

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 30, 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 Personal Property Improvers for Curtis E. Blair - City District (1995); Bryon A. O'Neill - City District (1994); and Eleanor Surface - Lubeck District (1995).

On this date, the County Commission approved Exonerations for Roy F. & Naomi R. Deem - Union District (1994 & 1995).

At 10:00 A.M., Karen D. Huxley was sworn in as an Assistant Humane Officer.

On this date, came Gerald M. Shaffer, in person and representing himself, and did hereby present to the County Commission of Wood County a Petition 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. Access to the aforementioned right of way lies within the Municipality of Vienna; however, the remainder of the aforementioned right of way, approximately four hundred fifty feet (450'), lies in Williams District, the County of Wood. 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. The said petition further states that the said fifteen foot (15') right of way joins Tenth Avenue to the west and is located in the City of Vienna and dead ends to the east with the Corporation line of the City of Vienna and provides access to the ten (10) lots on the South of the aforementioned right of way. The County Commission of Wood County, after reviewing the said Petition and finding it to be in compliance with Chapter 7, Article 1, Section 3a of the Code of West Virginia, 1931 as amended, did hereby set a date for a Public Hearing to be held upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed. The Public Hearing has been set for Thursday, November 16, 1995 at 11:00 A.M. There was discussion in regard to neighbors placing a building, a fence, etc. on the right of way and the fact that any further cost such as surveys, would be at the expense of Mr. Shaffer. An Order was prepared regarding this matter.

At 3:30 P.M., the County Commission met with Wendy Rose to discuss the Sean Terry estate. Ms. Rose is the mother of Sean, who is deceased; she is the Administratrix; there is not enough money in the estate to pay the claims, it is shy \$860.88. Commissioner Grapes stated that she understood that when you close an estate, there is an order to which everything must be filed according to the State Code, then after that is done, if there is not enough money to pay then the County Commission can disallow claims. Ms. Rose stated that there are only three claims, of which one is her claim for paying part of the funeral home bill that totaled \$4,341.00, the amount due

after she paid part is \$1,941.40. Ruth McBride, from the Probate office stated that is what the code states is that whatever money is left in the estate, she can pay \$600.00 on funeral expenses. Ms. Rose stated that the only claims are hers, the funeral home and the hospital, the hospital bill is \$724.00. Jamie Six, County Clerk asked if there was a monument claim. Ms. McBride stated that was in with Ms. Rose's claim. Mr. Six asked if the claim deadline has passed. Ms. McBride stated that it had. Ms. Rose stated that there is \$4,840.42 in the estate account. Ms. McBride stated that she needs to divide that amount for the three creditors. Mr. Six stated that they take \$600.00 off the top for the funeral expenses then divide the remaining amount. The Commission asked Ms. McBride to assist Ms. Rose with this matter.

On this date, and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to boards and authorities, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, appointed Richard S. Hines to fill a vacancy on the Union Williams Public Service District. Said appointment is further pursuant to an Order appearing in Order Book 56, at Page 330 and bearing the date of October 19, 1995, at which time Mr. Hines was placed in nomination. Mr. Hines will be filling the unexpired term of Robert Chichester which will expire on November 1, 1996. 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 a Resolution that states that Gail Hartshorn, Director of the Wood County Emergency Services, shall hereby be legally authorized to enter into agreements with the West Virginia Office of Emergency Services for the State and Local Assistance (SLA) Program. 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. 6045, found in Order Book 56, at Page 315 and bearing the date of September 18, 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 Commerce Bank Parkersburg, Inc. and is in Vienna District. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 5 in the General County Fund budget for the fiscal year 1995/1996. Receipt of said Approval is pursuant to an Order appearing in Order Book 56, at Page 318 and bearing the date of September 28, 1995, at which time the Request for Revision was signed by Jean Grapes, President of the Wood County Commission. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the

Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 6 in the General County Fund budget for the fiscal year 1995/1996. Receipt of said Approval is pursuant to an Order appearing in Order Book 56, at Page 323 and bearing the date of October 5, 1995, at which time the Request for Revision was signed by Jean Grapes, President of the Wood County Commission. An Order was prepared regarding this matter.

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

PURCHASE ORDERS SIGNED ON OCTOBER 30, 1995

No.	20462	Dils Motor Company	\$	4260.37
	20502	Unisource		66.43
	20515	Broadwaters Motorcar		720.57
	20530	Viking Office Products		141.84
	20536	Sam's Club		457.92
	20551	State Electric		4.18
	20556	Moore's		106.82
	20557	Sherwin-Williams		85.76
	20559	Bankers Microfilm		442.00
	20560	Broadwaters Motorcar		16.07
	20561	McClinton Chevrolet & Imports		73.13
	20562	West Virginia Sheriffs Association		45.00
	20564	Wireless One		289.14
	20568	Broadwaters Motorcar		14.21
	20569	Broadwaters Motorcar		4.57
	20570	Broadwaters Motorcar		105.04

20571	Newberry Hardware	4.74
20572	Broadwaters Motorcar	59.66
20574	Sam's Club	199.91
20578	Sam's Club	265.74
20581	Parkersburg Office Supply	331.25