

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 24, 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 made unanimous by Jean Grapes, approved minutes from Monday, April 15, 1996 and Tuesday, April 16, 1996.

At 9:30 A.M., the County Commission met with Leonard Sellers, Assistant State Fire Marshal and Mark Rhodes, Jail Administrator of the Wood County Correctional Center. Mr. Sellers advised the County Commission of Wood County that additional smoke detectors and heat detectors need to be placed in the fire alarm system located at the Wood County Correctional Center in order to meet the requirements as set forth in the Fire Safety Code. The said Mr. Sellers further advised the County Commission that an automatic dialer from the Correctional Center to the Parkersburg Fire Department needs to be installed. The requesting of a waiver from the State Fire Marshal and the Parkersburg Fire Department was discussed. Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, the County Commission of Wood County did hereby ORDER that the fire alarm system at the Wood County Correctional Center be repaired to meet the standards set forth in the Fire Safety Code as outlined by the said Mr. Sellers. However,

the County Commission of Wood County does wish to pursue the requesting of a waiver as outlined above. An Order was prepared regarding this matter.

At 1:30 P.M., the County Commission met with Mark Whitley from the City of Parkersburg. Mr. Whitley wanted to discuss the \$500,000.00 for housing activities for citizens of the City of Parkersburg as well as Wood County; they have received two proposals from developers that he would like to discuss with the Commission; the first proposal is 13th Street and Avery Street project; it is the old Savage Apartments; the proposal is for seventeen one bedroom and six two bedroom apartments; the developer requested from the City \$380,000.00 deferred grant, where ten percent is given per year for an eighteen year period; the building is on the National Register and can be rehabilitated; the existing 2 1/2 story building contains 30,000 square feet; each unit would have new ranges, refrigerators, air conditioning, heating, carpeting, vinyl flooring and exhaust fan; there will be a separate parking lot (they would be purchasing the parking lot); he has information on the developer and the architect; total construction costs would be one million two hundred thirty-five thousand seven hundred twenty-five dollars; land and building costs would be one million three hundred ninety thousand seven hundred twenty-five dollars. Mr. Whitley then discussed the second proposal; this is the proposal that the City of Parkersburg and Mary Rader, County Administrator are recommending; it is for 48 new housing units; six one bedroom, 18 two bedroom and 24 three bedroom units; it is called the St. Paul's Terrace; the City of Parkersburg, along

with Wood County have been asked to provide \$375,000.00 in home monies at 1% interest at a 50 year term due in 30 years; it will be a combination of family and elderly housing; the developers equity would be approximalely one million four hundred fifty-two thousand dollars and the location is Emerson Avenue behind the bowling alley; this project will have all new fixtures (carpet, range, refrigerator, etc.); they will have parking; replacement costs will be two million eight hundred ninety-six thousand one hundred twenty-four dollars. Commissioner Grapes thanked Mr. Whitley for the update. More discussion took place. Mr. Whitley stated there is no financial risk for the County.

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 execute the Group Contract entered into by and between the Wood County Commission and Mountain State Blue Cross and Blue Shield in regard to health insurance coverage for County employees. Effective July 1, 1996, the County will be insured under the Super Blue Plus High Option Health Care provided through the aforementioned Mountain State Blue Cross and Blue Shield. As stated in Section 4.2 of the Group Contract, no change in the premium rates during the initial year of this Contract; however, beginning with the first Premium Renewal Date, the premium rates may change under this Contract. The said Group Contract is on file in the Office of the County Administrator and in the Office of the County Clerk (Finance). 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 Annual Memorandum of Understanding by and between the West Virginia University Cooperative Extension Service, County Extension Service Committee and the Wood County Commission. The said Annual Memorandum of Agreement is for the fiscal year beginning July 1, 1996 supplementing the cooperative agreement covering Cooperative Extension work in Wood County, in accordance with the Code of West Virginia, 1931, Chapter 19, Article 8, as amended and reenacted by the 1963 Legislature. 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 Building Permit Fee in the amount of thirty-nine dollars and 00/100ths cents (\$39.00) be refunded to Jerry Lee Dunn and Julie Dawn Dunn, Husband and Wife. The said Jerry Lee Dunn and Julie Dawn Dunn purchased a building permit to erect a double wide mobile home on a lot that they were to purchase from James Dunn, uncle of the said Jerry Lee Dunn. The transfer of ownership did not take place; therefore, the said Jerry Lee Dunn and Julie Dawn Dunn, husband and wife, requested that the aforementioned fee be refunded to them. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a letter from the Governor of West Virginia, Gaston

Caperton, in which it is stated that funding in the amount of sixteen thousand nine hundred ninety dollars and 00/100ths cents (\$16,990.00) was approved for Wood County upon Application to the Victims of Crime Act (VOCA) Assistance Program from the Criminal Justice and Highway Safety Division through the Offices of Military Affairs and Public Service with the State of West Virginia. Such funding will provide the salary for a full time victim advocate who will provide direct assistance to victims of crime. Such advocate will be hired through the office of the Prosecuting Attorney for Wood County. Receipt of said letter is pursuant to an Order appearing in Order Book 56, at Page 454 and bearing the date of April 8, 1996 at which time the County Commission ADOPTED and EXECUTED a Resolution that hereby resolved that the President of the County Commission be authorized to sign the Grant Application. 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. 22 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 486 and bearing the date of June 6, 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.

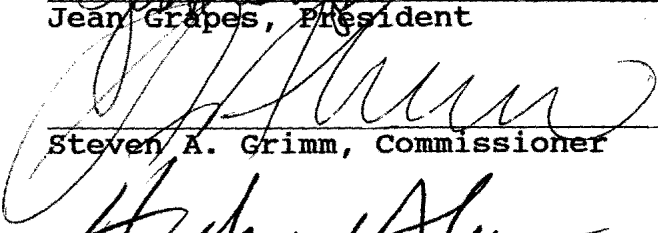
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

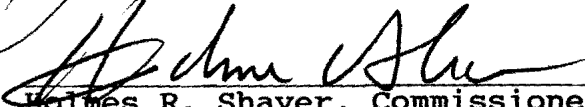
THE COUNTY COMMISSION OF WOOD COUNTY



 Jean Grapes, President



 Steven A. Grimm, Commissioner



 Holmes R. Shaver, Commissioner
PURCHASE ORDERS SIGNED ON JUNE 24, 1996

No.	21090	Partitions Inc. of WV	\$	1800.98
	21143	Sam's Club		699.98
	21218	CWS		70.00
	21223	Copy King		1745.00
	21226	Dale Myers		1200.00
	21227	General Glass Company		165.00
	21230	Wireless One Network		39.00
	21232	Broadwaters Motorcar		155.27