

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 1, 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 Holmes R. Shaver, seconded by Jean Grapes and passed, approved minutes from Monday, April 24, 1995.

On this date, the County Commission approved Personal Property Improvers for Paul F. Taylor - Slate District; Susan C. Stone - Vienna District; Market Bulletin, Inc. - Clay District; Lewis C. Knopp - City District; Lloyd & Leslie Willis - Union District; Mary A. & Bernie L. Dunlap - Clay District; Gregory S. Matheny - Clay District and Sherri Collins - City District.

On this date, the County Commission approved Exonerations for James R. & Lula Knox - City District; Ronald L. & Linda M. Vaughan - City District; Arthur & Arlene Quoyle - City District; and Billy Lee Shaffer - City District.

At 10:00 A.M., the County Commission met with Tiano-Knopp Associates, Inc. to discuss the following grants.

On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, 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 Grant Preapplication for

funding under the Title V - Incentive Grants for Local Delinquency Prevention Program being provided through the Governor's Committee on Crime, Delinquency and Correction, Charleston, WV. Funding is being requested in the amount of twenty-five thousand dollars (\$25,000.00) which will assist in the payment of contractual services for a Director and for travel and training expenses for a program Director in the "Voices for Children" Program organized in Wood County to serve the abused and neglected children which are in the Court System in the Fourth Judicial Circuit which serves Wood and Wirt Counties. The said Program has been set up to ensure that the rights and welfare of abused/neglected children are properly represented and protected by having trained volunteers serve as advocates for these children. The Project period would begin September 1, 1995 and would continue through August 31, 1996. Matching funds in the amount of thirteen thousand seven hundred seventy dollars (\$13,770.00) will be provided by in-kind services being provided by the Family Crisis Intervention Center, the Tiano-Knopp Associates, Inc., and the C.A.S.A. Advisory Group, Evaluation Team and the Wood County Commission on Crime, Delinquency and Corrections, with monetary services being provided by local civic organizations. The said Grant Preapplication is being forwarded to the Criminal Justice and Highway Safety Office, Charleston, WV. A copy of the said Preapplication and supporting documentation 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 Jean Grapes and passed, authorized Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the letter, with application enclosed, requesting funding from the Governor's Section 402 Highway Safety Program. Funding in the amount of twenty thousand dollars (\$20,000.00) is being requested which would provide overtime compensation to officers of the Wood County Sheriff's Department, the Parkersburg Police Department, the Vienna Police Department and the Williamstown Police Department who participate in the "Red Light Campaign" for Wood County; for the purchase of brochures and promotional materials; for contractual services and for administrative costs. In-kind services will be provided by the law enforcement agencies and considered as local matching funds. The said letter, with Grant Application enclosed, is being forwarded to the Criminal Justice and Highway Safety Office, Charleston, West Virginia. A copy of the said Grant Application and all supporting documentation 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 Jean Grapes and passed, authorized Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign an Application for funding under the Drug and Violent Crime Control Program from the Criminal Justice and Highway Safety Office of the Department of Military Affairs and Public Safety, State of West Virginia. The said Application requests funding in the amount of twenty thousand dollars

(\$20,000.00) to continue the utilization of an Assistant Drug Prosecuting Attorney in the Wood County Prosecuting Attorney's Office for the period beginning August 1, 1995 and continuing through July 31, 1996. Matching funds in the amount of twenty-eight thousand one hundred twenty-nine dollars and ninety-nine cents (\$28,129.99) would be provided through the current salary and benefits of the Assistant Prosecuting Attorney, C. Scott Durig, appointed to the position by the Prosecuting Attorney for Wood County. The above-stated request for funding would continue the position of the drug prosecutor for fifty (50) weeks at twenty-five (25) hours per week at sixteen dollars (\$16.00) per hour for the prosecution of drug cases in both the Magistrate Court and the Circuit Court of Wood County. In addition to the Resolution and the Grant Application, Commission President Grapes signed the Special Conditions and Assurances in reference to the said Grant, and all documentation is being forwarded to the Criminal Justice and Highway Safety Office, Charleston, WV. A copy of the said Grant Application and all supporting documentation 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 Jean Grapes and passed, signed a Resolution in which it is resolved that the President of the County Commission is hereby authorized to sign a Grant Application for the Drug and Violent Crime Control Program from the Criminal Justice and Highway Safety Office of the Department of Military Affairs and Public Safety, State of West Virginia. The said Grant

Application requests funding in the amount of nine thousand two hundred thirty dollars and ninety-six cents (\$9,230.96) which would allow the Wood County Sheriff's Department to continue the Drug Abuse Resistance Education (D.A.R.E.) in the County's four (4) elementary schools (Blennerhassett Elementary, Kanawha Elementary, Lubeck Elementary and Mineral Wells Elementary) for the period beginning August 1, 1995 through July 31, 1996. Matching funds in the amount of one thousand twenty-five dollars and sixty-six cents (\$1,025.66), which represents ten percent (10%) of the total Grant amount, is to be provided by the County. In addition to the Grant Application, Commission President Grapes also signed the Special Conditions and Assurances pertaining to the said Grant and is to be forwarded to the Criminal Justice and Highway Safety Office, Charleston, WV. A copy of the Grant Application along with supporting documentation 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 Jean Grapes and passed, authorized Jean Grapes, in her official capacity as President and on behalf of the County Commission, to enter into an Amended Letter of Understanding by and between the County Commission of Wood County, West Virginia and the Family Crisis Intervention Center. The said Amendment changes the termination date of the Letter of Understanding appearing in Order Book 56, at Page 150 and bearing the date of January 12, 1995, from August 31, 1995 to December 31, 1995 and is in regard to the Juvenile Justice and Delinquency Prevention Grant

Number 94-JJ-3-004. Approval for such Amendment has been given by 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. A copy of said Amended Letter of Understanding is attached to this Order and should be made a part thereof. 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 Jean Grapes and passed, authorized Jean Grapes, in her official capacity as President and on behalf of the County Commission, to enter into an Agreement by and between the COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA and RUSSELL D. BURCH. Execution of said Agreement allows the County Commission to compensate the said Russell D. Burch at the rate of twelve dollars (\$12.00) an hour for an average of twenty (20) hours per week on a monthly basis from grant funds received, as the Grantee, from the State of West Virginia, Office of Military Affairs and Public Safety, Criminal Justice and Highway Safety Division, Juvenile Justice and Delinquency Prevention Program Grant Number 94-JJ-3-004. The term of said Agreement is for the period beginning May 1, 1995 and will continue through December 31, 1995, and may be terminated for just cause by either party upon thirty (30) days written notice given by one party to the other. The terms contained in this Agreement may be modified or amended at any time by mutual consent of the County Commission, the Contractor (Russell D. Burch) and the Criminal Justice and Highway Safety Office. 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.

At 3:00 P.M., the County Commission continued the hearing that was held April 3, 1995 in regard to the closing and abandoning of a portion of 38th Street, Parkersburg District. The County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, did hereby DENY the Petition to Close and Abandon 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 one hundred forty feet (140 feet), all of which is in the District of Parkersburg, Wood County, West Virginia. All documentation pertaining to the said Petition is on file in the Office of the County Administrator. Commissioner Holmes R. Shaver recused himself as a County Commissioner due to the fact he represents the seller of the land affected by the above-stated petition to close and abandon certain roadways and alleys. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a letter from the County Commission of Pleasants County in which it is stated that three (3) parcels of land now being taxed in Pleasants County are not physically located in Pleasants County and should be taxed in Wood County for the year 1996 taxes. The three (3) parcels are as follows:

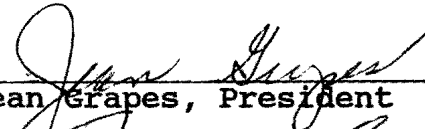
Kenmack Lumber, Inc.	16.73 acres
Lewis L. & Rebecca F. Moyers	19.5 acres
Lewis L. & Rebecca F. Moyers	50 acres

An Order was prepared regarding this matter.

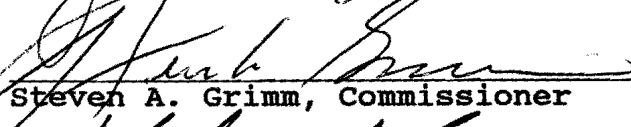
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

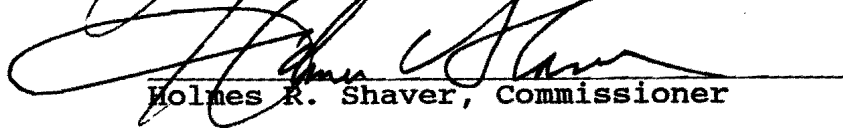
THE COUNTY COMMISSION OF WOOD COUNTY



 Jean Grapes, President



 Steven A. Grimm, Commissioner



 Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON MAY 1, 1995

No. 19311	Garber Roofing	\$ 921.50
19505	Mahone Tire Service	7.06
19722	Metro Computer	200.00
19729	Bob Barker Company	460.37
19744	Broadwaters Motorcar	299.50
19774	Gall's	1159.78
19775	Parkersburg Office Supply	287.40
19796	K-Mart	27.97
19811	Sysco	1471.85
19812	Civic Research	99.95
19813	Walter F. Stephens, INC.	67.64
19814	K-Mart	38.67
19875	Bob Barker Company	858.82
19876	Carrot-Top Industries	150.00
19877	Alexander Battery	252.33
19879	Easton Printing	168.00
19888	Nixalite of America	1762.20

19902	Miller Communications	60.00
19907	Truss Rafters	720.00
19932	Bob Barker Company	1749.70
19939	Mahone Tire Service	95.26
19940	Broadwaters Motorcar	49.97
19942	Lock Around the Clock	7.00
19943	Parks Hardware	70.31
19944	Newberry Hardware	53.98
19946	Mahone Tire Service	190.52
19947	Byers Lock & Key	5.75
19948	WV State Police Academy	6.50
19949	Breed's Auto Electric Service	40.00
19950	Dils Ford	84.18
19951	Parkersburg Office Supply	60.38
19952	Mahone Tire Service	190.52
19954	Parks Hardware & Supply	41.86
19960	Economy Automotive	341.95