

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 30, 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 Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, approved minutes from Monday, January 23, 1995 and Thursday, January 26, 1995.

On this date, the County Commission approved a Personal Property Improper for Ron D. & Beverly Somerville - Parkersburg District.

At 9:00 A.M., the County Commission attended a Press Conference at the Parkersburg Municipal Building. Congressman Alan Mollohan and Parkersburg Mayor Gene Knotts announced that the one million dollar special purpose grant secured several months ago through the Department of Housing and Urban Development would be used for development of a convention center.

At 10:00 A.M., the County Commission attended the Veterans' Administration Dedication at the Senior Citizen Center. Said dedication was in regard to the new clinic to be used by Veterans.

At 11:00 A.M., the County Commission met with Theodore Davitian, attorney for Emmett D. Starcher, Petitioner and Petitioned the Court that he be appointed Guardian for Lindsey Megan Stegner and Darin Evan Stegner, infant children, and that Kay A. Davis, Guardian for the children be dismissed. Due to the fact that an agreed Order is

being submitted to the County Commission, the County Commission, upon a motion duly made, seconded and passed, continued this hearing generally.

At 1:30 P.M., the County Commission met with Rick Modesitt, Parkersburg Police Chief to discuss REACOM. Mr. Modesitt requested funding for the county-wide emergency dispatching service; he also proposed that the County and the City go together to buy backup equipment. Mr. Modesitt stated that to purchase the backup consoles that REACOM needs and renovations to house the additions the city wants, it would cost approximately \$150,000.00; by combining the two, it would cost approximately \$98,000.00; once repairs are completed, it would give the Parkersburg Police Department a 99 channel capability to communicate directly with every police and fire agency in the area, as well as industrial plants; the City would not take over REACOM's system, they would retain its own staff. President Grapes stated that it is time for the Commission to look into a countywide E-911 system and that she would like to set up a meeting with the County's emergency personnel. Mr. Modesitt stated that their police computer is compatible with the E-911 equipment. Commissioner Grimm asked Mr. Modesitt to check with the other municipalities to see if they are interested in meeting to discuss the E-911 system.

At 2:25 P.M., the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, went into Executive Session under Chapter 6, Article 9A, Section 4 of the West Virginia Code of 1931, as amended, upon the

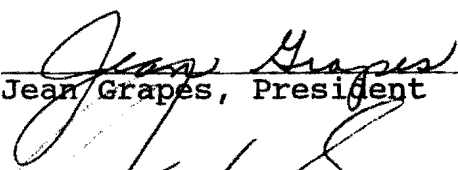
request of Richard Hayhurst, Attorney. Said Session is covered by No. 2 of Chapter 6, Article 9A, Section 4 of the West Virginia Code. They adjourned said Executive Session at 3:47 P.M.

On this date, the County Commission of Wood County was in receipt of the Audited Combined Financial Statements from One Valley Bank, Charleston, West Virginia, in regard to the 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. The above stated audit was performed by Ernst & Young, LLP, Charleston, West Virginia and is dated August 31, 1994. All documentation pertaining to the said Single Family Mortgage Revenue Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

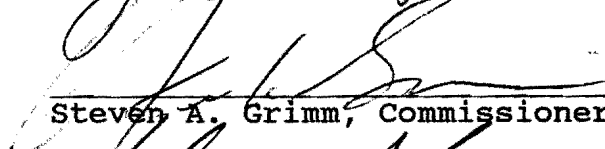
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

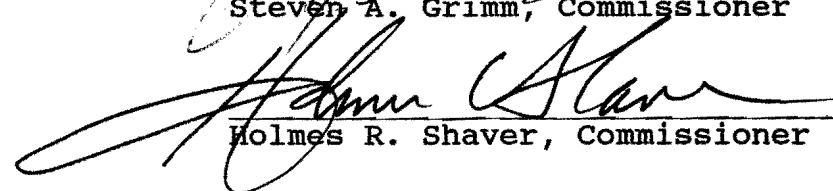
THE COUNTY COMMISSION OF WOOD COUNTY



Jean Grapes, President



Steven A. Grimm, Commissioner



Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON JANUARY 30, 1995

No.	19465	Freestyle	\$ 77.25
	19622	Broadwaters Motorcar	11.31
	19623	Broadwaters Motorcar	13.66
	19628	Broadwaters Motorcar	709.78
	19636	Bernhardt's	111.20
	19638	Breed's Auto Electric Service	49.95
	19639	Dils Motor Company	470.00
	19642	K-Mart	36.21
	19645	R.L. Polk	161.00
	19649	Lowe's Home Centers	218.25
	19652	Lock Around the Clock	6.40
	19654	Stuart Oil	3459.73
	19655	Dils Ford	96.38
	19656	Miller Communications	211.60
	19658	Broadwaters Motorcar	6.75
	19659	Custom Floors & Paints Wholesale	112.71
	19664	Lowe's Home Centers	349.57