

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, APRIL 8, 1996

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 invoices and other correspondence.

At 10:00 A.M., the County Commission held a hearing in regard to the Robert Montgomery Estate upon the oral motion of James H. Montgomery, a beneficiary under the Last Will and Testament of Robert Dale Montgomery, Deceased, to refer this estate to a Fiduciary Commissioner. Attorney Gerald W. Townsend represented Julia A. Goff and Edna U. Marty, Co-Executrix' of the estate and informed the Commission that the estate is ready to be concluded following payment of 1995 income taxes and represented to the Commission that the appointment of a Fiduciary Commissioner would delay concluding the estate and increase the cost of administration. The movant having failed to present any evidence to support his motion, the pending motion is denied and the estate, at this time, shall not be referred to a Fiduciary Commissioner. An Order was prepared regarding this matter.

On this date, came Kevin Johnson and Angela Styer, natural parents of Jennifer Rose Johnson, age 6 years and Jessica Joann Johnson, age 9 years, and also came Mark Hopkins and Tammy Stull, in person and by counsel, Ernest M. Douglass, and moved for the appointment and qualification of Mark Hopkins and Tammy Stull, as Co-Guardians of the persons of the estate of Jennifer and Jessica; it

appearing to this Commission proper to do so, the said Mark Hopkins and Tammy Stull, are hereby qualified as such Co-Guardians. The County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, Ordered that no bond be required.

At 11:00 A.M., the County Commission met with Tiano-Knopp Associates to discuss a grant application for the Victims of Crime Act Assistance Program. The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby ADOPT AND EXECUTE a Resolution that hereby resolves that the President of the County Commission is authorized to sign a Grant Application for the Victims of Crime Act (VOCA) Assistance Program from the Criminal Justice and Highway Safety Division through the Offices of Military Affairs and Public Service with the State of West Virginia. The purpose of the aforementioned Grant Application is to hire a Victims Advocate for the Office of the Wood County Prosecuting Attorney. The total request for VOCA funds is in the amount of twenty thousand one hundred ten dollars and 00/100ths cents (\$20,110.00) with an in-kind match funding in the amount of five thousand twenty-eight dollars and 00/100ths cents (\$5,028.00) to be met by volunteers and office space provided by the Wood County Prosecuting Attorney. The objective of the aforementioned Grant is to have the Advocate work with the victims/witnesses of criminal cases and inform them of their rights as well as keep them informed throughout the criminal case process. If given approval, the project period will begin on July 1, 1996 and continue through June 30, 1997. The aforementioned Resolution, Grant Application and all documentation pertaining to the said VOCA 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 96HS-09. Expenditures in the amount of eight thousand three hundred ninety-four dollars and eleven cents (\$8,394.11) were made by the County during the period of January 1, 1996 through March 31, 1996 which represents payment of contractual services provided by grant consultants, Tiano-Knopp Associates, Inc., and for materials, supplies, postage and travel/training expenses of said grant consultants. In addition to the Request for Reimbursement, the Grant Progress Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, West Virginia. 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 the Adjustment Notice Number One (1) from the Criminal Justice and Highway Safety Office, Charleston, West Virginia, in regard to the Comprehensive Highway Safety Grant No. 96HS-09. Receipt of said Adjustment Notice is pursuant to an Order appearing in Order Book 56, at Page 448 and bearing the date of March 28, 1996

at which time the letter requesting such revisions was signed by Jean Grapes, President of the Wood County Commission. All documentation pertaining to the said Comprehensive Highway Safety 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 an approval of a budget revision from the Federal Highway Administration, Washington, D.C. in regard to the Red Light Running Grant. Receipt of said approval is pursuant to an Order appearing in Order Book 56, at Page 448 and bearing the date of March 28, 1996 at which time the letter of request for such budget revision was signed by Jean Grapes, President of the Wood County Commission. All documentation pertaining to the aforementioned Red Light Running Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission had their photographs taken for the Wood County Commission on Crime, Delinquency and Correction.

On this date, the County Commission of Wood County was in receipt of the fully executed Indenture by and between the County Commission of Wood County and the City of Williamstown. Receipt of the aforementioned fully executed Indenture is pursuant to an Order appearing in Order Book 56, at Page 445 and bearing the date of March 21, 1996 at which time the said Indenture was executed 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. 17 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 444 and bearing the date of March 21, 1996, 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. 16 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 439 and bearing the date of March 14, 1996, 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 of Wood County was in receipt of the Review of Assets for the Repair Fund and the Revenue Fund from United National Bank, Charleston, West Virginia, in regard to the Wood County, West Virginia Industrial Development Revenue Bonds, 1980 Series A (Kroger Company Project). The said Review of Assets is for the period of January 1, 1996 through March 31, 1996. All documentation pertaining to the said Industrial Development Revenue 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 Review of Assets from Wesbanco Wheeling, Wheeling, West Virginia, which has pledged securities as a County Depository. The said Review of Assets reflects fifty thousand dollars and 00/100ths cents (\$50,000.00) in Federal Land Bank Notes at 7.95% interest and becomes due on October 21, 1996. The Cusip Number 901178BT9 more specifically identifies the Federal Land Bank Note with a total market value of fifty thousand six hundred fifty dollars and 00/100ths cents (\$50,650.00) as of March 31, 1996. All documentation pertaining to funds pledged as a County Depository is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

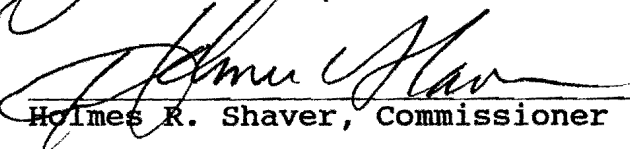
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
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Jean Grapes, President

  
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Steven A. Grimm, Commissioner

  
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Holmes R. Shaver, Commissioner