

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 10, 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 a former date, to-wit: July 6, 1995, came Junk Yard, Inc., by Ransford C. Heckert, its Vice President, and John S. Bailey, Jr., its counsel, for a hearing on its previously-filed petition to close a portion of Broadway Avenue Extension. Upon the petition and the representations of the applicant and its counsel, upon motion made by Steven A. Grimm, seconded by Holmes R. Shaver and adopted, the County Commission of Wood County determined to close the portion of Broadway Avenue Extension mentioned in the aforesaid petition, provided, however, that a restrictive covenant must be contained in the deed of conveyance to the effect that the street so closed would remain available for use as a right-of way by Wood County in case of an emergency. Commissioner Jean Grapes voted "no" to this motion. WHEREUPON, prior to the entry of this order, on July 10, 1985, at open session of the County Commission, with representatives of O. Ames Company in attendance, Commissioner Holmes R. Shaver moved to reconsider the foregoing action, with motion being seconded by Commissioner Jean Grapes, and adopted by them unanimously, Commissioner Steven A. Grimm being absent. Upon reconsideration, Commissioner Shaver made a motion to deny the petition to close that portion of Broadway Avenue Extension, seconded by Commissioner Grapes, and unanimously adopted by those commissioners present,

Commissioner Grimm being absent. An Order was prepared regarding this matter.

At this time, Mr. Brent Lowther met with the County Commission and asked them to remove the cornerstone of the Courthouse so that they can see what is in the black box. Commissioner Grapes stated that they would have to think about it.

At 10:00 A.M., the County Commission met with Rein Valdov and Dixie Showalter from the Mid-Ohio Valley Health Department. Mr. Valdov informed the Commission that they need more room at said Health Department due to clinics and programs that they have in process. More discussion took place. The County Commission instructed them to get plans and costs together, then present it to the Commission as well as the City of Parkersburg and other Counties in their region. Mr. Valdov also thanked the Maintenance crew for working on their air conditioner.

On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, did hereby enter into an Agreement by and between Professional Service Industries, Inc. and the County Commission of Wood County in regard to concrete cylinder testing for the Wood County Planning Commission. The aforementioned testing consists of a compressive strength testing of concrete samples taken at the site by the County Inspector at the time of pouring concrete at any specific subdivision as required by the Subdivision Regulations for Wood County. The cost per cylinder for such testing is in the amount of ten dollars and fifty cents (\$10.50) which includes a complete report furnished to

the Office of the County Administrator to be filed in the appropriate subdivision file. 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 two hundred sixty-three dollars and eighty-two cents (\$6,263.82) drawn upon the Trust Division of United National Bank, Charleston, WV. The aforementioned amount had been retained by the Wood County Building Commission from the proceeds of the original bond issue in regard to the Wood County Judicial Building. The bonds utilized in the construction of the said Judicial Building are now retired and the debt paid off by the County Commission of Wood County. All documentation pertaining to the said bond issue 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 the Review of Assets from United National Bank, Charleston, WV, for the Revenue Fund and the Repair Fund in regard to the Wood County, West Virginia Industrial Development Revenue Bonds, 1980 Series A (Kroger Company Project). The said Review of Assets is for the period of April 1, 1995 through June 30, 1995. All documentation pertaining to the said Wood County, West Virginia Industrial Development Revenue Bonds 1980 Series A (Kroger Company Project) 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 report following an on-site program review prepared by Ann Poole, Compliance Officer with the Criminal Justice and Highway

Safety Division, Charleston, WV, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-7-013. The amount of fifteen thousand dollars was awarded to Wood County under the aforesaid Grant to be utilized in a Youth In Effective Legal Diversion (Y.I.E.L.D.) Program for the period of September 1, 1994 through August 31, 1995. As stated in the said findings of the program review conducted on June 26, 1995, the said Project is fully operational and is on schedule. All documentation pertaining to the said Juvenile Justice and Delinquency Prevention Grant are 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 from James M. Albert, Director of the Criminal Justice and Highway Safety Division, Charleston, WV, in which Wood County is advised that C.A.S.E. (Court Appointed Special Advocates) programs would not be considered for funding this year due to a limited amount of Juvenile Justice and Delinquency Prevention funds. Receipt of said letter is pursuant to an Order appearing in order Book 56, at Page 229 and bearing the date of May 1, 1995 at which time the Grant Preapplication was signed by Jean Grapes, President of the Wood County Commission. All documentation pertaining to the said Title V-Incentive Grants for Local Delinquency Prevention program is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

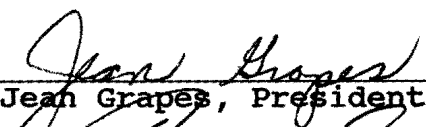
On this date, the County Commission of Wood County was in receipt of a check in the amount of one thousand one hundred sixty

dollars and no cents (\$1,160.00) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the months of March, 1995 and April, 1995 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-7-013. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 225 and bearing the date of April 24, 1995 and pursuant to an Order appearing in Order Book 56, at Page 243 and bearing the date of May 25, 1995 at which time the Requests for Reimbursement were signed by Jean Grapes, President of the Wood County Commission. All documentation pertaining to the said Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Commission. 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