

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, SEPTEMBER 21, 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 Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, approved minutes of Thursday, September 7, 1995, Monday, September 11, 1995 and Thursday, September 14, 1995 as well as an addendum to Thursday, August 31, 1995.

On this date, the County Commission approved an Exoneration for Dwayne L. & Mary E. Sutton - Williams District (1995).

On this date, the County Commission approved Personal Property Improvers for Dave's Video - City District (1995); Dave's Video - City District (1994); Kenneth Robinson - Union District (1995); Kenneth Robinson - Union District (1994); Teknetix - Vienna District (1993); Mullins Construction - Tygart District (1994); and Mullins Construction - Tygart District (1995).

On this date, the County Commission met with David H. Lawson from the Wood County Permanent 4-H Camp Association. Mr. Lawson requested funds for the modification, renovation and partial completion of the Conference Center at the Camp. They can now get natural gas at the camp, which would allow for the facility to be used even as the weather gets colder. The facility will hold about

seventy-five people comfortably. The request is for \$30,000.00. More discussion took place. A copy of the letter of request is attached to these minutes. The Commission suggested he get volunteers to help (self help) with the labor and they would consider buying the materials. The Commission asked him to check on the self help program and then get back in touch with them.

On this date, the County Commission went into Executive Session, under No. 7-8 of Chapter 6, Article 9A, Section 4, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes. Said Executive Session was at the request of Judge Jeffrey B. Reed and is in regard to any official investigation or matters relating to crime prevention or law enforcement. Also in attendance was Mary R. Rader, County Administrator; Captain Paul Gandee; Chief Deputy Charlie Johnson and Major Dale Wilcox. They adjourned at 11:34 A.M.

On this date, the County Commission was in receipt of a letter of request from K.D. Merritt, Sheriff of Wood County. Said letter requested \$5,000.00 to be placed in a separate account, or line item to be used by the Task Force Department to share office expenses with the Parkersburg Police Department, Vienna Police Department, WV State Police, IRS, Jackson County Sheriff's Department and the FBI. A copy of said letter is attached to these minutes. The Commission approved the request.

On this date, the County Commission discussed the 15' alley between 32nd and 33rd Street in Vienna. The Commission stated that he have 4 inches of crushed limestone on said alley, which is in the

subdivision specifications.

On this date, the County Commission of Wood County was in receipt of the Adjustment Notice from the Criminal Justice and Highway Safety Office, Charleston, West Virginia, in regard to the Comprehensive Traffic Safety Program Grant Number 95HS-07. Receipt of said Adjustment Notice gives approval to transfer fifty-six dollars and 00/100ths cents (\$56.00) from the Travel/Training Category to the Equipment Category and gives approval to transfer forty dollars and 00/100ths cents (\$40.00) from the Travel/Training Category to the Other Category. Receipt of said Adjustment Notice is pursuant to an Order appearing in Order Book 56, at Page 313 and bearing the date of September 14, 1995. 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 was in receipt of a check in the amount of fourteen thousand thirteen dollars and fifty-seven cents (\$14,013.57) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the months of June and July, 1995 in regard to the Comprehensive Traffic Safety Program Grant Number 95HS-07. 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 County Commission; and is further pursuant to an Order appearing in Order Book 56, at Page 300 and bearing the date of August 21, 1995

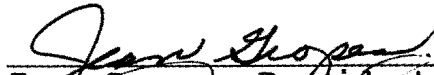
at which time the Request for Reimbursement was signed by Jean Grapes, President of the County Commission. All documentation pertaining to the said Comprehensive Traffic Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the Service Agreement by and between Northwestern Disposal Company, Parkersburg, West Virginia, and the County commission of Wood county. The said Service Agreement is in regard to the six (6) cubic yard capacity dumpster located at the Wood County Correctional Center, Parkersburg, West Virginia. The service schedule by Northwestern Disposal is on Tuesday and Thursday of each week and the monthly charge is one hundred ninety dollars and eighty cents (\$190.80). The above-mentioned Service Agreement is for a three-year period to be reviewed by the County Commission on an annual basis as to whether funds are available for the next fiscal year. An Order was prepared regarding this matter.

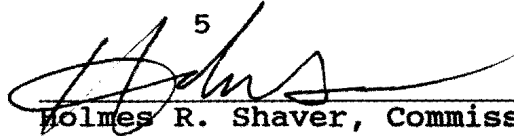
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
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Jean Grapes, President

  
\_\_\_\_\_  
Steven A. Grimm, Commissioner

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Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON SEPTEMBER 21, 1995

No.	20414	Sirchie Company	\$	63.12
	20423	Wharton Cadillac Olds		2,348.55
	20432	Nugget Software Systems		178.00
	20434	Broadwaters Motorcar		138.30
	20436	Lowe's Home Centers		28.85
	20438	State of WV Central Stockroom		79.46
	20441	Bankers Microfilm		221.00

# Wood County



# Sheriff's Office

*K.D. Merritt,  
Sheriff & Treasurer  
328 Second Street  
Parkersburg, WV 26101  
Phone: 424-1834*

*Corrections  
300 Second Street  
Parkersburg, WV 26102  
Phone: 424-1930*

*Tax Office  
P.O. Box 1985  
Parkersburg, WV 26102  
Phone: 424-1910*

September 19, 1995

Honorable Wood County Commission  
Wood County Courthouse  
Parkersburg, WV 26101

Dear Sirs and Madam:

Please consider this a request to the County Commission for \$5,000.00 to be placed in a seperate account, or line item, to be used by the Task Force Department as working capitol.

If you have any questions, please feel free to contact me. Your prompt attention to this will be greatly appreciated as we have depleted the funds previously available. This would be for the 1995-1996 Budget Year.

Respectfully submitted,

*K.D. Merritt*

K.D. Merritt

*share of office*

*expenses*

KDM/ja

*D S&P  
V IRS  
W.C. Section 1041*

*oh*  
*[Handwritten signatures]*

1-101-401-40-0-30

*File*



**WOOD COUNTY PERMANENT 4-H CAMP ASSOCIATION**

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ROOM 401  
WOOD COUNTY COURTHOUSE  
PARKERSBURG, WV 26101-5340

OFFICE: 304-424-1960  
CAMPGROUNDS: 304-489-9168

September 21, 1995

Wood County Commission  
Wood County Courthouse  
Market Street  
Parkersburg WV 26101

Dear Commission;

The Wood County 4-H Camp Association would like to request funds for the modification, renovation and partial completion of the Conference Center at the 4-H Camp. A review committee has recommended the above and plans have been drawn. Mr Lyndall Jones, Extension Agent has copies of the plans and would be available for inquiry if needed.

Now that natural gas is available at the 4-H camp, a meeting center that will provide a place to train, educate, and house extension groups, as well as outside groups, for an extended part of the year, is feasible.

This request is for \$30,000 which will be for Phase I of this project.

Thank you for your kind consideration in this matter.

Sincerely,

David H. Lawson  
President