

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 25, 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 an Exoneration for Brian N. Bollinger - Corda F. Booth Life Estate - City District (1995).

On this date, the County Commission approved a Personal Property Improper for Madaline C. Humes - Parkersburg District (1995).

On this date, Robert Tranquill, Chief Tax Deputy asked the Commission to extend the Service Agreement for the burster in the Sheriff's Tax Office; the County Clerk's Office uses it regularly also. Said Agreement would cost \$288.00. Said Agreement was approved by the County Commission.

Jim Andrews and Larry McDaniels Appraiser asked if citizens that appear before the Board of Review and Equalization could use their services to present their case. The County Commission stated that yes they could. More discussion took place.

At 10:00 A.M., the County Commission met with Robert Tebay, III Attorney for the City of Parkersburg for the public hearing to discuss a petition in regard to the annexation of property by minor boundary adjustment, Parkersburg District, Wood County, West Virginia. Said property is located off Route 2 North, near the Evergreen Cemetery. There were no persons present who objected to the annexation. Upon a motion made by Holmes R. Shaver, seconded by

Steven A. Grimm and made unanimous by Jean Grapes, the County Commission granted the petition. A copy of the Order, which contains the property description, is attached to these minutes and should be made a part thereof.

At 10:30 A.M., the County Commission met with Chief Charlie Johnson, Wood County Sheriff's Department and Randy Kinsolving, Miller Communications. Mr. Johnson stated that the insurance company has finally made a settlement in regard to the lightning damage to the two tower sights; being they were two different locations, there were two deductibles; Miller Communications does the work on the towers and Mr. Kinsolving is present to answer any questions; if the transport van gets close to the County line communication is broke off and this is the main route to several locations. Mr. Johnson then asked the Commission to approve the job to have it put back to its original capacity or better. Mr. Kinsolving stated that they basically looked at upgrading the system a little bit, plus it gives them a little bit better back up. Commissioner Grimm asked if this is a state of emergency. Mr. Johnson stated that he believes they are. Mr. Kinsolving stated that it would cost what the deductible is (\$2,000.00). The County Commission approved this request, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, due to the emergency status.

At 11:00 A.M., the County Commission met with Joe Ruf, Fire Chief of the Williamstown Volunteer Fire Department who is in the process of buying a new rescue truck or having one built; they thought that in the past the County Commission has had extra money

for departments to get rescue equipment and they think they might be entitled to this; they would appreciate it if they would fall in this category. The County Commission told Mr. Ruf that they would look at this request.

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. 13 in the General County Fund budget for the fiscal year 1995/1996. 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 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 sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-7-013. Expenditures in the amount of six hundred eighty-four dollars and 00/100ths cents (\$684.00) were made by the County during the month of December, 1995 which represents payment of contractual services rendered by Dr. Fred J. Krieg and Associates, who provided counseling services for the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program. 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 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, 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 sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 95-JJ-5-011. Expenditures in the amount of two thousand fifty-four dollars and ten cents (\$2,054.10) were incurred by the County during the month of December, 1995 which represents payment of contractual services rendered by Rose S. Bowen, After-Care Case Manager, who is working under the supervision of the Wood County Juvenile Probation Office; for travel expenses of the aforementioned After-Care Case Manager and for supplies purchased by the aforementioned After-Care Case Manager. 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 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, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, did hereby AWARD the bid for a copy machine to be used in the Office of the Prosecuting Attorney to CWS Business

Machines and Products, 2040 Ohio Avenue, Parkersburg, West Virginia. Said bid is in the amount of five thousand six hundred seventy-three dollars and 00/100ths cents (\$5,673.00) and is for a Mita DC-3055 Copier. The said action taken by the County Commission is pursuant to an Order appearing in Order Book 56, at Page 361 and bearing the date of December 28, 1995 at which time the County Commission opened sealed bids and took the said bids under advisement. All 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 was in receipt of a check in the amount of one thousand forty-nine dollars and forty-three cents (\$1,049.43) from the State of West Virginia which represents reimbursement to the County for expenses incurred during the month of November, 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 360 and bearing the date of December 28, 1995 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, 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 sign the

Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-3-004. Expenditures in the amount of one thousand eight hundred sixty three dollars and sixteen cents (\$1,863.16) were made by the County during the month of December, 1995 which represents payment of contractual services rendered by Russell D. Burch, Director of the C.A.S.A. (Court Appointed Special Advocate) Program; for travel expenses of said C.A.S.A. Director and for allowable materials purchased for the said C.A.S.A. Program. 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 Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

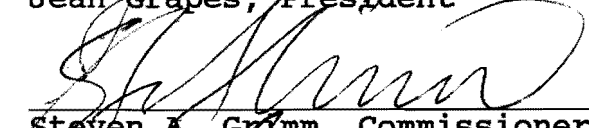
Having no further business to attend to or scheduled appointments, the County Commission adjourned at 12:00 Noon.

Approved:

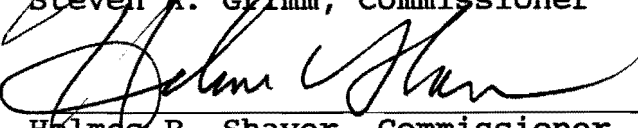
THE COUNTY COMMISSION OF WOOD COUNTY



Jean Grapes, President



Steven A. Grimm, Commissioner



Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON JANUARY 25, 1996

No.	20777	Defense Technology Corporation	\$	1040.20
	20790	Big Mac Printing		292.03
	20795	Sirchie		54.86
	20810	Freestyle		87.45
	20811	Lambert Enterprises, Inc.		300.20
	20826	Lowe's Home Centers		59.00
	20827	NOE Office Equipment		116.50
	20828	Kincheloe Motors		3.52
	20830	Arco Distributors, Inc.		858.70
	20831	Broadwaters Motorcar		52.50
	20833	Wal-Mart		40.09
	20838	Broadwaters Motorcar		10.12
	20839	Lemon's Farm Equipment		52.00
	20841	Broadwaters Motorcar		122.60
	20842	Goodyear Auto Service Center		299.68
	20844	Imperial Glass		194.78
	20845	Assurance Business Forms		132.71
	20847	State Electric Supply		82.56
	20848	Mr. Vacuum Cleaner		35.78
	20849	Quill Corporation		66.24
	20851	Broadwaters Motorcar		58.76
	20852	Broadwaters Motorcar		44.82
	20855	Industrial Rubber Products		5.42
	20856	Sam's Club		69.99
	20857	Broadwaters Motorcar		65.95

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Annexation of Property By
Minor Boundary Adjustment
Parkersburg District, Wood
County, West Virginia

FINAL ORDER

This 25th day of January, 1996, pursuant to the Order entered herein on the 4th day of December, 1995, this proceeding came on for hearing before the County Commission of Wood County, West Virginia; and this day came Petitioner, the City of Parkersburg, a municipal corporation, by Robert K. Tebay, III, its Assistant City Attorney.

In view of the findings of fact made herein on December 4, 1995, this Commission accordingly concludes that the Petition herein is in proper form; that the area proposed to be annexed is a proper subject for annexation by minor boundary adjustment, and therefore, it is

ORDERED that the following described property, formerly situate in District of Parkersburg, Wood County, West Virginia, be, and the same is, hereby annexed, by minor boundary adjustment, to the petitioner herein and, accordingly, the corporate limits of the City of Parkersburg be, and the same are, hereby changed by virtue of such annexation, to include said property described as follows:

BEGINNING at a point in the existing Corporation Line of the City of Parkersburg, said point being in the westerly right-of-way line of West Virginia Route No. 68; Thence, with the said westerly line of Route 68, in a northeasterly direction to a point in the westerly line of Tract "D" of the Revised Plat of Oak Ridge Park, as shown in Plat Book 4, Page 147, in the Office of the Clerk of the County Commission of Wood County, West Virginia; Thence, leaving the westerly line of Route 68, and with the westerly and the northerly line of Tract "D" of the said Oak Ridge Park, in a northerly and an easterly direction to the westerly line of Bull Creek Road, said point being the northeasterly corner of Tract "D" of the said Oak Ridge Park; Thence, with the said line of Bull Creek Road, in a southerly and westerly direction, to the easterly right-of-way line of West Virginia Route No. 68; Thence, with the said line of Route 68, in a southerly direction, to a point in the existing Corporation Line of the City of Parkersburg; Thence, with the existing Corporation Line of the City of Parkersburg, in

a westerly direction, to the beginning, containing 9.23 acres, as shown on the attached plat, which is made a part of this description.

This description was written by Tom M. Henderson, LLS No. 718, and is based on instruments of record.

Said territory sought to be annexed is commonly described as a portion of State Route No. 68 North.

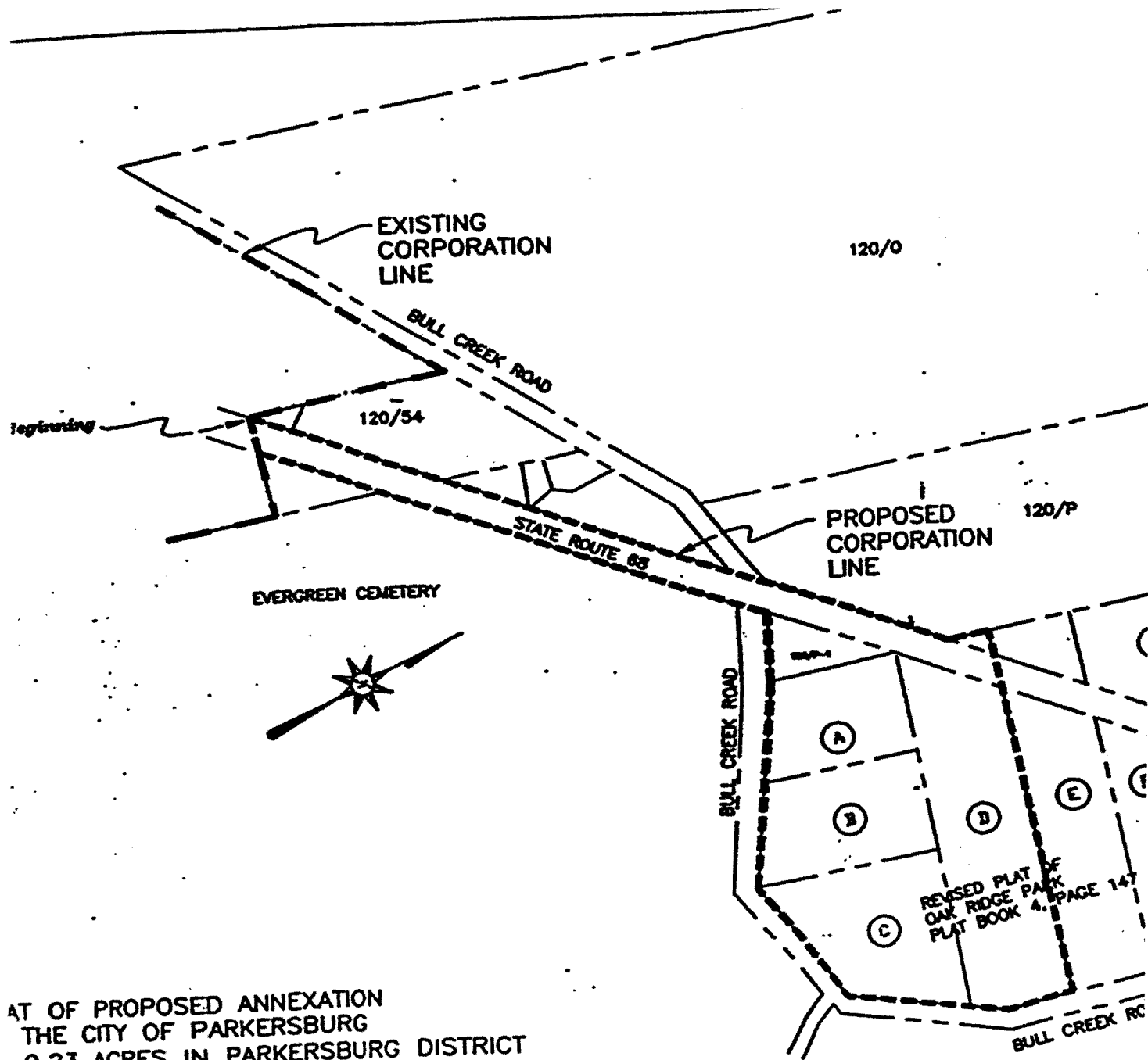
A plat of said property for the purposes of this Order of Annexation is attached hereto and incorporated herein by reference.

Dated this 25th day of January, 1996.

ENTER:

COUNTY COMMISSION OF WOOD COUNTY

By: Jean Grapis
Its President



AT OF PROPOSED ANNEXATION
 THE CITY OF PARKERSBURG
 9.23 ACRES IN PARKERSBURG DISTRICT
 27-95 TMH