

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, OCTOBER 12, 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 Frances E. Jones - City District (1995); Charles Root - Walker District (1995); Garrity Real Estate - Parkersburg District (1994); James T. Stanley - Tygart District (1995); Patsy G. & Alton G. Bennett - Lubeck District (1995); and Barbara K. Calebaugh - City District (1995).

On this date, the County Commission approved a Personal Property Improvers for William R. Townsend - Clay District (1995) and Norm L. & Deanie Kendall - City District (1995).

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, approved minutes from Monday, September 25, 1995.

At 9:45 A.M., the County Commission met with Tim Knopp and Toni Tiano, Grant Consultants for Wood County. Mr. Knopp described the COPS Universal Hiring Program. On this date, 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 sign an application for funding under the COPS Universal Hiring Program Grant through the United States Department

of Justice, Washington, D.C. The said application requests funding in the amount of sixty-one thousand nine hundred seven dollars and thirty cents (\$61,907.30) which would allow the County to hire one law enforcement officer for a period of three (3) years. The total salary for the said officer for the said period of three (3) years is in the amount of eighty-two thousand five hundred forty-three dollars and seven cents (\$82,543.07) which includes benefits such as social security, health insurance, retirement and workers' compensation. The County's local share for salary of the above-stated law enforcement officer is in the amount of twenty thousand six hundred thirty-five dollars and seventy-seven cents (\$20,635.77). The total salary, as set forth above, for the additional law enforcement officer includes a step increase in year two and a ten percent (10%) increase in health insurance in years two and three. The said additional deputy will be responsible for proactive crime prevention tasks such as current anti-drug programs and regular meetings with community groups such as Neighborhood Watch and the Reserve Deputy Program; the implementation of anti-violence and youth programs; foot patrols through neighborhoods, subdivisions and housing projects; enhanced outreach to community and business leaders, civic and religious groups and local schools to explain and to teach crime prevention techniques; and door to door contacts with local citizens and business people. In addition to the signing of the said application, President Grapes also signed the assurances form which assures that the County Commission of Wood County will comply with the provisions set forth by the Office of Community

Oriented Policing Services under the United States Department of Justice. The application and all documentation pertaining to the COPS Universal Hiring Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission met with Louis Davitian, Attorney, who wished to make a motion to disallow claims on the James Squires Estate. Said claims are First Card Services, Incorporated and Associated National Bank. The Commission does hereby grant the motion to disallow said claims on the grounds that these debts were not owed by the decedent and that the claims were not filed in a timely manner. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Walt Auvil and Mindy Gustke to discuss a community playground. Mr. Auvil asked the Commission to support an effort that is under way in the community to build a community playground in the area behind Jefferson School; the land has been donated for this purpose by the Board of Education; there is an example of this playground in Marietta; Mindy Gustke is the chairperson for this effort. Ms. Gustke stated this was started in March when a committee was formed; an architect from New York came in; they are sponsored by the Community Service Council; now they are looking for donations to build the playground; they have received approximately \$10,000.00 in donations; they are doing different projects to raise money; the total of money raised so far is approximately \$15,000.00 and the goal is \$80,000.00. Mr. Auvil requested \$40,000.00 from the County Commission and stated that the playground is educational as well as recreational. Ms. Gustke

stated that the location is centrally located and having it at Jefferson would make it possible to get more kids to use it, the school is going to insure the playground; they would like to eventually set up a trust fund and a board of trustees so that the upkeep will be possible; it will also have a walking track and maybe a wider track for bicycles; they are going to try to get a sand volleyball area for the older children (high school age). Mr. Auvil stated that walking is very popular at the City Park as well as the Belpre Park; this walking track will enable some of those people to walk somewhere different, which having walkers at the playground will help deter vandalism. Commissioner Grimm asked if the possibility of putting the playground in the City Park was ever considered. Ms. Gustke stated that there is a lot of vandalism at the park and there is not adequate parking. Commissioner Grimm asked if the kids having recess during school hours would be a problem. Ms. Gustke stated there will be a fence by the playground to keep people off of the walking track; as far as the recess is concerned, we have designated an area for the smaller children. The playground will have a dusk to dawn light. Commissioner Grapes stated the Commission would consider their request and get back with them.

On this date, 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 sign the Request for Reimbursement in regard to the Drug Control and System Improvement Grant Number 95-DC-050. Expenditures for the salary of

C. Scott Durig, Assistant Prosecuting Attorney, were in the amount of three thousand three hundred seventy-five dollars and 00/100ths cents (\$3,375.00) plus the amount of benefits, which includes social security, retirement, health insurance and workers' compensation, during the month of August, 1995. However, the Request for Reimbursement is in the amount of four hundred twenty-four dollars and 00/100ths cents (\$424.00) which represents compensation at sixteen dollars and 00/100ths cents (\$16.00) per hour, the allowable compensation under the said Grant, for 26.50 hours allocated to the duties of the Drug Prosecutor by Assistant Durig as defined and set forth in the said 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, West Virginia. 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 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 sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 95-JJ-5-011. No expenditures were incurred by the County during the month of September, 1995. In addition to the Request for Reimbursement, the Monthly Progress Report is being submitted to the Criminal Justice and Highway Safety Office,

Charleston, West Virginia. 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, 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 sign the Request for Reimbursement in regard to the Drug Control and System Improvement Grant Number 94-DC-057. Expenditures for the salary of C. Scott Durig were in the amount of three thousand three hundred seventy-five dollars and 00/100ths cents (\$3,375.00) plus the amount of benefits, which includes social security, health insurance, retirement and workers' compensation, during the month of July, 1995. However, the Request for Reimbursement is in the amount of forty-four dollars and 00/100ths cents (\$44.00), which represents compensation at sixteen dollars and 00/100ths cents (\$16.00) for 2.75 hours allocated to the duties of the Drug Prosecutor by Assistant Durig as defined and set forth in the said 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 Drug Control and System Improvement Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Upon a motion duly made, seconded and passed by this Commission,

it is hereby ORDERED that the fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the months of October, November and December, 1995 will be \$44.77 per prisoner per day. It is further ORDERED that the appropriate agencies and authorities be notified by forwarding them a copy of the Order that was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Review of Assets from United National Bank, Parkersburg, WV, for the Revenue Fund and the Repair Fund in regard to the United National Bank Wood County, West Virginia Industrial Development Revenue Bonds, 1980 Series A (Kroger Company Project). The said Review of Assets is for the period of July 1, 1995 to September 30, 1995. All documentation pertaining to the said Industrial Development 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 from Bank One, West Virginia, Charleston, 701 Virginia Street, Charleston, WV for the Bond Fund, the Mortgage Reserve Fund and the Expense Fund in regard to the Brooke, Harrison, Marshall, Wetzel and Wood Counties, West Virginia Single Family Mortgage Revenue Refunding Bonds Series 1992. The said Statements of Accounts are for the period of September 16, 1995 to September 30, 1995. All documentation pertaining to the said Single Family Mortgage Revenue Refunding Bonds Series 1992 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 from Wesbanco Wheeling, Wheeling, West Virginia, as a County depository. The said Review of Assets reflects fifty thousand dollars and 00/100th cents (\$50,000.00) in Federal Land Bank Notes at a 7.95% interest rate and becomes due on October 21, 1996. The Cusip Number 901178BT9 more specifically identifies the said Federal Land Bank Notes with a total market value of fifty-one thousand fifty dollars and 00/100ths cents as of September 30, 1995. All documentation pertaining to funds pledged as a County Depository is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Statements of Assets from Commercial Banking and Trust Company, Parkersburg, West Virginia, for the debt service account, the debt service investment account, the debt service reserve account and the bonds depreciation reserve fund in regard to the Wood County Building Commission Revenue Refunding Bond Series 1984 (St. Joseph's Hospital). The said Statements of Assets are for the period ending September 30, 1995. All documentation pertaining to the said Revenue Refunding Bond Series 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 Assets from Commercial Banking and Trust Company, Parkersburg, West Virginia, for the debt service fund and the debt service reserve fund in regard to the Wood County Building Commission Revenue Refunding Bond Series 1990 (St. Joseph's

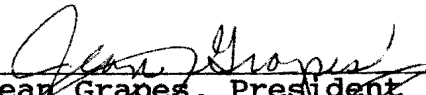


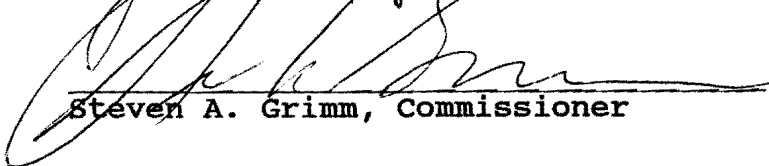
Hospital). The said Statements of Assets are for the period ending September 30, 1995. All documentation pertaining to the said Revenue Refunding Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

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

PURCHASE ORDERS SIGNED ON OCTOBER 12, 1995

No. 20291	Miller Communications	\$ 199.70
20382	Success Builders	558.48
20399	Broadwaters Motorcar	631.89
20401	Bob Barker Company	1989.98
20415	Parkersburg Office Supply	27.71
20442	Miller Communications	274.00
20452	Parkersburg News-Sentinel	115.56
20453	SW Resources	375.36
20464	Kar Products	137.84
20475	WV Enhanced 911 Council	90.00
20484	Broadwaters Motorcar	4.19
20485	Shultz Towing	25.00
20488	Wal-Mart Stores	22.65
20490	Parkersburg Office Supply	17.19
20491	Quorum Corporation	345.00
20494	Hornor & Harrison	32.95
20496	The Gun Shop	1258.00
20497	Stuart Oil	3554.66
20498	Vienna Cleaners	196.34
20499	Mahone Tire Service	95.26
20500	Broadwaters Motorcar	137.99

20503	Broadwaters Motorcar	77.64
20504	Broadwaters Motorcar	25.40
20505	Broadwaters Motorcar	2.85
20506	Miller Communications	144.70
20507	Kincheloe Motors	73.19