

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 13, 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 minutes from Thursday, February 2, 1995. The County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, approved minutes from Thursday, February 23, 1995.

On this date, the County Commission approved Exonerations for Kenneth & Kimberly Kerr - City District and Donald E. & Collesa K. Yates - City District.

On this date, the County Commission approved a Personal Property Improper for Unicom Computer Corporation.

At 9:00 A.M., the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, went into Executive Session under No. 9 of Chapter 6, Article 9A, Section 4 of the West Virginia Code of 1931, as amended. Said Executive Session was called at the request of Ben Garland, Economic Director for the state of West Virginia. The Commission adjourned the Executive Session at 9:23 A.M.

At 9:30 A.M., the County Commission met with Charlie Johnson, Chief Deputy. Mr. Johnson stated that they have exhausted their

overtime budget. Mr. Johnson then stated that some of the reasons that the overtime has been spent is due to court cases, covering for dispatchers, shift shortage, etc. More discussion took place.

At 10:00 A.M., the County Commission met with Pete Thackston from Acordia Insurance Group. Mr. Thackston stated that prices are going down in the market of health insurance. Mr. Thackston explained a PPO program, which gives incentive to go to certain doctors in the network. The County Commission asked Mr. Thackston to compare figures with the County's current health care provider and get in touch with the county's employee benefit committee.

At 3:00 P.M., the County Commission held a hearing for the guardianship of Gregory Boggs. Kimberly Boggs, sister of Gregory stated that she had notified her mother, by certified mail. Kimberly would like to be appointed Guardian for Gregory. The Commission asked if this was what Gregory wanted and he stated he did. The County Commission, hearing no objections and upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes appointed Kimberly Boggs as Guardian of Gregory Boggs.

On this date came Michele Rusen, Prosecuting Attorney for Wood County, and presented to the County Commission of Wood County an Application in which it is requested that the Honorable Gaston Caperton, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Washington for the extradition of Robert M. Ables, who stands charged with the crime of Fraudulent use of a Credit Card, committed in the County of Wood, of the State of West Virginia, in June, 1993, and who is now a fugitive from justice

of the State of West Virginia and, as the Prosecuting Attorney is informed, is now within the jurisdiction of the said State of Washington, in the County of King and the City of Seattle. Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, the County Commission of Wood County gave authorization to Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the said Application for extradition. An Order was prepared regarding this matter.

On this date came Michele Rusen, Prosecuting Attorney for Wood County, and presented to the County Commission of Wood County an Application in which it is requested that the Honorable Gaston Caperton, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Colorado for the extradition of George R. Bockman, who stands charged with the crime of First Degree Sexual Abuse and Sexual Abuse by a Parent, committed in the County of Wood, of the State of West Virginia, in the Summer of 1992 and in the Summer of 1994, and who is now a fugitive from justice of the State of West Virginia and, as the Prosecuting Attorney is informed, is now within the jurisdiction of the said State of Colorado, in the County of Mesa and the City of Grand Junction. Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, the County Commission of Wood County gave authorization to Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the said Application for extradition. 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 placed Charles Wesson and Kenneth Starkey, Jr. in nomination to fill a vacancy on the Wood County Airport Authority. Said vacancy was announced on March 9, 1995. 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 Request for Reimbursement in regard to the Drug Control and System Improvement Grant Number 94-DC-049. Expenses in the amount of eight hundred sixty-one dollars (\$861.00) were made by the County during the month of February, 1995 which represents payment of contractual services provided by counselors for adult offenders who have drug and/or alcohol abuse substance problems. Said program is being provided through the Wood County Adult Probation Office. However, the Request for Reimbursement is in the amount of seven hundred seventy-four dollars and ninety cents (\$774.90) since there is a ten percent (10%) matching fund requirement set forth in the said Grant to be met by the County. 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 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 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 Grant Agreement by and between the West Virginia Commission on Drunk Driving Prevention and the Wood County Commission. Receipt of said Grant Agreement is pursuant to an Order appearing in Order Book 56, at Page 183 and bearing the date of February 23, 1995 at which time the Grant Application was signed by Jean Grapes, President of the Wood County Commission. The said Commission on Drunk Driving Prevention Grant commences on March 15, 1995 and shall continue until June 15, 1995. Funding in the amount of two thousand eight dollars and seventy-four cents (\$2,008.74) has been approved with the Wood County Commission, as the Grantee, to be utilized for overtime compensation for the Wood County Sheriff's Department and the City of Vienna's Police Department to conduct Sting Operations. The Commission on Drunk Driving Prevention may terminate this Agreement, in whole or in part, at any time before the date of completion, whenever it is determined that the County Commission has failed to comply with the conditions of the said Agreement; or may be terminated by either party, in whole or in part, when both parties agree that the continuation of the said Agreement would not produce beneficial results. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Statements of Account from One Valley Bank,

Charleston, West Virginia, for the Bond Fund, the Principal Account Fund and the Principal Prepayment Fund in regard to the Wood County, West Virginia Single Family Mortgage Revenue Bond Issue, 1983 Series A. The said Statements of Account are for the period of February 28, 1994 through February 28, 1995. All documentation pertaining to the said Single Family Mortgage Revenue 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 the Statements of Account from One Valley Bank, Charleston, West Virginia, for the Bond Fund, the Expense Fund, the Rebate Fund and the Cost of Issuance Fund in regard to the Wood County, West Virginia Single Family Mortgage Revenue Refunding Bond Issue, Series 1991A. The said Statements of Account are for the period of November 30, 1994 through February 28, 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 the Grant Adjustment Notice from the Criminal Justice and Highway Safety Office, Charleston, WV, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-3-004. Receipt of said Notice is pursuant to an Order appearing in Order Book 56, at Page 150 and bearing the date of January 12, 1995 at which time the letter requesting that the grant project be extended until December 31, 1995 to enable the C.A.S.A. (Court Appointed Special

Advocate) Program to have a full twelve (12) months to get developed, to recruit and to train volunteers, and to begin working with abuse and neglect cases in the Wood County Court system 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, 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 a Partial Release on Lot Number One Hundred One (101) and Lot Number One Hundred Three (103) of Mullenix Subdivision, Section Two. Said Subdivision is of record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Plat Book Number Twenty-Two (22), at Page Ten (10), to which plat reference is hereby made and had for a more particular description. With the approval of said Partial Release, the County Commission does hereby release the lien in regard to Lot Number One Hundred One (101) and Lot Number One Hundred Three (103) of that certain notice of lien, which is dated June 3, 1982, executed by Ronald J. Mullenix and Rita K. Mullenix, as shown in Lien Book Two Hundred Seventy Four (274), at Page Seven Hundred Three (703), which said Notice of Lien secures a bond in the amount of Eight Thousand and 00/100 (\$8,000.00) Dollars. In all other respects, the said Notice of lien shall remain and be a valid and subsisting lien on the premises described therein. Said Partial Release is to be shown of

record in the Office of the Clerk of the County Commission of Wood County. A copy of said Partial Release is attached to this Order.

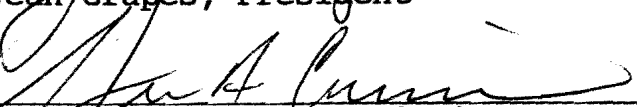
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

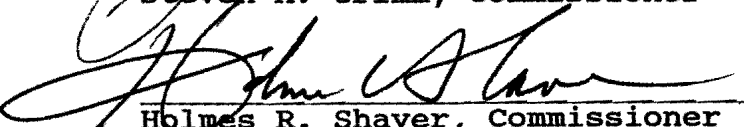
THE COUNTY COMMISSION OF WOOD COUNTY



 Jean Grapes, President



 Steven A. Grimm, Commissioner



 Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON MARCH 13, 1995

No. 19781	Quill Corporation	\$ 31.73
19782	Universal Lighting Products	345.60
19789	Lowe's Home Centers	44.39
19790	Parkersburg Office Supply	2.66

APRIL 3, 1995

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: CLOSING AND ABANDONING OF A PORTION OF 38TH STREET FROM KEITH WAY TO BRISCOE ROAD AND A PORTION OF KEITH WAY FROM ITS INTERSECTION WITH BRISCOE ROAD TO THE DEAD END AT THE CITY OF PARKERSBURG CORPORATION LINE AND ALSO THE CLOSING AND ABANDONING OF AN UNNAMED ALLEY WAY BETWEEN LOTS 20, 21 AND 22 OF TREMONT ADDITION, A DISTANCE OF 140 FEET, ALL OF WHICH IS IN THE DISTRICT OF PARKERSBURG, WOOD COUNTY, WEST VIRGINIA
(NUNC PRO TUNC - MARCH 13, 1995)

ORDER

This day came the **Petitioners, JAMES SELBY McCLINTON, JR., and BEVERLY B. McCLINTON, Trustees under the Trust Agreement dated November 26, 1985**, by their attorney, **R. BRUCE WHITE**, and presented their **Petition** for the purpose of closing and abandoning a portion of 38th Street from Keith Way to Briscoe Road and a portion of Keith Way from its intersection with Briscoe Road to the dead end at the City of Parkersburg Corporation line and also the closing and abandoning of an unnamed alley way between Lots 20, 21 and 22 of Tremont Addition, a distance of 140 feet, all of which is in the District of Parkersburg, Wood County, West Virginia.

Said **Petition** is hereby **ORDERED** filed.

Further, a Hearing on the above **Petition** is hereby **ORDERED** scheduled for the 3rd day of April, 1995, at 10:00 o'clock A.m., which date is not less than fifteen (15) days after

the date of this Order. Further, Counsel for **Petitioners** are hereby **ORDERED** to have served upon all interested parties a copy of the **Petition** and **Order** setting the date and time of the Hearing.

DATED this 13 day of _____, 1995.

WOOD COUNTY COMMISSION

By:


Commissioner


Commissioner


Commissioner