

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 7, 1995

PRESENT: JEAN GRAPES, PRESIDENT
STEVEN A. GRIMM, COMMISSIONER
HOLMES R. SHAVER, COMMISSIONER

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, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, approved minutes from Thursday, August, 24, 1995, Monday, August 28, 1995 and Thursday, August 31, 1995.

On this date, the County Commission approved Exonerations for Michael Ireland - Clay District; Patrick Ireland - Clay District; Milton R. & Pamela K. Edman - Lubeck District; Robert Bever - City District; Randall E. & Judy K. Walters - Tygart District; and Ralph J. & Barbara Gann, Jr. - City District.

On this date, the County Commission approved Personal Property Improvers for James E. & Frances Dugan - Lubeck District; Priscilla Stahl - Union District; Terry L. Gregory - Tygart District; Velma Gallagher - City District; Amy E. Baldwin - Harris District; Dean L. Hayhurst - Lubeck District; Mrs. Dale Ramsey - City District; Ica E. & Craig S. Naylor - City District; Fred Triplett - City District; Holly Kerby - Williams District; Virginia A. Gabbert - Clay District; Karen Greenberg - Harris District; Richard F. Small - Lubeck District; Donald Wright - Tygart District; and Dils Oil & Gas Willard #1&2 - Williams District.

At 10:30 A.M., the County Commission held a public hearing in regard to the closing of a portion of 32nd Street in Vienna, WV. Attorney William Crichton represented Lexington Park. This hearing was continued generally.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, Ordered that a Notice of Lien be placed upon property owned by Paul F. Giboney and Regina D. Giboney, husband and wife, located in Williams District, Wood County. Paul F. Giboney and Regina D. Giboney are the developers of Sand Castle Subdivision located in Williams District, Wood County, West Virginia, which is the subdivision of a 6.538 acre tract lying along the Ohio River for which road improvements will be required with a notice of lien to be placed upon the 6.832 acre tract contingent upon a \$10,000.00 bond to be posted by Mr. & Mrs. Giboney with the County Commission accepting a justification of surety upon the 6.832 acre tract which is assessed together with the 6.583 acre tract at a total value of \$30,480.00. The bond in the amount of \$10,000.00 with justification of surety which has been filed with the County Commission is accepted and bond in the amount of \$10,000.00 is set to insure that road improvements are completed so that Sand Castle Lane be finished with crushed limestone to a width of twenty-two feet in accordance with subdivision regulations. 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 one thousand five hundred eight

dollars and 00/100ths cents (\$1,508.00) from the State of West Virginia of which the amount of four hundred forty dollars and 00/100ths cents (\$440.00) represents reimbursement to Wood County for expenses incurred during the month of June, 1995 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-7-013. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 285 and bearing the date of July 27, 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 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 was in receipt of a check in the amount of one thousand five hundred eight dollars and 00/100ths cents (\$1,508.00) from the State of West Virginia of which the amount of one thousand sixty-eight dollars and 00/100ths cents (\$1,068.00) represents reimbursement of expenses incurred by Wood County during the month of June, 1995 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-3-004. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 277 and bearing the date of July 20, 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 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 was in receipt of the fully executed Contract and Agreement entered into between the Mid-Ohio Valley Board of Health and the Wood County Commission. Receipt of said fully executed Contract and Agreement is pursuant to an Order appearing in Order Book 56, at Page 252 and bearing the date of June 15, 1995 at which time the aforementioned Contract and Agreement was signed by Jean Grapes, as President, and on behalf, of the County Commission of Wood County. 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 Rebate Fund, the Bond Fund and the 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 May 31, 1995 through August 31, 1995. All documentation pertaining to the said Single Family Mortgage Revenue Refunding 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 fully executed Contract of Lease by and between the County Commission of Wood County and the State of West Virginia in regard to two (2) rooms containing approximately five hundred twenty-nine (529) square feet, more or less, on the fourth floor of the Wood County Courthouse, to be used by Veteran's Affairs. Receipt of said fully executed Contract of Lease is pursuant to an Order appearing

in Order Book 56, at Page 297 and bearing the date of August 14, 1995 at which time the aforementioned Contract 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 fully executed Grant Contract Agreement between the Criminal Justice and Highway Safety Division and Wood County Commission in regard to the Drug Control and System Improvement Grant Number 95-DC-050. Funding in the amount of twenty-thousand dollars and 00/100ths cents (\$20,000.00) has been approved to assist in the employment of a full-time assistant drug prosecutor. The term of the said Agreement is from August 1, 1995 to July 31, 1996. In addition to the fully executed Grant Contract Agreement, the Commission was in receipt of the Grant Award for the aforementioned Grant. 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 the fully executed Grant Contract Agreement between the Criminal Justice and Highway Safety Division and the Wood County Commission in regard to the Drug Control and System Improvement Grant Number 95-DC-025. Grant funds in the amount of nine thousand two hundred thirty-one dollars and 00/100ths cents (\$9,231.00) have been approved to continue the funding for overtime compensation for an officer, as well as classroom materials, in support of Project D.A.R.E. The terms of such Grant contract Agreement are from August


1, 1995 to July 31, 1996. In addition to the Grant Contract Agreement, the Grant Award signed by J.M. Albert was also received by the 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.

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 SEPTEMBER 7, 1995

No.	20185	Williams and Company	\$ 71.12
	20228	Williams and Company	1373.34
	20259	Tri-State Roofing & Sheet Metal	130.00
	20270	Williams and Company	27.89
	20313	North Tel, Inc.	897.50
	20317	Tri-State Roofing & Sheet Metal	247.60
	20328	Bernhardt's Uniforms	167.90
	20335	Universal Supply	21.78
	20348	Universal Supply	181.14
	20349	Universal Supply	3.15
	20361	Broadwaters Motorcar	146.28
	20362	Broadwaters Motorcar	157.59
	20366	Broadwaters Motorcar	27.20
	20368	Miller Communications	37.70
	20369	Broadwaters Motorcar	67.89
	20370	Parkersburg Office Supply	138.02

20371	Fulton, Inc.	3053.74
20372	HR Direct	36.94
20376	Parkersburg Office Supply	23.70
20377	Parkersburg Office Supply	81.88
20378	KMart	11.28
20381	Fuller's Wholesale Electronics	1532.00
20386	Broadwaters Motorcar	47.03
20387	Parkersburg Office Supply	18.49
20388	Quill Corporation	57.00
20392	Broadwaters Motorcar	47.36
20393	Broadwaters Motorcar	159.92
20394	Lowe's Home Centers	1.17
20396	Broadwaters Motorcar	2.02
20397	Parks Hardware	5.38
20402	Parkersburg Office Supply	37.41