

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 23, 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 Jean Grapes and made unanimous by Holmes R. Shaver, approved minutes from Friday, February 3, 1995 (Board of Review and Equalization); Monday, February 6, 1995; Tuesday, February 7, 1995 (Board of Review and Equalization); Wednesday, February 8, 1995 (Board of Review and Equalization); and Thursday, February 9, 1995.

On this date, the County Commission approved an Exoneration for Alberta Modesitt - Walker District.

On this date, the County Commission approved Personal Property Improvers for Roy E. & Diane J. Stutler - City District and Raymond D. Smith - Walker District.

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

At this time, Rosemary Francis failed to show for her appointment to discuss property located in Vienna District - Map 6, Parcel 209.

At 10:45 A.M., the Board met with Micky W. Blough to discuss property located in City District - Map 17, Parcel 27.

At 11:00 A.M., the Board met with Richard Neal to discuss

personal property in the name of Neale Towing. Said property is located in Williams District.

At 11:15 A.M., the Board adjourned and met again as the County Commission.

At this time the County Commission met with Toni Tiano and Tim Knopp to discuss funding from the Commission on Drunk Driving Prevention. 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 an Application for grant funds from the Commission on Drunk Driving Prevention. The said Application requests funding in the amount of two thousand eight dollars and seventy-four cents (\$2,008.74) to be utilized for overtime compensation for the Wood County Sheriff's Department and the City of Vienna's Police Department to conduct Sting Operations during the period of March 15, 1995 through June 15, 1995. If funding is approved, the maximum overtime rate of pay for the Wood County Sheriff's Department is nineteen dollars and ninety-two cents (\$19.92) per hour with the amount of benefits to be provided by Wood County. The goal of both law enforcement agencies is to decrease the ability of those under the age of twenty-one (21) to be able to purchase alcoholic beverages. A copy of the said Application and all documentation pertaining to the said Commission on Drunk Driving Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission adjourned and met as the

Board of Review and Equalization.

At this time, the Board met with Mike Dicks to discuss property located in Walker District, Map 380, Parcel C

At 11:45 A.M., the Board met with Howard Ayers to discuss property located in Steele District, Map 440, Parcel D.

At 1:00 P.M., the Board met with Tom Korpiel to discuss Market Manor Apartments.

At 1:30 P.M., the Board met with Martin Studenic to discuss property in Union District, Map 150, Parcel D.

At 1:45 A.M., Herbert C. Dawson failed to show for his appointment to discuss property located in Vienna District, Map 26, Parcel 55 and property located in Williams District, Map 491, Parcel 12.

At 2:00 P.M., the Board met with Zenna Cain to discuss property located in Clay District, Map 290, Parcel T.

At 2:15 P.M., the Board met with David Davis to discuss property located in Clay District, Map 180, parcels 173, 174, 175 and 176.

At 2:30 P.M., the Board met with Roger Oldaker to discuss property located in Tygart District, Map 4, Parcel D and property located in City District, Map 105, Parcels 18, 20, 21 and 22.

At 2:45 P.M., the Board met with Link Milsark to discuss property located in Vienna District, Map 22, Parcel A.

On this date, the County Commission of Wood County was in receipt of a check in the amount of forty-three dollars and twenty-four cents (\$43.24) from the City of Williamstown, WV, which represents reimbursement for overtime hours worked by Sgt. Donald G.

Balog, D.A.R.E. Officer for Wood County, during the month of December, 1994 conducting D.A.R.E. Program activities at Waverly Elementary School. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 155 and bearing the date of January 19, 1995 at which time the letter requesting reimbursement addressed to Marvin H. Steed, Mayor of the City of Williamstown, was signed by Jean Grapes, President of the Wood County Commission. All documentation pertaining to the said Drug Control and System Improvement Grant (D.A.R.E.) 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. 18 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 authorized payment for services provided by Alan D. Sturdevant, Ph.D., Psychologist, upon receipt of a letter from Michele Rusen, Prosecuting Attorney for Wood County. The following have been authorized for payment in reference to mental hygiene commitments in Lewis County, West Virginia, from Wood County, West Virginia.

<u>Name</u>	<u>Number</u>	<u>Amount</u>
Patricia Ann Gaylord	94-MH-275	\$256.77
Fredrick Hall	94-MH-96	247.23

Fredrick Hall	94-MH-206	307.85
Darius McCumbers	94-MH-110	283.71
Mary E. Melville	94-MH-238	304.80
Timothy C. Morris	94-MH-252	249.32
James Robinson	94-MH-284	270.79
Kenneth Smith	94-MH-255	49.71
Karen Taylor	94-MH-256	297.32
Steven Wells	94-MH-280	230.79
Patricia White	94-MH-288	274.63
Ginger Whitehair	94-MH-111	233.32
Debbie M. Williams	94-MH-258	248.80

A copy of the said letter signed by Michele Rusen, Prosecuting Attorney, and copies of the said Orders Relative to Service of Psychologist in the Circuit Court of Lewis County, West Virginia, were attached to the Order that 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 Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-7-013. Expenditures in the amount of six hundred eighty dollars (\$680.00) were made by the County during the month of January, 1995 for contractual group counseling services provided by Fred Jay Krieg, Ph.D. and Associates in regard to the Youth In Effective Legal Division (Y.I.E.L.D.) Program. 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 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 duly made, seconded and passed, authorized payment in the amount of one hundred four dollars (\$104.00) to be made to Gerald M. Titus, Jr. who heretofore was appointed Special Prosecuting Attorney by Order entered in the Circuit Court of Wood County, West Virginia, in regard to State of West Virginia, Plaintiff, vs. Dedra M. Wimer, Defendant, Case Number 94-M-4490. 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 Request for Reimbursement in regard to the Drug Control and System Improvement Grant Number 94-DC-049. Expenses in the amount of one thousand one hundred thirteen dollars (\$1,113.00) were made by the County during the month of January, 1995. However, the Request for Reimbursement is in the amount of one thousand one dollars and seventy cents (\$1,001.70) since there is a ten percent (10%) matching fund requirement set forth in the said Grant to be met by the County. 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 appeared Russetta Naylor with her attorney, William

B. Richardson and asked the County Commission to appoint her Guardian for her two children, David Naylor and William Naylor, who are minors, and asked that she be allowed to sign as surety on her bond. The County Commission, after hearing argument of counsel, does hereby Adjudge and Order that Russetta Naylor be appointed Guardian of David Naylor and William Naylor, infants, and should be allowed to sign her own surety in the amount of \$100.00. An Order was prepared regarding this matter.

Having no further 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 FEBRUARY 23, 1995

No.	19352	Walter F. Stephens, Jr. Co.	\$	96.28
	19550	Parkersburg Office Supply		3.26
	19587	Bernhardt's		133.65
	19650	Big Mac Printing		404.00
	19662	Viking Office Supplies		100.91
	19669	Broadwaters Motorcar		49.81
	19675	Kramers Photo Supply		41.00
	19679	Broadwaters Motorcar		9.12
	19680	Shultz Towing		25.00
	19681	Murray Sheet Metal		1280.00

19682	Auto America Store	100.80
19690	Miller Communication	84.00
19700	Wal Mart Stores	88.53
19702	Dils Ford	49.14
19705	SYSCO	488.10
19707	NOE Office Equipment	18.19
19712	Broadwaters Motorcar	12.48
19718	Parkersburg Office Supply	21.25
19719	Badger Lumber Company	85.07
19720	Vienna Office Supply	263.40
19724	Parks Hardware	8.78
19725	Casto & Harris	930.00
19731	Parkersburg Office Supply	664.20
19737	Parkersburg Office Supply	61.56