

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 28, 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 9:30 A.M., William M. Bunner was sworn in as a Wood County Correctional Officer.

At 10:00 A.M., the County Commission met with Tim Knopp and Toni Tiano, grant consultants. Mr. Knopp stated the current community highway traffic safety grant began October 1, 1995. Due to a lack of manpower, the Sheriff's Department is not going to be able to use the overtime in the grant; Vienna and Parkersburg Police Department will get increases for overtime and they are going to put money in the Other category. 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 letter addressed to the Criminal Justice and Highway Safety Office, Charleston, WV, requesting a budget revision to the Comprehensive Traffic Safety Program Grant Number 96HS-09. The revision is being requested as a result of changes which have occurred within the Wood County Sheriff's Department. Therefore, the amount of seven thousand eight hundred dollars and 00/100ths cents (\$7,800.00), which had been appropriated for overtime compensation for deputies of the Sheriff's Department, is being requested to be allocated as follows: Two thousand eight hundred dollars and 00/100ths cents (\$2,800.00) be

provided to the City of Parkersburg for overtime compensation; two thousand dollars and 00/100ths cents (\$2,000.00) be provided to the City of Vienna for overtime compensation; two thousand dollars and 00/100ths cents (\$2,000.00) to be placed in the "Other" Category to enable the purchase of brochures, posters, etc. and the remaining one thousand dollars and 00/100ths cents (\$1,000.00) to be earmarked for the end of the year assessment. All documentation pertaining to the aforementioned Comprehensive Traffic Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

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 requesting a budget revision in regard to the Red Light Running Grant. The said request is seeking permission to transfer funds in the amount of \$1,000.00 from Law Enforcement Agencies Overtime Category and place \$700.00 in the Survey, Assessment Activities Category and \$300.00 into the Production of Campaign Materials Category. Approval of such request would allow for the mailing of surveys due to the fact that it is difficult to find volunteers to perform a telephone survey. The said letter of request is being mailed to the Federal Highway Administration, Washington, D.C. All documentation pertaining to the said Red Light Running 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 Holmes R. Shaver, seconded by Steven A. Grimm and passed, authorized Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the Agreement by and between the County Commission of Wood County and Kim Alexander. Ms. Alexander of Salem, South Carolina, is a highway safety presenter who will be making highway safety presentations at Van Devender Junior High School, Hamilton Junior High School, Jackson Junior High School, Marietta Middle School, Blennerhassett Junior High School, Little Hocking Junior High School, Williamstown High School, Warren High School, Parkersburg Catholic High School and Parkersburg High School the week of May 6, 1996. The purpose of such presentations is to provide activities to enhance the understanding and awareness of young people about highway safety and the dangers associated with drunk and drugged driving and related issues. Ms. Alexander will be compensated in the amount of five thousand dollars (\$5,000.00) and her mother, who must travel with her, will be compensated in the amount of five hundred dollars (\$500.00) from Grant funds. All documentation pertaining to the said State of West Virginia Department of Military Affairs and Public Safety Criminal Justice and Highway Safety 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 Non-Supplanting Form in regard to the Comprehensive Traffic Safety

Program Grant Number 96HS-06. In conjunction with the aforementioned Non-Supplanting Form are letters of documentation signed by Gary D. Deem, Chief of Police for the City of Vienna and by Rick Modesitt, Chief of Police for the City of Parkersburg, in which each Chief of Police states that their respective departments are aware of Federal regulations prohibiting the supplanting of local activities and salaries with Grant funds. All documentation pertaining to the said Comprehensive Traffic Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:30 A.M., came David G. Underwood, Attorney for Lee Ann Maul, Mary Kathleen Cain, Janet May Bosley and Burl S. Lemon, II and tendered unto the Commission their Petition for Removal of Personal Representative, in writing and duly verified, request that the Respondent, Kathleen D. Lemon, be required to appear before this Commission for hearing upon the Petition filed herein. Whereupon, the Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, set a hearing date for April 18, 1996 at 10:00 A.M.. It is further Ordered that a true copy of said Petition for Removal of Personal Representative and an attested copy of this Order shall be served upon the Respondent, Kathleen D. Lemon. An Order was prepared regarding this matter.

On this date, the County Commission met with Betty Cottrill and Jenny Cottrill from the Parkersburg Restoration Branch (a small church group). Ms. Cottrill stated they purchased property in December of 1994; they thought church property was tax exempt; two

weeks ago they received taxes, with a penalty added; the Assessor's Office told them that somebody had to pay the taxes for 1995 because someone else owned the property July, 1994; they are questioning the penalty since they just received the tax notice; they also question the value that was put on the land. The Commission stated that they believe that they have the authority to waive the penalty.

At 11:30 A.M., the County Commission met with Steve Bowles. Mr. Bowles stated Thunder in the Mountains will be held on May 11, 1996 and May 12, 1996; this event is a racing and auto show, family fun weekend; it has moved from the old Sundowner Drive Inn property to the Wood County 4-H grounds in Mineral Wells, WV; there will be ATV races, Nascar souvenir trailers, etc.; adults will be charged \$7.00 and children ages 6-12 will be \$4.00; there will be fireworks on Saturday; they would like to have the Sheriff's Department D.A.R.E. unit speak to children during this weekend; on Saturday Nostalgia (a band) will perform; there will be a celebrity auction, benefit racing and sports of which the money will go to the Make a Wish Foundation; he is requesting a letter of support from the County Commission and asks if the County Commission would talk to the Sheriff's Department about the D.A.R.E. program; they have been selected by the Governor's Office and by the Division of Tourism as a West Virginia Homecoming 1996 event. A copy of the flier is attached to these minutes.

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 of Wood County announced that a vacancy exists on the Wood County Planning Commission. Said vacancy is due to a letter of resignation from Jon H. Bango. Mr. Bango's term would have expired December 31, 1997. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion duly made, seconded and passed and pursuant to Chapter 11, Article 8, Section 10, of the West Virginia Code of 1931, as amended, in regular session, did review the LEVY ESTIMATE (BUDGET) for 1996/1997, and after careful consideration, approved the same and instructed the Clerk of this Commission to mail one (1) copy thereto to the STATE TAX COMMISSIONER, and cause the same to be published in two (2) newspapers of general circulation of opposite politics once a week for two (2) consecutive weeks. It is ORDERED that the Clerk of this Commission record in the records of this Commission a copy of the said LEVY ESTIMATE (BUDGET). An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, appointed Clarabelle Pierce (Republican) and Patty Thompson (Democrat) as Emergency Absent Voter Ballot Commissioners to perform the duties and functions as set forth in Chapter 3, Article 3, Section 5C of the West Virginia Code. These appointments are for the Primary Election to be held in Wood County on Tuesday, May 14, 1996 and is pursuant to written notification to the County Commission by Carole Jones, Circuit Clerk of Wood County. An Order was prepared regarding this matter.

On this date came Jamie Six, Clerk of the County Commission, and presented to the County Commission of Wood County a copy of the voting precincts to be used for Primary Election which will be held on May 14, 1996. An Order was prepared regarding this matter.

On this date came Jamie Six, Clerk of the County Commission, and presented a letter to the County Commission of Wood County which sets forth the extra hours that the Voters Registration Office will be open prior to the Primary Election which will be held on May 14, 1996. The extended additional hours is pursuant to Chapter 3, Article 2, Section 7 of the Code of West Virginia, 1931 as amended. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the fully executed Memorandum of Understanding by and between the County Commission of Wood County and the West Virginia Regional Jail and Correctional Facility Authority in regard to housing prisoners at the Southern Regional Jail. Receipt of such fully executed Memorandum of Understanding is pursuant to an Order appearing in Order Book 56, at Page 441 and bearing the date of March 18, 1996 at which time the aforementioned Memorandum of Understanding was signed by Jean Grapes, President of the County Commission, Steven A. Grimm, Commissioner, Holmes R. Shaver, Commissioner and K. D. Merritt, Sheriff. 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 execute the

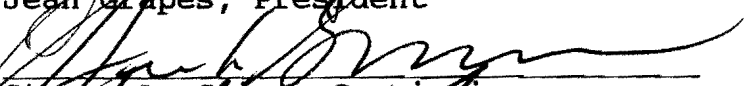
Equipment Schedule Number 2 to the Equipment Lease Agreement Number 122893C1 by and between BI Incorporated and the County Commission of Wood County. The aforementioned Equipment Lease Agreement is for the purchase of twenty (20) 90-9000 BI 9000 Field Monitoring Devices and twenty (20) 90-9010 BI 9010 transmitters for use in the Home Detention Program for Wood County and in which such Program is being administered by the Wood County Correctional Center. The term of the said lease agreement is thirty-six (36) months and the total monthly payment is in the amount of one thousand thirty four dollars and sixty-four cents (\$1,034.64) with payments to be taken from the Home Detention Fund budget. During the first twelve (12) months of the Payment Term, the coverages shall be considered "Warranty" and shall be at no charge; from the thirteenth (13th) month through the expiration of the said Lease Term, the coverages shall be considered "Extended Maintenance" and shall be considered chargeable and is incorporated into the Total Monthly Payment. An Order was prepared regarding this matter.

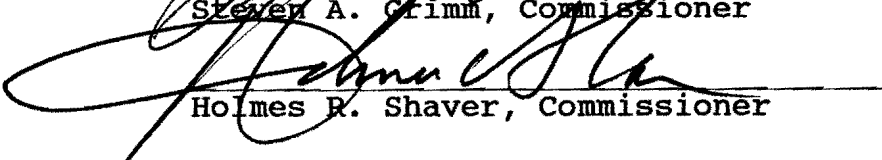
Having no further business to attend to or scheduled appointments, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


 Jean Grapes, President

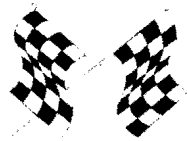

 Steven A. Grimm, Commissioner


 Holmes R. Shaver, Commissioner

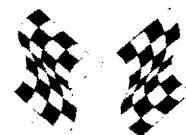
PURCHASE ORDERS SIGNED ON MARCH 28, 1996

No.	20996	Easton Printing	\$	532.30
	21019	CID		2254.13
	21036	Drug Identification Bible		64.40
	21067	Emerick Brothers		70.00

ONE GREAT FAMILY WEEKEND!!!



THUNDER



IN THE MOUNTAINS

SATURDAY- MAY 11th- 9:00am-11:00pm
SUNDAY- MAY 12th- 9:00am-5:00pm

Wood Co. 4-H
Grounds, Mineral
Wells, WV

BIG CAR SHOWS!

* ANTIQUE, HOTROD, & CUSTOM CAR & TRUCK SHOW! Saturday, May 11th- Registration 8:30-1:00pm/ Fee- \$10.00 per vehicle

* NEON SPECIAL EFFECTS CAR & TRUCK SHOW! May 11th- Registration 8:30-7:30pm/ Fee- \$10.00 per vehicle

* BIG AWARDS & TROPHIES!

* COMMERCIAL EXHIBITORS!

LIVE ENTERTAINMENT!

NOSTALGIA- "Playing & Singing the Oldies" Saturday, 8:00-10:45PM (approx.)
Bring your Lawnchairs for a "Tappin' & Clappin' Great Time!"

ADMISSION

\$7.00 Adults/Weekend Pass \$9.00
\$4.00 Ages 6-12/Weekend Pass \$6.00
UNDER 6 FREE!

FIREWORKS- Sat. Night 10:45pm
Presented by: Racing Excitement Promotions, Vienna, WV

NASCAR & RACING ATTRACTIONS!!!

- * NASCAR DRIVER'S AUTOGRAPH SESSIONS
Johnny Benson, Jr. #30 Pennzoil Race Team
- * NASCAR, DIRT TRACK & SPRINT CAR DISPLAYS- #11
World of Outlaw Driver Brian Benson & Race Car
- * CHEVROLET MOTORSPORTS RIG!
- * RACING COLLECTIBLE DEALERS
- * NASCAR SOUVENIR TRAILERS!
* Jeff Gordon/Dupont #24 Souvenirs
* Rusty Wallace/Miller #2 Souvenirs
* Johnny Benson, Jr./Pennzoil Souvenirs

EVEN MORE!!

- * Benefit Racing, Sports, & Celebrity Auction- Sat. 5:00pm
- * ARTS & CRAFTS DEALERS
- * Personal Appearance- Mrs WV America- Lelia Gregory
- * BINGO TENT
- * ATV Drag Racing & Sled Pulling- May 12th- Registration 9:00am-12:00 noon
Fee- Sled Pulling- \$8.00 non-members, \$6.00 members/ Drag Racing- \$7.00 non-members, \$5.00 members- Plus Cost of Admission! CASH PAYOUTS!
- * Personal Appearance- Miss Teen All American WV- Amanda Burns
- * MEET the HOOTER'S GIRLS! WOW!!!

ATV

DRAG RACING & SLED PULLING COMPETITION



THUNDER IN THE MOUNTAINS "BENEFIT" RACING & AUTO SHOW

Sunday, May 12th, 1996

Wood County 4-H Grounds, Mineral Wells, WV

REGISTRATION: 9:00am-12:30pm

REGISTRATION FEE- Drag Racing \$7.00 Non-members \$5.00 Members

REGISTRATION FEE- Sled Pulling \$8.00 Non-members, \$6.00 members

CONTESTANTS MUST ALSO PAY ADMISSION CHARGE- \$7.00 Adults 12 & Up, & \$4.00 6-12.

CLASSES: 2- Youth Classes

2- 2 Stroke + Powder Puff

2- 4- Stroke + UTILITY

1- Outlaw Class

DRIVERS MUST WEAR
SAFETY HELMET!

NO ALCOHOLIC BEVERAGES
PERMITTED!

AWARDS! CASH PAYOUTS to 1st-3rd Place in each class

DO YOU & YOUR MACHINE HAVE WHAT IT TAKES??
ARE YOU TOUGH ??

BRING YOUR LAWN CHAIRS & JOIN ALL THE FUN ON BOTH MAY 11TH & 12TH!

- * Nascar Driver's & Car Appearance
- * Antique, Hot Rod, & Custom Car & Truck Show
- * Neon "Special Effects" Car & Truck Show
- * Arts & Craft Dealers
- * Bingo
- * Sat. Night Fireworks Display
- * Children's Activities
- * Great Food!
- * Miller Top Fuel Dragster Display
- * Live Concert- NOSTALGIA

Sponsored by: Mineral Wells
ATV Drag Racers & Pulling
Club & Presented by Racing
Excitement Promotions, Vienna.
More Info.: Call 304/295-6139
or Todd Life 304/489-3457