

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 2, 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 purchase orders, invoices and other correspondence.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, approved an addendum to minutes of Thursday, February 9, 1995. The County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, approved Board of Review and Equalization minutes from Tuesday, February 14, 1995.

On this date, the County Commission approved an Exoneration for Sandra A. & David L. Cox - Steele District.

At 10:00 A.M., the County Commission met with Dorothy Butcher to discuss claims in regard to the Marc L. Butcher estate to disallow claims. The County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, agreed to disallow certain claims in the estate; however, due to an income tax refund, some claims will be paid. Therefore, the Order allowing the claims will be prepared when the refund is received by Mrs. Butcher.

At 10:15 A.M., the County Commission met with Larry Baker to discuss Corridor D. Mr. Baker lives in the Washington area and was shocked to hear the support of the City of the Alternate C; he represents C.A.R.E. (Citizens Against Road Encroachment); they don't

feel C is the best option. President Grapes stated that she and Commissioner Grimm are concerned about the ballfields that the road will affect. Mr. Baker stated that some areas are not going to have access and having to cross Blennerhassett Island; wants to know what C.A.R.E. can do because there are a lot of people who are not informed; and also wanted to know what position the County Commission has taken, which has been answered. More discussion took place.

On this date, the County Commission of Wood County was in receipt of the fully executed Housing Consortium Cooperation By and Between The City of Parkersburg and Wood County. Receipt of said fully executed Housing Consortium Cooperation is pursuant to an Order appearing in Order Book 56, at Page 181 and bearing the date of February 16, 1995. 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. 15 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 156 and bearing the date of January 19, 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 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. 16 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 165 and bearing the date of February 2, 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 passed, adopted a Resolution in reference to Budget Revision No. 19 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 was in receipt of the Final Order signed by the Honorable Jeffrey B. Reed and entered in the Circuit Court of Wood County, West Virginia, in regard to Civil Action Number 94-C-197. 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 made unanimous by Jean Grapes, AWARDED the bid for the removal and replacement of an underground fuel tank to J.C. Bosley Construction, Inc., Mineral Wells, WV. The said action taken by the County Commission is pursuant to an Order appearing in Order Book 56, at Page 186 and bearing the date of February 27, 1995 at which time the County Commission opened sealed bids and upon a motion duly made,

seconded and passed, took the said bids under advisement. All bids for the removal and the replacement of an underground fuel tank located in the rear of the Law Enforcement Building 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 Boards and Authorities, the County Commission of Wood County, upon a motion duly made, seconded and passed, reappointed Jack Derr and Garner Norman to the Wood County Parks and Recreation Commission (Mountwood Park). Said appointments are further pursuant to an Order bearing the date of February 27, 1995, at which time Mr. Derr and Mr. Norman were placed in nomination. The terms for Mr. Derr and Mr. Norman will expire on December 16, 1997. An Order was prepared regarding this matter.

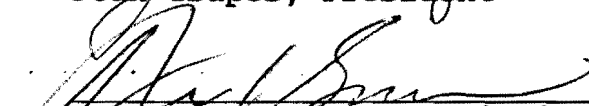
On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Exoneration No. 1443, found in Order Book 54, at Page 568 and bearing the date of July 28, 1994, pertaining to real property be VOIDED due to incorrect information. As per the Assessor's Office, a new Exoneration will be prepared. Said Exoneration was in the name of Ralph L. & Emily J. Matheny and is in City District. 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 MARCH 2, 1995

No. 19327	Assurance Business Forms	\$ 432.96
19565	Parkersburg Office Supply	105.51
19575	Assurance Business Forms	482.72
19616	Assurance Business Forms	887.40
19657	INMAC	1405.00
19711	Casto & Harris	1500.00
19726	Parkersburg Office Supply	665.23
19727	Parkersburg Office Supply	14.76
19728	NCR	344.92
19732	Sears Roebuck	100.47
19736	Viking Office Products	34.70
19739	Sturm Supply	14.00
19741	Radio Shack	4.38
19749	Casto & Harris	76.58
19743	State Electric Supply	6.00
19746	Lowe's Home Centers	138.94
19747	Fanelli Boys & Associates	135.00
19748	Federal Express	22.50
19750	Artcraft Studio	177.00
19751	Assurance Business Forms	489.03
19752	Casto & Harris	2663.90
19753	Casto & Harris	2569.60
19754	Casto & Harris	220.00
19765	Parkersburg Office Supply	12.47
19766	C.R. Malcom & Associates	100.00
19772	Quill Corporation	380.93
19776	J.C. Bosley Construction	48,676.00