

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 27, 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 purchase orders, invoices and other correspondence.

On this date, the County Commission approved Exonerations for John H. & Carolyn S. Lamp - City District; Wiley G. & Eleanore B. Quick - Vienna District; Dennis E. & Ellen K. Miller - Union District; Julie A. & Jeffrey E. Casto - City District; and Melvin R. Guinn - City District.

On this date, the County Commission approved Personal Property Improvers for Marilyn S. Foggin M/H & Garage on 280/I land owned Curtis Lemon - Lubeck District; Paw Paw Cockers General Delivery - Steele District; Irene Brookover - Union District; Skeen Bait Shop - Clay District; Michael D. Ludwig - City District; Jack S. Weiford - City District; James E. McClung - Slate District; Donovan S. Walton - Walker District; Effie Hall - City District; Harold R. Geer - City District; Russell L. Moore - City District; Wilber Richards - Parkersburg District; The Top Shop - Williams District; Opal Greathouse - Lubeck District; George E. Gibbs - Parkersburg City District; Alvin D. Boso - Lubeck District; Tera Phillips - Lubeck District; Lucille V. Wildman - City District; Connie Goodnight - Clay District; Carolyn Scott - City District; Walter J. & Wendy D. Robinson - City District; Jackie Mullenix - City District; Edward V. Testa - Clay District; Brent J. Jones - City District; John R. &

Deborah L. Conner - Vienna District; and Sandra J. Griffith - Parkersburg District.

At 9:00 A.M., the County Commission visited the property of Fred Powell. The Commission has received complaints on said property.

At 10:00 A.M., the County Commission held a hearing in regard to the estate of L. Ray Wine. John L. Wine, son of Mr. Wine stated that the estate was supposed to be settled a year ago; and his mother's estate is settled. Agnes A. Wine, Administratrix, was present. Commissioner Grapes said that a final settlement is all that needs to do. Mrs. Wine stated that she did not receive any papers. Commissioner Grapes said that she wouldn't have. The Commission found that the appraisement has been filed. Whereas, Agnes A. Wine has caused a Final Report to be made in this estate, which report was filed with the Clerk of this commission on this date and there appearing no objection thereto, it is therefore Ordered that the said report be, and is hereby, recorded, and it is further Ordered that the said Agnes A. Wine, as Administratrix be, and is hereby discharged, and the surety on her bond, be and is hereby released.

At 10:30 A.M., the American Red Cross presented a trophy to the County Commission for winning the blood drive between the County and the City of Parkersburg.

At 11:00 A.M., the County Commission met with Tim Knopp and Toni Tiano, Grant Consultants for the County Commission. Mr. Knopp discussed the fact that information is needed for law enforcement officials in regard to DWI/DUI cases. The County Commission of

Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to enter into an Agreement by and between the County Commission of Wood County and 1st Sgt. T. William Tower, II, Pikesville, Maryland. The County Commission is the recipient of grant funds from the State of West Virginia Department of Military Affairs and Public Safety, Criminal Justice and Highway Safety Division, for the purpose of sponsoring a highway safety seminar for law enforcement officials and related persons throughout West Virginia on "Case Preparation and Courtroom Testimony" for DWI/DUI court cases. The said 1st Sgt. Tower, II will prepare and present the seminar entitled "Case Preparation and Courtroom Testimony" on September 8, 1995 at the Blennerhassett Hotel, Parkersburg, West Virginia. Compensation for the said 1st Sgt. Tower, II will be in the amount of two thousand five hundred dollars and no cents (\$2,500.00) which will include time involved in the preparation of the seminar, the presentation of the seminar, all travel and per diem expenses, related handbooks, etc. The said Agreement will be in effect from the date of signing and will terminate on September 30, 1995. The terms contained in said Agreement may be modified or amended at any time by mutual consent of the County Commission, the 1st Sgt. T. William Tower, II and the Criminal Justice and Highway Safety Division. Any change or amendment shall be in writing and signed by all parties and be made a part of said Agreement. An Order was prepared regarding this matter.

Mr. Knopp then discussed the fact that they have \$2,000.00 left in a Highway Safety Grant that they would like to use somewhere other than where they had originally planned. The County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the letter addressed to the Criminal Justice and Highway Safety Office, Charleston, WV, in which a budget revision in regard to the Comprehensive Traffic Safety Program Grant Number 95HS-07 is being requested. The request is to reprogram the amount of two thousand dollars and no cents (\$2,000.00) from funds allocated for overtime in regard to Sting Operations to overtime for a Highway Accident Reduction Program (H.A.R.P) to be conducted by the Wood County Sheriff's Department. The excess funds in the aforementioned amount would constitute some funds being transferred from several categories to the "Personnel/Contractual" category since funds in the amount of one thousand two hundred dollars and no cents (\$1,200.00) are remaining in the "Personnel/Contractual" category at the present time that will not be used. More specifically, the revisions are as follows - four hundred fifty dollars and no cents (\$450.00) from the "Travel/Training" category to the "Personnel/Contractual" category and three hundred fifty dollars and no cents (\$350.00) from the "Equipment" category to the "Personnel/Contractual" category.

Chief Deputy Charlie Johnson stated that he would like to use the money for overtime due to calls he receives from the public stating that the radars need to be used more often. All documentation

pertaining to the said Comprehensive Traffic Safety Program 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 in regard to the Comprehensive Traffic Safety Program Grant Number 95HS-07. Expenditures in the amount of three thousand four hundred thirty dollars and thirty-five cents (\$3,430.35) were made by the County during the month of June, 1995 for contractual services rendered by Tiano/Knopp Associates, Inc.; for travel expenses; for supplies; and for postage as set forth in the Application for said Grant funding. In addition to the Request for Reimbursement, the Monthly Progress Report 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 Comprehensive Traffic Safety Program 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, 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 Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-7-013. Expenditures in the amount of

four hundred forty dollars and no cents (\$440.00) were made by the County during the month of June, 1995 which represents payment for contractual services of Fred Jay Krieg, Ph.D. & Associates, who provide counseling services for the Y.I.E.L.D. (Youth in Effective Legal Diversion) Grant. In addition to the Request for Reimbursement, the Monthly Progress Report 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 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 letter from Community Bank, Parkersburg, West Virginia, advising the Commission that a United States Treasury Note, maturing July 31, 1997, par value of one hundred thousand dollars and no cents (\$100,000.00) has been pledged against the Certificate of Deposit Number 14404 purchased by the said County Commission on September 29, 1994. All documentation pertaining to County depositories 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 Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, did hereby EXECUTE a Memorandum of Understanding by and between the County Commission of Wood County and the West Virginia Regional Jail and Correctional Facility Authority in regard to housing Wood County inmates at the South Central

Regional Jail. Since Wood County is not a part of the aforementioned South Central Regional Jail, said beds will be made available pursuant to the following terms and conditions: (1) cost of transportation borne by Wood County; (2) Wood County is responsible for any unusual required treatment, hospitalization or extraordinary medical expenses; (3) Per Diem is thirty-five dollars and no cents (\$35.00); and (4) If beds are needed in the South Central Region, Wood County must remove their inmates within twenty-four (24) hours. 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 EXECUTE a Memorandum of Understanding by and between the County Commission of Wood County and the West Virginia Regional Jail and Correctional Facility Authority in regard to housing Wood County inmates at the Central Regional Jail. Since Wood County is not a part of the aforementioned Central Regional Jail, said beds will be made available pursuant to the following terms and conditions: (1) cost of transportation borne by Wood County; (2) Wood County is responsible for any unusual required treatment, hospitalization or extraordinary medical expenses; (3) Per Diem is thirty-five dollars and no cents (\$35.00); and (4) If beds are needed in the Central Region, Wood County must remove their inmates within twenty-four (24) hours. 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

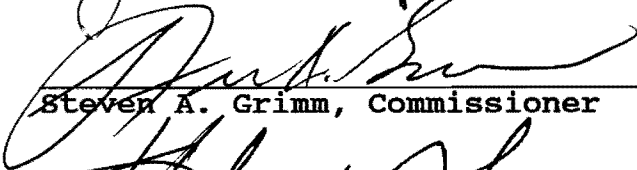
passed, adopted a Resolution in reference to Budget Revision No. 2 in the General County Fund budget for the fiscal year 1995/1996. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, West Virginia, was signed by Jean Grapes, President of the Wood County Commission. An Order was prepared regarding this matter.

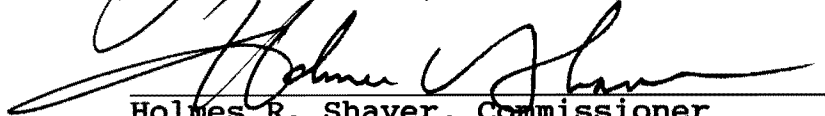
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Jean Grapes, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON JULY 27, 1995

No.	20142	Viking Office Products	\$ 67.56
	20154	Bearings, Inc.	9.84
	20168	Artcraft Studio	75.50
	20174	Universal Supply	197.96
	20180	Sturm Supply	41.00
	20193	Vic's Sales and Service	52.00
	20195	American Office Systems	205.98
	20198	Broadwaters Motorcar	7.36
	20201	Fore Timber Company	4.95
	20209	VISA Credit	552.00
	20210	Chevron	4,353.33
	20213	Parkersburg Office Supply	360.00
	20219	Battery Mart	7.08
	20221	Broadwaters Motorcar	1.98
	20226	Sam's Club	285.74

20227

BSSI

61.75