

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 11, 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, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, approved minutes from Thursday, January 4, 1996.

On this date, the County Commission approved Personal Property Improvers for David L. & Deborah W. LeMasters - Walker District (1995); Richard N. Petty - Williamstown District (1992); Kevin & Teri Norris - Lubeck District (1994); James M. Wilson - Walker District (1994); and James M. Wilson - Walker District (1995).

On this date, the County Commission approved an Exoneration for Robert F. & Joni M. Charlton - City District (1995).

On this date, Jean Grapes advised the Commission that on Monday, January 8, 1996, she and members of the Mid-Ohio Valley Health Department visited the old Hope Gas building on Ninth Street in Parkersburg, WV.

At 10:00 A.M., the County Commission met with Toni Tiano and Tim Knopp, grant consultants for Wood County to discuss a Multi-Agency Application in regard to a Sobriety Checkpoints Grant. 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 multi-agency application from the Wood County Sheriff's Department, the Parkersburg Police Department and the Vienna Police Department in regard to a Sobriety Checkpoints Grant. The request for funding is in the amount of nine thousand three hundred eighty-two dollars and forty cents (\$9,382.40) and would provide overtime compensation for deputies of the Wood County Sheriff's Department and for officers of the Parkersburg Police Department and the Vienna Police Department to conduct twelve (12) sobriety checkpoints in Wood County. The grant period would begin on April 1, 1996 and continue through June 30, 1996. All three (3) of the aforementioned law enforcement agencies are responsible for the benefits on the overtime compensation of law enforcement officers working the sobriety checkpoints. The said grant application is being submitted to the West Virginia State Police, South Charleston, WV, for review by the Committee on Drunk Driving Prevention. The said grant application and all future documentation pertaining to the said Sobriety Checkpoints Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Upon a motion duly made, seconded and passed by this Commission, it is hereby ORDERED that the fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the months of January, February and March, 1996 be \$39.77 per prisoner per day. It is further ORDERED that the appropriate agencies and authorities be notified by forwarding them a copy of the Order that 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 duly made, seconded and passed, placed Vernon Criss in nomination to fill a vacancy on the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancy exists due to the death of William Dudak. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a letter from the Clerk of the County Commission of Wood County, Jamie Six, advising the Commission of two (2) permanent precinct changes to become effective as of January 10, 1996. Therefore, the County Commission of Wood County ORDERED that Precinct 66 (formerly Lauckport United Methodist Church) be changed to the HRDE (Old Roosevelt School) and that Precinct 78 (formerly Pettyville Community Building) be changed to the Grace Gospel Church at Pettyville. Enclosed is a copy of the affidavit from The Parkersburg News and The Parkersburg Sentinel showing proof that a Legal Notice was placed in both of the aforementioned newspapers on December 16, 1995 and on December 23, 1995. Placement of said Legal Notice is pursuant to Chapter 3, Article 1, Section 7 of the Code of West Virginia, 1931 as amended. A copy of the aforementioned letter and affidavit are enclosed with the Order that 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 Extended Service Plan with CWS Business Machines & Products, P.O. Box 26, Parkersburg, West Virginia. The said Extended Service Plan, Account Number WCCDP001, is in regard to the Canon NP-6030 Copy Machine located in the Office of the County Clerk, Serial Number NRD01405. The aforementioned Extended Service Plan is in the amount of six hundred forty-eight dollars and 00/100ths cents (\$648.00) which includes sixty thousand (60,000) copies per year with an overage at \$.015 per copy and with the effective date being for the period of February 2, 1996 through January 31, 1997. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the original Release executed by Kent Stephens in regard to Wood County Civil Action Number 93-C-16. Kent Stephens, Plaintiff v. Wood County Civil Service Commission for Deputy Sheriffs, Defendants. With the execution of said Release for and in consideration of seven hundred fifty dollars and 00/100ths cents (\$750.00) paid unto Kent Stephens, the receipt and sufficiency of which are hereby acknowledged, the undersigned, for himself and his respective heirs, administrators, executors, personal representatives, assigns and successors in interest and their heirs, personal representatives and successors in interest, hereby release and forever discharge the Wood County Commission and the Wood County Civil Service Commission for Deputy Sheriffs. Documentation pertaining to the aforementioned Civil Action is on file in the Office of the County Administrator. The said Release is attached

to an Order that was prepared regarding this matter.

On this date, 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, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission to enter into a Contract of Lease by and between the County Commission of Wood County, herein referred to as "Lessor" and the State of West Virginia, by the Secretary of the Department of Administration, herein referred to as "Lessee", for use by the Bureau of Children and Families, Office of Social Services, herein referred to as "Tenant" in regard to property located at 907 Mission Drive in the City of Parkersburg, Wood County, West Virginia, being the same facility commonly known as the West Central Regional Juvenile Detention Center. The said Contract of Lease is for the period beginning January 1, 1996 and ending at midnight on December 31, 1996 and the rent shall be in the sum of one dollar and 00/100ths (\$1.00) per year payable on the first day of the year for the preceding year during the term of the aforementioned Contract of Lease. The "Lessee" covenants that the "Tenant" shall pay all costs of utilities, shall maintain both the interior and the exterior of the structure and shall remove and correct any fire or health hazards caused by the neglect or acts of the "Tenant". The said Contract of Lease may be cancelled by either the "Lessee" or the "Lessor" upon thirty (30) days written notice. The "Lessee" further covenants that the "Tenant" will provide public liability insurance in an amount not less than one million dollars and 00/100ths cents (\$1,000,000.00) for

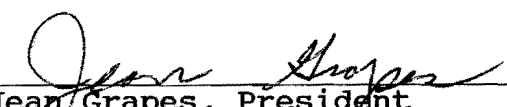
bodily injury, death or property damage, in or upon the leased premises. Pursuant to provisions of Chapter 5A, Article 3 of the code of West Virginia, 1931 as amended, a Chief Executive Officer of the Department of Health and Humane Resources certifies that the space herein leased is necessary for the proper function of this Department, and that satisfactory space is not available in other buildings now owned or leased by the State. A copy of the said contract of Lease executed by Jean Grapes on behalf of the County Commission is attached to the Order that was prepared regarding this matter.

On this date, 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, did hereby ORDER that the bid be let for a new or used backhoe to be utilized by the Wood County Maintenance Department. At this time, specifications are incomplete; however, at such time as the specifications are complete, the County Commission will place a Legal Notice in both The Parkersburg News and The Parkersburg Sentinel requesting sealed bids for said backhoe. An Order was prepared regarding this matter.


Having no further scheduled appointments or 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 JANUARY 11, 1996

No. 20638	Unisource	\$	177.48
20710	Sam's Club		77.94
20726	CWS		296.30
20743	Bob Barker Company		280.82
20753	Assurance Business Forms		252.80
20769	Sam's Club		29.94
20782	Xerox Corporation		594.00
20787	General Glass Corporation		373.86
20791	Wolfe Camper Sales		69.95
20792	Quill Corporation		13.92
20798	Lemon's Farm Equipment		395.00
20799	Fore Timber Company		130.10