

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

**IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 1, 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 Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, approved minutes from Monday, June 10, 1996; Thursday, June 13, 1996; Monday, June 17, 1996 and Thursday, June 27, 1996.

At 11:30 A.M., the County Commission met with Fred Rader from the Mid-Ohio Valley Regional Council to discuss the Lubeck Water Project. 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 to Release Funds being submitted to the West Virginia Development Office, Charleston, WV, in regard to the Small Cities Block Grant for the extension of water service by the Lubeck Public Service District to residents of the Hopewell, Hope Hill, Missouri Run and Lost Pavement areas of Wood County, WV. The said Small Cities Block Grant is more specifically identified as B92-DC-54-0001 and B95-DC-54-0001. A copy of the said Request to Release Funds and a copy of the affidavit showing that a Notice to Public of No Significant Impact On The Environment and Notice to Public of Request For Release of

Funds was published in The Parkersburg News on July 15, 1996 is attached to the Order that was prepared regarding this matter. Copies of documentation pertaining to the aforementioned Small Cities Block Grant Program (being administered by the Mid-Ohio Valley Regional Council) is on file in the Office of the County Administrator.

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, announced to all concerned, that they as a Commission, will not be in session on Monday, August 5, 1996. The County Commission will be attending the West Virginia In-Service Training for County Commissioners. 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 the purchase of heat detectors and smoke detectors for the fire alarm system located at the Wood County Correctional Center and for an automatic dialer to be connected between the Wood County Correctional Center and the Parkersburg Fire Department from Advance Alarm Technologies, Parkersburg, West Virginia. The purchase of the aforementioned equipment is pursuant to a letter presented to the County Commission of Wood County by Mark Rhodes, Chief Jailer, in which is reflected the three (3) quotes received for the equipment and the labor. Quotes received are as follows:

McHenry's Electric	-	\$3,815.00 plus \$989.00 for Automatic Dialer
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Southeastern Security
and Mobile Communications - \$4,700.00 - Automatic Dialer not
quoted

Advanced Alarm Technologies - \$ 947.70 plus \$63.30 to connect
a smoke damper

A copy of the aforementioned letter 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 letter from the Criminal Justice and Highway Safety
Division, Charleston, West Virginia, acknowledging receipt of the
Local Law Enforcement Block Grant Application from Wood County
requesting the amount of twelve thousand six hundred seventy dollars
and 00/100ths cents (\$12,670.00) to be utilized by the Wood County
Sheriff's Department. The aforementioned Application and all
documentation pertaining to the said Local Law Enforcement Block
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 two hundred ninety-five dollars
and 00/100ths cents (\$295.00) from the State of West Virginia which
represents reimbursement to Wood County for extradition fees paid by
Wood County to allow Detective S.M. Pierce and Detective J.J.
Williams to travel to Conway, South Carolina to pick up Joseph Davis
and return him to Wood County, West Virginia. The extradition of the
said Joseph Davis is in regard to the State of West Virginia,
Plaintiff v. Joseph Davis, Defendant, Case Number 95-F-8, which
appears as a matter of record in the Order Book 56, at Page 515 and
bearing the date of August 1, 1996 (nunc pro tunc July 8, 1996), at

which time a request for a check in the amount of two hundred ninety-five dollars and 00/100ths cents (\$295.00) was signed by the County Commission. Receipt of said check is pursuant to an Order signed by Judge Robert A. Waters and dated July 12, 1996 requesting reimbursement from the West Virginia Division of Corrections. 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. Expenditures in the amount of three hundred twenty-five dollars and sixty-six cents (\$325.66) were made by the County during the month of June, 1996 which represents overtime compensation, including benefits, for Sgt. Donald G. Balog and Deputy Carl D. VanClief 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 two hundred ninety-three dollars and nine cents (\$293.09) 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, West Virginia. 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 was in receipt of a check in the amount of \$67.34 from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the period of August, 1995 through April, 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 493 and bearing the date of June 17, 1996 at which time the Request for Reimbursement was signed by Jean Grapes, President of the Wood County Commission. As stated in the said Request for Reimbursement, the incorrect overtime rate of pay had been used in calculating overtime compensation for Sgt. Donald G. Balog for the aforementioned period; therefore, the aforementioned Request for Reimbursement was submitted to correct the said error. 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 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 letter addressed to the Bureau of Justice Assistance, Washington, D.C. enclosing an application for funding in the amount of twelve thousand six hundred seventy dollars and 00/100ths cents (\$12,670.00) for the Wood County Sheriff's Department through the United States Department of Justice's Local Law Enforcement Block Grant Program.

The said Law Enforcement Block Grant Program requires a local match in the amount of one thousand four hundred seven dollars and 00/100ths cents (\$1,407.00) and would be utilized for overtime compensation for deputies of the Wood County Sheriff's Department, to retrofit a vehicle to be used as a K-9 unit and for the purchase of seven (7) portable radios to be utilized by the drug interdiction teams. The aforementioned program could interact with the current D.A.R.E. (Drug Abuse Resistance Education) Program set up in the Wood County Sheriff's Department. Authorization to sign such grant application was given on July 8, 1996 and is pursuant to an Order appearing in Order Book 56, at Page 503. Copies, at that time, were submitted to the West Virginia Development Office, Charleston, WV and to the Criminal Justice and Highway Safety Division, Charleston, WV. The aforementioned executed application and other documentation pertaining to the said Law Enforcement Block Grant Program 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 two thousand six hundred sixty-four dollars and ninety-one cents (\$2,664.91) from the State of West Virginia of which the amount of four hundred ninety-eight dollars and ninety-one cents (\$498.91) 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 94-JJ-3-004. 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 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 two thousand six hundred sixty-four dollars and ninety-one cents (\$2,664.91) from the State of West Virginia of which the amount of two thousand one hundred sixty-six dollars and 00/100ths cents (\$2,166.00) represents reimbursement to the County for expenses incurred during the months of April and May, 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 478 and bearing the date of May 23, 1996 and pursuant to an Order appearing in Order Book 56, at Page 493 and bearing the date of June 17, 1996 at which time the Requests for Reimbursement were 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 passed, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the letter addressed to the Criminal Justice and Highway Safety Division,

Charleston, West Virginia. Enclosed with the said letter is the Progress Report for the month of July, 1996 in regard to the Victims Assistance Grant Number 96-VA-006. During the month of July, according to the Progress Report, a job description/help wanted ad was prepared and placed in the local newspapers with thirteen (13) resumes being received in response to the said ad. An Interview Committee has been formed and it is anticipated that a director to carry out the duties of the VOCA position would be hired during the month of August, 1996. The said letter with the Progress Report enclosed is being submitted to the Criminal Justice and Highway Safety Division, Charleston, West Virginia. All documentation pertaining to the said Victims Assistant Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

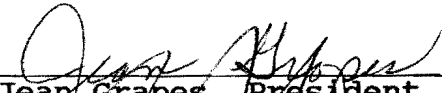
On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the letter addressed to the Federal Highway Administration which depicts the enclosure of the Progress Report for the month of July, 1996 in regard to the Red Light Running Campaign. The said monthly report is being submitted to the Federal Highway Administration, Washington, D.C.; a copy is being submitted to Global Exchange, Inc., Bethesda, Maryland and a copy is being submitted to the Federal Highway Administration, Charleston, WV. No expenditures were made during the month of July, 1996. All documentation pertaining to the said Red

Light Running Campaign Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

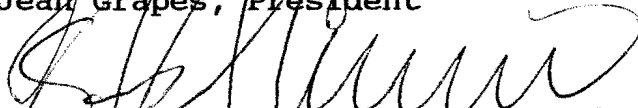
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

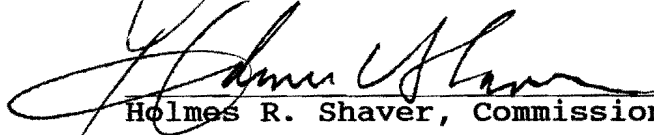
THE COUNTY COMMISSION OF WOOD COUNTY



Jean Grapes, President



Steven A. Grimm, Commissioner



Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON AUGUST 1, 1996

No.	21228	Best Impressions	\$	610.00
	21310	Broadwaters Motorcar		59.66
	21336	Wal-Mart		101.63
	21338	Sam's Club		36.97
	21343	Ashland Petroleum Company		128.40
	21348	Universal Lighting Products		322.56
	21349	Matheny Motor Truck		170.25
	21350	Broadwaters Motorcar		58.13
	21351	Broadwaters Motorcar		7.20
	21352	Ashland Petroleum Company		51.36
	21353	Parks Hardware & Supply		14.10