

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 15, 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.

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 from Thursday, February 1, 1996; Friday, February 2, 1996 and Monday, February 5, 1996.

On this date, the County Commission approved an Exoneration for Personal Property in the name of Jack L. & Charlotte Reed - Williams District (1995).

On this date, Richard K. Rhodes was sworn in as a Deputy Sheriff for the Wood County Sheriff's Department.

At 10:00 A.M., the County Commission met with Jennifer Alley. Mrs. Alley stated she recently moved out to Eli-Locust Road in Washington; her first concern is a ditch in front of her house that used to be a normal running ditch, now it is a "river"; it was three feet deep and now due to the rainfall it is larger; since it is not affecting the road, the Department of Highways won't do anything; there has been so much stuff, rock and sludge washed down that it has changed the direction of the creek; it is now hitting her driveway bridge and eroding the bridge; it is starting to be stagnate; the Department of Natural Resources told her the Department of Highways is passing the buck and the Department of Highways told her to call

the Department of Natural Resources; she was also told to take legal action to get someone to do something about it; the water is not safe, it is causing property damage and she is afraid for her kids; they want someone to dredge it and make it deeper and have some banks (build a ditch); a lot of the water is coming from the culverts so she feels that it is the responsibility of the Department of Highways; the supervisor at the Department of Highways told her the resources was limited and that she needs to get somebody to make them do it. Mrs. Alley showed the Commission pictures. Tape was turned off.

On this date, the County Commission met with Kathryn Drost from the Mid-Ohio Valley Regional Council. Ms. Drost brought the cover letter that will be sent to Fred Cutlip in regard to the Change of Scope in the Small Cities Block Grant - Lubeck Public Service District. The County Commission held a public hearing on April 11, 1996, at which time it was approved to sign said Change of Scope. Commissioner Grimm stated that even though this was previously approved by the Commission, he will move to sign said documentation, this was seconded by Holmes R. Shaver and made unanimous by Jean Grapes.

On this date, came Michele Rusen, Prosecuting Attorney in and for Wood County, West Virginia and represented to the Court that Ronald L. Grow stands charged with a felony. The said Ronald L. Grow is being held by the authorities in Napoleon, Ohio. It is therefore necessary that Detective W.B. Fluharty and Detective J.K. Smith travel to Napoleon, Ohio and pick up said Ronald L. Grow and return him to Wood County, West Virginia. Expenditures for said round trip

from Parkersburg, West Virginia to Napoleon, Ohio and return will cost approximately \$215.00. It appearing proper to do so, it is hereby Ordered that a check be issued in the amount of \$215.00 to Detective W.B. Fluharty who will submit an itemized statement of the expenditures to this Court upon his return. The funds for this expenditure are to be taken from the Extradition Circuit Court account number 1-101-419-40-0-23 and reimbursed by the Division of Corrections of the State of West Virginia. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Statements of Accounts for the Revenue Fund, the Prepayment Account Fund, the Debt Service Fund, the Mortgage Reserve Fund, the Debt Service Reserve Fund, the Acquisition Fund, the Program Expense Fund, the Excess Investment ER Fund, the Redemption Fund and the Excess Earnings #2 from One Valley Bank, Charleston, West Virginia, in regard to the Counties of Berkeley, Brooke, Fayette, Hancock, Harrison, Jackson, Jefferson, Marion, Marshall, Mason, Mercer, Monongalia, Morgan, Nicholas, Ohio, Raleigh, Randolph, Upshur, Wetzel and Wood and The City of Wheeling, West Virginia Single Family Mortgage Revenue Bonds, 1984 Series A. The said Statements of Accounts are for the period of September 30, 1995 through March 31, 1996. All documentation pertaining to the said Single Family Mortgage 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 Statements of Accounts from Bank One, West Virginia,

Charleston; Charleston, WV in regard to the Brooke, Harrison, Marshall, Wetzell and Wood Counties, West Virginia Single Family Mortgage Revenue Refunding Bonds Series 1992. The said Statements of Accounts are for the period of September 16, 1995 through March 31, 1996. 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.

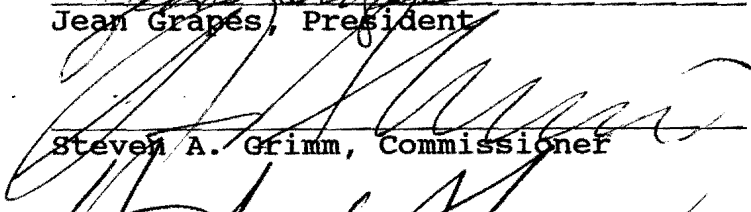
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

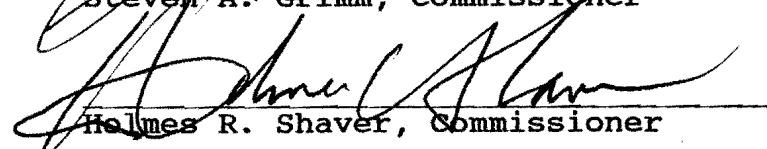
THE COUNTY COMMISSION OF WOOD COUNTY



Jean Grapes, President



Steven A. Grimm, Commissioner



Holmes R. Shaver, Commissioner