

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 22, 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 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 from Thursday, February 8, 1996. The County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, approved minutes from Friday, February 9, 1996 and Tuesday, February 13, 1996. Steven A. Grimm signed minutes of Wednesday, February 14, 1996 and Thursday, February 15, 1996 which were previously approved by the Commission.

On this date, the County Commission met with Gail Hartshorn from Wood County Emergency Services. 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 sign a Proclamation in declaring the week of April 21, 1996 as VOLUNTEER WEEK. By execution of said Proclamation, the County Commission of Wood County is recognizing such volunteerism of all Volunteer Fire Departments, Rescue Squad and the Auxiliary Police units of the Wood County Emergency Services. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in

receipt of the On-Site Visit Report conducted and completed by H.W. Richardson II, Drug and Violent Crime Monitor, with the Criminal Justice and Highway Safety Division, Charleston, West Virginia, on April 12, 1996 in regard to the Drug control and System Improvement Grant Number 95-DC-025. The said Grant is more specifically defined as the Drug Abuse Resistance Education (D.A.R.E.) Program. Deputies C.D. VanClief and D.G. Balog of the Wood County Sheriff's Department have been assigned as the officers to perform the duties as D.A.R.E. officers at the County's four elementary schools. The Monitor has stated in his report that the aforementioned project is well run and is accepted by the School Board and the community. 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, came Jamie Six, Clerk of the County Commission of Wood County, and presented to the County Commission of Wood County a letter in regard to public testing of the computer and inspecting of the votomatics for the Primary Election to be held on Tuesday, May 14, 1996. Upon a motion duly made, seconded and passed, the County Commission did hereby ORDER that the County Clerk place a Legal Notice stating that a public testing of the computer will be held at 1:30 P.M. in the County Commission Office on May 6, 1995 and that the votomatics be inspected at 2:30 P.M. on May 6, 1995 in the County Clerk's Office, Fourth Floor of the Wood County Courthouse. 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 Erroneous Assessments (Real Property and/or Personal Property) be addressed by the County Commission on the first Monday of each month at 9:30 A.M. with the Assessor and Prosecuting Attorney in attendance. 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 seven hundred ninety-eight dollars and 00/100ths cents (\$798.00) 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 Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-7-013. Receipt of said check 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 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, 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 was being held by the authorities in Napoleon, Ohio. It was necessary that Detective W.B. Fluharty and Detective J.K. Smith travel to Napoleon, Ohio and pick up the said Ronald L. Grow and return him to Wood County, West Virginia. Expenditures for said

round trip from Parkersburg, Wood County, West Virginia to Napoleon, Ohio and back cost One Hundred Seventy-Seven and 27/100ths (\$177.27). The sum of Two Hundred Fifteen Dollars (\$215.00) was previously issued to Detective W.B. Fluharty. Since the cost of said trip to Napoleon, Ohio amount to only One Hundred Seventy-Seven Dollars and 27/100ths (\$177.27), the amount of Thirty-Seven Dollars and 73/100ths (\$37.73) is being refunded to the County. An Order was prepared regarding this matter.

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 AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to execute an Agreement by and between the County Commission of Wood County, Wood County, WV and Kim Alexander, Salem, South Carolina. The County Commission is the recipient of grant funds from the State of West Virginia Department of Military Affairs and Public Safety - Criminal Justice and Highway Safety Office in which funds may be expended for a highway safety presenter. Under such Agreement, Kim Alexander, a highway safety presenter, agrees to provide highway safety presentations to the area youth through assemblies at the area's junior and senior high schools the week of May 6, 1996 for the sum of five thousand dollars and 00/100ths cents (\$5,000.00) for herself and the sum of five hundred dollars and 00/100ths cents (\$500.00) for her mother to travel with her. Ms. Alexander is scheduled to speak at VanDevender Junior High School, Hamilton Junior High School, Jackson Junior High School, Blennerhassett Junior High School,

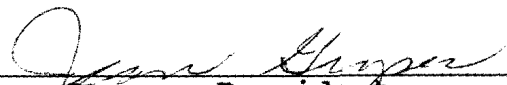
Parkersburg High School, Parkersburg Catholic High School, Williamstown High School, Marietta High School, Warren High School and Little Hocking Junior High School in the aforementioned week. The terms contained in this Agreement may be modified or amended at any time by mutual consent of the County Commission, Ms. Alexander and the Criminal Justice and Highway Safety Office. Any change or amendment shall be in writing and signed by all parties and be made a part of this Agreement. All documentation pertaining to the State of West Virginia Department of Military Affairs and Public Safety - Criminal Justice and Highway Safety Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, came Jamie Six, Clerk of the County Commission of Wood County, and presented to the County Commission of Wood County, a letter in which he requests permission to destroy the May 10, 1994 Primary Election Ballots, Expense Statements and Poll Slips. Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, the County Commission of Wood County does hereby ORDER that such Primary Election Ballots, Expense Statements and Poll Slips from the May 10, 1994 Primary Election be destroyed in accordance with Chapter 3, Article 6, Section 9 of the West Virginia Code of 1931 as amended. An Order was prepared regarding this matter.

Having no further business to attend to or scheduled appointments, 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
PURCHASE ORDERS SIGNED ON APRIL 22, 1996

No.	21061	Miller Communications	\$	217.20
	21080	Viking Office Products		242.79
	21086	Hornor & Harrison		724.15
	21125	Miller Communications		104.80
	21138	Miller Communications		138.00
	21163	Mahone Tire Service		75.64
	21164	Breeds Auto Electric Service		35.88
	21166	Byers Lock & Key		36.25
	21172	Dayton Legal Blank, Inc.		150.00