

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 9, 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 Jean Grapes and passed, approved minutes from Thursday, February 16, 1995.

On this date, the County Commission approved an Exoneration for Ida Baxter, Union District.

On this date, the County Commission approved a Personal Property Improper for Robert Wasmund - Vienna District.

At 9:30 A.M., the County Commission met with Jim Kinnett, from the Wood County Development Authority to discuss their proposed budget for the fiscal year 1995/1996.

At 10:00 A.M., Jamie Six and Jay Day were unable to meet with the Commission to discuss the proposed budget for the fiscal year 1995/1996.

At 10:30 A.M. came William B. Richardson, Jr., Attorney, and presented to the County Commission of Wood County an Agreement by and between the Deerwalk Volunteer Fire Department, Inc. and the Wood County Commission, which sets forth the Area of Responsibility of the said Fire Department. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, the County Commission of Wood County authorized Jean Grapes, in her official capacity as

President and on behalf of the County Commission, to execute the above stated Agreement which hereby grants unto and authorizes the said Fire Department to operate and provide firefighting services to the described area as set forth in such Agreement. The County shall not be liable or responsible for the conduct and activities of the said Fire Department and the said Fire Department agrees to indemnify and hold the County harmless from any claims, actions, damages and liabilities arising out of or resulting from its operations and activities. The said Agreement may be terminated by either party upon thirty (30) days written notice to the other. 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, authorized Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the Certificate of Approval, Approval of Chief Elected Official of Wood County. Execution of such Certificate is pursuant to the Internal Revenue Code of 1986, as amended, and hereby gives approval and authorization to the entering into by Blennerhassett Volunteer Fire Department, Inc. of a Volunteer Fire Department Lease and Option Agreement between it as Lessee and Midwest Bankers Group, Inc. as Lessor in an aggregate principal amount not to exceed one hundred eighty thousand dollars (\$180,000.00) to finance a S&S Tanker Truck. Execution of such Certificate does not obligate the County Commission of Wood County in any financial manner. 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 janitorial services to be provided at the Wood County Courthouse and the Wood County Judicial Building to Quality Maintenance, Parkersburg, West Virginia. Said action taken by the County Commission is pursuant to an Order appearing in Order Book 56, at Page 185 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 pertaining to janitorial services for both the Wood County Courthouse and the Wood County Judicial Building 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, in regular session, announced to all concerned, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, that they, as a Commission, are calling for SPECIAL SESSIONS to be held on Tuesday, March 14, 1995 from 1:30 P.M. to 4:30 P.M. and on Thursday, March 16, 1995 from 1:30 P.M. to 4:30 P.M.. Said Special Sessions are in regard to the preparation of the budget for the fiscal year 1995/1996, as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended. These meetings will be held in the County Administrator's Office, Room 205, Wood County Courthouse. An Order was prepared regarding this matter.

On this date came Michele Rusen, Prosecuting Attorney for Wood County and presented to the Court that Robert D. Langdon was sentenced on March 2, 1995 and needs to be returned to the

authorities in Manchester, Kentucky. It is therefore necessary that Officer Larry D. Lee and Raymond Myers travel to Manchester and return the said Robert D. Langdon to the authorities at FCI Manchester. Expenditures for said round trip from Parkersburg to Manchester will cost approximately \$284.00. It appearing proper to do so, the County Commission Ordered that the Sheriff of Wood County issue a check in the amount of \$284.00 to Officer Lee who will submit an itemized statement of the expenditures to this Court upon his return. The funds for this expenditure are to be taken from the Service Fees account and reimbursed by the Division of Corrections of the State of West Virginia. 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 Drug Control and System Improvement Grant Number 94-DC-057. Expenditures for the salary of Glenn R. Neal, Assistant Prosecuting Attorney, were in the amount of two thousand six hundred sixty-six dollars and sixty-six cents (\$2,666.66), plus the amount of benefits, which include social security, retirement, health insurance and workers' compensation, during the month of January, 1995. However, the Request for Reimbursement is in the amount of one thousand three hundred seventy-two dollars (\$1,372.00) which represents compensation at sixteen dollars (\$16.00) per hour, the allowable compensation under the said

Grant, for 85.75 hours allocated to the duties of the Drug Prosecutor by Assistant Neal as defined and set forth in the said 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, WV. 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, 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 four hundred eighty-six dollars (\$486.00) were made by the County during the month of February, 1995 which represents payment for contractual services of J. Dianne Ries, 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, 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, and pursuant to an Order appearing in Order Book 55, 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 announced to all concerned that a vacancy exists on the Wood County Airport Authority. Said vacancy is due to the relocation of Tom O'Donnell. Mr. O'Donnell's term would have expired June 30, 1995. 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 9, 1995

No.	19738	General Glass Company	\$	186.75
	19759	Dils Ford		182.97
	19760	Stuart Oil		3,569.88
	19761	Imperial Glass		45.00
	19762	Casto & Harris		1,785.00
	19771	Mahone Tire Service		95.26
	19777	Assurance Business Forms		1,206.10
	19778	Assurance Business Forms		1,167.40
	19780	Assurance Business Forms		486.00
	19783	Lowe's Home Centers		16.03
	19788	Parkersburg Office Supply		24.56
	19791	Parkersburg Office Supply		6.98