

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 27, 1995

PRESENT: JEAN GRAPES, PRESIDENT
STEVEN A. GRIMM, COMMISSIONER
HOLMES R. SHAVER, 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 Steven A. Grimm and made unanimous by Jean Grapes approved minutes of Thursday, April 13, 1995. The County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, approved minutes of a Special Session held on Tuesday, April 18, 1995.

On this date, the County Commission approved Exonerations for Genevieve Amos - Union District and Jack W. & Carol J. Ewing - Walker District.

At 9:25 A.M., Larry Kearns was sworn in as a Wood County Correctional Officer.

At 9:30 A.M., the County Commission held a public hearing to close a portion of Woodlawn Drive. Bradford L. Craig and his Attorney Robert K. Tebay III were present. Mr. Tebay presented a plat of Homes Park Addition; an affidavit of publication from the Parkersburg News; a Quit Claim Deed dated March 23, 1995, from Alms Corporation to Bradford L. Craig conveying all rights, title and interest of said corporation, being the only other property owner affected by said roadway to the Petition and a proposed Quit Claim Deed to be executed by the County Commission to Bradford L. Craig for

said roadway. The County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, Ordered that the portion of Wood Lawn Drive be closed and the same shall revert to the Petitioner, which reversion of interest shall be evidenced by the execution of a Quit Claim Deed by this Commission to the said Petition and the same be recorded in the Office of the Clerk of the County Commission. All documentation pertaining to this road closing is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission held a meeting to discuss "CLAWS". The following attended said meeting: Chief Charlie Johnson, Donald Balog and K.D. Merritt, Sheriff of Wood County; Doug Herrington and Jamie Six, County Clerk; Chief Gary Deem from the Vienna Police Department; and Robert Tranquill, Sheriff's Tax Office. Mr. Herrington said he already has a system they could use and with a few other parts would cost no more than \$2,000.00. Chief Johnson stated that Doug's program would have to be approved by the DPS (State Police) at which time they would be certified and put on line with them; at this time, "CLAWS" is not even on line with the DPA because they are not certified; so the County would not be losing out on anything. Chief Deem has a program that Doug could put into the County's system. Chief Johnson stated that not going with "CLAWS" would cost a lot less money.

On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, did hereby give approval to the plat of Alpine Addition

contingent upon the vicinity sketch, the signature lines with date for both the Planning Commission President and the County Commission President, the number and seal of the Certified Surveyor/Registered Engineer and the names of adjoining property owners being placed on the plat prior to recordation of said plat. The said Addition is located in Pettyville, Tygart District, Wood County, West Virginia. Said Addition consists of twenty-two (22) lots and has been developed by David W. Jeffrey. 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, 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-057. Expenditures for the salary of Glenn R. Neal and the salary of C. Scott Durig, Assistant Prosecuting Attorneys, were in the amount of three thousand seven hundred seventy-six dollars and seven cents (\$3,776.07), plus the amount of benefits, which includes social security, health insurance, retirement and workers' compensation, during the month of March, 1995. However, the Request for Reimbursement is in the amount of five hundred thirty-two dollars (\$532.00) which represents compensation at sixteen dollars (\$16.00) per hour, the allowable compensation under the said Grant, for 33.25 hours allocated to the duties of the Drug Prosecutor by Assistant Neal and Assistant Durig as defined and set forth in 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, 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, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver 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.

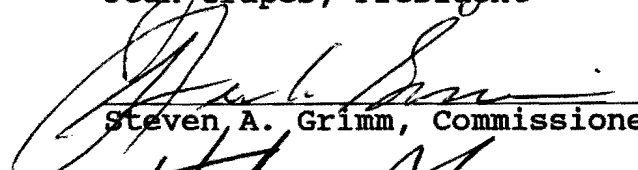
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Jean Grapes, President



Steven A. Grimm, Commissioner



Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON APRIL 27, 1995

No.	19900	State Electric	\$958.74
	19905	Freestyle	82.25
	19914	State Electric Supply	74.94
	19915	Viking Office Products	94.16
	19920	NAPA Auto Parts	27.00
	19921	Broadwaters Motorcar	43.24
	19922	Dils Ford	109.35
	19928	Broadwaters Motorcar	12.48
	19929	Broadwaters Motorcar	7.63
	19936	NAPA Auto Parts	18.00
	19937	Dils Ford	109.35