

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JULY 8, 1996

PRESENT: JEAN GRAPES, PRESIDENT  
HOLMES R. SHAVER, COMMISSIONER  
STEVEN A. GRIMM, COMMISSIONER

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence.

At 9:30 A.M., Judy Gibson was sworn in as a part-time Deputy Assessor.

At 10:00 A.M., the County Commission met with Jamie Six to discuss a change in a voting precinct. 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 ORDER the Clerk of the County Commission, Jamie Six, to place a legal notice in the local newspapers, The Parkersburg News and The Parkersburg Sentinel, giving notification of the change in the following voting precinct.

Precinct 30 - now voting at the YMCA  
change to  
St. Paul Lutheran Church

The placement of such legal notice in local newspaper publications is pursuant to Chapter 3, Article 1, Section 7 of the Code of West Virginia, 1931 as amended. The said action of the County Commission is pursuant to the Order appearing in Order Book 56, at Page 490 and bearing the date of June 10, 1996, at which time the said Clerk of the County Commission requested permission from the said County Commission to pursue changes in voting precincts. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission attended the funeral of Wood County Emergency Services Director Gail Hartshorn.

At 1:30 P.M., the County Commission met with Toni Tiano and Tim Knopp, grant consultants; Sheriff K.D. Merritt and Chief Charles Johnson to discuss a Law Enforcement Block Grant. The County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign an application for funding in the amount of twelve thousand six hundred seventy dollars and 00/100ths cents (\$12,670.00) for the Wood County Sheriff's Department through the United States Department of Justice's Local Law Enforcement Block Grant Program. The said Law Enforcement Block Grant Program requires a local match in the amount of one thousand four hundred seven dollars and 00/100ths cents (\$1,407.00) and would be utilized for overtime compensation for deputies of the Wood County Sheriff's Department, to retrofit a vehicle to be used as a K-9 unit and for the purchase of seven (7) portable radios to be utilized by the drug interdiction teams. The aforementioned program could interact with the current D.A.R.E. (Drug Abuse Resistance Education) Program set up in the Wood County Sheriff's Department. The aforementioned executed application and other documentation pertaining to the said Law Enforcement Block 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 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 letter addressed to the Federal Highway Administration, Washington, D.C. Enclosed with the aforementioned letter is the Progress Report for the month of June, 1996 in regard to the Wood County Red Light Running Campaign. All documentation pertaining to the said Red Light Running Campaign Grant is on file in the Office of the County Administrator. 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 being made by the County Commission of Wood County; the County Commission announced to all concerned that a vacancy will exist on the Wood County Civil Service Commission for Correctional Officers. Said vacancy is a result of Theodore Davitian's term expiring on July 28, 1996. The new term will expire on July 2002. The County Commission, upon a motion duly made, seconded and passed, placed Mr. Davitian in nomination for reappointment. An Order was prepared regarding this matter.

On this date came Michele Rusen, Prosecuting Attorney in and for Wood County and presented to the County Commission that Joseph Davis stands charged with a felony. The said Joseph Davis is being held by the authorities in Conway, South Carolina. It is therefore necessary that Detective S.M. Pierce and J.J. Williams travel to Conway and pick up the said Joseph Davis and return him to Wood County. Estimated expenditures for said trip are \$295.00. It appearing proper to do so, it is hereby ORDERED that a check be

issued in the amount of \$295.00 to Detective S.M. Pierce. 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 was in receipt of the Statement of Assets for the Depreciation Reserve Fund, the Debt Service Reserve Fund and the Debt Service Fund from the Commercial Banking and Trust Company, Parkersburg, West Virginia, in regard to the Wood County Building Commission Revenue Refunding Bonds Series 1990 (St. Joseph's Hospital). The said Statement of Assets is for the period ending June 30, 1996. All documentation pertaining to the said Revenue Refunding Bonds Series 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 Statement of Assets for the Depreciation Reserve Fund, the Debt Service Reserve Fund, the Debt Service Investment Fund and the Debt Service Fund from the Commercial Banking and Trust Company, Parkersburg, West Virginia, in regard to the Wood County Building Commission Revenue Refunding Bonds Series 1984 (St. Joseph's Hospital). The said Statement of Assets is for the period ending June 30, 1996. All documentation pertaining to the said Revenue Refunding Bonds Series 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. 23 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 491 and bearing the date of June 13, 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, 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. 24 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 491 and bearing the date of June 13, 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.

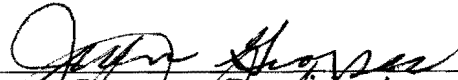
On this date, the County Commission of Wood County was in receipt of the Review of Assets from Wesbanco Wheeling, Wheeling, West Virginia, which has pledged securities as a County Depository. The said Review of Assets reflects fifty thousand dollars and 00/100ths cents (\$50,000.00) in Federal Land Bank Notes at 7.95% interest and becomes due on October 21, 1996. The Cusip Number 901178BT9 more specifically identifies the Federal Land Bank Note with a total market value of fifty thousand three hundred dollars and 00/100ths cents (\$50,300.00) as of June 30, 1996. All documentation

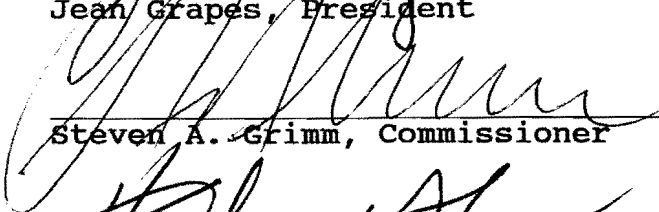
pertaining to funds pledged as a County Depository is on file in the office of the County Administrator. An Order was prepared regarding this matter.


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

  
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 Jean Grapes, President

  
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 Steven A. Grimm, Commissioner

  
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 Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON JULY 8, 1996

No.	21247	Parks Hardware & Supply	\$ 2.59
	21248	Broadwaters Motorcar	92.98
	21250	Assurance Business Forms	3416.59
	21251	Fore Timber Company	531.05
	21255	Western Micro Technology	2885.00
	21256	Sam's Club	1300.00
	21257	Agson, Inc.	708.75
	21262	Broadwaters Motorcar	23.65
	21263	U.S. Postmaster	20,000.00