

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 14, 1996

PRESENT: JEAN GRAPES, PRESIDENT
STEVEN A. GRIMM, COMMISSIONER
HOLMES R. SHAVER, COMMISSIONER

On this date, the County Commission of Wood County met in Special Session at 8:30 A.M., sitting Ex-Officio as the Board of Canvassers.

On this date the County Commission of Wood County also met in regular session for the following appointments and business.

At 9:45 A.M., James M. Kerns was sworn in as a Wood County Correctional Officer.

At 10:00 A.M., the County Commission met with Chief Charlie Johnson, Wood County Sheriff's Department, K.D. Merritt, Sheriff; and Mike Pfaff and Sherman "Buzzie" Dils, Dils Ford. Chief Johnson stated that they are in need of 33 new cruisers. Mr. Pfaff stated that the Sheriff's Department would be able to trade their old cruisers in on the new ones for approximately \$3,100.00. Commissioner Shaver stated they might have to auction the vehicles off instead of trading them in. After more discussion, Commissioner shaver stated he would like a breakdown of the vehicles. Mr. Pfaff discussed a lease/purchase agreement; each vehicle would be \$19,615.00 plus \$2,400.00 for an extended warranty (power train care).

At 10:30 A.M., the County Commission met with Judge Jeffrey Reed to discuss storage space in the Judicial Building and the Magistrate Court Building. Judge Reed stated that they need a short term solution as soon as possible as well as a long term solution. The

County Commission suggested looking into using the helicopter building. Chief Charlie Johnson stated that using the helicopter building should be no problem. Judge Reed stated he will meet with Chief Johnson; Elsie Smith, Magistrate Clerk; Carole Jones, Circuit Clerk and Jack Buckley, Maintenance Superintendent at the helicopter building to see what can be done.

On this date, the County Commission of Wood County, in Regular Session, announced to all concerned, upon a motion duly made, seconded and passed, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Friday, November 15, 1996, at 8:30 A.M., to meet ex-officio as the Board of Canvassers to canvass the General Election that was held in the County of Wood on Tuesday, November 5, 1996. 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 made unanimous by Jean Grapes, adopted a Resolution which does hereby authorize Jean Grapes, in her official capacity as President and on behalf of the County Commission, to enter into a Grant Contract Agreement between the Criminal Justice and Highway Safety Division and the Wood County Commission in regard to the Comprehensive Traffic Safety Program Grant Number 97HS-09. The said Grant award is in the amount of forty-two thousand six hundred ninety dollars and 00/100ths (\$42,690.00) and is for the period of October 1, 1996 through December 31, 1997. The said Grant funds will be utilized for the hiring of a Highway Safety Coordinator, for travel and training, for public information, educational materials and activities. The

execution of said Grant Contract Agreement is pursuant to an Order appearing in Order Book 56, at Page 533 and bearing the date of September 5, 1996 at which time a Resolution was executed which authorized the filing of an Application for such Grant funds. Commissioner Grapes also executed the Special Conditions. 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 which depicts the enclosure of the Progress Report for the month of October, 1996 in regard to the Red Light Running Campaign. The amount of one thousand seventy-seven dollars and 82/100ths cents (\$1,077.82) were expended during the month of October; one hundred ninety-seven dollars and 25/100ths cents (\$197.25) were expended for administrative salary; two hundred eighty-three dollars and 41/100ths cents (\$283.41) were expended for law enforcement overtime and five hundred ninety-seven dollars and 16/100ths cents (\$597.16) were expended for survey stamps and return envelopes. The said monthly report is being submitted to the Federal Highway Administration, Washington, D.C.; a copy is being submitted to Global Exchange, Inc., Bethesda, Maryland and a copy is being submitted to the Federal Highway Administration, Charleston, West Virginia. 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.

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 Financial Status Report in regard to the COPS Universal Hiring Program Grant. Said Grant is through the United States Department of Justice, Washington, D.C. There were no expenditures for the months of July, August and September, 1996. All documentation pertaining to said COPS 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 was in receipt of the fully executed Grant Program Contract between the County Commission of Wood County and the West Virginia Development Office, Charleston, West Virginia. Funding in the amount of five thousand dollars and 00/100ths cents (\$5,000.00) has been approved to assist in the development of a center for community service agencies (Volunteer Action Center). The term of the Agreement is from July 1, 1996 through June 30, 1997. In addition to the fully executed Grant Contract Agreement, the Commission was in receipt of the Grant Award for the aforementioned Grant. All documentation pertaining to the said Governor's Community Partnership 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 was in receipt of the fully executed Grant Program Contract between the County Commission of Wood County and the West Virginia Development Office, Charleston, West Virginia. Funding in the amount of fifteen thousand dollars and 00/100ths cents (\$15,000.00) has been approved to assist in the remodeling of the restrooms at the 4-H Campgrounds. The term of the Agreement is from July 1, 1996 through June 30, 1997. In addition to the fully executed Grant Contract Agreement, the Commission was in receipt of the Grant Award for the aforementioned Grant. All documentation pertaining to the said Governor's Community Partnership 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 was in receipt of the fully executed Grant Program Contract between the County Commission of Wood County and the West Virginia Development Office, Charleston, West Virginia. Funding in the amount of sixty thousand dollars and 00/100ths cents (\$60,000.00) has been approved to assist in retiring the debt of the West Virginia Oil and Gas Museum. The term of the Agreement is from July 1, 1996 through June 30, 1997. In addition to the fully executed Grant Contract Agreement, the Commission was in receipt of the Grant Award for the aforementioned Grant. All documentation pertaining to the said Governor's Community Partnership 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 a Partial Release on Lot Number Four (4) of Woodland Falls Subdivision. Said Subdivision is of record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Plat Book No. 22, at Page 11, to which plat reference is hereby made and had for a more particular description. With the approval of said Partial Release, the County Commission does hereby release the lien in regard to Lot Number Four (4) of that certain Notice of Lien, which is dated February 16, 1995, executed by Ronald J. Mullenix and Rita K. Mullenix, as shown in Lien Book 639, at Page 482, which said Notice of Lien secures a bond in the amount of Fifty Thousand Dollars and 00/100ths cents (\$50,000.00). In all other respects, the said Notice of lien shall remain and be valid and subsisting lien on the premises described therein. Said Partial Release is to be shown of record in the Office of the Clerk of the County Commission of Wood County. 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

7

Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON NOVEMBER 14, 1996

No.	21563	Parkersburg Office Supply	\$ 76.33
	21637	C.R. Malcom and Assoc.	106.06
	21641	Infotel Distributing	1826.93
	21673	Miller Communications	86.20
	21675	Parks Hardware & Supply	41.47
	21677	PAMS	10.33
	21678	Broadwaters Motorcar	6.70
	21679	BP Oil Company	194.80
	21680	Chevron USA, Inc.	33.73
	21681	Exxon	145.65
	21685	Arrow Electronics	527.00
	21686	Universal Lighting Products	180.00
	21689	Parkersburg Tile Company	67.20
	21690	Broadwaters Motorcar	9.98

To listen to these minutes, refer to Tape #11.