

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 3, 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.

At 11:00 A.M., the County Commission met with Attorney Thomas Zimmerman, who represented John L. Doak, Executor of the Last Will and Testament of Loretta G. Sullivan, dated April 25, 1995 (erroneously referred to as April 26, 1996 in the petition that was filed). Also in attendance was Attorney Joseph Caltrider representing Sharon A. Drain and Claudette Crislip. Whereupon, the Court was presented a certified copy of an Order dated May 6, 1996 entered in Civil Action Number 95-C-333 in the Circuit Court of Wood County, which Order nullifies the purported Will of Loretta G. Sullivan dated April 25, 1995; John Doak presented a Partial Settlement and report of his actions as Executor which settlement is received and Ordered filed. Mr. Zimmerman asked that Mr. Doak be released of his obligations under the Last Will and Testament of Loretta G. Sullivan dated April 25, 1995. Mr. Caltrider stated that his clients have no objections. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, Ordered that John L. Doak be released and discharged from further obligation and responsibility as Executor under the Last Will and Testament of Loretta G. Sullivan dated April 25, 1995.

On this date, the County Commission met with Jamie Six, Clerk

of the County Commission. Mr. Six stated that he had asked for an extra person for a one year deal, due to Phyllis Williamson retiring in the Spring; he didn't get and he understands why; he would like to hire Melody Woollard, who is now part time working in Voters Registration, on July 1, 1996 as full time; the first four months would be charged to elections and then after that they will pay her out of their regular salary line item; they really need her due to the additional work caused by the new election laws and when they are not busy it will give somebody the opportunity to work with Phyllis before she leaves; they have a lot of new people in the front office; there will be additional insurance while Melody and Phyllis are working at the same time. The Commission approved this request.

At 3:00 P.M., the County Commission met with Rein Valdov, Renee Swisher, Dixie Showalter and others from the Mid-Ohio Valley Department of Health. Mr. Valdov stated they are trying to expand their clinical and nutritional programs; they will have to present the final proposal to their Board for approval; they met with Tiano-Knopp Associates, Inc. to see if there were any grants available for construction and renovations, they are pursuing this; they met with Jim Mylott, with the Regional Council, he is pursuing various alternatives to see what avenues they could pursue to gain additional monies; they don't have any further updates except that they are pursuing these contacts. Mary Rader, County Administrator informed them that she has been talking to the County's insurance company to see when they will be getting the money for the damage that was done at the Health Department; they have to go through the Charleston

office instead of the Parkersburg Office. Commissioner Grapes asked what counties are covered by the Mid-Ohio Valley Health Department. Mr. Valdov stated they are Wirt, Wood, Ritchie, Roane, Calhoun and Pleasants counties. Ms. Showalter stated that the part that would be moving to the Hope Gas building, if possible, will just be used by Wood County residents. The State office space is too expensive. More discussion took place. They will need to present this to the Board before the end of this month. Commissioner Grimm asked if they had discussed a lease program with Mr. Minnite (owner of the Hope Gas Building). Ms. Showalter stated she has not talked to him for about a month.

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby ORDER that additional funds in the amount of forty-seven thousand five hundred dollars and 00/100ths cents (\$47,500.00) be granted to the City of Williamstown. The said grant in the aforementioned amount is in addition to and pursuant to an Order appearing in Order Book 56, at Page 282 and bearing the date of July 24, 1995. Due to a dispute arising in regard to the location of the new water storage tank to be constructed, a cost overrun in the amount of one hundred twenty-five thousand dollars and 00/100ths cents (\$125,000.00) was incurred in regard to the Walker Systems Project. With this in mind, the Appalachian Regional Commission agreed to match, dollar for dollar, all local money applied to the aforementioned cost overrun. With the fifteen thousand dollars and 00/100ths (\$15,000.00) raised by the City of Williamstown and the forty-seven thousand five hundred dollars and

00/100ths cents (\$47,500.00), the Appalachian Regional Commission granted the remaining sixty-two thousand five hundred dollars and 00/100ths cents (\$62,500.00) to allow the Walker project to proceed. It was agreed in a letter signed by the Mayor of Williamstown, Marvin Stead, to the County Commission of Wood County that a binding commitment upon the said city of Williamstown to repay the aforementioned grant could not be entered into; however, the City would not be opposed, if the City could and at the City's sole discretion, to repay the grant under the same terms that applied to the one hundred thirty-five thousand dollars and 00/100ths cents (\$135,000.00) loan by the County Commission. The City will, after it repays the one hundred thirty-five thousand dollars and 00/100ths cents (\$135,000.00) loan to the County Commission, not be opposed to considering some type of voluntary reimbursement to the County Commission for the said grant. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion duly made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, did hereby ORDER the continuation of the Cleaning Agreement by and between Winans Services and the County Commission of Wood County. Said continuation is pursuant to an Order appearing in Order Book 56, at Page 258 and bearing the date of June 26, 1995 at which time the contract was awarded to Winans Services to provide janitorial services at the Wood County Courthouse and the Wood County Judicial Building through the 31st day of March, 1996. As per the attached letter signed by Dave K. Winans, Vice President

of Winans Services, the monthly contractual fee will remain at three thousand two hundred dollars and 00/100ths cents (\$3,200.00) from the period of April 1, 1996 to April 1, 1997. However, as stated in the said letter, any government increase to Winans Services would be passed on to the County Commission as it relates to the minimum wage. 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. 20 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 463 and bearing the date of April 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.

On this date, the County Commission of Wood County was in receipt of a check in the amount of one thousand two hundred fifty-four dollars and 00/100ths cents (\$1,254.00) from the State of West Virginia which represents reimbursement to the County for expenses incurred during the month of March, 1996 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 465 and bearing the date of April 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

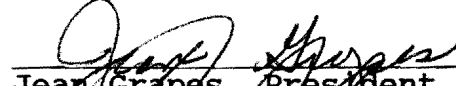
Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

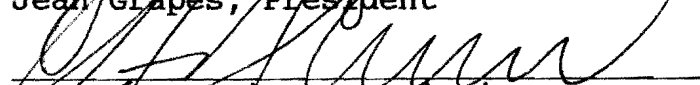
On this date, the County Commission of Wood County was in receipt of a check in the amount of eight hundred sixty-five dollars and ninety-three cents (\$865.93) from the State of West Virginia which represents reimbursement to the County for expenses incurred during the months of March and April, 1996 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 464 and bearing the date of April 29, 1996 and pursuant to an Order appearing in Order book 56, at Page 475 and bearing the date of May 16, 1996 at which time the Requests 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.

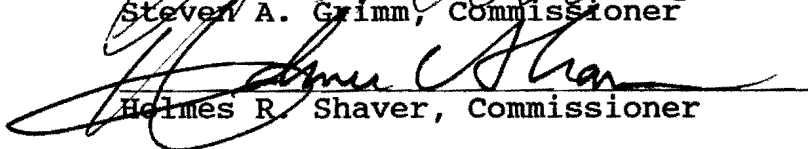
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


 Jean Grapes, President


 Steven A. Grimm, Commissioner


 Helmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON JUNE 3, 1996

No.	21101	Atlas Towing	\$	1413.46
	21178	Tri-State Roofing & Sheet Metal		1122.80
	21214	Mahone Tire Service		95.26
	21217	Broadwaters Motorcar		72.21
	21219	Badgett Equipment		4.99