

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 16, 1995

PRESENT: STEVEN A. GRIMM, PRESIDENT PRO TEM
HOLMES R. SHAVER, COMMISSIONER

ABSENT: JEAN GRAPES, PRESIDENT

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 approved Exonerations for Steven W. & Cynthia Deem - City District (1995); and David J. Arnold - City District (1995).

On this date, the County Commission approved Personal Property Improvers for Jack L. McNutt - Williamstown District (1992); Grace Pennybacker - Lubeck District (1995) and Rebecca A. Sommerville - Vienna District (1995).

At 10:00 A.M., the County Commission held a hearing in regard to a Maintenance Association for Melrose Addition Property Owners Association. Attorney C. Blaine Myers and President of the Property Owners Association, Francis McCusker were present. Mr. Meyers stated that the original petition was not notarized, it is now; he presented a proof of publication, the affidavit of Mr. McCusker that the notice was posted in the subdivision and a list of all of the owners of property in the subdivision; there are only three property owners who did not sign the petition. Mr. McCusker agreed that only three property owners did not sign and that more than 60% of the road frontage property owners have signed the petition; they want to

maintain the roads, do snow removal (inaudible); dues have been established and the three property owners who have not signed the petition have already paid their dues; dues will be used only for road maintenance, repairs, resurfacing and snow removal; he believes this would benefit all property owners. Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, the County Commission approved the Petition. An Order will be prepared by Mr. Myers.

At 11:00 A.M., the County Commission held a public hearing in regard to the improvement of a 15' alley between 32nd Street and 33rd Street outside the City of Vienna. Gerald Shaffer was present. Commissioner Grimm stated that Mr. Shaffer has presented proof of publication in the Parkersburg News. Mr. Shaffer stated that his petition is to open the alley so that he will have access, because he has no other access to his ten lots. Mr. Shaffer showed the Commission, on a map, where the alley is located. Randy Tallhammer stated that he owns the first four lots on 10th Avenue to 33rd Street and he never knew that Vienna's portion of the alley was opened; when the snow starts we will have to park on the streets of Vienna; as far as the rest of the alley, he thinks that it shouldn't be opened; he thinks that it is starting to turn into trash and he doesn't know why they have to be penalized because he bought land locked properties. Charles Wilson stated that Mr. Shaffer stated in the newspaper that he (Charles) put up a fence and a building; the fence has been up since April, 1994 and the building is in the same place that a tin building rotted away, which was there for at least thirty-five years;

the building is in part of the alley. Mayor William Owens stated that he wrote the County Commission a letter of concern because this is an area that is surrounded totally by the City of Vienna which they have absolutely no control over and he is here to protect the property of the citizens of Vienna who are adjacent to this property; he is not prepared to support or deny Mr. Shaffer's request but he asks that the County Commission give due consideration to the Vienna property that surrounds this property. Mr. Shaffer stated that he didn't understand what Mr. Tallhammer was talking about when he stated that people would be displaced for parking when the weather got bad. Mr. Tallhammer asked how the people over the hill in a trailer would come and go when the snow hits when you can hardly walk up the hill. Mr. Shaffer stated that he didn't understand what that has to do with the road; he has been put on hold and unable to improve the road due to the formality of the hearing; when he receives permission to open the alley, he will gravel the road and make it passable. Mr. Tallhammer stated that he would rather see it not opened at all so that he wouldn't have to put up with the traffic. Gail Hartshorn, County Inspector stated that he took pictures yesterday. Commissioner Shaver asked if Mr. Tallhammer and Mr. Wilson objected to this petition and they both stated that they did. The County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm, and passed, moved that this hearing be continued and within ten days will make a decision. More discussion took place.

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 Order appearing in Order Book 56, at Page 335 and bearing the date of November 2, 1995 be amended.

The following sentence in the aforementioned Order,

"The Petitioner, Gerald M. Shaffer, has stated in his Petition that he initially will grade, fill and gravel the said fifteen foot (15') right of way with three inches (3") of slag as per the previous inspection and recommendation of the County Inspector, Gail Hartshorn."

should reflect the following in reference to the improved section of the right-of-way.

"One four (4) inch layer of one (1) to one and one-half (1-1/2) inch crushed stone or slag shall be spread and rolled to proper crown and contour and a second layer of one quarter (1/4) to one-half (1/2) inch, two (2) inches thick of crushed stone or slag shall be spread and rolled" in accordance with the Subdivision Regulations for Wood County.

Said Order relates to a Petition presented to the County Commission of Wood County to open a fifteen foot (15') wide right of way between 32nd Street and 33rd Street located in Williams District, Wood County, West Virginia outside the Municipality of Vienna. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Exoneration No. 6016, found in Order Book 56, at Page 331 and bearing the date of October 26, 1995, pertaining to real property be VOIDED due to an incorrect ticket number. As per the Assessor's Office, a new Exoneration will be prepared. Said Exoneration is in the name of Steven W. & Cynthia Deem and is in City District. 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, did hereby AUTHORIZE Steven A. Grimm, in his official capacity as President Pro Tem 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-3-004. Expenditures in the amount of one thousand five hundred eighty-one dollars and twenty-four cents (\$1,581.24) were made by the County during the month of October, 1995 which represents payment for contractual services rendered by Russell D. Burch, Director of C.A.S.A. (Court Appointed Special Advocate) Program, and for allowable materials purchased through the aforementioned 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, WV. All documentation pertaining to the said Juvenile Justice and Delinquency Prevention Grant are 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, did hereby AUTHORIZE Steven A. Grimm, in his official capacity as President Pro Tem and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Drug Control and System Improvement Grant Number 95-DC-025. Expenditures in the amount of six hundred forty one dollars and three cents (\$641.03)

were incurred by the County during the month of October, 1995 which represents overtime compensation for Sgt. Donald G. Balog and Deputy Carl VanClief of the Wood County Sheriff's Department who have been assigned as the officers to work the D.A.R.E. Program for Wood County. However, the Request for Reimbursement is in the amount of five hundred seventy-six dollars and ninety-three cents (\$576.93) since there is a ten percent (10%) stipulation in the said Grant that requires the said percentage from the County as matching funds. 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, WV. 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.

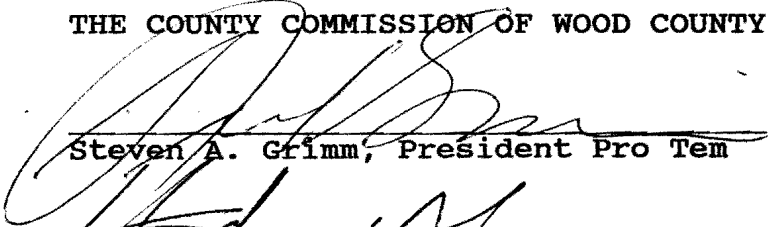
On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, did hereby AUTHORIZE Steven A. Grimm, in his official capacity as President Pro Tem and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-7-013. Expenditures in the amount of one thousand five hundred thirty-nine dollars and twenty-three cents (\$1,539.23) were made by the County during the month of October which represents payment of contractual services rendered by Fred Jay Krieg, Ph.D. & Associates, who provide counseling services for the Y.I.E.L.D. (Youth In Effective Legal Diversion) Grant and for travel/training expenses incurred by

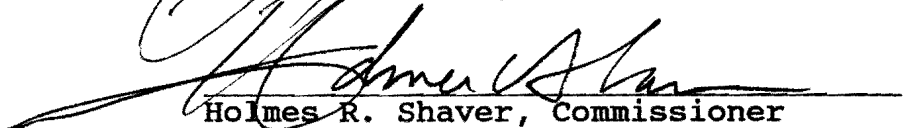
volunteers and personnel of the Wood County Juvenile Probation Office involved with the aforementioned Grant. In addition to the Request for Reimbursement, the Monthly Progress Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. 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.

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


Steven A. Grimm, President Pro Tem


Holmes R. Shaver, Commissioner

ORDER

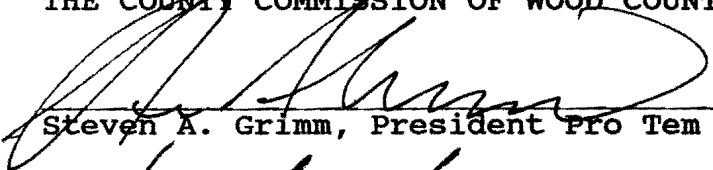
No.	20540	S.W. Graphics	\$ 24.10
	20594	Sampson Paper Company	220.00
	20615	Sherwin-Williams	102.75
	20630	A.E. Supply Company	4.16
	20637	Broadwaters Motorcar	5.11
	20645	Steers Heating & Cooling	4.02
	20647	K-Mart	84.42
	20648	K-Mart	163.06

ADDENDUM TO MINUTES OF NOVEMBER 16, 1995

On this date, the County Commission, upon the advice of Jack Buckley, Maintenance Superintendent, chose Lamp Pestproof for exterminating services for the Wood County Courthouse, Judicial Annex, Wood County Correctional Center, Law Enforcement Building and Magistrate Court.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President Pro Tem


Holmes R. Shaver, Commissioner