

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

**IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 12, 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, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, approved minutes from Thursday, June 1, 1995.

On this date, the County Commission approved a Personal Property Improper for Mildred L. Miller - Clay District.

At 10:00 A.M., the County Commission held a public hearing on the closing of 38th Street. Lyle McPherson stated that if the road was closed the apartment complex could be in the middle of the property rather than on the outer perimeter. (cassette tape of meeting fades in and out) One of the citizens of the area of 38th Street stated that they are still concerned about the traffic; of which the apartments will increase the traffic; residents of Willowbrook that adjoin this property don't want apartments in the backyard; Mr. McClinton and Mr. Dan Kiniska have mentioned a greenway between the properties of fifty feet, they would like more space. (cassette tape faded out) Mr. McPherson stated that he had offered to sign an agreement not to put any apartments towards the north side of the power lines. More discussion took place. (More residents started speaking and cassette tape faded out.) The

residents would like another week to discuss this matter. (cassette tape faded out) The residents would like an agreement or deed stating that if any homes are built on this property that they adhere to the same restrictions as the homes in Willowbrook. The residents agreed. (Nothing on the rest of the tape)

At 11:00 A.M., the County Commission met with Michele Rusen. Ms. Rusen requested \$1,200.00 for training for the Vienna Police Department. The Commission told Ms. Rusen they would discuss 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, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, reappointed Ron Buchanan to the Wood County Civil Service Commission for Deputy Sheriffs. Mr. Buchanan was placed in nomination by Order dated June 1, 1995. Mr. Buchanan's new term will expire on June 30, 1999. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, did hereby ORDER that the amount of one thousand five hundred dollars (\$1,500.00) be contributed to The Washington Bottom Community Building Association. Said contribution is to assist in the work on a community park. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Review of Assets for the period of January 1, 1995 through May 31, 1995 from Bank One, West Virginia, NA, Charleston, West Virginia, in regard to the Counties of Berkeley, Boone, Fayette,

Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, McDowell, Marion, Marshall, Mason, Mingo, Monongalia, Morgan, Ohio, Pleasants, Summers, Tyler, Upshur, Wetzel, Wood, Wyoming and the City of Wheeling, West Virginia Single Family Mortgage Revenue Bonds, 1983 Series A. 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.

On this date, the County Commission of Wood County was in receipt of the Statements of Accounts for the Rebate Fund, the Expense Fund and the Bond Fund from One Valley Bank, Charleston, West Virginia, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Refunding Bond Issue, Series 1991A. The said Statements of Accounts are for the period of February 28, 1995 through May 31, 1995. All documentation pertaining to the said Single Family Mortgage Revenue Refunding 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 a check in the amount of six hundred sixty dollars and thirty-eight cents (\$660.38) of which the amount of three hundred twenty dollars and eighteen cents (\$320.18) represents reimbursement to Wood County for expenses incurred during the month of April, 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 239 and bearing the date of May 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, adopted a Resolution in reference to Budget Revision No. 28 in the General County Fund budget for the fiscal year 1994/1995. 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.

On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes 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-3-004. Expenditures in the amount of two thousand two hundred fourteen dollars and eighty-eight cents (\$2,214.88) were made by the County during the month of May, 1995 which represents payment for contractual services of Russell Burch, Director of the C.A.S.A. (Court Appointed Special Advocate) Program. 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, WV. 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 six hundred sixty dollars and thirty-eight cents (\$660.38) from the State of West Virginia in which the amount of three hundred forty dollars and twenty cents (\$340.20) represents reimbursement to Wood County for expenses incurred during the month of April, 1995 in regard to the Drug Control and System Improvement Grant Number 94-DC-049. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 239 and bearing the date of May 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.


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 JUNE 12, 1995

No. 19799	Lowe's Home Centers	\$ 178.92
19857	Bernhardt's	662.02
20014	Graphic Communications	280.00
20015	Horner & Harrison	2000.00
20041	Miller Communications	144.70
20042	Wireless One Network	300.00
20043	Vienna Cleaners	166.48
20045	Wal-Mart	574.00
20046	Viking Office Supplies	296.56
20049	Fairmont Supply	119.40
20050	Fuller's Wholesale	29.82
20051	Tri-State Roofing & Sheet Metal	3600.00
20073	Miller Communications	58.00
20082	Martin Marietta Aggregates	152.18
20085	Bosley Rental & Supply	349.60
20089	Sam's Club	506.82
20092	Dils Ford	127.85
20097	Unisource	133.52