

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 12, 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.

At 10:16 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 No. 2 of the West Virginia Code, Chapter 6, Article 9A, Section 4, of 1931, as amended. The County Commission adjourned at 10:26 A.M.

The County Commission, along with Michele Rusen, Prosecuting Attorney; S.F. Greiner, Assessor and Mary Rader, County Administrator discussed Erroneous Assessments Applications. A list of those that were approved is attached to these minutes and should be made a part thereof. Those that were presented to the Commission, but not approved were for Robert A. Francisco, II - City District (1995), real property and Robert A. & Anita K. Francisco - City District (1995), real property.

On this date, the County Commission of Wood County was in receipt of a check in the amount of three thousand five hundred eighty-two dollars and sixty-six cents (\$3,582.66) from the State of West Virginia of which the amount of one thousand nine hundred thirty-eight dollars and 00/100ths cents (\$1,938.00) represents reimbursement to the County for expenses incurred during the months

of September and October, 1996 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-RD-021. Receipt of said check is pursuant to the Orders appearing in Order Book 56, at Page 584 and bearing the date of November 21, 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 was in receipt of a check in the amount of three thousand five hundred eighty-two dollars and sixty-six cents (\$3,582.66) from the State of West Virginia of which the amount of one thousand six hundred forty-four dollars and sixty-six cents (\$1,644.66) represents reimbursement to the County for expenses incurred during the months of September and October, 1996 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-YT-020. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 561 and bearing the date of October 17, 1996 at which time the Request for Reimbursement was signed by Jean Grapes, President of the Wood County Commission and further pursuant to an Order appearing in Order Book 56, at Page 584 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 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 one thousand seven hundred sixty-eight dollars and one cent (\$1,768.01) from the State of West Virginia of which the amount of five hundred forty-two dollars and sixty-eight cents (\$542.68) represents reimbursement to the County for expenses incurred during the month of October, 1996 in regard to the Drug Control and System Improvement Grant Number 96-DC-018, Drug Abuse Resistance Education (D.A.R.E.) Program. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 582 and bearing the date of November 18, 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 check in the amount of one thousand seven hundred sixty-eight dollars and one cent (\$1,768.01) from the State of West Virginia of which the amount of one thousand two hundred twenty-five dollars and thirty-three cents (\$1,225.33) represents reimbursement to the County for expenses incurred during the month of October, 1996 in regard to the Victims of Crime Act Assistance Program Grant Number 96-VA-006. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 582 and bearing the date of November 18, 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 Victims of Crime Act Assistance Program 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 Notice of Grant Award Change Number Four from the West Virginia Development Office, Charleston, West Virginia, in regard to the Small Cities Block Grant funds for the Lubeck Public Service District water line extension project. The purpose of the change is additional funding in the amount of one hundred twenty-five thousand dollars and 00/100ths cents (\$125,000.00) to complete the aforementioned project. The Grant ID is B92DC540001; B95DC540001; B96DC540001 and the Project Number is 92 SCBG 0139 for the said water line extension project being completed by the Lubeck Public Service District. 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, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, adopted a Resolution in reference to Budget Revision No. 9 in the General County Fund budget for the fiscal year 1996/1997. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, West Virginia, was signed by Jean Grapes, President of the Wood County Commission. 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 ADOPT the following inclusion to the Wood County Commission Employees' Personnel Policy pursuant to the proposal submitted by the Employees' Benefit Committee. "Twenty-five (25) working days after twenty-five (25) years employment." The aforementioned inclusion will become effective January 1, 1997. 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 give APPROVAL to the request of the Sumnerite Association, Inc. to have the County Commission of Wood County convey the Sumner School property to the said Sumnerite Association, Inc. Said APPROVAL of the County Commission of Wood County is pursuant to the attached Memorandum from Michele Rusen, Prosecuting Attorney for Wood County. 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 execute a Property Damage Release. President Grapes executed the said Property Damage Release with Commissioners Grimm and Shaver signing as witnesses. The said Property Damage Release was received from The Ohio Casualty Group of Insurance Companies along with a check in the amount of five thousand nine hundred sixty-three dollars and ten cents (\$5,963.10) for damages sustained to car number seventeen, assigned to the Wood County Sheriff's Department, when involved in

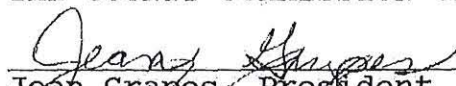
an accident on October 18, 1996. An Order was prepared regarding this matter.

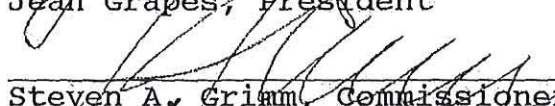
On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, did hereby AUTHORIZE Steven A. Grimm, in his official capacity as President Pro Tem and on behalf of the County Commission, to execute a RESOLUTION in which it is stated that the President Pro Tem of the County Commission of Wood County is hereby authorized to request Small Cities Block Grant funds from the West Virginia Development Office for the Lubeck Public Service District's LMH/Hopewell Water Extension Project and to further execute Drawdown Number One in regard to the aforementioned Grant. The amount of thirteen thousand one hundred eight dollars and ninety-six cents (\$13,108.96) reflected on the said Drawdown Number One is for administrative services provided by the Mid-Ohio Valley Area Development Corporation. An Order was prepared regarding this matter.

Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Jean Grapes, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON DECEMBER 12, 1996

No.	21344	Parkersburg Office Supply	\$ 27.59
	21688	Bernhardt's	320.30
	21711	Sirchie	41.60
	21716	Bernhardt's	123.00
	21725	Drugtest Resources	615.70
	21728	R.D. Wilson & Sons	183.32
	21750	Parkersburg Office Supply	58.32
	21758	Affordable Transmission	489.74
	21767	Quality Sales & Service	359.40
	21769	H.R. Direct	107.41
	21771	Chapman Printing	187.00
	21772	Matheny Motor	3.52
	21773	Lowe's	399.00
	21777	Broadwaters Motorcar	13.15
	21785	Exxon	51.00
	21786	Broadwaters Motorcar	63.10
	21787	VISA Credit	9.83
	21788	Vienna Cleaners	276.82
	21792	Fuller's Wholesale	425.40
	21794	Arrow Electronics	555.00
	21805	U.S. Postal Service	104.00

To listen to these minutes, please refer to Tape #15.