

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

**IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 3, 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 10:00 A.M., the County Commission met with Judi Ball, Family Crisis Intervention Center and Michele Rusen, Prosecuting Attorney for Wood County. 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, did hereby ORDER that a Proclamation be signed proclaiming the month of October, 1996 as DOMESTIC VIOLENCE AWARENESS MONTH. An Order was prepared regarding this matter.

On this date came Michele Rusen, Prosecuting Attorney and represented to the Court that Ronald Grow stands charged with a felony. The said Ronald Grow is being held by the authorities in Columbus, Ohio. It is therefore necessary that Detective W.B. Fluharty travel to Columbus, Ohio and pick up the said Ronald Grow and return him to Wood County. Expenditures for said round trip will cost approximately \$100.00. It appearing proper to do so, it is hereby ORDERED that a check be issued in the amount of \$100.00 to Detective W.B. Fluharty who will submit an itemized statement of the expenditures to this Court upon his return. The funds for this expenditure are to be taken from the Extradition Circuit Court account number 1-101-419-40-0-23 and reimbursed by the Division of Corrections of the State of West Virginia. An Order was prepared

regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of twenty-two dollars and 02/100ths cents (\$22.02) from the State of West Virginia which represents reimbursement to Wood County for extradition fees paid by Wood County to allow Detective K.L. Miller and Detective M.W. Wright of the Parkersburg Police Department to travel to Marysville, Ohio and pick up Susan Mollohan and return her to Wood County, West Virginia. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 542 and bearing the date of September 16, 1996 at which time a request for a check in the amount of twenty-two dollars and 02/100ths cents (\$22.02) was signed by the County Commission. An Order was prepared regarding this matter.

On this date, and pursuant to an Order appearing in Order Book 51, 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, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, appointed Jane Amos to fill a vacancy on the Vienna Public Library Board. The term of Ms. Amos will expire on June 30, 1998. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, executed a Resolution in which Authorization was given to Jean Grapes, President of the County Commission, to act on its behalf to enter into a Contractual Agreement with the West Virginia Development Office, Charleston, WV,

to receive and administer grant funds pursuant to provisions of the Governor's Community Partnership Grant Program. Said Contractual Agreement is in regard to monies allocated to the Volunteer Action Center in the amount of five thousand dollars and 00/100ths cents (\$5,000.00). All documentation pertaining to the aforementioned 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 duly made, seconded and passed, executed a Resolution in which Authorization was given to Jean Grapes, President of the County Commission, to act on its behalf to enter into a Contractual Agreement with the West Virginia Development Office, Charleston, WV, to receive and administer grant funds pursuant to provisions of the Governor's Community Partnership Grant Program. Said Contractual Agreement is in regard to monies allocated to the Wood County 4-H Campgrounds in the amount of fifteen thousand dollars and 00/th cents (\$15,000.00). All documentation pertaining to the aforementioned Governor's Community Partnership 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 duly made, seconded and passed, executed a Resolution in which Authorization was given to Jean Grapes, President of the County Commission, to act on its behalf to enter into a Contractual Agreement with the West Virginia Development Office, Charleston, WV,

to receive and administer grant funds pursuant to provisions of the Governor's Community Partnership Grant Program. Said Contractual Agreement is in regard to monies allocated to the West Virginia Oil and Gas Museum in the amount of sixty thousand dollars and 00/100ths cents (\$60,000.00). All documentation pertaining to the aforementioned Governor's Community Partnership 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 was in receipt of the Subgrantee Monitoring Report from the Criminal Justice and Highway Safety Division, Charleston, WV, in regard to the Victims of Crime Act (VOCA) Assistance Program Grant Number 96-VA-006. The on site visit was made by Melissa B. Whittington, Justice Programs Administrator, on September 26, 1996. No recommendations were made in regard to the aforementioned VOCA Grant by Ms. Whittington at this time. All documentation pertaining to the said Victims of Crime Act (VOCA) Assistance 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. Enclosed with the letter is the Progress Report for the month of September, 1996. The aforementioned letter, with enclosure, is also being submitted to the

Global Exchange, Inc., Bethesda, Maryland and to the Federal Highway Administration, Charleston, West Virginia. All documentation pertaining to the said Red Light Running Campaign 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 duly made, seconded 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 the Comprehensive Traffic Safety Program Grant Number 96HS-09. Expenditures in the amount of seven thousand eight hundred thirty-one dollars and 57/100ths cents (\$7,831.57) were made by the County during the month of August, 1996 which represents payment for overtime compensation paid to officers of the Parkersburg Police Department who participated in the traffic safety enforcement activities as set forth in the said Grant and for supplies, postage and travel expenses as set forth in the said Grant. In addition to the Request for Reimbursement, the 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 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 Interagency Agreement for Use of Jail Inmates on Work Details by and between the Wood County Commission and the Sheriff of Wood County and the City of Parkersburg, Wood County, in accordance with the said Interagency Agreement, agrees to provide the City of Parkersburg inmates assigned trustee status for the purpose of serving on work details in and about the said City and permitting those inmates to perform services for the said City of Parkersburg. During the term of the aforementioned Interagency Agreement, the said City shall maintain liability insurance coverage and further agrees to defend, indemnify and hold harmless the said County from any liability, costs and expenses incurred, paid or claimed by reason of any action or inaction of the said City arising out of or relating to any act of negligence from the use of inmates as described in the aforementioned Interagency Agreement. The said City also agrees that upon the submission of an invoice which details time spent by any County employee supervising the inmates, that the said City will reimburse the County for the salary costs associated with supervising said inmates. The said Interagency Agreement may be terminated by either party upon the service of thirty (30) days notice so stating. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, ORDERED that Exoneration No. 7462, found in Order Book 56, at Page 540 and bearing the date of September 12, 1995, pertaining to personal property be VOIDED due to the fact the Assessors's Office did not follow proper procedure. As

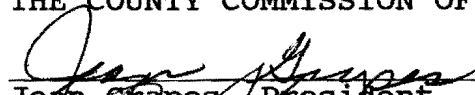
per the Assessor's Office, a new Exoneration will be prepared. Said Exoneration is in the name of Joseph & Janice McCarter and is in Parkersburg City District. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a check in the amount of one thousand one hundred ninety-six dollars and 38/100 ths cents (\$1,196.38) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of July, 1996 in regard to the Drug control and System Improvement Grant Number 95-DC-025. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 529 and bearing the date of August 26, 1996 at which time the Request for Reimbursement was signed by Steven A. Grimm, President Pro Tem of the Wood County Commission. Reimbursement in the aforementioned amount differs from the amount requested due to an error in the calculations. 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.

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 OCTOBER 3, 1996

No.	21530	Indianapolis Rubber Stamp Co.	\$ 193.80
	21553	Wal-Mart	120.72
	21569	U.S. Postmaster	30000.00
	21570	Atlas Pen and Pencil	1184.28

To listen to these minutes please refer to Tape #9.