

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 2, 1995

PRESENT: JEAN GRAPES, PRESIDENT
STEVEN A. GRIMM, COMMISSIONER

ABSENT: 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 approved Exonerations for Grace K. Shaffer - Williams District (1994); Christopher & Kimberly J. Allowatt - Clay District (1995); and Anna R. Bailey & Krista E. Lee - City District (1994 & 1995).

On this date, the County Commission approved a Personal Property Improper for Joyce R & Henry R. Poster - City District (1992).

At 9:30 A.M., the County Commission met with Toni Tiano, grant consultant and Rose Bowen. Ms. Tiano explained a Juvenile Justice and Delinquency Preventin Grant. The County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, did hereby AUTHORIZE 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 and Rose S. Bowen. Ms. Bowen has been hired on a contractual basis as a Case Manager under provisions set forth in the Juvenile Justice and Delinquency Prevention Grant Number 95-JJ-5-011 being funded from the West Virginia's Office of Military Affairs and Public Safety, Criminal Justice and Highway Safety Office, Charleston, WV. For services provided by the said Case Manager, the County Commission of Wood County will compensate the said Case Manager in the amount

of twenty-four thousand dollars and no cents (\$24,000.00) for fifty (50) weeks at thirty-two (32) hours per week in the amount of fifteen dollars and no cents (\$15.00) per hour. The said Case Manager shall develop after-care treatment plans for those youth returning to the community from out-of-town placements and to provide follow-up to these plans, and will work under the direction of the Wood County Juvenile Probation Office. The term of the aforementioned Agreement shall begin on November 1, 1995 and will terminate on August 31, 1996. The terms contained in the aforementioned Agreement may be modified or amended at anytime by mutual consent of the County Commission, the Case Manager and the Criminal Justice and Highway Safety Office, Charleston, WV, and shall be in writing and signed by all parties. 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 10:30 A.M., the County Commission met with Ed Bohren, Director of Mountwood Park. Mr. Bohren presented a pamphlet that shows the trails at the park. Mr. Bohren stated that there is a \$3.00 charge for 4-wheelers to ride the trails. More discussion took place in regard to the trails. Mr. Bohren then wanted to discuss the vehicle used at the Park, it has a K-member that is coming out and this is what holds the frame together; the Sheriff's Department has a vehicle that is used for parts, of which there is a K-member; Charlie Johnson said he had no problem with giving them the part and he would like permission to allow the Sheriff's Department to do the work. The Commission gave permission to allow Tom Morris to do the

work if he has time. Mr. Bohren then stated that Mountwood Park has been designated as a homecoming community for 1996, it will be celebrated during the Volcano Days. Mr. Bohren also wants to try a haunted hay ride next year in October.

On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, adopted a Resolution in reference to Budget Revision No. 8 in the General County Fund budget for the fiscal year 1995/1996. 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. 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 hundred twenty-four dollars and no cents (\$424.00) from the State of West Virginia which represents reimbursement to the County for expenses incurred during the month of August, 1995 in regard to the Drug Control and System Improvement Grant Number 95-DC-050. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 325 and bearing the date of October 12, 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 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 was in receipt of a check in the amount of forty-four dollars and no cents (\$44.00) from the State of West Virginia which represents

reimbursement to Wood County for expenses incurred during the month of July, 1995 in regard to the Drug Control and System Improvement Grant Number 94-DC-057. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 326 and bearing the date of October 12, 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 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, came Mary R. Rader, Director of the Wood County Planning Commission, and presented to the County Commission of Wood County a revision to the Floodplain Ordinance adopted by the County Commission on February 28, 1995 and last amended on August 6, 1990. The said revision is more specifically defined as the Floodplain Development Building Permit Application for Wood County, West Virginia. The aforementioned Permit Application must be completed prior to any construction taking place in the floodplain areas in Wood County. An Order was prepared regarding this matter.

On this date, came Mary R. Rader, Director of the Wood County Planning Commission, and requested that the Notice of Lien recorded in Lien Book 550, at Page 608 and bearing the date of September 24, 1992, be hereby RELEASED. The said Notice of Lien was recorded on property (other than the subdivision) owned by Benny G. McPherson, developer of Scenic Hills Subdivision, to assure that improvements were completed in accordance with the plat of Section 9 of the said Scenic Hills Subdivision located in Clay Taxing District, County of Wood, West Virginia. The Wood County Planning Commission, at their

regular monthly meeting held on Wednesday, November 1, 1995, gave approval to the request for the release of said lien by the developer, Benny G. McPherson. Final inspection has been completed by the County Inspector and findings were in compliance with the Subdivision Regulations for Wood County. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission of Wood County, on this date, did hereby RELEASE the said NOTICE OF LIEN recorded in Lien Book 580, at Page 608 and bearing the date of September 24, 1992.

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby ORDER that the amount of five thousand dollars and no cents (\$5,000.00) be contributed to the Williamstown High School's All Weather Track. For auditing purposes, the aforementioned amount will be made payable to the Wood County Recreation Commission for distribution to the said Williamstown High School's All Weather Track.

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

PURCHASE ORDERS SIGNED ON NOVEMBER 2, 1995

No.	20523	Parkersburg Office Supply	\$	103.18
	20549	Kramer's Photo Supply		576.77
	20550	Harmon's Cabinet Shop		21.09
	20566	AGA Gas, Inc.		38.60
	20582	Parks Hardware		11.09
	20586	A.E. Supply Company		96.46
	20587	Quill Corporation		25.70
	20588	PAMS		54.77
	20591	The Engineering Supply		18.00
	20593	Parkersburg Office Supply		28.27
	20595	Casto & Harris		146.00
	20605	The Engineering Supply		161.47
	20606	Parkersburg Office Supply		123.20
	20607	Parkersburg Office Supply		44.10
	20609	Sam's Club		19.87