

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, APRIL 4, 1996

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 Erroneous Assessments in regard to Personal Property for Loury R. and Lori A. Horner, Jr. - Walker District (1995); General Electric Capital Corporation - Parkersburg City District (1995) and Donald A. Lemon - Steele District (1994).

At 10:00 A.M., the County Commission held a public hearing on the Annexation of Property by Minor Boundary Adjustment - Tygart district. The Petitioner, the City of Parkersburg, a municipal corporation was represented by Assistant City Attorney Robert K. Tebay, III. Mr. Tebay stated the property in question is more commonly known as the Charles F. Erickson Foundation sight; this request will provide utility service, fire and police protection and will hopefully be another step in the finishing of the project; there are no private property owners; and the petition is signed by the Wood County Board of Education, the City of Parkersburg and the Erickson Trust. The notice of publication was presented to the Commission by Mr. Tebay as well as a final order for the Commission to sign. The County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, authorized Jean Grapes, as President and on behalf of the County Commission, to sign

the Final Order.

On this date, the County Commission of Wood County was in receipt of a check in the amount of three thousand one hundred ninety-seven dollars and seventy cents (\$3,197.70) from the State of West Virginia of which the amount of two thousand five hundred thirteen dollars and seventy cents (\$2,513.70) represents reimbursement to the County for expenses incurred during the month of January, 1996 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 95-JJ-5-011. Receipt of said check is pursuant to an Order appearing in Order Book 56, Page 434 and bearing the date of March 7, 1996 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 three thousand one hundred ninety-seven dollars and seventy cents (\$3,197.70) from the State of West Virginia of which the amount of six hundred eighty-four dollars and 00/100ths cents (\$684.00) represents reimbursement to the County for expenses incurred during the month of January, 1996 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 95-JJ-7-013. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 434 and bearing the date of March 4, 1996 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 upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, did hereby EXECUTE a Full Release of the bond bearing the date of the 7th day of October, 1994 executed by Kenneth J. Brady and Karen Brady, husband and wife, and which is recorded in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Lien Book Number 628, at Page 371, insofar, and only insofar as the said Deed of Trust constitutes a lien upon 39.392 acres, more or less, in Washington Bottom, District of Lubeck, County of Wood and State of West Virginia. Originally, the said bond was in the amount of fifty thousand dollars and 00/100ths cents (\$50,000.00); the bond was reduced to twenty-five thousand dollars and 00/100ths cents (\$25,000.00) on February 22, 1996; the said bond was again reduced to four thousand dollars and 00/100ths cents (\$4,000.00) on March 7, 1996. A copy of said Full Release is attached to the Order that was prepared regarding this matter.

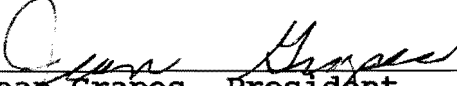
On this date, the County Commission of Wood County was in receipt of a check in the amount of four hundred one dollars and fifty-four cents (\$401.54) from the State of West Virginia which represents reimbursement to the County for expenses incurred during the month of February, 1996 in regard to the Drug Control and System Improvement Grant Number 95-DC-025. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 440 and

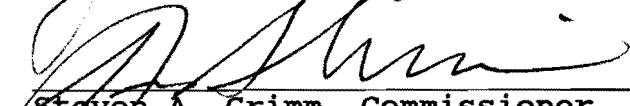
bearing the date of March 14, 1996 at which time the Request for Reimbursement was signed by Jean Grapes, President of the Wood County Commission. All documentation pertaining to the said Drug Control and System Improvement Grant is on file in the Office of the County Administrator. An Order was prepared 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 APRIL 4, 1996

|     |       |                               |    |         |
|-----|-------|-------------------------------|----|---------|
| No. | 20972 | Miller Communications         | \$ | 1540.00 |
|     | 20998 | Neutron Industries            |    | 192.34  |
|     | 21060 | Gall's                        |    | 86.90   |
|     | 21070 | Parkersburg Office Supply     |    | 65.81   |
|     | 21072 | Quality Sales & Service       |    | 53.50   |
|     | 21073 | Parkersburg Office Supply     |    | 352.00  |
|     | 21076 | Fore Timber Company           |    | 144.85  |
|     | 21077 | State Electric Supply Company |    | 146.91  |
|     | 21079 | Wal-Mart Stores               |    | 103.97  |
|     | 21081 | Sam's Club                    |    | 366.58  |
|     | 21093 | Quill Corporation             |    | 171.21  |
|     | 21094 | Chapman Printing              |    | 56.00   |
|     | 21095 | Sam's Club                    |    | 571.48  |
|     | 21096 | Parkersburg Office Supply     |    | 232.68  |
|     | 21098 | U.S. Post Office              |    | 18.00   |
|     | 21102 | Mahone Tire Service           |    | 571.56  |

|       |                              |         |
|-------|------------------------------|---------|
| 21107 | Broadwaters Motorcar         | 98.00   |
| 21108 | Wireless One Company         | 250.90  |
| 21112 | Broadwaters Motorcar         | 185.42  |
| 21113 | Broadwaters Motorcar         | 14.37   |
| 21114 | Broadwaters Motorcar         | 89.50   |
| 21117 | Vienna Cleaners              | 265.23  |
| 21121 | Exxon Card Services          | 49.82   |
| 21145 | Easton Printing              | 363.55  |
| 21146 | Parkersburg Printing Company | 910.00  |
| 21147 | Parkersburg Printing Company | 1655.00 |
| 21148 | The Engineering Supply       | 18.00   |
| 21150 | Casto & Harris               | 2798.50 |
| 21151 | Casto & Harris               | 2351.50 |
| 21152 | Parkersburg Printing Company | 3245.00 |
| 21154 | Parkersburg Printing Company | 188.80  |
| 21155 | Parkersburg Office Supply    | 48.90   |
| 21156 | Nugget Software Systems      | 267.00  |
| 21159 | Chapman Printing             | 191.72  |