

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, FEBRUARY 22, 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 Exonerations on Personal Property for William D. Hart - Parkersburg District (1995); James Cottrill - Vienna District (1995); Leonard Gregg - Parkersburg District (1995); Dwain N. & Kimerlee K. Shears - Tygart District (1995); Denzil Grimm - City District (1994); Jay and Diana Sanders (1995); John M. DePond - City District (1995); Richard J. Provost - Vienna District (1995); Charles A. & Patricia B. McCarty - Vienna District (1994).

On this date, the County Commission approved two Exonerations on Real Estate for Clarence L. Cox, III - Walker District (1995).

The 9:00 A.M. appointment with Jim Duckworth from Perfection Services was rescheduled.

On this date, came Michele Rusen, Prosecuting Attorney in and for Wood County, West Virginia and presented to the Court that Brian Hisgen stands charged with a felony. The said Brian Hisgen was being held by the authorities in Orient, Ohio. It was therefore necessary that Detective R.L. Lowe and Detective J.K. Smith 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, Wood County, West Virginia to Orient, Ohio and back cost \$75.73. The

sum of \$82.50 was previously issued to Detective R.L. Lowe. Since the cost of said trip to Orient, Ohio amounted to only \$75.73, the amount of \$6.77 is being refunded to the County. 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, took bids for a backhoe to be used by the Wood County Maintenance Department under advisement. Said bids were opened by Steven A. Grimm on February 15, 1996.

Bids were received from the following:

Classic Construction

2168 Rowley Road

Coolville, OH 45723

Used 1992 John Deere 300D backhoe/loader (4-wheel drive)  
with cab \$30,000.00

Hayhurst Equipment, Inc.

435 W. Myles Avenue

Pennsboro, WV 26145

New, Ford New Holland Industrial backhoe/loader with cab (4-wheel drive)  
\$39,965.00

Badgett Equipment

809 Division Street

Parkersburg, WV 26101

New Ford 555D backhoe/loader w/ cab (4-wheel drive)  
\$39,188.42

New Ford 555D backhoe/loader with cab (2-wheel drive)  
\$34,998.54

State Equipment, Inc.

P.O. Box 3939

Charleston, Wv 25339

New Case 580L backhoe/loader with cab(4-wheel drive)  
\$44,021.00

New Case 580L backhoe/loader with cab (2-wheel drive)  
\$38,840.00

Used Case 580E (2-wheel drive) standard hoe with 24" bkt.  
with cab \$22,000.00

Used Case 580K (2-wheel drive) extendahoe with 24" bkt.  
with cab \$29,900.00

Used Case 580K (4-wheel drive) standard hoe with 24" bkt.  
with cab \$33,000.00

Fairplain Tractor Sales, Inc.

P.O. Box 787

Ripley, WV 25271

New Ford 555D tractor/loader/backhoe with cab (4-wheel  
drive) \$38,900.00

New Ford 555D backhoe/loader with cab (2-wheel drive)  
\$34,000.00

Cecil I. Walker Machinery Company

4010 Emerson Avenue

Parkersburg, WV 26101

New Caterpillar 416 backhoe/loader with cab (4-wheel drive)  
\$50,088.00

New Caterpillar 416B backhoe/loader with cab (2-wheel drive)  
\$43,318.00

Used 1988 Caterpillar 416 backhoe/loader with cab (2-wheel  
drive) \$19,000.00

All documentation pertaining to said bids are 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 made  
unanimous by Jean Grapes, took bids under advisement for a copier to  
be used by the Wood County Emergency Services Office. Said bids were  
opened by Steven A. Grimm on February 15, 1996.

Bids were received from the following:

Copy King  
United Square Suite 308  
501 Avery Street

Parkersburg, WV 26101 Xerox Model 5334ZAST	\$ 8,296.00
American Office Systems 619 Virginia Street West Charleston, WV 25302 Lanier 6725	\$12,025.00
Best Office Machines 616 Main Street Belpre, OH 45725 Sharp SF-2022	\$ 6,738.00
Quorum Corporation 3000 Seventh Street Parkersburg, WV 26101 Ricoh FT4522 Ricoh FT4222	\$ 7,165.00 \$ 6,158.00
NOE Office Equipment P.O. Box 1367 Parkersburg, WV 26102 Toshiba 2550	\$ 6,017.00

All documentation pertaining to said bids 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 made unanimous by Jean Grapes, did hereby execute a partial release of the bond bearing the date of October 7, 1994, executed by Kenneth J. Brady and Karen Brady, husband and wife, and which is recorded in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Lien Book Number 628, at Page 371. The County Commission of Wood County does hereby Order that the bond amount set forth in the aforementioned lien be reduced from fifty thousand dollars and 00/100ths cents (\$50,000.00) to twenty-five thousand dollars and 00/100ths cents (\$25,000.00) upon the recommendation of

the Wood County Planning Commission. In all other respects, the lien of the said bond executed by Kenneth J. Brady and Karen Brady is to remain in full force and effect. 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 four thousand six hundred one dollars and twenty-six cents (\$4,601.26) from the State of West Virginia of which the amount of two thousand fifty-four dollars and ten cents (\$2,054.10) represents reimbursement to the County for expenses incurred during the month of December, 1995 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 95-JJ-5-011. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 372 and bearing the date of January 25, 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 three thousand five hundred sixty-five dollars and forty-one cents (\$3,565.41) from the State of West Virginia of which the amount of one hundred forty-eight dollars and 00/100ths cents (\$148.00) represents reimbursement to the County for expenses incurred during the month of December, 1995 in regard to the Drug Control and System Improvement Grant Number 95-DC-050. Receipt of said check is pursuant to an Order appearing in Order Book

56, at Page 379 and bearing the date of February 5, 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 three thousand five hundred sixty five dollars and forty-one cents (\$3,565.41) from the State of West Virginia of which the amount of three thousand four hundred seventeen dollars and forty-one cents (\$3,417.41) represents reimbursement to the County for expenses incurred during the month of December, 1995 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 374 and bearing the date of January 29, 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 four thousand six hundred one dollars and twenty-six cents (\$4,601.26) from the State of West Virginia of which the amount of six hundred eighty-four dollars and 100ths cents (\$684.00) represents reimbursement to the County for expenses incurred during the month of December, 1995 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 372 and bearing the date of January 25, 1996 at which time the Request of 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 seven thousand five hundred dollars and 00/100ths cents (\$7,500.00) from the Federal Highway Administration, Washington, D.C. in regard to the Wood County Red Light Running Grant Program. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 370 and bearing the date of January 18, 1996 at which time the invoice requesting the aforementioned amount was signed by Jean Grapes, President of the Wood County Commission. All documentation pertaining to the said Wood County Red Light Running 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, 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 Lease Agreement by and between the Wood County Commission and the Westbrook Health Services, Inc. The property being leased to the

aforementioned Westbrook Health Services, Inc. is located at 1011 Mission Drive, City of Parkersburg, County of Wood, West Virginia. The term of the lease is for a period of one year beginning March 1, 1996 and ending on February 28, 1997 and the rental is in the amount of one dollar and 00/100ths cents (\$1.00) payable annually on or before the first day of March of each year in which the Lease is in existence. Maintenance and utility costs are to be paid by the said Westbrook Health Services, Inc. along with an insurance policy of comprehensive public liability insurance and property damage in which the limits of coverage for bodily injury shall not be less than five hundred thousand dollars and 00/100ths cents (\$500,000.00), combined single limits and in which the coverage for property damage shall not be less than three hundred thousand dollars and 00/100ths cents (\$300,000.00), per accident and the property shall be insured against perils of all risks in the amount of one hundred thousand dollars and 00/100ths cents (\$100,000.00). 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-025. Expenditures in the amount of eight hundred twenty-four dollars and eighty cents (\$824.80) were made by the County during the month of January, 1996 which represents overtime compensation for Sgt. Donald G. Balog and Deputy Carl 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 seven hundred forty-two dollars and thirty-two cents (\$742.32) 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 Office, 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 was in receipt of a check in the amount of four thousand six hundred one dollars and twenty-six cents (\$4,601.26) from the State of West Virginia of which the amount of one thousand eight hundred sixty-three dollars and sixteen cents (\$1,863.16) represents reimbursement to the County for expenses incurred during the month of December, 1995 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 373 and bearing the date of January 25, 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 the Statements of Accounts for the Revenue Fund, the Debt Service Fund, the Mortgage Reserve Fund, the Debt Service Reserve Fund, the Acquisition Fund, the Redemption Fund, the Program Expense Fund and the Excess Investment Fund from One Valley Bank, Charleston, West Virginia, in regard to the Counties of Barbour, Berkeley, Boone, Braxton, Brooke, Cabell, Calhoun, Clay, Doddridge, Fayette, Gilmer, Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, Marion, Marshall, Mason, McDowell, Mercer, Mingo, Monongalia, Monroe, Morgan, Nicholas, Ohio, Pleasants, Pocahontas, Raleigh, Randolph, Ritchie, Taylor, Tucker, Tyler, Upshur, Wayne, Webster, Wetzel, Wirt, Wood and Wyoming and the Cities of Charleston and Wheeling, West Virginia Single Family Mortgage Revenue Bond 1985 Series A. The said Statements of Accounts are for the period of July 31, 1995 through January 31, 1996. All documentation pertaining to the said Single Family Mortgage Bond is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

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. 13 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 372 and bearing the date of January 25, 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.

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

At this time, the Board met with Carl Dollman - Walker District - Map 430, Parcel B and Map 360, Parcels F and Q.

At 10:10 A.M., the Board met with William Elschlager - Lubeck District - Map 110, Parcel M and Map 340, Parcel G1.

At 10:20 A.M., the Board met with Stephen Barrett - Clay District - Map 320, Parcel J.

At 10:30 A.M., the Board met with A.V. Blue - Harris District - Map 140, parcel B and Map 80, Parcel A1.

At 10:40 A.M., the Board met with Doris M. Reed - Williamstown District - Map 9, Parcel 76.

At 10:50 A.M., the Board met with Debra Hines - Lubeck District - Map 230, Parcel D2.

At 11:00 A.M., the Board met with Emily S. Greathouse - Tygart District - Map 150, Parcel V.

At 11:10 A.M., the Board met with Paul Ayers - Steele District - Map 440, Parcel E.

At 11:25 A.M., the Board met with Thomas Balderson - city District - Map 126, Parcel 154.

At 11:30 A.M., Delton G. Smith - Lubeck District - Map 132, Parcel 9 failed to show for his appointment.

At 11:35 A.M., the Board met with Fred Fitzer - North Hills District - Map 9, Parcel 6.

At 11:40 A.M., the Board met with Virginia Maul - Harris

District - Map 370, Parcel C and Map 380, Parcel I and J.

At 11:55 A.M., the Board met with Daniel Pierce - Clay District  
- Map 130, Parcel W1A,

At 12:10 P.M., the Board met with Robert A. Smith - Harris  
District - Map 70, Parcels F and E.

At 12:20 .M., the Board met with Donald Ewing - Walker District -  
Map 230, Parcel B.

At 1:00 P.M., the Board met with Greg Hicks (First Natural Inc.)  
- Williams District - Map 230, Parcel H.

At 1:15 P.M., the board met with John Bosley, Jr. - Tygart  
District - Map 300, Parcel P7C.

At 1:30 P.M., the Board met with William F. Cale - Walker  
District - Map 10, Parcel N and Union District - Map 440, Parcel E.

At 1:45 P.M., the Board met with Roy Martin - City District -  
Map 50, Parcel 114.

At 1:55 P.M., the Board met with Everett Deem - Steele District  
and City Districts for a second hearing. Mr. Deem is extremely hard  
of hearing and is 89 years of age. Mr. Deem did not understand why  
he was back for another hearing, he did not understand the process.  
After it was explained to him Mr. Deem stated that he had no problem  
with the way his first hearing was handled.

At 2:00 P.M., the Board met with Fred Powell - Vienna District -  
Map 3, Parcel 69.

At 2:15 P.M., the Board met with Link Milsark - Vienna District  
- Map 22, Parcel A.

The 2:15 P.M., the appointment for Ronald and Phyllis Morrison -

Lubeck District - Map 310, Parcel 15 was cancelled.

At 2:30 P.M., the Board met with Crystal M. Cale - Walker District - Map 10, Parcels 0 and 01.


At 2:45 P.M., the Board met with Edward K. Galland - Walker District - Map 450, Parcel C.

At 2:45 P.M., Gary Herridge - Lubeck District - Map 160, Parcel P - failed to show for his appointment.


Having no further scheduled appointments or business to attend to, the County Commission adjourned at 3:00 P.M. The County Commission will meet at 6:00 P.M. on this date.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Jean Grapes, President

  
Steven A. Grimm, Commissioner

  
Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON FEBRUARY 22, 1996

No.	20695	Gall's	\$	357.65
	20823	Gall's		3403.62
	20825	The Battery Source, Inc.		343.85
	20862	Gall's		369.53
	20869	Sam's Club		239.40
	20870	Wireless One		315.85
	20871	Broadwaters Motorcar		30.53
	20883	Industrial Rubber Products		14.80
	20884	AGA Gas, Inc.		38.60
	20891	NAPA Auto Parts		42.94

20897	Viking Office Products	217.58
20899	Parkersburg Office Supply	16.00
20901	Kincheloe Motors	3.92
20905	Wal-Mart	18.86
20907	Parkersburg Printing Company	36.00
20908	Broadwaters Motorcar	28.87
20909	Dils Ford	38.41
20910	Parks Hardware	4.74
20911	Fullers Wholesale Electronics	16.74
20914	Parkersburg Office Supply	10.69
20915	NAPA Auto Parts	18.00
20917	Broadwaters Motorcar	5.30
20921	Parks Hardware	2.29
20924	Parks Hardware	28.99
20927	Mahone Tire Service	10.80