

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 3, 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 invoices and other correspondence.

On this date, the County Commission approved Exonerations for Frances V. Hall - Vienna District; Ronald L. & Joann Conaway - Union District; Mary K. Emerick - Williamstown District; August M. & Debra S. Hanohano - Clay District; James R. & Lula Knox - City District; James E. Kent - City District; Roger R. & Katherine S. Conley - Slate District; Walter D. Minney, Jr. - City District; Gladys Williams - City District; Ronald H. & Beatrice E. Frame - Harris District; Jeffrey & Teresa Eaton - Walker District; Larry & Sandra Freeman - Harris; Gertrude Lott - City District; Mary L. Shawver - Williamstown District; Curtis D. & Pamela B. Causie - Slate District; and Marie P. Stevens Life Estate - Williamstown District.

On this date, the County Commission approved Personal Property Improvers for Jeffrey S. & Robin D. Hoffman - Harris District; Donald A. Butler - Clay District; Cobbs Carry Out - City District; David T. Buck - Vienna District; Market Bulletin, Inc. - Clay District; Maxum Health Corporation c/o Kenneth Lockhart - Clay District; MCI Communications - City District; North End Body Shop - City District; Twin City c/o Toby Thomas - Union District; Benjamin D. Cole - City District; Mike Fleak - Lubeck District; Frank Sampson - Tygart District; Paul D. & Marcia F. Ostrowski - Vienna District; Media Com,

Inc.; dba WRZZ Ravenswood - City District; Junior Archer - Steele District; Beth Ann Shaffer - Lubeck District; Robin A. Martin - Vienna District; Roland M. Samples - City District; Edna Thomas - Harris District; Charles Hudnell - Lubeck District; Robert H. Wasmund - Vienna District; and Evelyn Richards - Clay District.

At 9:30 A.M., Tessa Miller was sworn in as a Deputy Assessor; Shana Modesitt and Tina Gilbert were sworn in as Humane Officers; Doug Lamm was sworn in as a Humane Officer and County Dog Warden; and Barb Sadler, Melanie Richards and R. Jeremy Posey were sworn in as Temporary Part Time employees of the Sheriff's Tax Office.

On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, awarded the bid for a copy machine to be utilized in the Office of the West Virginia University Extension Service to NOE Office Equipment, P.O. Box 1367, Parkersburg, West Virginia, 26102. Said bid is for a Toshiba 3550 and is in the amount of \$6,151.00. Said action taken by the County Commission is pursuant to an Order appearing in Order Book 56, at Page 258 and bearing the date of June 26, 1995, at which time the County Commission opened sealed bids and took the said bids under advisement. All bids are on file in the Office of the County Administrator. 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, dealing with the procedure policy for appointments to Board and Authorities, the County Commission of Wood County, upon a motion duly made, seconded

and passed, placed Christopher A. Fought in nomination to fill a vacancy on the Wood County Planning Commission. Said nomination is to fill a vacancy created by Freddie Fields, who resigned on June 5, 1995. The new term will expire on December 31, 1997. 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, dealing with the procedure policy for appointments being made by the County Commission of Wood County; the County Commission announced to all concerned that a vacancy will exist on the Wood County Civil Service Commission for Correctional Officers. Said vacancy is a result of Randall Snider's term expiring on July 28, 1995. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a letter, granting an extension, signed by the Manager of the Project Development Section, West Virginia Development Office, Charleston, WV. The said letter grants an extension of the State/Local Agreement, Grant Award Number 93-266, Grant Number B92-DC-54-0001, by and between the West Virginia Development Office and the County Commission of Wood County in regard to the fiscal year 1992 Small Cities Block Grant for the Lubeck water project. The aforementioned water project is being administered by the Mid-Ohio Valley Area Development Corporation, Parkersburg, WV, on behalf of the County Commission of Wood County, and is being completed through the Lubeck Public Service District. Interim closeout has not been granted and final closeout cannot be granted until all Block Grant

funds have been audited and a Final Performance Report has been completed. 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 letter, granting an extension, signed by the Manager of the Project Management Section, West Virginia Development Office, Charleston, West Virginia. The said letter grants an extension of the State/Local Agreement for the fiscal year 1992 Small Cities Block Grant in regard to the Walker/Kites Run Water Project, Grant Award Number 93-266, Grant Number B90-DC-54-0001. The said Agreement has been extended to June 30, 1996 since a final audit has not been completed. The aforementioned water project is being administered by the Mid-Ohio Valley Area Development Corporation, Parkersburg, West Virginia, on behalf of the County Commission of Wood County, and is being completed through the Claywood Park Public Service District. Interim closeout has been granted by the said West Virginia Development Office; however, a final closeout cannot be granted until all Block Grant funds have been audited. 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 was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 29 in the General County Fund budget for the fiscal

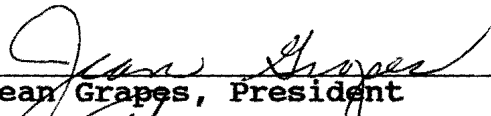
year 1994/1995. Receipt of said Approval is pursuant to an Order appearing in Order Book 56, at Page 251 and bearing the date of June 15, 1995, at which time the Request for Revision was signed by Jean Grapes, President of the Wood County Commission. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, did hereby ORDER that a Notice of Lien be placed upon property owned by Daniel R. Graham, located in Parkersburg District, Parkersburg, WV, and more fully described as Tct Cont 88-A Roth Road and Route 50. Mr. Graham is the developer of Waverly Oaks Subdivision located in union District, WAverly, WV. The Wood County Planning Commission has given final approval to the said Waverly Oaks Subdivision contingent upon a \$10,000.00 bond being posted by the said Daniel R. Graham and in favor of the County Commission of Wood County. The said County Commission accepted a Justification of Surety filed by the said Daniel R. Graham on the Tct Cont 88-A Roth Road and Route 50 owned by the said Daniel R. Graham in Parkersburg District, Wood County, WV. The said bond in the amount of \$10,000.00 is to insure that road improvements are completed in accordance with the Subdivision Regulations for Wood County. An Order was prepared regarding this matter.

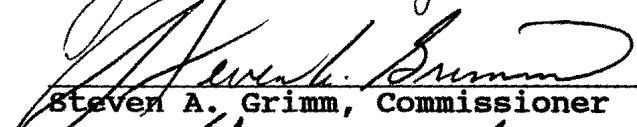
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Jean Grapes, President



Steven A. Grimm, Commissioner



Holmes R. Shaver, Commissioner