

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 4, 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 passed, approved minutes from Thursday, April 27, 1995 and Monday, May 1, 1995.

On this date, the County Commission approved an Exoneration for Kevin S. & Pam K. Sams - Lubeck District.

At 9:15 A.M., the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, went into Executive Session under provisions of West Virginia Code, No. 7 of Chapter 6, Article 9A, Section 4. Those in attendance were Attorney Lawrence Ronning, Attorney Richard Hayhurst and Mountwood Park Director Ed Bohren. They adjourned said Executive Session at 9:55 A.M.

At 10:00 A.M., the County Commission met with Jack Buckley, Maintenance Superintendent and Mary R. Rader, County Administrator. Ms. Rader informed the Commission the County phone system needs to be replaced or updated due to the fact there are no more lines available.

On this date came Michele Rusen, Prosecuting Attorney for Wood County and presented to the Court that Robert M. Ables stands charged with a felony. The said Robert M. Ables is being held by authorities in Seattle, Washington. It is therefore necessary that Officer Larry

D. Lee travel to Seattle to pick him up and return him to Wood County. Expenditures for said round trip will cost approximately \$1,200.00. It appearing proper to do so, it is hereby ORDERED that a check be issued to Officer Larry D. Lee in the amount of \$1,200.00. Mr. Lee will submit an itemized statement of the expenditures to the County Commission upon his return. The funds are to be taken from the General County Fund and will be 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 was in receipt of an Order signed by The Honorable Jeffrey B. Reed, Chief Judge of the Fourth Judicial District, and entered in the Circuit Court of Wood County, West Virginia, in which Gerald M. Titus, Jr., had been appointed as Special Prosecuting Attorney in Case Number 95-M-844, State of West Virginia, Plaintiff vs. Richard W. Dornon, Defendant. The said Order has attached an itemized statement that has been ADJUDGED and ORDERED to be paid by the County Commission as reasonable fees and expenses of the said Gerald M. Titus, Jr. The said Order, with statement attached, is attached to this Order and should be a part thereof. 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, adopted a Resolution in reference to Budget Revision No. 23 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. A copy of the Resolution and Request for Revision are 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 Steve 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 letter, with Progress Report enclosed, addressed to the Criminal Justice and Highway Safety Office, Charleston, WV, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-3-004. The said Progress Report is for the month of April, 1995 and reflects that a part-time Director for the Court Appointed Special Advocate (C.A.S.A.) Program had been hired, Russell D. Burch. The said C.A.S.A. Program is being administered through the Family Crisis Intervention Center. 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 was in receipt of the fully executed Jail Health Agreement by and between the Wood County Commission and the Mid-Ohio Valley Health Department. Receipt of said fully executed Agreement is pursuant to an Order appearing in Order Book 56, at Page 225 and bearing the date of April 24, 1995 at which time the Jail Health Agreement was signed by Jean

Grapes, Steven A. Grimm and Holmes R. Shaver. An Order was prepared regarding this matter.

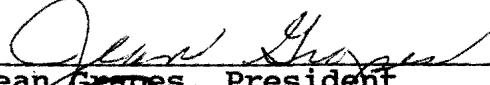
On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, did hereby ORDER that the amount of forty-five dollars (\$45.00) be paid to Howard R. Scott as compensation for a 3 1/2 month old male lamb attacked and killed by an unknown dog. Payment of such claim is in accordance with Chapter 19, Article 20, Section 10 of the Code of West Virginia, 1931 as amended. The said claim and subsequent report from the Wood County Sheriff's Department 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 a check in the amount of sixty-four dollars and eighty-six cents (\$64.86) from the City of Williamstown, which represents reimbursement to Wood County for expenses incurred during the month of February, 1995 in regard to the D.A.R.E. Grant received by the City of Williamstown. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 204 and bearing the date of April 31, 1995, at which time the Letter of Request was signed by Jean Grapes, President of the County Commission. 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.

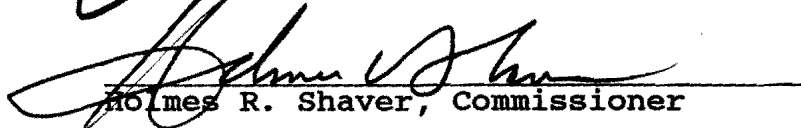
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


 Jean Grapes, President


 Steven A. Grimm, Commissioner


 Holmes R. Shaver, Commissioner
PURCHASE ORDERS SIGNED ON MAY 4, 1995

No.	19854	Parkersburg Office Supply	\$ 68.36
	19860	Sequel Computer Systems	530.00
	19906	Wal-Mart	34.90
	19941	Kramer's Photo Supply	43.00
	19945	Sturm Supply	32.50
	19956	Radio Shack	24.99
	19959	Global Information Solutions	874.55
	19963	Wal-Mart	499.70
	19971	Economy Automotive	42.00
	19973	Casto & Harris	48.75

ADDENDUM TO MINUTES

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, did hereby Order that the amount of \$8,500.00 be contributed to the Wood County Parks and Recreation Commission (Mountwood) for capital expenditures on the games area. An Order was prepared regarding this matter.