

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, AUGUST 28, 1995

PRESENT: JEAN GRAPES, PRESIDENT  
STEVEN A. GRIMM, COMMISSIONER  
HOLMES R. SHAVER, 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, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, approved minutes from Monday, August 21, 1995.

On this date, the County Commission approved Exonerations for Mervin & Betty S. St. Clair - City District; Carl T. Feick - Union District; Larrison V. & Janice M. Bowers - Slate District and No Property Owner - Williams District.

On this date, the County Commission approved Personal Property Improvers for Renee Zyla - Lubeck District; Lonnie R. Murray - Slate District; Bill & Peggy Allphin - Lubeck District; Andrew J. Styga - Vienna District; Russell C. & Mary A. Smith - Steele District; Jean A. Campbell - City District and Janet A. Pannet - Vienna District.

At 11:00 A.M., the County Commission met with Tiano-Knopp Associates to discuss a highway safety grant. 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 execute a Resolution authorizing the filing of an Application by the President of the County Commission for a Grant with the West Virginia

Department of Military Affairs and Public Safety, Criminal Justice and Highway Safety Office for the purpose of applying for Highway Safety Funds - Sections 402 and 410. The said Application requests funds in the amount of one hundred twenty-one thousand four hundred forty dollars and no cents (\$121,440.00) for the hiring of a Program Administrator to administer the Wood County Highway Safety Program; Travel and Training Funds for the Program Administrators; Overtime Funds for Highway Safety Enforcement for the Wood County Sheriff's Department, Parkersburg Police Department and Vienna Police Department; Overtime Funds for Sobriety Checkpoints for the Wood County Sheriff's Department and the Parkersburg Police Department; Youth Highway Safety Speaker and the Purchase of Highway Safety Educational Materials and Items. An Order was prepared regarding this matter.

At 1:30 P.M., the County Commission met with Karen Saymansky from Bell Atlantic. Ms. Saymansky wanted to discuss the telephone service for the County. The County Commission instructed Ms. Saymansky to meet with Mary Rader, County Administrator.

On this date, came Delmar E. Munday and Eugene S. Roberts and presented to the County Commission of Wood County a petition to close a 30 foot wide unused and undeveloped alley that is located between their properties. Said property is in Oakwood Subdivision, Lubeck District between parcels 3, 5A, 6 and 7 and is shown on tax map 170. The County Commission, after having inspected said petition, does hereby ORDER that the 18th day of September, 1995 at 10:00 A.M. be set as the time for said hearing in the Office of the County

Commission of Wood County. It is further ORDERED that the notice of the time and place of said hearing be published as required and that there be duly served, as provided by law, upon every owner of property abutting upon such right of way, a notice showing the time, place and purpose of such hearing as required by Chapter 7, Article 1, Section 3(h) of the Code of West Virginia of 1931, as amended. An Order was prepared regarding this matter.

On this date, came Michele Rusen, Prosecuting Attorney for Wood County, and presented to the County Commission of Wood County an Application in which it is requested that the Honorable Gaston Caperton, Governor of the State of West Virginia, issue a requisition on the Governor of the State of North Carolina for the extradition of Raymond Haley (also known as Charles R. Haley, Raymond Charles Haley, Charlie Haley and Charles Haley), who stands charged with the crime of obtaining Property in Return for a Worthless Check, committed in the County of Wood, of the State of West Virginia, in January, 1994, 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 said State of North Carolina, in the County of Mecklenburg, and the City of Charlotte. Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, the County Commission of Wood County gave AUTHORIZATION to Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the said Application for extradition. An Order was prepared regarding this matter.

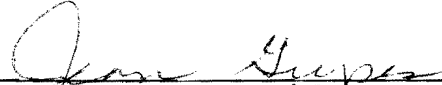
On this date, the County Commission of Wood County, upon a

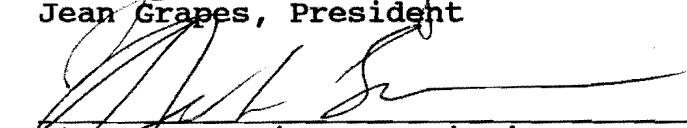
motion duly made, seconded and passed, ORDERED that the amount of one hundred twenty-five thousand dollars and no cents (\$125,000.00), which was received from AMP-Ohio as payment in lieu of taxes, be transferred from the General County Fund budget for the fiscal year 1995/1996 to the Special County Building Fund. The County Commission further ORDERED that the above amount be invested in a certificate of deposit at United National Bank, Parkersburg, West Virginia. The purpose of these monies will be determined at a later date by the County Commission. An Order was prepared regarding this matter.

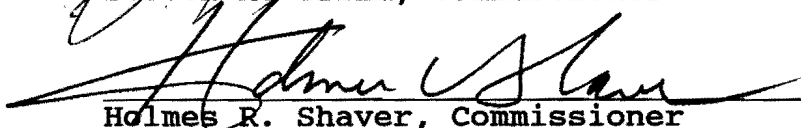
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

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 AUGUST 28, 1995

No.	20232	Easton Printing	\$	318.30
	20234	SW Resources		37.50
	20235	Parkersburg Office Supply		502.30
	20295	Viking Office Products		132.82
	20247	Artcraft Studio		105.00
	20312	Moriah Data Corporation		134.63
	20316	Viking Office Products		48.93

20347	Broadwaters Motorcar	4.98
20351	Mahone Tire Service	190.52
20352	Casto & Harris	241.25
20357	Dils Ford	29736.00
20358	Ogden Newspapers	1746.95
20359	The Engineering Supply	47.38