

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JUNE 10, 1996

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

On this date, the County Commission of Wood County 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 Holmes R. Shaver and passed, approved minutes from Monday, March 25, 1996. The County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, approved minutes from Thursday, March 28, 1996.

At 9:15 A.M., Nathan L. Beha was sworn in as a Wood County Correctional Officer.

At 9:30 A.M., the County Commission met with Michele Rusen, Prosecuting Attorney; S.F. Greiner, Assessor to discuss and sign erroneous assessment applications. The County Commission approved Erroneous Assessments on Real Property for Rick L. & Debra Haught - Lubeck District (1995) and Jeffrey A. & Jody L. Fitcher - City District (1993). The County Commission approved Erroneous Assessments on Personal Property for Leroy Graham (Grahams Construction) - City District (1994); Richard K. Carpenter - Harris District (1993); Cynthia Stanley - City District (1993); Dennie Huggins - Williamstown District (1992); Chrysler Financial Corp. - Lubeck District (1995); Wilton B. Wright - Vienna District (1992); Frederick B. Cross, Jr. - Union District (1993); Jeffrey K. Barton -

City District (1993); Ricky L. & Evelyn J. Smith - Lubeck District (1993); Shirley J. Valentine - City District (1992); Curtis D. & Melissa K. Richards - Slate District (1995); Stephen G. Yoho - City District (1995); Patrick Posey - Clay District (1991); Mickie L. Lamp - City District (1992); Charlotte A. Hall - City District (1993); and Nicolynn V. Parsons - City District (1993).

At 10:30 A.M., the County Commission met with Attorney Williams Jacobs in regard to the Michael Vorbach estate. Mr. Jacobs stated they need to have an Administrator for the estate so that they can file a lawsuit against an insurance company. Mr. Vorbach was a passenger in a vehicle that was driven by Russell Walker. Attorney Theodore Davitian was present. Mr. Jacobs wished for Mr. Davitian to be appointed Administrator without bond. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, the County Commission approved the request.

On this date, and pursuant to an order appearing in Order Book 56, at Page 481 and bearing the date of May 23, 1996, at which time the County Commission of Wood County AWARDED the quote for the annual testing of the fire alarm systems located in County Buildings to Advanced Alarm Technologies, Parkersburg, WV, upon a motion duly made, seconded and passed; Jean Grapes, as President of the County Commission and on behalf of the County Commission, did hereby affix her signature on the Agreement with the said Advanced Alarm Technologies. The terms of the aforementioned Agreement is for one year beginning July 1, 1996 and continuing through June 30, 1997, and the annual fee is in the amount of five hundred twenty-two dollars

and fifty cents (\$522.50) with a statement in the said Agreement that Advanced Alarm Technologies has the right to increase the annual service charge after one year. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby ORDER that the amount of five thousand dollars and 00/100ths cents (\$5,000.00) be contributed to the Community Playground. The aforementioned amount is to be utilized for the purchase of materials for the said Playground located at Jefferson School, Parkersburg, West Virginia. 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 ORDER that the amount of thirty thousand dollars and 00/100ths cents (\$30,000.00) be contributed to the Parkersburg High School Foundation, Inc. - Stadium Fund for the project of renewing the surface of Stadium Field and installing a new eight (8) lane, all-weather, competitive track. For auditing purposes, the aforementioned contribution will be made payable to the Wood County Board of Education. The aforementioned contribution is to be used for the purchase of materials for the above-stated project. An Order was prepared regarding this matter.

On this date, and pursuant to an Order appearing in Order Book 55, 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 Airport Authority. Said vacancy is due to the expiration of John Renfro's term on June 30, 1996. The County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes placed John Renfro in nomination for reappointment. The new term will expire on June 30, 2001. 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 Progress Report for the month of May, 1996 in regard to the Red Light Running Campaign Grant being administered by the Federal Highway Administration, Washington, D.C. The said Red Light Running Campaign was officially kicked off on Thursday, May 9, 1996 with a press conference. A total of six hundred forty-four (644) surveys were completed by the campaign kick-off held on May 9, 1996. The amount of one thousand eight hundred twenty-one dollars and eighty-four cents (\$1,821.84) was expended during the month of May, 1996; two hundred eighty-nine dollars and thirty cents (\$289.30) were expended for administrative salary and one thousand eight hundred twenty-one dollars and eighty-four cents (\$1,821.84) were expended for campaign materials. 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, 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 Grant Agreement by and between the West Virginia Commission on Drunk Driving Prevention and the Wood County Commission in regard to the Drunk Driving Prevention Grant. Funding in the total amount of fourteen thousand nine hundred seven dollars and twenty cents (\$14,907.20) has been approved for the purpose of drunk driving prevention and/or enforcement in Wood County, and the term of the aforementioned Grant funding begins on July 1, 1996 and will continue through September 30, 1996. The aforementioned Grant has been identified as Grant Number 97-17. The said Grant Agreement may be terminated, in whole or in part, when both parties agree that the continuation of the said Agreement would not produce beneficial results and shall agree upon the termination conditions, the date and the portion (s) to be deleted, if partial. All documentation pertaining to the said Drunk Driving Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, came S.F. Greiner, Assessor of Wood County, and presented to the County Commission of Wood County the Oath and Certificates in regard to the Personal Property Books and the Oath and Certificates for the Land Books for Wood County pertaining to the 1996 tax year. Upon a motion duly made, seconded and passed, the County Commission of Wood County placed their signatures upon the signature page in which they, as a Commission, do hereby certify that

they have examined the foregoing personal property books and the land books, and have made such corrections and fixed such valuations as now appear in the foregoing records, and that these records show the complete valuations and assessments of the personal property and land (real estate) for the year 1996. An Order was prepared regarding this matter.

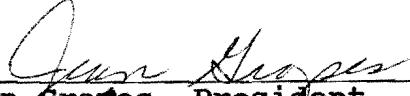
On this date, the County Commission of Wood County was in receipt of the Statement of Account from One Valley Bank, Charleston, West Virginia, for the Rebate Fund in regard to the Wood County, West Virginia Single Family Mortgage Revenue Refunding Bond Issue, Series 1991A. The said Statement of Account is for the period of February 29, 1996 through May 31, 1996. All documentation pertaining to the said Single Family Mortgage Revenue Refunding Bond Issue is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

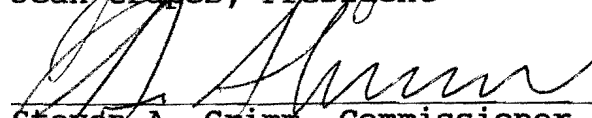
On this date, the County Commission of Wood County was in receipt of the Statements of Account for the Bond Fund and the Expense Fund from One Valley Bank, Charleston, West Virginia, in regard to the Wood County, West Virginia Single Family Mortgage Revenue Refunding Bond Issue, Series 1991A. The said Statements of Account are for the period of February 29, 1996 through May 31, 1996. All documentation pertaining to the said Single Family Mortgage Revenue Refunding Bond Issue is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

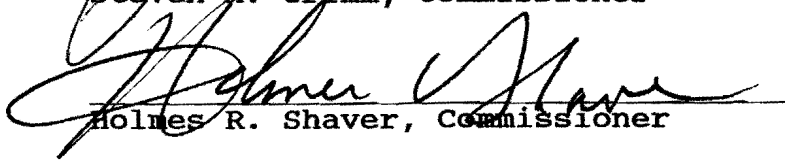
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

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 JUNE 10, 1996

No.	21084	Assurance Business Forms	\$ 1,167.80
	21089	Bob Barker Company	155.77
	21100	Parkersburg Office Supply	280.90
	21206	WV Corrections Academy	650.00