

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 23, 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 Holmes R. Shaver, seconded by Jean Grapes and passed, approved minutes from Monday, March 6, 1995. The County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, approved minutes from Thursday, March 16, 1995.

On this date, the County Commission approved Personal Property Improvers for Randy Jay Communication - Lubeck District; Kenneth R. & Sandra K. Edge - Clay District; Vicki S. Shields - City District; Hill Crest Court LTD Partnership - Lubeck District; and Coopers Market -Tygart District.

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 a SPECIAL SESSION to be held on Friday, March 24, 1994 from 9:00 A.M. to 12:00 Noon. Said Special Session is 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. This meeting will be held 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 four thousand six hundred eighty-five dollars and sixty-three cents (\$4,685.63) from the State of West Virginia which represents reimbursement to Wood County and the City of Parkersburg in regard to the Commission on Drunk Driving Prevention Grant Number 95-12. The amount of one thousand four hundred thirty-five dollars and twenty cents (\$1,435.20) represents reimbursement to Wood County for overtime compensation for deputies of the Wood County Sheriff's Department who participated in the Sobriety Checkpoints Programs during the months of October, November and December, 1994. The amount of three thousand two hundred fifty dollars and forty-three cents (\$3,250.43) represents reimbursement to the City of Parkersburg for officers of the Parkersburg Police Department who participated in the Sobriety Checkpoints Programs during the months of October, November and December, 1994. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 204 and bearing the date of March 23, 1995 (NUNC PRO TUNC - FEBRUARY 2, 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 Commission on Drunk Driving Prevention Grant is on file in the Office of the 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 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 seven hundred sixty dollars (\$760.00) were made by the County during the month of February, 1995 for contractual group counseling services provided by Fred Jay Krieg, Ph.D. and Associates in regard to the Youth In Effective Legal Diversion (Y.I.E.L.D.) Program. In addition to the Request for Revision 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, 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 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 includes social security, health insurance, retirement and workers' compensation, during the month of February, 1995. However, the Request for Reimbursement is in the amount of one thousand one hundred sixty dollars (\$1,160.00) which represents compensation at sixteen dollars

(\$16.00) per hour, the allowable compensation under the said Grant, for 72.5 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, 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 Agreement by and between Quality Maintenance and the Wood County Commission in regard to janitorial services to be provided at both the Wood County Courthouse and the Wood County Judicial Building. Execution of said Agreement is pursuant to an Order appearing in Order Book 56, at Page 198 and bearing the date of March 9, 1995 at which time the bid for janitorial services was awarded to Quality Maintenance upon a motion duly made, seconded and passed. All documentation pertaining to the bid for janitorial services 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 Agreement by and

between The Chamber of Commerce of The Mid-Ohio Valley and the County Commission of Wood County in regard to the Wood County Courthouse being designated as a "Heritage Landmark". An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the fully executed Agreement by and between the Deerwalk Volunteer Fire Department, Inc. and the Wood County Commission which sets forth the Area of Responsibility for the said Fire Department. Receipt of the said fully executed Agreement is pursuant to an Order appearing in Order Book 56, at Page 197 and bearing the date of March 9, 1995 at which time the Agreement 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 Notice of Grant Award Change from the Criminal Justice and Highway Safety Office, Charleston, WV, in regard to the Highway Safety Grant Number 95HS-07. The said change reflects a supplemental award in the amount of eighteen thousand three hundred dollars (\$18,300.00). All documentation pertaining to the said Highway Safety 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 duly made, seconded and passed, authorized Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the Special Conditions form in regard to the Highway Safety Grant Number 95HS-07. Execution of said form is in


reference to the Sobriety Checkpoints Program of the above-stated grant in which additional funds in the amount of ten thousand eight hundred dollars (\$10,800.00) have been approved for use of the Wood County Commission by the State of West Virginia through the Criminal Justice and Highway Safety Office, Charleston, WV. All documentation pertaining to the said Highway Safety Grant is on file in the Office of the County Administrator.

On this date, the County Commission of Wood County, was in receipt of a letter from the Governor of West Virginia, Gaston Caperton, in which the County Commission is advised that the approved funding for the Highway Safety Grant Number 95HS-07 has been increased from sixty thousand dollars (\$60,000.00) to seventy-eight thousand three hundred dollars (\$78,300.00). The amount of ten thousand eight hundred dollars (\$10,800.00) has been allocated to the Sobriety Checkpoints Program, and the amount of seven thousand five hundred dollars (\$7,500.00) has been allocated to the Youth Activities Program. All documentation pertaining to the said Highway Safety Grant is on file in the Office of the County Administrator.

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 23, 1995

No.	19784	Easton Printing Company	\$	191.80
	19792	Bearings, Inc.		9.74
	19798	Fullers Wholesale Electronics		687.50
	19803	Assurance Business Forms		132.71
	19806	Sam's Club		181.65
	19807	Broadwater's Motorcar		117.19
	19817	NAPA Auto Parts		18.00
	19818	Mahone Tire Service		421.43
	19819	Broadwater's Motorcar		3.08
	19821	Miller Communication		144.70
	19826	Parks Hardware		16.05