

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 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 Holmes R. Shaver and made unanimous by Jean Grapes, approved minutes from Thursday, January 12, 1995.

On this date, Duane E. Jones was sworn in as a dispatcher for the Wood County Sheriff's Department.

On this date, Andy F. Swearingen was sworn in as a member of the Wood County Parks and Recreation Commission (Mountwood Park).

At 10:00 A.M., came Steve Cowan, by his Attorney Robert Tebay, III, and filed a petition pursuant to the provisions of West Virginia Code 6-12A-3, requesting the establishment of the Lubeck Hills Homeowners Maintenance Association. Mr. Tebay stated that owners of at least sixty percent of the frontage on the roads of said subdivision have requested by this petition the establishment of this association; that the By-Laws of said Association appear to be in conformity with the law; that proper notice was posted; and there did not appear to be substantial opposition. The County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, approved said Petition and Ordered that the Lubeck Hills Homeowners Maintenance Association be established; and that a copy of the By-Laws of said Association along

with a copy of the Order be recorded in the Office of the County Clerk.

At 11:00 A.M., came Carrie Gorrell of the LMH Water Corporation and presented to the County Commission of Wood County a Petition bearing the signatures of people from the LMH Water Corporation in which they ask that the Small Cities Block Grant be amended to complete the LMH section and go as far as possible on the Hopewell Project due to the cost estimate being insufficient to complete as originally planned. In September of 1992, the Small Cities Block Grant application was given approval in the amount of five hundred thirty thousand dollars (\$530,000.00) by the West Virginia Development Office, Charleston, West Virginia. Matching funds, in the amount of forty thousand dollars (\$40,000.00), were to be through local contribution. The said Small Cities Block Grant was to extend water service to the areas of Hopewell, Missouri Run and Hope Hill through the Lubeck Public Service District and was to serve one hundred twenty (120) customers. An Order was prepared regarding this matter.

At 1:30 P.M., the County Commission met with Dwight Brohard from Pitney-Bowes to discuss the purchase of a new postage machine. Mr. Brohard informed the Commission that he had met with Mary R. Rader, County Administrator and the elected officials previously and has explained the new machine to them. Mr. Brohard then showed a video describing the postage machine that would fold letters and stuff envelopes as well as put the postage on. The County Commission stated that they will look over the material Mr. Brohard presented

to them.

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 Comprehensive Community Highway Safety Grant Number 95HS-07. Expenditures in the amount of seven thousand seven hundred thirteen dollars and forty-nine cents (\$7,713.49) were made by the County during the period of October 1, 1994 through December 31, 1994 for contractual services and travel expenses of Tiano-Knopp Associates, Inc., Grant Consultants; and for materials purchased as set forth in the Application for the said Grant funding. In addition to the Request for Reimbursement, the Quarterly Progress Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office. An Order was prepared regarding this matter.

On this date, and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, reappointed Carl Butcher to the Wood County Emergency Services Board. The vacancy was announced on January 5, 1995 due to Mr. Butcher's term expiring on February 1, 1995. Mr. Butcher's new term will expire on February 1, 2000. 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 made unanimous by Jean Grapes, adopted a Resolution which hereby does petition our State's executive and legislative leaders to carefully and fully examine and reexamine the proposal to eradicate and close the Colin Anderson Center and its impacts upon residents, workers and communities, and to further aggressively explore options for decreasing costs while maintaining the program and services that the Center may continue to provide for the needs of the developmentally disabled in West Virginia. An Order was prepared regarding this matter.

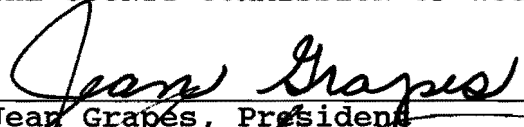
On this date, Attorney Jack Bailey, on behalf of the Wood County Development Authority, presented seven petitions requesting the County Commission to hold seven public hearings, cause publication of Class II legal advertisements, and authorize the exercise of the right of eminent domain by said Petitioner upon certain parcels of land: Railroad right of way at the intersection of 13th Street and Grant Central Avenue, Vienna, Wood County, WV; Lot Nos. 57, 22, 18, 15, 11, and 9 C.C. Wentz Addition to Buena Vista, City of Vienna, Wood County, WV. The County Commission, upon a motion duly made, seconded and passed, Ordered that the hearings be set for February 6, 1995, with the first hearing at 9:45 A.M. and the last hearing at 11:15 A.M., the hearings are set at 15 minute intervals. The County Commission further Ordered that the Petitioner shall cause notice of such hearings to be published in the Parkersburg News, at least once a week for two successive weeks prior to the date of said hearings. Copies of the petitions and the Orders that were prepared regarding


these matters are on file in the office of the County Administrator.

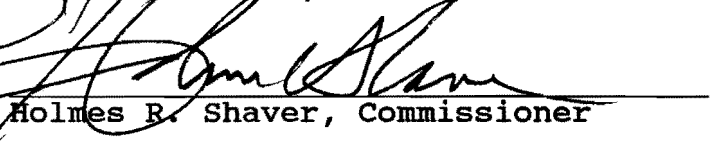
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


 Jean Grapes, President


 Steven A. Grimm, Commissioner


 Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON JANUARY 23, 1995

No.	19464	Nixalite of America	\$	6831.90
	19503	Gall's Incorporated		270.69
	19566	Parkersburg Office Supply		53.45
	19604	Broadwater's Motorcar		31.27
	19605	Atlas Pen and Pencil Corporation		1453.00
	19610	Wharton Cadillac		69.60
	19611	Chapman Printing Company		134.55
	19612	Broadwater's Motorcar		218.68
	19635	Casto & Harris		1822.50
	19637	Parkersburg Office Supply		35.42