

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MAY 2, 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 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 Thursday, February 29, 1996; Monday, March 4, 1996 and Thursday, March 7, 1996.

At 9:45 A.M., the County Commission met with Toni Tiano and Tim Knopp, grant consultants. Mr. Knopp discussed an application to the West Virginia Commission on Drunk Driving Prevention to allow for Sobriety checkpoints and overtime DUI road patrols. 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 an Application requesting funds in the amount of fourteen thousand nine hundred seven dollars and twenty cents (\$14,907.20) from the Commission on Drunk Driving Prevention. Funding would provide overtime compensation to law enforcement agencies with the City of Parkersburg and the City of Vienna to enable the conducting of twelve (12) sobriety checkpoints as well as overtime for DUI road patrols. If given approval, the grant period would be from July 1, 1996 to September 30, 1996. Funding from the Commission on Drunk Driving Prevention is administered through the

West Virginia State Police, South Charleston, West Virginia. The aforementioned Grant Application along with all pertinent documentation pertaining to the said Commission on Drunk Driving Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission held a public hearing in regard to the Annexation of Property By Minor Boundary Adjustment, Parkersburg District, Wood County, West Virginia. Assistant City Attorney Robert K. Tebay, III represented the City of Parkersburg, the Petitioner. The property is owned by Wayne Waldeck and is the McHappys on Murdoch Avenue. The County Commission approved the Petition, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission held a public hearing in regard to the Annexation of Property By Minor Boundary Adjustment, Newberry Drive, Tygart District, Wood County, West Virginia. Assistant City Attorney Robert K. Tebay, III represented the City of Parkersburg, the Petitioner. The property is owned by Nancy and David Stephens; there have been several other lots in this area annexed by the Commission. The County Commission approved the Petition, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes.

On this date, the County Commission met with Michele Rusen, Prosecuting Attorney. Ms. Rusen stated there had been discussion about conveying the building that the Family Crisis Center has, to

them; she has found a code provision that would allow the County Commission to do this; the Family Crisis Center has approached her wanting the Commission to do this; there would be a clause in the deed that in the event they would no longer use the building for the current purpose, it would revert back to the County; she has prepared a deed; the Center needs it conveyed by May 6, 1996 for a grant application they are working on. Commissioner Shaver also wanted the deed to state that the Commission will approve any structural changes. Ms. Rusen stated she would check on that request. Ms. Rusen would like to put this on the docket for Monday, May 6, 1996.

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. 19 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 459 and bearing the date of April 18, 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 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. 18 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 455 and bearing the date of April 11, 1996, at which time the Request for Revision was signed by Jean

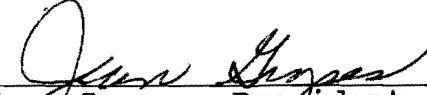
Grapes, President of the Wood County Commission. An Order was prepared regarding this matter.

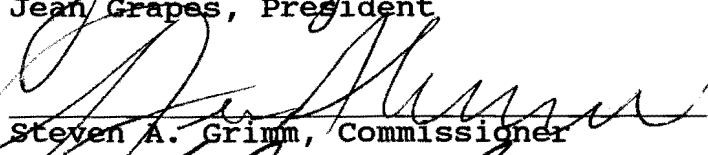
On this date, the County Commission was in receipt of a check in the amount of eight thousand three hundred ninety-four dollars and eleven cents (\$8,394.11) from the State of West Virginia which represents reimbursement to the County for expenses incurred during the period of January 1, 1996 through March 31, 1996 in regard to the Comprehensive Traffic Safety Program Grant Number 96HS-09. Receipt of such check is pursuant to an Order appearing in Order Book 56, at Page 448 and bearing the date of March 28, 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 Comprehensive Traffic Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

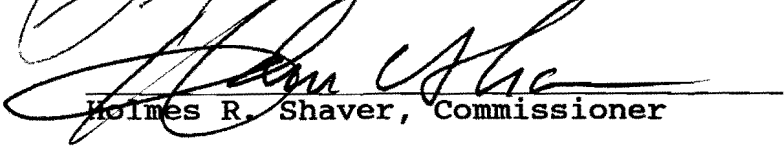
On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the letter addressed to the Federal Highway Administration, Washington, D.C., in regard to the Red Light Running Campaign Grant. Enclosed with the letter is the Progress Report for the month of April, 1996 completed by Tiano/Knopp Associates, Inc., Grant Consultants for Wood County. 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.

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