

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 2, 1996

PRESENT: JEAN GRAPES, PRESIDENT
STEVEN A. GRIMM, COMMISSIONER
HOLMES R. SHAVER, COMMISSIONER

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence.

At 9:25 A.M., the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, went into Executive Session under Nos. 5, 6 and 9 of Chapter 6A, Article 9A, Section 4 of the West Virginia Code of 1931, as amended. Also in attendance were Mary R. Rader, County Administrator and Attorneys Richard Hayhurst and Andrew Woofter.

The 9:30 A.M. appointment to discuss Exonerations was cancelled.

At 2:30 P.M., the County Commission met with Charlie Myers to give an update on the E-911. A list of others in attendance is attached to these minutes. Mr. Meyers stated that they met with Chief Rick Modesitt (City of Parkersburg) last Tuesday and they discussed four proposals and were informed by Mr. Modesitt that the fourth proposal, which was for the City to have its own E-911 system, was going before the City Council at the next meeting. More discussion took place. Mr. Modesitt showed up later in the meeting. More discussion took place. Commissioner Grapes asked Mr. Modesitt to speak with the Mayor of Parkersburg and put it in writing that they do not wish to participate with the County on the E-911 system. Commissioner stated that he believes the County Commission needs to work with the E-911 committee more and stated that he personally will

do that.

On this date and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, reappointed James Colombo, Jr. to the Wood County Building Commission. Mr. Colombo's term will expire December 20, 2001. An Order was prepared regarding this matter.

On this date and pursuant to an Order appearing in Order Book 51, at Page 411 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities, 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, placed Vernon Criss and James Arthur in nomination to be reappointed to the Wood County Parks and Recreation Commission (Mountwood Park). 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 made unanimous by Jean Grapes, did hereby ORDER that the amount of two thousand five hundred dollars and 00/100ths cents (\$2,500.00) be contributed to the Sumnerite Association, Inc., P.O. Box 4426, Parkersburg, WV, 26104. Said contribution is pursuant to the Sumnerite Association, Inc. letter of request dated November 18, 1996. As stated in the aforementioned letter, the said contribution would be utilized to upgrade the Sumner School building to codes and

to upgrade the kitchen to standards. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the fully executed Grant Contract Agreement between the Criminal Justice and Highway Safety Division and the Wood County Commission in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-RD-021. Receipt of said fully executed Grant Contract Agreement is pursuant to an Order appearing in Order Book 56, at Page 565 and bearing the date of October 24, 1996 at which time the said Grant Contract Agreement 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 the fully executed Grant Contract Agreement between the Criminal Justice and Highway Safety Division and the Wood County Commission in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-YT-020. Receipt of said fully executed Grant Contract Agreement is pursuant to an Order appearing in Order Book 56, at Page 565 and bearing the date of October 24, 1996 at which time the said Grant Contract Agreement 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 Commission. 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 three hundred thirty-one dollars and twenty-seven cents (\$331.27) from the State of West Virginia which represents reimbursement to Wood County for overtime compensation paid to Sgt. Donald G. Balog and Deputy Carl VanClief during the month of September, 1996 in regard to the Drug Control and System Improvement Grant Number 96-DC-018 (D.A.R.E. Program). Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 571 and bearing the date of October 31, 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 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 letter from the Governor of West Virginia, Gaston Caperton, advising the County Commission that the commitment for an additional two hundred twenty thousand dollars and 00/100ths cents (\$220,000.00) in Small Cities Block Grant funds for the Lubeck Public Service District water extension project would be made in the following manner: Ninety-five thousand dollars and 00/100ths cents (\$95,000.00) will be from the fiscal year 1995 allocation and one hundred twenty-five thousand dollars and 00/100ths cents (\$125,000.00) will be from the fiscal year 1996 allocation. The aforementioned Small Cities Block Grant is administered by the Mid-Ohio Valley Regional Council as per an Intergovernmental Agreement

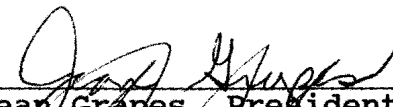
by and between the County Commission of Wood County and the Mid-Ohio Valley Regional Council. Documentation pertaining to the said Small Cities Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

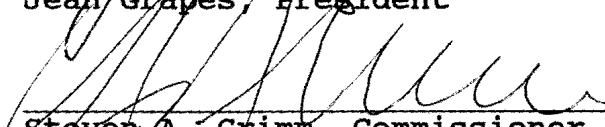
On this date, the County Commission of Wood County was in receipt of a check in the amount of one thousand dollars and 00/100ths cents (\$1,000.00) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of October, 1996 in regard to the Comprehensive Traffic Safety Program Grant Number 96HS-09. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 585 and bearing the date of November 21, 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 Comprehensive Traffic Safety 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 DECEMBER 2, 1996

No.	21516	Tesa Company	\$	6.60
	21576	State Electric Supply		35.57
	21666	S.W. Graphics		25.00
	21667	Tri-State Roofing & Sheet Metal		81.00
	21682	West Virginia Uniforms		800.45
	21696	Graf-Tech		240.00
	21706	Viking Office Products		340.67
	21713	Parkersburg Office Supply		31.80
	21715	Hornor & Harrison		1048.15
	21730	General Glass		20.00
	21740	Casto & Harris		537.00
	21743	Miller Communications		49.10
	21749	S.W. Graphics		12.50
	21753	Broadwaters Motorcar		20.30
	21755	Wireless One		328.22
	21756	West Virginia Uniform		28.35
	21759	Chapman Printing		288.00
	21760	West Virginia Uniform		5.00

To listen to these minutes, please refer to Tape Nos. 13 and 14.

E-911 Meeting - December 2, 1996

Paul Sander

Rick Woodard

TK Smith

Danny Goodwin

John E. Lee

TERRY MILLER

Ken Harris

Charlie Meyers

RD Meredith