

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 16, 1995

PRESENT: JEAN GRAPES, PRESIDENT
STEVEN A. GRIMM, COMMISSIONER

ABSENT: 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 Jean Grapes and passed, approved minutes from Friday, February 3, 1995 (Board of Review and Equalization); Monday, February 6, 1995; Tuesday, February 7, 1995 (Board); Wednesday, February 8, 1995 (Board); and Thursday, February 9, 1995.

On this date, the County Commission approved Personal Property Improvers for James L. Lowery - Union District and Republic Financial Corporation - City District.

On this date, the County Commission approved Exonerations for James F. & Roma E. Brand - Slate District; Wilbert G. & Eva M. Smith - Harris District; Ida Katherine Baxter - Union District; Harry D. & Sheila J. Deems - Lubeck District; Woodrow & Joy V. Beha - Walker District; Charles L. & Zeta G. Hopkins -Steele; James M. O'Brien & Denise E. Elliott - City District; Mark Allen & Bobbie Tennant - Union District; and GE Chemicals, Inc. - Lubeck District.

At 9:00 A.M., the County Commission met with Michele Rusen, Prosecuting Attorney and Attorney Jack Bailey. The County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, authorized Jean Grapes, in her official capacity as President and on behalf of the County Commission, to

execute a Release of Notice of Tax Lien. The said Notice of Tax Lien has been recorded in favor of The County of Wood, State of West Virginia and against Grand Central Limited Partnership, dated February 28, 1994 and in the amount of one hundred forty-one thousand nine hundred dollars (\$141,900.00). Execution of said Release of Notice of Tax Lien does hereby fully release and discharge that certain Notice of Tax Lien, and all amounts claimed thereunder, the same having been satisfied. The said Notice of Tax Lien bearing the date of February 28, 1994 is recorded in the Office of the Clerk of the County Commission of Wood County, West Virginia, in General Lien Book 605, at Page 103. The said executed Release of Notice of Tax Lien is to be recorded in the Office of the Clerk of the County Commission of Wood County. An Order was prepared regarding this matter.

Ms. Rusen and Mr. Bailey also discussed the Notice of Tax Lien against Oxford Development Company. The County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, authorized Jean Grapes, in her official capacity as President and on behalf of the County Commission, to execute a Release of Notice of Tax Lien. The said Notice of Tax Lien has been recorded in favor of the County of Wood, State of West Virginia and against Oxford Development Company/Vienna dba Oxford Development Company/Vienna, a Limited Partnership, dated February 18, 1994 and in the amount of one hundred forty-one thousand nine hundred dollars (\$141,900.00). Execution of the said Release of Notice of Tax Lien does hereby fully release and discharge that certain Notice of Tax

Lien, and all amounts claimed thereunder, the same having been paid in full. The said Notice of Lien dated February 28, 1994 is recorded in the Office of the Clerk of the County Commission of Wood County in General Lien Book 605, at Page 102. The said executed Release of Notice of Tax Lien is to be recorded in the Office of the Clerk of the County Commission of Wood County. An Order was prepared regarding this matter.

At 9:15 A.M., The County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, authorized Jean Grapes, in her official capacity as President and on behalf of the County Commission, to enter into a Housing Consortium Cooperation by and between The City of Parkersburg and The County Commission of Wood County, for and on behalf of Wood County, a political subdivision of the State of West Virginia. The execution of said Housing Consortium allows the City of Parkersburg to make application to the United States Department of Housing and Urban Development (HUD) for funding in the amount of seven hundred thousand dollars (\$700,000.00) for the creation of a HOME Investment Partnership Program under Title II of the National Affordable Housing Act of 1990. The above stated amount would allow both The City of Parkersburg and The County Commission of Wood County to provide safe, decent and affordable housing for their low and moderate income constituencies. An Order was prepared regarding this matter.

On this date, came Michele Rusen, Prosecuting Attorney in and for Wood County, West Virginia, 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 Ohio for the extradition of Angela M. Smith, who stands charged with the crime of False Pretense, committed in the County of Wood, of the State of West Virginia, in December, 1993 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 Ohio, in the County of Morgan, and the City of McConnelsville. The said Application was signed by Jean Grapes, President of the Wood County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed. An Order was prepared regarding this matter.

On this date, came Michele Rusen, Prosecuting Attorney in and for Wood County, West Virginia, 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 Ohio for the extradition of Sharon Smith, who stands charged with the crime of False Pretense, committed in the County of Wood, of the State of West Virginia, in December, 1993, 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 Ohio, in the County of Morgan, and the City of McConnelsville. The said Application was signed by Jean Grapes, President of the Wood County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed. An Order was prepared

regarding this matter.

At 9:30 A.M., the County Commission held a hearing in regard to the guardianship for Gregory Boggs. Commissioner Grapes asked Gregory why he wanted to live with his sister instead of his mother. Gregory stated that he would like to live with his sister because his mother has a drinking problem and he doesn't think that it is a good environment; he goes to PHS; he has about a 3.5 grade average; he has lived with his sister for about 4-5 weeks. Kimberly Boggs, Gregory's sister, stated that she does not work, she is single and she is living with someone until she finds an apartment; she was waiting to see what happens with Gregory before she gets another one. Commissioner Grapes asked how she would support Gregory. Kimberly stated that her mother was receiving assistance for Gregory that has already been transferred to her; Kimberly's father gave Gregory up and her mother gave her custody of Gregory and another brother, she (Kimberly) kept them for four years; Gregory then went back to live with their mother; Kimberly is 26 years old and she gets disability. Judy Boggs, Gregory's mother, stated that Gregory agreed to come home yesterday, which she feels was a ploy to get her to not show up today; her daughter has a mental disorder, (Judy had papers stating what was wrong with her); she wouldn't care if he wanted to live with his brother but does not want him to live with Kimberly; Kimberly has been in therapy since she was sixteen, and has been in Weston; Kimberly thinks that she is his mother; Kimberly has been an alcoholic since she was twelve; Kimberly has tried to have her committed. Kimberly stated that she is a recovering alcoholic and

she suffers from post traumatic distress disorder because of the verbal and physical abuse that went on in the home; all of the kids have been thrown out when they reached the age of sixteen; her mother and her mother's boyfriend are alcoholics; the therapy yesterday was to try and work it out so that he could go back home; when her mother refused to see if there was an alcohol problem, Gregory changed his mind about living with the mother. Judy and Kimberly had discussion. Commissioner Grimm stated that he wanted to hear from Gregory. Gregory stated that he has seen a lot of fighting between everybody and if he went to live with his sister it would all be overwith. Commissioner Grapes asked if he thought his sister had conquered her problem. Gregory stated that the reason he left was because he wanted to stay all night with Kimberly and his mother said no, then got mad about it. More discussion took place. The County Commission adjourned to discuss this matter in private. The County Commission met again and stated that they are going to leave this situation the way it is and will talk to people on both sides. The hearing is continued generally.

Appearing before the County Commission of Wood County this day were Ronald J. Mullenix and Rita K. Mullenix, husband and wife, who entered into and acknowledged a bond in the amount of fifty thousand dollars (\$50,000.00) with selves as surety with Justification of Surety being filed. The said Justification of Surety certifies that 80.387 acres of land on Sugar Camp Run in Union District as being owned by the said Ronald J. Mullenix and Rita K. Mullenix. An Order was prepared regarding this matter.

On this day came Mary R. Rader, Director of the Wood County Planning Commission, and presented to the County Commission of Wood County a plat of Woodland Falls Subdivision. The said Woodland Falls Subdivision, having received final approval of the Wood County Planning Commission, is located in Union District, consists of twenty-six (26) lots and is being developed by Ronald J. Mullenix. A bond in the amount of fifty thousand dollars (\$50,000.00) was set by the Wood County Planning Commission to ensure that improvements are completed as stated. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission of Wood County gave approval to Woodland Falls Subdivision allowing Jean Grapes, in her official capacity as President and on behalf of the County Commission, to place her signature upon the plat of the subdivision for subsequent recordation with a bond in the above-stated amount to be posted by the developer. 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 eleven thousand ninety-five dollars and sixty-one cents (\$11,095.61) from the State of West Virginia in regard to the Small Cities Block Grant Number B90-DC-54-0001 which is to provide water service to the Walker/Kites Run area through the Claywood Park Public Service District. Said check is pursuant to an Order appearing in Order Book 56, at Page 141 and bearing the date of December 22, 1994 at which time Drawdown Number 5 was signed by Jean Grapes, President Pro Tem at that time, requesting funds to pay invoices in the amount of eleven thousand

ninety-five dollars and sixty-one cents (\$11,095.61) for administrative services provided by the Mid-Ohio Valley Area Development Corporation, Parkersburg, WV. All documentation pertaining to the said Small Cities Block 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 check in the amount of nine thousand sixty-six dollars and fifty-five cents (\$9,066.55) from the State of West Virginia of which the amount of one thousand three hundred fifty-three dollars and six cents (\$1,353.06) represents reimbursement to Wood County for expenses incurred during the month of December, 1994 in regard to the Highway Traffic Grant Number AI94-07. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 149 and bearing the date of January 12, 1995 at which time the Request for Reimbursement was signed by Jean Grapes, President of the Wood County Commission. All documentation pertaining to the said Highway Traffic 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 Jean Grapes and passed, authorized Jean Grapes, in her official capacity as President and on behalf of the County Commission, to enter into a Maintenance Agreement with Vic's Sales and Service, Vienna, West Virginia, in regard to the Pitney Bowes Model 6105 Mailing Machine and the Pitney Bowes Model LMB 30 Postal Scale located in the Office of the County

Administrator. The said Maintenance Agreement becomes effective on March 1, 1995 and will continue through February 28, 1996 and is in the amount of nine hundred ninety dollars (\$990.00) for the said period which includes two (2) preventive maintenance inspections during the above-stated period. 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 passed, adopted a Resolution in reference to Budget Revision No. 17 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, the County Commission of Wood County was in receipt of a letter from Larry Long, Manager of Project Development in the West Virginia Development Office, Charleston, West Virginia, in which the County Commission is advised that the FY 1990 Small Cities Block Grant Number B90-DC-54-0001, Walker/Kites Run Water Project is considered to be closed out on an interim basis, pending receipt of the final audit of all Small Cities Block Grant funds. The undrawn amount of five hundred eight dollars and twenty-three cents (\$508.23) remaining in the above-mentioned grant has been set aside for audit costs. The said letter further states that the West Virginia Development Office has accepted the Final Performance Report on the Walker/Kites Run Water Project submitted on December 23, 1994

and made a matter of record in Order Book 56, at Page 141. Additional correspondence from the West Virginia Development Office states that any and/or all concerns in regard to the Walker/Kites Run Water Project have been addressed to the satisfaction of the Development Office. All documentation pertaining to the said Small Cities Block 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 Jean Grapes 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 Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-3-004. Expenditures in the amount of nine hundred seventeen dollars and seventy-eight cents (\$917.78) were made by the County during the month of January, 1995 which represents payment for contractual services and travel expenses incurred by the Director of the C.A.S.A. (Court Appointed Special Advocate) Program. In addition to the Request for Reimbursement, the Monthly Activity 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 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, upon a motion made by Steven A. Grimm, seconded by Jean Grapes 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 H. 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 January, 1995. The said overtime compensation is for the 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. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Notice of Redemption from One Valley Bank, Charleston, WV, in regard to Counties of Berkeley, Brooke, Fayette, Hancock, Harrison, Jackson, Jefferson, Marion, Marshall, Mason, Mercer, Monongalia, Morgan, Nicholas, Ohio, Raleigh, Randolph, Upshur, Wetzel, and Wood, and the City of Wheeling, West Virginia, Single Family Mortgage Revenue Bonds, 1984 Series A. Notice is hereby given that pursuant to the provisions of that certain Trust Indenture, dated as of September 1, 1984, by and between the above-stated Counties and the City of Wheeling, WV, and One Valley Bank, National Association (formerly Kanawha Valley Bank, N.A.) under which the captioned bonds were issued, aggregating two million one hundred

eighty-five thousand dollars (\$2,185,000.00) have been called for redemption on March 1, 1995 at par value plus interest to the date of redemption, from which time forward interest shall cease to accrue. Cusip Number 084112 of the following bonds have been called.

Bond BY6 at 9.20% due 9/1/95 in the amount of \$45,000.00

Bond CN9 at 9.40% due 3/1/95 in the amount of \$50,000.00

Bond BZ3 at 9.40% due 9/1/96 in the amount of \$50,000.00

Bond CP4 at 9.60% due 3/1/97 in the amount of \$50,000.00

Bond CA7 at 9.60% due 9/1/97 in the amount of \$55,000.00

Bond CQ2 at 9.70% due 3/1/98 in the amount of \$55,000.00

Bond CB5 at 9.70% due 9/1/98 in the amount of \$55,000.00

Bond CS8 at 10.00% due 9/1/04 in the amount of \$355,000.00

Bond CT6 at 10.125% due 9/1/10 in the amount of \$1,470,000.00

All documentation pertaining to the said Single Family Mortgage Revenue Bonds, 1984 Series A 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 check in the amount of nine thousand sixty-six dollars and fifty-five cents (\$9,066.55) from the State of West Virginia of which the amount of seven thousand seven hundred thirteen dollars and forty-nine cents (\$7,713.49) represents reimbursement to Wood County for expenses incurred during the period of October 1, 1994 through and including December 31, 1994 in regard to the Comprehensive Traffic Program Grant Number 95HS-07. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 161 and bearing the date of January 23, 1995 at which time the Request for

Reimbursement was signed by Jean Grapes, President of the Wood County Commission. All documentation pertaining to the said Comprehensive Traffic Program 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 Jean Grapes 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 six hundred forty-one dollars and ninety-four cents (\$641.94) were made by the County during the month of January, 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. However, the Request for Reimbursement is in the amount of five hundred eighty-seven dollars and one cent (\$587.01) 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, 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.

At 10:00 the County Commission adjourned and met as the Board of Review and Equalization.

At this time, they met with Stephen Wilson to discuss property located in City District, Map 135, Parcel 12.

At 1:00 P.M., the Board met with Elnora Pigott to discuss property located in Harris District, Map 280, Parcel P1.

At 1:30 P.M., the Board met with Conrad and James E. Richards to discuss property located in City District, Map 17, Parcels 146, 145, 171, 170, 169, 150, 151, 149, 148, 147 and 173.

Having no further scheduled appointments or walk-ins the Board adjourned at 3:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


 Jean Grapes, President


 Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON FEBRUARY 16, 1995

No.	19634	Poynter's Business Products	\$	65.00
	19643	Ecolab		216.34
	19672	State Electric Supply		42.13
	19673	Sturm Supply		9.60
	19674	State Electric Supply		37.13
	19676	Quill Corporation		109.85
	19688	Walter Stephens		163.95
	19703	Hobart Sales & Service		54.00
	19706	NOE Office Equipment		269.95
	19708	Viking Office Products		55.02
	19716	Nugget Software Systems		32.50
	19717	Nugget Software Systems		267.00