

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JUNE 13, 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 Jean Grapes and passed, approved minutes from Monday, April 1, 1996; Thursday, April 4, 1996 and Monday, April 8, 1996.

At 9:15 A.M., Juliette R. Taylor was sworn in as a Humane Officer for the Humane Society of Parkersburg.

At 9:30 A.M., the County Commission met with Tom Yeager and Dan Marshall to discuss a proposal for a single family housing program. Mr. Yeager stated that the proposal is an off-shoot of the idea that they did years ago on the single family mortgage revenue bonds; this program will be different in that these will be governmental bonds in the sense that three or four year is all the longer these bonds will run; the program would be approximately fifty to sixty million dollars; the program will allow the people to borrow their closing costs and downpayment; they will be leasing the houses for the first three years from the trustee, at the end of this three years they will have accumulated enough money in their escrow fund that it will cover their downpayment and the closing costs and then the title will be turned over to them; the rate will be locked in so they will know what their payments are; they have targeted only a few counties:

Berkeley, Jefferson, Harrison, Monongalia, Marion, Cabell, Putnam and Wood County; the resolution they have presented that says to go ahead and get the study done and if the study shows the deal is feasible, they will move forward; it does not require the Commission to spend any money at any time, it will take four to five years to see a return in the excess money. Mr. Marshall stated that it could be either new construction or existing housing. 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 ADOPT a Resolution presented by G. Thomas Yeager of Ferris, Baker Watts, Incorporated and Dan A. Marshall, Attorney, in regard to the issuance of tax-exempt revenue bonds to promote economic and community development in Wood County. The aforementioned motion gave authorization to Jean Grapes, as president and on behalf of the County Commission, to sign the said Resolution. With the execution of the said Resolution, permission is hereby given to Ferris, Baker Watts, Incorporated, as Underwriter, to pursue the bond program with additional counties. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission held a meeting to accept public input in regard to refuse clearance ordinance. The tape was inadvertently taped over. A list of those in attendance is attached to these minutes. The County Commission did hereby ADOPT an Ordinance Requiring Clearance of Refuse or Debris upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes. The adoption of such Ordinance is pursuant to Chapter 7, Article 1, Section 3ff of the Code of West Virginia of

1931 as amended. A copy of said Ordinance is attached to these minutes. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Tiano-Knopp Associates to discuss a grant application. 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 ADOPT a Resolution by affixing their signatures upon such Resolution in which it is RESOLVED that the President of the County Commission of Wood County be and is hereby authorized to sign the grant application for the Drug and Violent Crime Control Program from the Criminal Justice and Highway Safety Office of the Department of Military Affairs and Public Safety, State of West Virginia. The aforementioned grant application requests funding in the amount of nine thousand seventy-six dollars and 00/100ths cents (\$9,076.00) to enable the continuation of the Drug Abuse Resistance Education (D.A.R.E.) Program through the Wood County Sheriff's Department for the fourth and final consecutive year. The said D.A.R.E. program is being promoted at Blennerhassett Elementary School, Kanawha Elementary School, Lubeck Elementary School and Mineral Wells Elementary School. Matching funds in the amount of one thousand eight dollars and 00/100ths cents (\$1,008.00) would be required from the County. The funding would be used as overtime compensation for the two deputies assigned by the Sheriff's Department to the aforementioned D.A.R.E. Program. If given approval, the project period would begin on August 1, 1996 and continue through September 30, 1997. In addition to the signing of the said Grant Application,

Jean Grapes signed the Special Conditions and Assurances in regard to the said D.A.R.E. Program. The said Grant Application, the Special Conditions and Assurances and all documentation pertaining to the said D.A.R.E. Program is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date came R. Vance Golden, III, counsel for David W. and Mary I. Jeffrey et al and pursuant to his request to close a road and easement; a hearing was scheduled and allotted to the Petitioners and the Commission does ORDER that the Petition be filed and that a hearing be set upon the merits of the petition at 10:30 A.M. on the 27th day of June, 1996, at the chambers of the County Commission in the Courthouse, the petitioners to provide notice thereof in accordance with 7-1-3h of the West Virginia Code as amended. An Order was prepared regarding this matter.

At 11:30 A.M., Dave Roberts and Scott Schwarts from Parkersburg Benefits met with the Commission to give an update on the Employee Health Insurance. This portion of the tape was also taped over.

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. 24 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

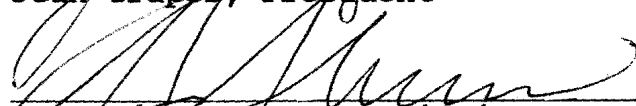
motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, adopted a Resolution in reference to Budget Revision No. 23 in the General County Fund budget for the fiscal year 1995/1996. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, West Virginia, was signed by Jean Grapes, President of the Wood County Commission. An Order was prepared regarding this matter.

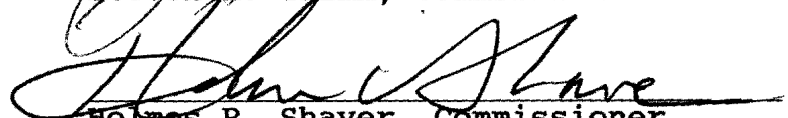
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
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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 13, 1996

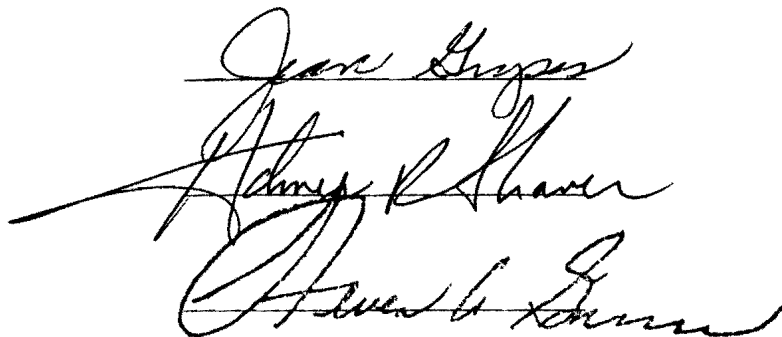
No.	21105	Garrison Brewer	\$	90.52
	21111	Dowler's Tractor Sales		69.98
	21144	Fanelli Boys & Associates		59.95
	21184	Sam's Club		399.96
	21222	Char Ann Sales & Service		65.95
	21224	CWS		112.00

**AN ORDINANCE REQUIRING  
CLEARANCE OF REFUSE OR DEBRIS**

This matter coming before the Wood County Commission on this the 13 day of June, 1996, and a quorum of the Commission being present, it is hereby moved by Commissioner Brimm, and seconded by Commissioner Shaver that pursuant to West Virginia Code 7-1-3ff, the following Ordinance be enacted:

Upon a determination by the state fire marshal or by the county health officer as their respective duties are set forth in West Virginia Code 7-1-3ff, and upon determination by the Wood County Commission that substantial accumulations of refuse or the presence of debris as described therein exist upon private land, and upon adherence to the procedures set forth in West Virginia Code 7-1-3ff(b), (c)(1)-(4), and (d), it is hereby Ordered that upon issuance of a request for payment by the Wood County Commission, a landowner of any nonfarm dwelling or building receiving such invoice is hereafter required to pay for the costs of clearing any refuse or debris, or the cost of repairing, vacating, closing, removing, demolishing or otherwise altering any dwelling or nonfarm building. The Commission shall also have the authority to seek reimbursement for such costs by filing a lien against the real property in question for an amount not to exceed the assessed value of the property as recorded in the office of the county assessor, or to institute a civil action in a court of competent jurisdiction against the landowner or other responsible party for all costs incurred by the county with respect to the property and for reasonable attorney fees and court costs incurred in the prosecution of the action, Provided that the procedures as set forth in West Virginia Code 7-1-3ff are adhered to in this process.

So Ordered this the 13<sup>th</sup> day of June, 1996:



Ordinance Requiring Clearance of Refuse or Debris  
An Attendance - Meeting for  
Public Input - Ordinance - 6/13/96

Spray Adams 801 Blinn. Hgt. Parkersburg WV 26101  
Janet Baldwin 1301 Hanton Ave. Parkersburg WV 26101  
Jan Rebholz Rt 3 Box 296 Parkersburg WV 26101  
Janet Rebholz Gordon Rt 6 Box 150 Parkersburg WV 26101  
Martha A Rebholz 542 Marrtown Parkersburg WV 26101  
Robin Thomas 508 Marrtown Rd Pksg WV 26101  
Gloria Thomas 508 Marrtown Rd Pksg WV 26101  
G. S. Ray 301 Sgt. Boreman ave Pksg  
John W. Dye 704 Hugh St. Pksg  
Ben Billie Dean 1326 Ridgewood Rd Pksg  
Fled Moore 1010 Benton Ave  
Joanna Sprouse 517 Marrtown Rd Pksg  
Richard Sprouse 513 Marrtown Rd. City  
Marian Jenkins 513 Marrtown Rd. City  
L C Stewart 9 Valley Mills Dr City  
Kathy Williams Rt 1 Box 10 B Mineral Wells