

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, OCTOBER 5, 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 made unanimous by Jean Grapes, approved minutes from Thursday, September 21, 1995.

On this date, the County Commission approved Personal Property Improvers for Reflections - City District (1995); Nancy L. Blankenship - City District (1995); Linda S. Huggins - Union District (1995); and Sandy Walker - Lubeck District (1995).

On this date, the County Commission approved Exonerations for James E. & Patsy S. Santee, Jr. - Union District (1994 & 1995); Gregg G. & Craig E. Harkins - Union District (1995); Theodore Miles Estate - Walker District (1994); and Carrie L. Miles - Walker District (1995).

At 10:00 A.M., the County Commission met with Robert Morgan, who was speaking on behalf of Ishmal Johnson, President of the Wood County Rural Association. Mr. Johnson wanted Mr. Morgan to request a meeting with the County Commission, the Assessor, the Sheriff and the County Clerk and the Wood County Rural Community Association to discuss a small change in the tax tickets, the make up of the property tax tickets; they have been collecting information to make a presentation. The meeting was set up for October 19, 1995 at 11:00

A.M.

At 11:00 A.M., the County Commission met with Assessor S.F. Greiner and Chief Deputy of the Wood County Sheriff's Department Charlie Johnson to discuss fuel purchases. Mr. Johnson stated that the fuel system is up and running at this time and the Assessor has asked to start fueling up on the system; the cards and identification are no problem, the only question is how do to go about accounting for it; there is a computer print out that shows how many gallons are used monthly. Commissioner Grimm stated if the State would allow the Assessor to reimburse the Sheriff's Department out of the reappraisal fund, then that would make the best sense. Mary Rader, Administrator stated she thinks it would be best, for record purposes, to continue with the purchase through the Sheriff's Department and then the Assessor's valuation would be billed and a budget revision would be done once a month. Jamie Six, County Clerk, stated instead of doing a budget revision, when they buy new gas, if the bill is \$3,000.00, put on there to charge \$2,000.00 to the Sheriff and \$1,000.00 to the Assessor's valuation. Ms. Rader stated they purchase the fuel and then they use from that tank, and they don't know at the time the bill comes in, how much they are going to use. Mr. Six stated that the next time they replace that gas let him replace that out of his fund; our budget revisions are the most in the State. Ms. Rader stated that if it comes from the Assessor's Valuation into the General County, we have to do a budget revision. Mr. Six stated that his share would come out of his fund right to the Company. Commissioner Grapes stated that makes no sense and she doesn't think they want to do that. Commissioner Grimm asked if there would be a

problem with the Assessor's Valuation knowing whether they used \$1,000.00 worth of fuel. Mr. Johnson stated that a budget revision is being done anyway because of Maintenance using the gasoline. Ms. Rader stated that if reimbursed from the Assessor's Valuation to the General County fund then that requires a budget revision and they might try what Jamie is saying and somebody can keep track of that. Commissioner Grimm stated that if it is being done for Maintenance then it could be done for the Assessor, that would save paperwork. Mr. Six stated that his office does the budget revision, Mary does the letter, so it saves us the paperwork as well as Mary (Rader). Commissioner Grapes asked if Ms. Rader if she could keep track. Ms. Rader stated that she could. More discussion took place.

On this date, came Michele Rusen, Prosecuting Attorney for Wood County, and presented to the County Commission of Wood County an Application in which it is requested that the Honorable Gaston Caperton, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of Charles David Wilson, Jr., who stands charged with the crime of Failure to Provide Support, committed in the County of Wood, of the State of West Virginia, from February 14, 1995 to September 1, 1995, and who is now a fugitive from justice of the State of West Virginia and, as the Prosecuting Attorney is informed, is now within the jurisdiction of the said State of Ohio, in the County of Meigs, and the City of Pomeroy with the last known address of the said Charles David Wilson, Jr. being 28379 Oak Grove, Racine, Ohio; Social Security Number [REDACTED]; Driver's License Number QB615233 OH; Date of Birth -

September 2, 1952; Height - six feet (6'); one hundred eighty (180) pounds; Brown Hair and Brown Eyes. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, the County Commission of Wood County, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the said Application of Prosecuting Attorney. 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, adopted a Resolution in reference to Budget Revision No. 6 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 the Statements of Accounts for the Program Expense Fund, the Prepayment Account Fund, the Debt Service Fund, the Redemption Fund, the Excess Earnings Number Two Fund, the Mortgage Reserve Fund, the Excess Investment ER Fund, the Debt Service Reserve Fund and the Revenue Fund from One Valley Bank, Charleston, West Virginia, in regard to the Counties of Berkeley, Brooke, Fayette, Hancock, Harrison, Jackson, Jefferson, Marion, Marshall, Mason, Mercer, Monongalia, Morgan, Nicholas, Ohio, Raleigh, Randolph, Upshur, Wetzel and Wood and the City of Wheeling, West Virginia, Single Family Mortgage Revenue Bonds 1984, Series A. The said Statements of

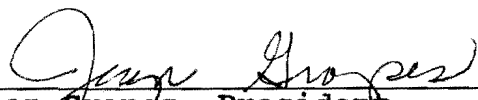
Accounts are for the period of March 31, 1995 through September 30, 1995. All documentation pertaining to the said Single Family Mortgage Revenue Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Statements of Accounts for the Escrow Account Fund and the Escrow Account - Expense fund from One Valley Bank, Charleston, West Virginia, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Refunding Bond Issue, Series 1991A. The said Statements of Accounts are for the period of March 31, 1995 through September 30, 1995. All documentation pertaining to the said Single Family Mortgage Revenue Refunding Bond Issue 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 OCTOBER 5, 1995

No.	20451	Environmental Chemical Corporation	\$ 761.75
	20472	Sam's Club	32.59
	20483	Newberry Hardware	14.57
	20489	Fuller's Wholesale Electronics	53.50
	20493	Phoenix Systems	500.00