

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, FEBRUARY 5, 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.

On this date, the County Commission approved Personal Property Improvers for Ed Lenox - Union District (1995); Gay Henderson - Union District (1995) and Lisa R. Bush - Lubeck District (1995).

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 12 in the General County Fund budget for the fiscal year 1995/1996. Receipt of said Approval is pursuant to an Order appearing in Order Book 56, at Page 363 and bearing the date of January 4, 1996, at which time the Request for Revision was signed by Jean Grapes, President of the Wood County Commission. An Order was prepared regarding this matter.

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 passed, appointed Vernon Criss to the Wood County Parks and Recreation Commission (Mountwood Park). Said appointment is due to a vacancy that exists due to the death of William Dudak. Mr. Criss's term will expire on December 16, 1996.

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 Brian Hisgen stands charged with a felony. The said Brian Hisgen is being held by the authorities in Orient, Ohio. It is therefore necessary that Detective R.L. Lowe travel to Orient, Ohio and pick up the said Brian Hisgen and return him to Wood County, West Virginia. Expenditures for said round trip from Parkersburg, West Virginia to Orient, Ohio and return will cost approximately \$82.50. It appearing proper to do so, it is thereby Ordered that a check be issued in the amount of \$82.50 to Detective R.L. Lowe who will submit an itemized statement of the expenditures to this Court upon his return. The funds for this expenditure are to be taken from the Extradition Circuit Court account number 1-101-419-40-0-23 and reimbursed by the Division of Corrections of the State of West Virginia. 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 Request for Reimbursement in regard to the Drug Control and System Improvement Grant Number 95-DC-050. Expenditures for the salary of C. Scott Durig, Assistant Prosecuting Attorney, were in the amount of three thousand three hundred seventy-five dollars and 00/100ths cents (\$3,375.00), plus the amount of benefits, which includes social security, retirement and workers' compensation, during the month of

December, 1995. However, the Request for Reimbursement is in the amount of one hundred forty-eight dollars and 00/100ths cents (\$148.00) which represents compensation at sixteen dollars and 00/100ths cents (\$16.00) per hour, the allowable compensation under the said Grant, for 9.25 hours during the aforementioned month allocated to the duties of the Drug Prosecutor by Assistant Durig as defined and set forth in the said Grant. 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 Office, 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 the Notice of Redemption from One Valley Bank, Charleston, West Virginia, in regard to the Single Family Mortgage Revenue Bonds, 1984 Series A. Notice is hereby given that pursuant to the provisions of that certain Trust Indenture dated as of September 1, 1984, by and between the Counties of Berkeley, Brooke, Fayette, Hancock, Harrison, Jackson, Jefferson, Marion, Marshall, Mason, Mercer, Monongalia, Morgan, Nicholas, Ohio, Raleigh, Randolph, Upshur, Wetzel, and Wood, and the City of Wheeling, West Virginia, and One Valley Bank, National Association (formerly Kanawha Valley Bank, N.A.), at which time the captioned bonds were issued. The following bonds, Cusip Number 084112, aggregating one million one hundred fifteen thousand dollars and 00/100ths cents (\$1,115,000.00),

have been called for redemption on March 1, 1996 at par value plus interest to the date of redemption, from which time forward interest shall cease to accrue: Bond BZ3, 9.40%, due September 1, 1996 in the amount of twenty-five thousand dollars and 00/100ths cents (\$25,000.00); Bond CP4, 9.50%, due March 1, 1997 in the amount of thirty thousand dollars and 00/100ths cents (\$30,000.00); Bond CA7, 9.60%, due September 1, 1997 in the amount of twenty-five thousand dollars and 00/100ths cents (\$25,000.00); Bond CQ2, 9.70%, due March 1, 1998 in the amount of thirty thousand dollars and 00/100ths cents (\$30,000.00); Bond CB5, 9.70%, due September 1, 1998 in the amount of thirty thousand dollars (\$30,000.00); Bond CS8, 10.00%, due September 1, 2004 in the amount of one hundred ninety thousand dollars and 00/100ths cents (\$190,000.00); Bond CT6, 10.125%, due September 1, 2010 in the amount of seven hundred eighty-five thousand dollars and 00/100ths cents (\$785,000.00); and Bond CT6, 10.125%, due September 1, 2010 in the amount of seven hundred eighty-five thousand dollars and 00/100ths cents (\$785,00.00). An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission adjourned and met as the Board of Review and Equalization. Also in attendance were Richard Shaffer, Steve Valentine and Norman Lucas from the Assessor's Office.

At this time the Board met with Otho Tennant - Lubeck District - Map 231, Parcel 29.

At 10:15 A.M., the Board met with Robert Armstrong - Lubeck District - Map 230, Parcel D7.

At 10:30 A.M., the Board met with Alvin C. Burkhart - Steele

District - Map 500, Parcel D and Map 590, Parcel A, B, D and E.

At 10:45 A.M., the Board met with Sandra Sampson - Union District - Map 460, Parcel 0B1B.

At 11:00 A.M., the appointment with J.C. Booth, Jr. - Walker District - Map 330, Parcel 0K12 was cancelled.

At 11:15 A.M., the Board met with John M. Rost - Walker District - Map 220, Parcel B and D.

At 11:30 A.M., the Board met with John P. Adams, Jr. - Steele District - Map 330, Parcel H.

At 11:45 A.M., the Board met with Brian Shafer - Steele District - Map 320, Parcel M.

At 1:00 P.M., the Board met with Donzil L. Eddy - Vienna District - Map 13, Parcel 3.

At 1:15 P.M., the Board met with David Kepple - North Hills District - Map 4, Parcel 23.

At 1:30 P.M., the Board met with Kenneth Fauss - Walker District - Map 90, Parcel I and F.

At 1:45 A.M., the Board met with Marian M. Somerville - Steele District - Map 130, Parcel A, B, D and E.

At 2:00 P.M., the Board met with Robert A. Flesher - Clay District - Map 160, Parcel F and F2.

At 2:15 P.M., the Board met with Frederick D. Matheny - Lubeck District - Map 301, Parcel 5 and Union District - Map 430, Parcel E3.

At 2:30 P.M., the Board met with Ralph Hayden - Slate District - Map 340, Parcel A.

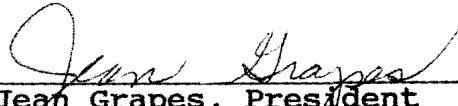
At 2:45 P.M., the Board met with Jimmie C. Dodrill - Union

District - Map 480, Parcel D and I.

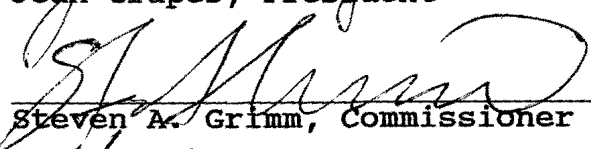
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Jean Grapes, President



Steven A. Grimm, Commissioner



Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON FEBRUARY 5, 1996

No.	20745	Viking Office Products	\$	166.98
	20813	C.R. Malcom & Associates		464.12
	20835	Big Mac Printing		26.00
	20861	Parkersburg Office Supply		49.14
	20880	Steers Heating & Cooling		104.32
	20882	Casto & Harris		146.00
	20890	Newberry Hardware		11.56