

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 16, 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 Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, approved minutes from Thursday, March 21, 1996.

On this date, the County Commission had visits from area high schools students in regard to Know Your Government Day.

On this date, came Robert J. Tranquill, Chief Tax Deputy, and presented to the County Commission of Wood County a listing of all delinquent real estate taxes and all delinquent personal property taxes as of April 30, 1996. Real estate taxes in the amount of one million three hundred fourteen thousand eight hundred eighty-four dollars and forty-one cents (\$1,314,884.41) have become delinquent and personal property taxes in the amount of six hundred nineteen thousand three hundred fifty-three dollars and eighty-four cents (\$619,353.84) have become delinquent. The aforementioned delinquent taxes are for the year 1995. An Order was prepared regarding this matter.

On this date, and pursuant to an Order appearing in Order Book 61, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to boards and authorities, the

County commission of Wood County, announced to all concerned that a vacancy exists on the Union Williams Public Service District. Said vacancy is due to the fact that Richard S. Hines resigned, May 9, 1996, for personal reasons. Mr. Hines term will expire November 1, 1996. The County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, placed Ronald "Jack" Mullenix in nomination per a letter from Howard E. Seuffer, Board Chairman. 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 United States Department of Housing and Urban Development, Pittsburgh, PA in regard to the financial contribution requirement for the first year set forth in the Parkersburg - Wood County HOME Consortium. The said letter is to also bear the signature of the Mayor of the City of Parkersburg. The City of Parkersburg and the County of Wood are experiencing difficulty in attaining the required minimum contribution of one hundred twenty thousand dollars and 00/100ths cents (\$120,000.00); therefore, both the City and the County are requesting a waiver be granted for this particular contribution requirement. 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 an invoice in the amount of seven thousand five hundred dollars and 00/100ths cents (\$7,500.00) addressed to the Federal Highway Administration, Charleston, WV. The aforementioned invoice in the above-stated amount is for the Campaign Kick-off of Wood County's Red Light Running Grant Program. All documentation pertaining to the Red Light Running Grant Program 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, adopted a Resolution in reference to Budget Revision No. 21 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, WV, 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 Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, did hereby ORDER the execution of a Resolution affirming the interest of the County Commission of Wood County in participating actively in the Certified Development Community Program and consequently assigning to the Wood County Development Authority the responsibility of certification and the preparation of any documentation. 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 Request for Reimbursement in regard to Drug Control and System Improvement Grant Number 95-DC-025 (D.A.R.E. Program). Expenditures in the amount of five hundred fifty-eight dollars and sixty cents (\$558.60) were made by the County during the month of April, 1996 which represents overtime compensation, including benefits, for Sgt. Donald G. Balog and Deputy Carl D. VanClief who have been assigned as the officers to work the D.A.R.E. (Drug Abuse Resistance Education) Program for Wood County. However, the Request for Reimbursement is in the amount of five hundred two dollars and seventy-four cents (\$502.74) since there is a ten percent (10%) stipulation in the said Grant that requires the said percentage from the County as matching funds. In addition to the Request for Reimbursement, the Monthly Progress Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Division, Charleston, West Virginia. All documentation pertaining to the said Drug Control and System Improvement Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, Mary R. Rader, County Administrator, signed the West Virginia Department of Health and Human Resources Work and Training Program, Community Work Experience Program (CWEP) Contract Addendum on behalf of the County Commission of Wood County. The said CWEP Contract by and between the County of Wood, as the Sponsor, and

the Wood County District Office, Parkersburg Area/State Office of Work and Training, as the Office, is hereby revised effective as of July 1, 1996 to continue through June 30, 1997. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the fully executed Agreement by and between the County Commission of Wood County and Kim Alexander of Salem, South Carolina. Receipt of such fully executed Agreement is pursuant to an Order appearing in Order Book 56, at Page 462 and bearing the date of April 22, 1996 at which time the aforementioned Agreement was signed by Jean Grapes, President of the Wood County Commission. Said Agreement is in regard to the Comprehensive Traffic Safety Program Grant Number 96HS-09. 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 Jean Grapes and made unanimous by Steven A. Grimm, did hereby ORDER that the amount of one hundred fourteen dollars and 00/100ths cents (\$114.00) be refunded to Charles W. Huff. Wood County Building Permit Number W-7 was issued to the said Mr. Huff on April 9, 1996 for the purpose of constructing a residence with attached garage on Rector Road in Williams District, Map 510, Parcel E5. Due to sewer problems, the said Mr. Huff will not be constructing a residence with attached garage, and consequently requested that his money in the aforementioned amount be refunded. An Order was prepared regarding

this matter.

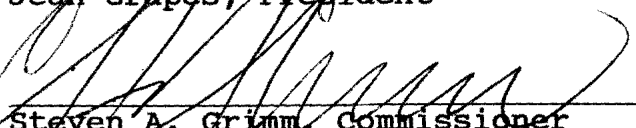
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

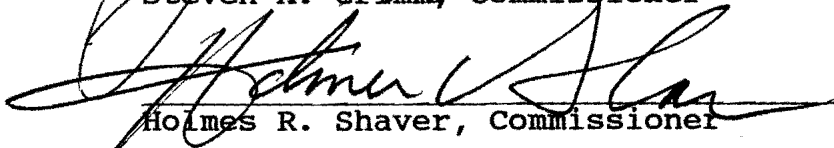
THE COUNTY COMMISSION OF WOOD COUNTY



Jean Grapes, President



Steven A. Grimm, Commissioner



Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON MAY 16, 1996

No.	21122	Miller Communications	\$	174.85
	21130	The Rockwood Corporation		102.00
	21135	Hornor & Harrison		183.00
	21187	Mary's Towing Service		31.50
	21188	Imperial Glass		152.00
	21195	Broadwaters Motorcar		33.96
	21198	Broadwaters Motorcar		122.60
	21199	Broadwaters Motorcar		43.66
	21201	Dils Ford		2.35
	21202	Mary's Towing Service		45.00
	21203	Casto & Harris		2283.75