joseph Senter Atty