

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 18, 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 approved Exonerations for Viola Deem - Slate District (1994); Viola Deem - Slate District (1993); Camden Clark Foundation, Inc. - City District (1995); Viola Deem - Slate District (1995); and Commerce Bank Parkersburg Inc. - Vienna District (1995).

On this date, the County Commission approved Personal Property Improvers for Charles W. Burk - Lubeck District (1995); Isaac N. & Norma R. Layfield, Jr. - Vienna District (1995); Jeffrey A. Arnold - Lubeck District (1995); and Terry Lowers - Union District (1994).

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 attached list of personal property tax tickets be impropered. Such list was compiled by the Sheriff's Tax Office after being advised by the Prosecuting Attorney's Office that said dissolved businesses are considered uncollectible and received approval from the Assessor of Wood County, S.F. Greiner. Said list of tax tickets to be impropered is attached to these minutes. An Order was prepared regarding this matter.

On this date, the 18th day of September, 1995 at 10:00 o'clock

A.M., came Delmar E. Munday and Eugene S. Roberts, Petitioners, in person, and representing themselves in said Public Hearing pursuant to an Order entered on the 28th day of August, 1995 setting this matter for hearing in accordance with Chapter 7, Article 1, Section 3(h) of the Code of West Virginia of 1931, as amended. It appearing to the County Commission of Wood County that the Petitioners have caused a Notice of the time and date of said Public Hearing to be published as a Class I legal advertisement, the same having been published in The Parkersburg News, a newspaper published regularly in Wood County, West Virginia, which said publication appearing on September 1, 1995, all of which appears by an affidavit of publication, which said Affidavit is hereby ORDERED filed. The only remaining property owner abutting the property petitioned to be closed and vacated besides the aforementioned Petitioners, being Hildred Montgomery, appeared in person at said Public Hearing to voice her objection of being landlocked to the said County Commission. The County Commission does hereby find that an objection has been heard in regard to the closing and abandoning of the said thirty foot (30') wide roadway by 260.23 feet in length and bordering lot numbers 6 and 7 and the same thirty foot (30') wide roadway by 259.77 feet in length and border lot numbers 3 and 5A located in Oakwood Subdivision, Lubeck District, Wood County, West Virginia. Therefore, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes does hereby ORDER that the petition to close the aforementioned 30 foot wide unused, undeveloped alley located between

properties located in Lubeck District in Oakwood Subdivision, parcels 3, 5A, 6 and 7 as shown on tax map 170 be DENIED. An Order was prepared regarding this matter.

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 Edgar Felty, who stands charged with the crime of Driving Under the Influence of Alcohol, Third Offense, and Driving While License Suspended for Driving Under the Influence of Alcohol, committed in the County of Wood, of the State of West Virginia, in April, 1993, and as the Prosecuting Attorney is informed, is now within the jurisdiction of the said State of Ohio, in the County of Franklin and the City of Columbus. 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 for extradition. 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 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-025. No expenditures were made by the

County during the month of August, 1995. In addition to the Request for Reimbursement, the Monthly Progress Report is being submitted to the Criminal Justice and Highway Safety Division, 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 Holmes R. Shaver, seconded by Steven A. Grimm 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 Comprehensive Traffic Safety Program Grant Number 95HS-07. Expenditures in the amount of eighteen thousand nine hundred five dollars and ninety-eight cents (\$18,905.98) were made by the County during the month of August, 1995 for contractual services rendered by Tiano/Knopp Associates, Inc.; for supplies; for travel of Tiano/Knopp Associates, Inc. and for postage as 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 Comprehensive Traffic Safety Program 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 made unanimous by Jean Grapes, did hereby ORDER that the amount of five

thousand dollars and 00/100ths cents (\$5,000.00) be contributed to the Mineral Wells Baseball Association. For auditing purposes, the aforementioned amount will be made payable to the Wood County Recreation Commission who in turn will make payment to the above-mentioned Association.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 2:00 P.M. to visit James Landing and Veterans' Park.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



 Jean Grapes, President



 Steven A. Grimm, Commissioner



 Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON SEPTEMBER 18, 1995

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|-----|-------|------------------------------|----|--------|
| No. | 20389 | Dils Motor Company | \$ | 103.71 |
| | 20419 | Mahone Tire Company | | 571.56 |
| | 20420 | Broadwaters Motorcar | | 16.78 |
| | 20421 | Miller Communications | | 74.00 |
| | 20424 | Dils Motor Company | | 100.00 |
| | 20425 | Broadwaters Motorcar | | 84.36 |
| | 20427 | Dils Ford | | 51.00 |
| | 20428 | Broadwaters Motorcar | | 19.07 |
| | 20429 | Breeds Auto Electric Service | | 21.88 |
| | 20430 | Broadwaters MotorCar | | 43.66 |

20431

NOE Office Equipment

175.07