

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JULY 24, 1995

PRESENT: JEAN GRAPES, PRESIDENT  
STEVEN A. GRIMM, COMMISSIONER  
HOLMES R. SHAVER, COMMISSIONER

On this date, the County Commission of Wood County met in regular session. They signed invoices and other correspondence.

On this date, the County Commission approved Exonerations for Iva I. Alleman, Et Al - Walker District; Iva Alleman & Ethel Starr HRS - Walker District; Dale E. & Doris A. Lewis - Clay District; James & Sharon Argabrite - Harris District; and William E. & Denny M. Kiger - Vienna District.

On this date, the County Commission approved Personal Property Improvers for Ben R. Swartz - Union District; Steven Smith & Teresa Ritter - Parkersburg District; Timothy Ray & Ramona Loudon - Vienna District; Leh Corp. dba Camp Hearing Aid Center - City District; Thomas W. Moore - Union District; Mark H. Williams - Slate District; Judy LeMasters - Lubeck District; Denzil J. McEldowney - Vienna District; J.R. Linch - Vienna District; Charles O. Evans - City District; Cecil & Linda Pierce - Vienna District; Stuart M. McDougle - Vienna District; E.L. Starcher - Lubeck District; Lee Wright - Williams District; Ruth Woolard - Parkersburg District; Phyllis Adams - City District; Angela Johnson - Union District; Mark Parson - Lubeck District; Earl K. & Vivian Lewis II - Union District; Rodney D. McIntyre - Slate District; Melanie S. Greiner - Parkersburg District; Besco, Inc. - Vienna District; Gary L. Casto - Union District; and Robert S. Schaad - Union District.

At 10:00 A.M., the County Commission met with Steve Tuck, Site Director of the Children's Home Society of West Virginia, Arthur N. Gustke Shelter for Youth, to discuss with the County Commission of Wood County the construction of a recreational facility for the aforementioned Shelter. Funding for such recreational facility will be through Community Development Block Grant funds awarded by the City of Parkersburg. The County Commission of Wood County has ownership of the Shelter located at 1611 Latrobe Street, Parkersburg, WV, and therefore the Subrecipient Agreement between the City of Parkersburg and the Children's Home Society of West Virginia, Arthur N. Gustke Shelter for Youth will need to be reviewed on the County level. A motion was made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes that the County Commission of Wood County accept the project as presented and, further, AUTHORIZED Jean Grapes, in her official capacity as President and on behalf of the County Commission, to execute any and/or all documents necessary for the funding of the aforementioned project. An Order was prepared regarding this matter.

On this date, an unidentified person complained about the noise at the Don Hall Salvage Yard on Route 31. The Commission stated that there is no law letting the Commission do anything. The Commission instructed the gentleman to talk to the State.

On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm did hereby ORDER that a committee be appointed to explore the needs, economic feasibility and

justification of an Enhanced 911 System for Wood County. The said committee will be comprised of a representative from the City of Parkersburg, a representative from the City of Vienna, a representative from the Wood County Sheriff's Department, a representative from the Wood County Firefighters' Association, a representative from the Wood County Emergency Services, a representative from the Ambulance Services and a representative from the public sector. Commissioner Steven A. Grimm will serve on the committee as a representative from the County Commission. An Order was prepared regarding this matter. Charlie Meyers stated that a lot of the groundwork has been done and on behalf of the firefighters, he thanks the Commission.

At 11:10 A.M., the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, called for an Executive Session under No. 2 of the West Virginia Code, Chapter 6, Article 9A, Section 4, as amended, upon the request of Michele Rusen, Prosecuting Attorney. They adjourned said session at 11:15 A.M.

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 the amount of two hundred twenty-five thousand dollars and no cents (\$225,000.00) be transferred from the Pioneer Government Bond Fund to a three hundred thousand dollars and no cents (\$300,000.00) United States Treasury, Zero Percent (0%) Coupon, due November 15, 2000. No additional funds would be required by the County Commission. The County Commission

would receive one million ten thousand dollars and no cents (\$1,010,000.00) on November 15, 2000. Said action taken by the County Commission is pursuant to the attached memorandum of suggestion submitted by G. Thomas Yeager, III of Ferris, Baker Watts, Inc., Baltimore, Maryland. The above-stated amount of two hundred twenty-five thousand dollars and no cents (\$225,000.00) is currently in the Special County Building Fund. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, did HEREBY RESOLVE by Resolution to loan the City of Williamstown one hundred thirty-five thousand dollars and no cents (\$135,000.00), interest free, payable over sixty (60) consecutive months, with the first of the sixty (60) consecutive two thousand two hundred fifty dollars and no cents (\$2,250.00) payments to be made six (6) months after the Wiremold Corporation's new facility becomes fully operational. The said loan amount will assist in the completion of adequate water and sewer services to the site of the relocation of the Walker-Parkersburg facility to the Williamstown area. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the Community EMS Assistance Program Application requesting funds in the amount of nine hundred twenty-seven dollars and fifty cents (\$927.50)

from the West Virginia Department of Health and Human Resources, Office of Emergency Medical Services, Charleston, West Virginia, for the purchase of a remote console and pulse oximeters to be utilized by the St. Joseph's Hospital Ambulance Service. Local cash in the amount of nine hundred twenty-seven dollars and fifty cents (\$927.50) is to be used as matching funds with funds received from the State of West Virginia for a total of one thousand eight hundred fifty-five dollars and no cents (\$1,855.00) for the total expenditure of the aforementioned purchases. The County Commission of Wood County acts as the authorizing official for the request of grant funds from the West Virginia Department of Health and Human Resources, Office of Emergency Medical Services. Local matching funds are provided through the St. Joseph's Emergency Ambulance Service. Documentation pertaining to the said State 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 the completed Form I-88, Small Cities Block Grant Contract and Subcontract Activity Report in regard to Grant Number B90-DC-54-0001 more commonly known as the Walker/Kites Run Water Project. Said Project was completed through the Claywood Park Public Service District. The Report reflected that no contract activity took place during the period of July 1, 1994 and June 30, 1995 and that the said Water Project is now complete. The above-mentioned Report was completed by the Mid-Ohio Valley Regional Planning and Development Council on behalf of the county Commission pursuant to an Intergovernmental Agreement executed by and between the Regional

Planning and Development Council and the County Commission. 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 Wesbanco Bank Wheeling, Wheeling, West Virginia, as a County depository. The said Review of Assets reflects fifty thousand dollars and no cents (\$50,000.00) in Federal Land Bank Notes at a 7.95% interest rate and becomes due on October 21, 1996. The total market value of the said Federal Land Bank Notes is in the amount of fifty-one thousand two hundred fifty dollars and no cents (\$51,250.00) as of June 30, 1995. All documentation pertaining to funds pledged as a County depository 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 an on-site program review conducted by the Juvenile Justice Compliance Monitor, Ann Poole, of the Criminal Justice and Highway Safety Division, Charleston, WV, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-3-004. The County Commission of Wood County is the recipient of funding in the amount of fifteen thousand dollars and no cents (\$15,000.00) under the aforementioned grant for a Court Appointed Special Advocate (C.A.S.A.) Program. The said review states that the C.A.S.A. project is behind schedule, and recommends that a copy of the C.A.S.A. Advisory Board meetings be submitted with the monthly progress report. The time period for the aforementioned grant is September 1, 1994 through December 31, 1995. All documentation pertaining to

the said Juvenile Justice and Delinquency Prevention 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 check in the amount of four thousand one hundred forty-six dollar and thirty-seven cents (\$4,146.37) from the State of West Virginia in which the amount of one thousand one hundred sixty dollars and no cents (\$1,160.00) represents reimbursement to Wood County for expenses incurred during the month of February, 1995 in regard to the Drug Control and System Improvement Grant Number 94-DC-057. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 205 and bearing the date of March 23, 1995 and is further pursuant to an additional Order appearing in Order Book 56, at Page 247 and bearing the date of June 8, 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 Drug Control and System Improvement 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 check in the amount of four thousand one hundred forty-six dollars and thirty-seven cents (\$4,146.37) from the State of West Virginia in which the amount of two thousand two hundred fourteen dollars and eighty-eight cents (\$2,214.88) represents reimbursement to Wood County for expenses incurred during the month of May, 1995 in regard to the Juvenile Justice and Delinquency Prevention Grant

Number 94-JJ-3-004. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 249 and bearing the date of June 12, 1995 at which time the Request for Reimbursement was 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 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 four thousand one hundred forty-six dollars and thirty-seven cents (\$4,146.37) in which the amount of seven hundred seventy-one dollars and forty-nine cents (\$771.49) represents reimbursement to Wood County for expenses incurred during the month of May, 1995 in regard to the Drug Control and System Improvement Grant Number 94-DC-023. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 252 and bearing the date of June 15, 1995 at which time the Request for Reimbursement was signed by Jean Grapes, President of the Wood County Commission. All documentation pertaining to the said Drug Control and System Improvement 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, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement for the month of May, 1995 and the Request for Reimbursement for June, 1995, in regard to the Drug Control and



System Improvement Grant Number 94-DC-057. Expenditures for the salary of C. Scott Durig, Assistant Prosecuting Attorney, were in the amount of three thousand three hundred seventy-five dollars and no cents (\$3,375.00) plus the amount of benefits, which includes social security, health insurance, retirement and workers' compensation, during the months of May and June, 1995. However, the Request for Reimbursement for the month of May, 1995 is in the amount of two hundred seventy-six dollars and no cents (\$276.00) which represents compensation at sixteen dollars and no cents (\$16.00) per hour, the allowable compensation under the said Grant, for 17.25 hours allocated to the duties of the Drug Prosecutor by Assistant Durig as defined and set forth in the said Grant. The Request for Reimbursement for the month of June, 1995 is in the amount of one hundred eighty dollars and no cents (\$180.00) which represents compensation at sixteen dollars and no cents (\$16.00) per hour for 11.25 hours allocated to the duties of the Drug prosecutor by Assistant Durig. In addition to the Requests for Reimbursement, the Monthly Progress Reports and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, West Virginia. All documentation pertaining to the said Drug Control and System Improvement Grant 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.

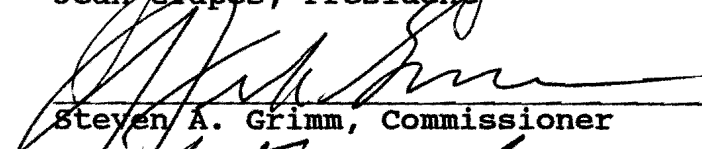
Approved:

## THE COUNTY COMMISSION OF WOOD COUNTY



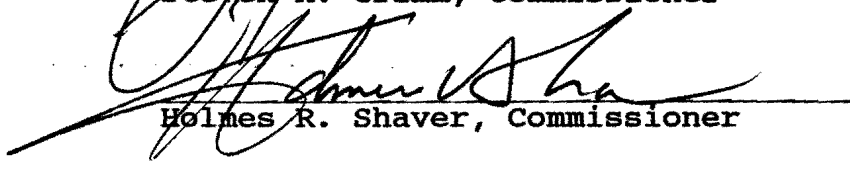

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 Jean Grapes, President




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 Steven A. Grimm, Commissioner




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 Holmes R. Shaver, Commissioner
PURCHASE ORDERS SIGNED ON JULY 24, 1995

No. 20118	Viking Office Products	\$ 53.72
20121	Acme Supply, Inc.	99.99
20144	State Electric Supply	46.13
20155	Industrial Rubber Products	11.13
20161	Parks Hardware & Supply	17.21
20170	Best Office Machines	49.60
20172	Bernhardt's	121.50
20175	Broadwaters Motorcar	157.59
20176	Simplex Time Recorder	110.00
20177	Battery Mart	59.95
20182	Fuller's Wholesale Electronics	40.50
20187	Fore Timber Company	47.90
20188	Kincheloe Motors	23.25
20189	Sam's Club	224.37
20190	Fore Timber Company	246.25
20191	Broadwaters Motorcar	636.19
20194	Broadwaters Motorcar	1.49
20199	Braden's Towing	50.00
20200	Mahone Tire Service	161.56
20202	Broadwaters Motorcar	63.60
20203	Broadwaters Motorcar	27.26
20204	Lock Around the Clock	30.00
20205	Wireless One	292.94
20206	Battery Mart	73.00
20207	CWS	45.81
20208	Broadwaters Motorcar	2.98
20212	Parkersburg Office Supply	112.46