

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 7, 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 Steven A. Grimm, seconded by Holmes R. Shaver and passed, approved an addendum to minutes of November 16, 1995.

At 9:30 A.M., the County Commission met with Mark Rhodes, Jail Administrator and Chief Gary Deem, Vienna Police Department. Mr. Rhodes stated that several months ago they discussed the "CLAWS" system, they opted not to go with said system; they had talked about doing a connection with Vienna Police Department, everything is in place at this time except for the phone line that they need to connect the two systems together; the installation of the phone line would cost about \$110.00 and will be around \$150.00 a month; they are requesting that the Commission allow the cost to be split between Vienna and the County so that they can share information. The County Commission approved this request.

At 10:00 A.M., the County Commission met with Robert Tranquill, Chief Tax Deputy to discuss the maintenance on a printer in the Sheriff's Tax Office. The County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes and upon the recommendation of Doug Herrington, agreed

on a maintenance agreement with Quality Sales & Service if all parts are covered for \$987.00 per year on the printer used in the Sheriff's Tax Office. Parts and labor would also be covered per terms and conditions of contract. The County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, approved the purchase of five teller chairs from Parkersburg Office Supply for the Tax Office.

On this date, came Michele Rusen, Prosecuting Attorney for Wood County and represented to the County Commission that Tony Rousell stands charged with a felony. The said Tony Rousell was being held by the authorities in Gulfport, Mississippi. It was therefore necessary that Dept. J.K. Smith and Det. R.L. Lowe travel to Gulfport, Mississippi and pick up the said Tony Rousell and return him to Wood County, West Virginia. Expenditures for said round trip from Parkersburg, Wood County, West Virginia to Gulfport, Mississippi and back cost \$486.54. The sum of \$570.00 was previously issued to Det. R.L. Lowe. since the cost of said trip to Gulfport, Mississippi amounted only to \$486.54, the amount of \$83.36 is being refunded to the County. 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 five hundred seventy-six dollars and ninety-three cents (\$576.93) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of October, 1995 in regard to the Drug Control and System Improvement Grant Number 95-DC-025. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 342 and

bearing the date of November 16, 1995 at which time the Request for Reimbursement was signed by Steven A. Grimm, President Pro Tem of the Wood County Commission. 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 the fully executed Grant Contract Agreement between the Criminal Justice and Highway Safety Division and the Wood County Commission in regard to the Comprehensive Traffic Safety Program Grant Number 96HS-09. The County Commission of Wood County was also in receipt of the Grant Award from the Criminal Justice and Highway Safety Division which further identifies the aforementioned Grant as Grant Number 96-315 and Grant I.D. 96HSP. Receipt of the said Grant Contract Agreement is pursuant to an Order appearing in Order Book 56, at Page 344 and bearing the date of November 20, 1995 at which time the Grant Contract Agreement was signed by Steven A. Grimm, President Pro Tem of the Wood County Commission. All documentation pertaining to the said Comprehensive Traffic Safety Program Grant 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, adopted a Resolution in reference to Budget Revision No. 10 in the General County Fund budget for the fiscal year 1995/1996. 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 Mary R. Rader, Director of the Wood County Planning Commission, and presented to the County Commission of Wood County a plat of Pointe West - Phase I. The said Pointe West - Phase I consists of seven (7) townhouses/condominiums located on Blennerhassett Heights Road in Lubeck Taxing District and was developed by Pointe West Limited Liability Company. The aforementioned seven (7) units were constructed in November, 1994 and were utilized as apartments. The said Pointe West Limited Liability Company has converted the seven (7) apartment units into condominiums and wishes to offer each of the seven (7) units for sale. Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, the County Commission of Wood County, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the plat of Pointe West - Phase I for recordation. No bond will be required since improvements are complete; however, a Condominium Owners Association has been created for the maintenance and upkeep of the West Pointe Court and all common areas shared by condominium owners. An Order was prepared regarding this matter.

On this date, came the City of Parkersburg by Robert K. Tebay, III, its Attorney, and tendered to the Commission its Petition, with Exhibits, for annexation of territory to the City of Parkersburg by minor boundary adjustment, pursuant to Chapter 8, Article 6, Section 5, of the Code of West Virginia, as amended. The county Commission

set a hearing date for January 8, 1995 at 10:00 A.M. an Order was prepared regarding this matter.

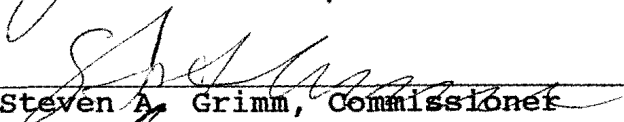
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Jean Grapes, President



Steven A. Grimm, Commissioner



Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON DECEMBER 7, 1995

No.	20613	Parks Hardware & Supply	\$ 66.98
	20636	Wal-Mart	36.43
	20656	Broadwaters Motorcar	122.60
	20661	Stuart Oil	3380.38
	20683	Parkersburg Office Supply	120.60
	20691	Wood County Airport	5.57
	20703	Parks Hardware & Supply	7.57