

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JANUARY 9, 1995

PRESENT: JEAN GRAPES, PRESIDENT  
HOLMES R. SHAVER, COMMISSIONER

ABSENT: STEVEN A. GRIMM, 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 approved Exonerations for Sharon K. Mace - City District.

On this date, the County Commission approved Personal Property Improvers for John L. Hess - Williams District; Mountain State Oil Company, Werner Roberts Lease - Walker District and Elizabeth A. Mayhew - Slate District.

On this date, at 9:30 o'clock A.M., came Charles R. Buskirk, in person, and representing himself in a Public Hearing that had been continued up to sixty (60) days pursuant to an Order appearing in Order Book 56, at Page 120 and bearing the date of November 14, 1994. The County Commission of Wood County does hereby find that the Petitioner Charles R. Buskirk did purchase property in Hillsdale Addition from Robert Atkinson with the deed of said property appearing in Deed Book 939, at Page 543 and the date of recordation being December 30, 1994. It appearing to the County Commission that all requirements set forth in Chapter 7, Article 1, Section 3(h) of the Code of West Virginia, 1931 as amended have been completed by the Petitioner Charles R. Buskirk; now therefore, the said County Commission of Wood County does hereby ORDER that the undeveloped and dead end road approximately five hundred twenty feet (520') in length

and forty feet (40') in width as reflected on the attached copy of a tax map and known as 45th Street located in Parkersburg District, Wood County, West Virginia, be CLOSED and vacated, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed. A copy of the Order shall be certified by the Clerk of this Commission for entry in the Office of the Clerk of the County Commission of Wood County, West Virginia, pursuant to Chapter 7, Article 1, Section 3(h) of the Code of West Virginia, 1931 as amended. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission met with Sharon Kesselring and Roberta Cox from the American Red Cross. Ms. Cox presented a trophy to Wood County for having the most donors in a blood drive challenge between Wood County and the City of Parkersburg. Mayor Knotts along with several City employees were present, as well as County employees. The trophy will remain at the Wood County Courthouse until the next challenge.

At 2:00 P.M., the meeting with Tiano-Knopp Associates, Inc. to discuss the C.A.S.A. grant was rescheduled for 9:30 A.M. on January 12, 1995.

At 2:30 P.M., the County Commission met with Delmos Richards and Steve Bowles to discuss Thunder in the Mountains - Auto Explosion). This event would be an auto show and would be held at the old Sundowner from May 12 - 14, 1995. The County Commission has been asked to judge the vehicles and select their winner, a trophy will be given called the Wood County Commission Choice Award. Fireworks will be held on Saturday evening. Mr. Bowles asked if the County

Commission would prepare a welcome letter to be published in the brochures. Mr. Richards asked if the Sheriff's Department would be available for traffic control. Commissioner Shaver stated that Mr. Richards would need to speak with the Sheriff. President Grapes stated that the County Commission will prepare a welcome letter.

On this date, and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities, the County Commission of Wood County, upon a motion duly made, seconded and passed, placed Velma L. Looney in nomination to fill a vacancy on the Wood County Planning Commission. The vacancy was announced on December 1, 1994.

On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, 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 the Criminal Justice and Highway Safety Office, Charleston, West Virginia, in which are enclosed the Progress Reports for the month of December, 1994 in regard to the Juvenile Justice and Delinquency Prevention Grant Numbers 94-JJ-3-004 and 94-JJ-7-013. All documentation pertaining to the said Juvenile Justice and Delinquency Prevention Grants 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 from the State of West Virginia in the amount of one thousand six hundred thirty dollars and thirty-five cents

(\$1,630.35) of which the amount of five hundred fifty-three dollars and five cents (\$553.05) represents reimbursement to the County for expenses incurred during the month of November, 1994 for overtime compensation paid to the D.A.R.E. officer for the County in regard to the Drug Control and System Improvement Grant Number 94-DC-023; and further represents reimbursement to the County in the amount of one thousand seventy-seven dollars and thirty cents (\$1,077.30) for expenses incurred during the month of November, 1994 in regard to the Drug Control and System Improvement Grant Number 94-DC-049. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 137 and bearing the date of December 15, 1994 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President of the Wood County Commission at said time, in regard to the Grant Number 94-DC-023; and is further pursuant to an Order appearing in Order Book 56, at Page 135 and bearing the date of December 12, 1994 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President of the County Commission at said time, in regard to Grant Number 94-DC-04. All documentation pertaining to the said Drug Control and System Improvement Grants 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 six thousand six hundred thirty-eight dollars and thirty-six cents (\$6,638.36) from the State of West Virginia which represents reimbursement to the County for expenses incurred during the period of July 1, 1994 through September 30, 1994

in regard to the Comprehensive Community Highway Safety Grant Number 94HS-07. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 124 and bearing the date of November 17, 1994 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President of the County Commission at such time. All documentation pertaining to the said Comprehensive Community Highway Safety 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 Petition mailed to the Honorable Gaston Caperton, Governor of the State of West Virginia, in regard to the Small Cities Block Grant Number 92-DC-54-0001 awarded to the County Commission of Wood County for the extension of water facilities to serve the Hopewell Hill, Missouri Run and Hope Hill areas with the said services to be provided through the Lubeck Public Service District. The said Petition requests that the Grant monies be reapportioned to an actual customer percentage basis. 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 one thousand two hundred ninety-two dollars and seven cents (\$1,292.07) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of October, 1994 in regard to the Section 408 - Alcohol Incentive Fund Grant Number A-94-07. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 123 and bearing the date of November 17, 1994 at which time the Request

for Reimbursement was signed by Holmes R. Shaver, President of the County Commission at that time. All documentation pertaining to the said Section 408 - Alcohol Incentive Fund Grant is on file in the Office of the County Administrator.

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

*Jean Grapes*  
\_\_\_\_\_  
Jean Grapes, President

*Holmes R. Shaver*  
\_\_\_\_\_  
Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON JANUARY 9, 1995

No.	19522	HR Direct	\$	67.88
	19533	Records Information Services		113,101.40
	19537	Bearings, Inc.		13.79
	19541	Broadwaters Motorcar		296.64
	19542	Sam's Club		115.85
	19548	Industrial Rubber Products		10.28
	19571	Parkersburg Office Supply		89.92
	19579	Viking Office Products		48.49
	19580	Chapman Printing Company		278.00
	19589	Sears Roebuck		31.98