

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 29, 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 Tuesday, February 20, 1996; Thursday, February 22, 1996 (A.M. meeting); Friday, February 23, 1996; Monday, February 26, 1996; Tuesday, February 27, 1996 and Wednesday, February 28, 1996. The County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, approved minutes from Wednesday, February 21, 1996 (A.M. meeting). The County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, approved minutes from Wednesday, February 21, 1996 (P.M. meeting) and Thursday, February 22, 1996 (P.M. meeting).

At 9:30 A.M., the County Commission met with Stephen C. Bird. Mr. Bird stated that his wife pays their taxes; during his five terms in the Legislature he has been in tremendous opposition to the \$50,000,000.00 that has been spent on the reappraisal because the Assessor has not done his constitutional duty, so the taxpayers had to spend the \$50,000,000.00 on reappraisal; his wife came down to pay the taxes on the home and she told him they had a mistake; they have

him owning 11 acres in Vienna and the 11 acres goes up next to the Jackson Junior High Athletic Field and facility; the Assessor's Office has been very cooperative; but what he has been told is to pay the taxes and accept it; he went out and looked at the tract; at 15th and 32nd Streets this is supposedly, this whole area is filled; if he is reading correctly there are houses there; there is a mistake in mapping or something. Mr. Bird showed the Commission a picture that shows the tanks that sit on top of the hill. Mr. Bird stated that he knows about this because he had to get a special, when he put water in the apartments he used to own on Rosemar Road, he gave water to Jackson Park for their restrooms; in the process of doing that he had to get a right-of-way of a Mr. Williams; the reason the papers are incomplete is because his home burned and they lost all of their records; due to stress he had to sell the apartments and houses, he did keep the undeveloped land; he thinks this is where the mistake was made; he was told by Steve Valentine he would have to get a surveyor and a lawyer to straighten this out; something just isn't right in this map and the way it is laid out; on his tax ticket they have nine acres; he doesn't own nine acres; he is going to pay the taxes so that his family won't be embarrassed if his name is in the paper for not paying his taxes; Tract B13 and B, when his home burned, he gave the contractor a house and a lot for doing the work on his home, even though the house burned before it was completely built; he was told that in 1991 and 1994 an appraiser came out and looked at the sight, he does not believe this is so; if they did they certainly made a mistake; the only thing he owns is 3.415 acres and

a lot (B-7); he is paying on lot B-6 but no one can find it on the maps; he has apparently been paying this since 1973; he can work an extra day to pay his taxes, but what about other people who don't realize they are paying taxes on things they don't own; he has been critical of Assessors in the past for not doing their job and then having a reappraisal that you can't make sense of; Larry Dean Cottrill walked the land in 1991 and Carl Curtiss walked the land in 1994; he tried to get a break down from the Assessor of what he was paying for, but they couldn't give it to him. Discussion took place.

At 10:05 A.M., the County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, went into Executive Session under Number 9, Chapter 6, Article 9 of the West Virginia State Code, 1931, as amended at the request of Michele Rusen, Prosecuting Attorney. Along with Ms. Rusen and the County Commission, Mary R. Rader, County Administrator was present for said Executive Session. The County Commission adjourned the Executive Session at 10:08 A.M.

At 11:00 A.M., the County Commission met with Jim Cox from Lubeck Public Service District. Mr. Cox stated that when reading the Pipeline from the Public Service Commission he found an article where they talked about the waiving of easement recording fees; they researched it in Boone County and found that they don't have to charge public service districts recording fees. The Commission stated they will check with the Prosecuting Attorney to see if this is possible.

On this date, the County Commission of Wood County, upon a

motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, did hereby ORDER that the amount of ten thousand dollars and 00/100ths cents (\$10,000.00) be contributed toward the purchase of equipment to be placed upon, and utilized, with the First Responder Truck used by the Deerwalk Volunteer Fire Department. 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 Drug Control and System Improvement Grant Number 95-DC-025 (D.A.R.E. Program). Expenditures in the amount of four hundred three dollars and fifty-four cents (\$403.54) were made by the County during the month of March, 1996 which represents overtime compensation, including benefits, for Sgt. Donald G. Balog and Deputy Carl D. VanClief of the Wood County Sheriff's Department who have been assigned as the officers to work the D.A.R.E. (Drug Abuse Resistance Education) Program for Wood County. However, the Request for Reimbursement is in the amount of three hundred sixty-three dollars and nineteen cents (\$363.19) since there is a ten percent (10%) stipulation in the said Grant that requires the said percentage from the County as matching funds. In addition to the Request for Reimbursement, the Monthly Progress Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Division, Charleston, WV. 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, 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 Juvenile Justice and Delinquency Prevention Grant Number 95-JJ-5-011. Expenditures in the amount of one thousand nine hundred twenty six dollars and ninety-six cents (\$1,926.96) were made by the County during the month of March, 1996 which represents payment of contractual services provided by Rose S. Bowen, After-Care Case Manager, who is working under the supervision of the Wood County Juvenile Probation Office, and for travel expenses of Rose S. Bowen. In addition to the Request for Reimbursement, the Monthly Progress Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Division, Charleston, WV. 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 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 Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-7-013. Expenditures in the

amount of one thousand two hundred fifty-four dollars and 00/100ths cents (\$1,254.00) were made by the County during the month of March, 1996 which represents payment of contractual services provided by Jay Fred Krieg, Ph.D. in regard to the Youth In Effective Legal Diversion (Y.I.E.L.D.) Program. In addition to the Request for Reimbursement, the Monthly Progress Report and the Project Financial Report are being submitted to the Juvenile Justice and Highway Safety Division, Charleston, WV. 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 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 sign the West Virginia Department of Health and Human Resources, Office of Emergency Medical Services, Community EMS Assistance Program Application on behalf of the Camden-Clark Ambulance Service. The said Application is requesting State funds in the amount of one thousand two hundred ten dollars and 00/100ths cents (\$1,210.00) with local cash in the amount of one thousand eight hundred thirty-six dollars and 00/100ths cents (\$1,836.00) for a total amount of three thousand forty-six dollars and 00/100ths cents (\$3,046.00) for the purchase of cots that are beyond repair. All documentation pertaining to the aforementioned Community EMS Assistance Program Application 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 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 sign the West Virginia Department of Health and Human Resources, Office of Emergency Medical Services, Community EMS Assistance Program Application on behalf of the St. Joseph's Ambulance Service. The aforementioned Application is requesting State Funds in the amount of one thousand two hundred ten dollars and 00/100ths cents (\$1,210.00) with local cash in the amount of one thousand two hundred ten dollars and 00/100ths cents (\$1,210.00) for a total amount of two thousand four hundred twenty dollars and 00/100ths cents (\$2,420.00) for the purpose of replacing antiquated portable radios that are no longer serviceable and the maintenance costs are higher than the purchase of new radios. All documentation pertaining to the aforementioned Community EMS Assistance Program Application 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 acknowledgement letter from the Criminal Justice and Highway Safety Office, Charleston, WV, noting the receipt of the County's application requesting funding in the amount of twenty thousand one hundred ten dollars and 00/100ths cents (\$20,110.00) from the Victims of Crime Act Assistance Program (VOCA) Grant. Receipt of such acknowledgement letter is pursuant to an Order


appearing in Order Book 56, at Page 454 and bearing the date of April 8, 1996, at which time the Grant Application was signed by Jean Grapes, President of the Wood County Commission. All documentation pertaining to the said Victims of Crime Act Assistance Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

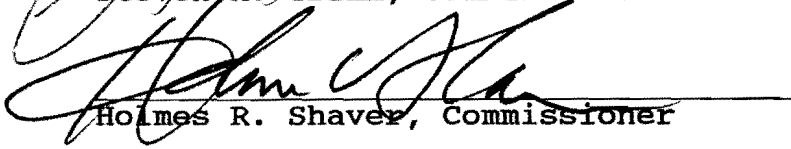
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


 Jean Grapes, President


 Steven A. Grimm, Commissioner


 Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON APRIL 29, 1996

No.	20999	Bernhardts Uniforms	\$ 92.00
	21068	Broadwaters Motorcar	227.15
	21083	West Virginia Uniforms	283.60
	21085	Town Police Supply	517.25
	21115	Stuart Oil Company	4399.10
	21123	Bell Atlantic	476.28
	21132	Shirt Tales	908.00
	21136	Easton Printing	137.35
	21170	Broadwaters Motorcar	53.46
	21175	Badgett Equipment	9.99