

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 8, 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 Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, approved minutes from Thursday, May 4, 1995.

On this date, the County Commission approved a Personal Property Improper for Junior Archer - Steele District.

At 11:00 A.M., the County Commission met with Dave Roberts, Wirt County Development Authority, Jim Kinnett, Wood County Development Authority and Wirt County Commissioners Herman Full and Harry Matheny. Mr. Roberts stated that they would like to discuss the development of both Wirt and Wood Counties; would like to join with Wood County and maybe some other surrounding counties to try to get the regional jail in this region; they would like to show the regional jail facility that there are sights available in this area; there are 100 acres for sale on Route 14 (owned by Dick Warner) that would be a good spot for the regional jail. President Grapes suggested that the Commission get a letter together with the proposal that Mr. Roberts presented and submit it to the Regional Jail authorities. More discussion took place.

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, signed a Resolution affirming their interest in actively participating in the Certified Development

Community Program as sponsored and implemented by the West Virginia Development Office, at the request of Jim Kinnett, Wood County Development Authority. The County Commission further assigns the Wood County Development Authority the responsibility for the pursuit of certification and the preparation of any documentation considered relevant to the attainment and retention of the said community status. An Order was prepared regarding this matter.

On this date, the County Commission met with Tim Knopp, Grant Consultant and Kim Alexander. Ms. Alexander is visiting as part the Highway Safety Program; she will be giving six different presentations at the local high schools which is being partially funded by the partners in education; Parkersburg High School's partner is Dupont, Darlene Slesher and Dick Merrils and Dawn Jackson were present; Parkersburg South High School's partner is GE; Williamstown High School's partner is Fenton Glass; Belpre High School's partner is Shell; Parkersburg Catholic High School's partner is St. Joseph's High School and Warren High School will be participating in the program. Parkersburg Mayor Gene Knotts, Vienna Mayor William Owens, Jane Burdette & Dianne Bogess from the Wood County Commission on Crime, Delinquency and Correction; Chief Gary Deem, Vienna Police Department and a patrolman from the City of Clarksburg were also present. Ms. Alexander hopes that her presentation of her life will help them to make the right decisions in their life; she has been in her wheelchair for sixteen years; some of their decision will affect the rest of their life; she answers the questions the kids ask her honestly so that it will help them. Ms.

Alexander introduced her mother, Hazel, who is also her business manager. More discussion took place. (A brochure of her presentation is attached to these minutes.)

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 Renewal Notice with Vision Service Plan, Columbus, Ohio, in reference to vision insurance coverage for County employees. The rate remains the same, six dollars and forty-three cents (\$6.43) per employee per month, for the period beginning September 1, 1995 and continuing through August 31, 1996. The rate for family coverage, paid by the employee, also remains the same. Vision insurance coverage for employees is paid by the County Commission. Deductibles remain the same as set forth in the Order appearing in Order Book 55, at Page 409 and bearing the date of August 19, 1993. An Order was prepared regarding this matter.

On this date, the County Commission was presented a Wakefield Addition field study in regard to the drainage system along Wakefield Place and Wakefield Drive. Said study was presented by Jim Cowan, President of the Wakefield Property Owners Association. Said study is on file in the Office of the County Administrator.

On this date, the County Commission of Wood County was in receipt of an acknowledgement letter from the Criminal Justice and Highway Safety Division, Charleston, West Virginia, in regard to the County's Grant Application for funding in the amount of twenty

thousand dollars (\$20,000.00) from the Drug and Violent Crime Control Program Grant. The said Grant Application requests funding 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 to prosecute drug cases in both the Magistrate Court and the Circuit Court of Wood County. Receipt of said letter is pursuant to an Order appearing in Order book 56, at Page 229 and bearing the date of May 1, 1995 at which time the said Grant Application was signed by Jean Grapes, President of the Wood County Commission. All documentation pertaining to the said Drug and Violent Crime Control Program Grant is on file in the Office of the County Administrator.

On this date, the County Commission of Wood County was in receipt of an acknowledgement letter from the Criminal Justice and Highway Safety Office, Charleston, West Virginia, in regard to the County's Grant Application for funding in the amount of twenty thousand dollars (\$20,000.00) from the Drug and Violent Crime Control Program Grant funds. The said Grant Application requests funding for overtime compensation for 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 administrative costs. Receipt of said letter is pursuant to an Order appearing in Order Book 56, at Page 229 and bearing the date of May 1, 1995 at which time the Grant Application was signed by Jean

Grapes, President of the Wood County Commission. All documentation pertaining to the said Drug Control and Violent Crime Control Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, came Robert J. Tranquill, Chief Tax Deputy, and presented to the County Commission of Wood County a List of Outstanding Orders Issued for the Tax Year 1993. The County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, did hereby ORDER that the said List of Outstanding Orders Issued for the Tax Year 1993 be hereby CANCELLED by the Sheriff of Wood County, K. D. Merritt, and that the amounts be placed in the respective funds as stated on said List. The said List of Outstanding Orders Issued for the Tax Year 1993 is attached to this Order and should be made a part thereof. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Statement of Accounts for the Principal Account Fund and the Interest Account Fund from Huntington National Bank West Virginia, Parkersburg, WV, in regard to the Wood County Building Commission (Wood County Courthouse Annex Project) Bond Issue Series 1992. The said Statement of Accounts are for the period beginning May 1, 1994 and continuing through April 30, 1995. All documentation pertaining to the said 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 Review of Assets for the Trustee Expense Fund, the

Bond Fund 3 and 9, the Reserve Account Fund and the Deposit Fund from United National Bank, Parkersburg, West Virginia, in regard to the Wood County Building Commission (Wood County Courthouse Annex Project) 1983 Series Bond Issue. The said Review of Assets is for the period beginning January 1, 1995 and continuing through April 30, 1995. All documentation pertaining to the said Bond Issue 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 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

Jean Grapes, President



Steven A. Grimm, Commissioner

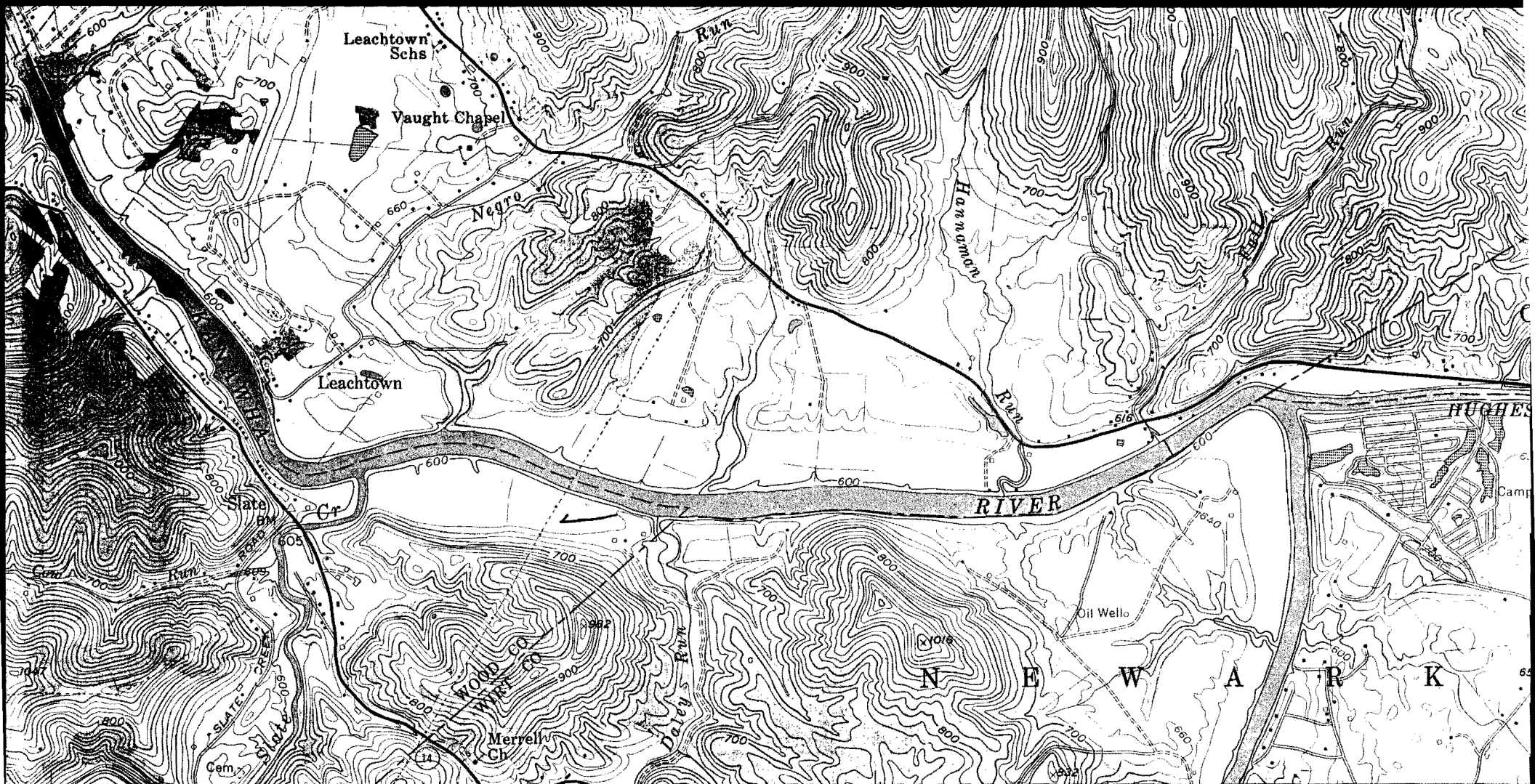


Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON MAY 8, 1995

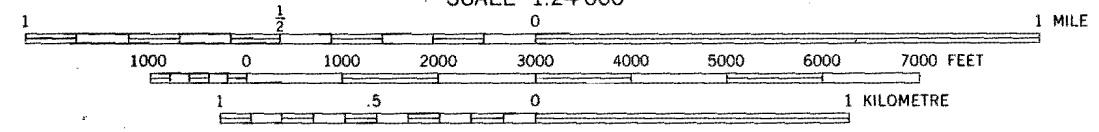
No.	19535	Broadwaters Motorcar	\$ 1712.90
	19953	Universal Supply	18.97
	19964	Easton Printing Company	179.70
	19965	Mahone Tire	266.14
	19966	K-Mart	142.80
	19967	Broadwaters Motorcar	31.80
	19968	Broadwaters Motorcar	23.42
	19969	Broadwaters Motorcar	510.18
	19972	Broadwaters Motorcar	86.48

19976	Broadwaters Motorcar	62.55
19977	Fullers Wholesale Electronics	8.97
19978	Casto & Harris	44.95
19979	Parkersburg News & Sentinel	214.74
19981	Broadwaters Motorcar	11.31
19982	Lowe's Home Centers	15.68
19983	Broadwaters Motorcar	24.22
19985	Parkersburg Office Supply	13.75



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SCALE 1:24 000



CONTOUR INTERVAL 20 FEET
NATIONAL GEODETIC VERTICAL DATUM OF 1929



ROAD CLASSIFICATION
Heavy-duty ——— Light
Unimproved dirt - - - -
U.S. Route

THIS MAP COMPLIES WITH NATIONAL MAP ACCURACY STANDARDS
FOR SALE BY U.S. GEOLOGICAL SURVEY, RESTON, VIRGINIA 22092
A FOLDER DESCRIBING TOPOGRAPHIC MAPS AND SYMBOLS IS AVAILABLE ON REQUEST

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NW/4 EL
N390
PH
AMS 47