

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 10, 1996

PRESENT: JEAN GRAPES, PRESIDENT
STEVEN A. GRIMM, COMMISSIONER

ABSENT: HOLMES R. SHAVER, COMMISSIONER

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence.

On this date, the County Commission approved Erroneous Assessments for Roy E. Gilmer - City District (1992, 1993, 1994, 1995, 1996). These were discussed on October 7, 1996 by Assessor S.F. Greiner and Prosecuting Attorney Michele Rusen; however, only one Commissioner signed at that time.

At 10:00 A.M., the County Commission held a hearing upon the Application for Administration and Issuance of Certificate of Death in regard to Torry J. Gainer. The Petitioner was Tori Niccole Gainer, daughter, who was present. Attorney William Kiger was also present. Also appearing before the Commission was D. Gainer, the mother of Tori Niccole Gainer and the former wife of Torry James Gainer. Thereupon the Commission proceeded to receive testimony, under oath, from Tori Niccole Gainer and also received into evidence the Affidavit of Sgt. W.L. Rectenwald of the West Virginia State Police. From the foregoing the Commission is of the opinion, and does hereby find, that Tori Niccole Gainer is the sole child of Torry James Gainer; that Torry James Gainer was a resident of Wood County, West Virginia, as of February 14, 1980; that on or about February 14, 1980, Torry James Gainer was murdered in Franklin County, Ohio, but his body was never found; that since February 14, 1980, Torry James

Gainer has been unheard of by those who, had he been alive, would naturally have heard from him; and that there is no proof to the contrary. From the foregoing the Commission unanimously finds and determines that Torry James Gainer is presumed to be deceased and, further, that Torry James Gainer died on or about February 14, 1980. It is therefore Ordered that Torry James Gainer be, and he is hereby, declared to be deceased and that his date of death was February 14, 1980. As provided by West Virginia Code, 44-9-6, it is Ordered that the Clerk of the Court Commission of Wood County shall forthwith make and deliver to the State Registrar of Vital Statistics a certified copy of this Order. An Order was prepared regarding this matter.

Upon a motion duly made, seconded and passed by this Commission, it is hereby ORDERED that the fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the months of October, November and December, 1996 be \$37.46 per prisoner per day. It is further ORDERED that the appropriate agencies and authorities be notified by forwarding them a copy of this Order. 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. 3 in the General County Fund budget for the fiscal year 1996/1997. Receipt of said Approval is pursuant to an Order appearing in Order Book 56, at Page 531 and bearing the date of August 29, 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 of Wood County was in receipt of the Statements of Accounts from One Valley Bank, Charleston, West Virginia, for the Revenue Fund, the Prepayment Account Fund, the Excess Investment ER Fund, the Program Expense Fund, the Mortgage Reserve Fund, the Redemption Fund, the Excess Earnings Number Two Fund, the Debt Service Reserve Fund, the Mortgage Revenue Acquisition Fund and the Debt Service Fund in regard to the Counties of Berkeley, Brooke, Fayette, Hancock, Harrison, Jackson, Jefferson, Marion, Marshall, Mason, Mercer, Monongalia, Morgan, Nicholas, Ohio, Raleigh, Randolph, Upshur, Wetzel and Wood and the City of Wheeling, West Virginia, Single Family Mortgage Revenue Bonds 1984 Series A. The said Statements of Accounts are for the period of March 31, 1996 through September 30, 1996. All documentation pertaining to the said Single Family Mortgage Revenue Bonds 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 Review of Assets from Wesbanco Wheeling, Wheeling, West Virginia, which has pledged securities as a County Depository. The said Review of Assets reflects fifty thousand dollars and 00/100ths cents (\$50,000.00) in Federal Land Bank Notes at 7.95% interest and becomes due October 21, 1996. The Cusip Number 901178BT9 more specifically identifies the Federal Land Bank Note with a total market value of fifty thousand fifty dollars and 00/100ths cents (\$50,050.00) as of September 30, 1996. All

documentation pertaining to funds pledged as a County Depository 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 Statements of Accounts from One Valley Bank, Charleston, West Virginia for the Expense Fund and the Escrow Account Fund in regard to the Single Family Mortgage Revenue Refunding Bond Issue, Series 1991A. The said Statements of Accounts are for the period of March 31, 1996 through September 30, 1996. All documentation pertaining to the Single Family Refunding Bond 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 Review of Assets from United National Bank, Charleston, West Virginia, for the Revenue Fund and the Repair Fund in regard to the Wood County, West Virginia Industrial Development Revenue Bonds, 1980 Series A (Kroger Co. Project). The said Review of Assets are for the period of July 1, 1996 through September 30, 1996. All documentation pertaining to the said Industrial Development Revenue Bonds 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 Statement of Account from Bank One, West Virginia, Charleston, West Virginia for the Expense Fund in regard to the Brooke, Harrison, Marshall, Wetzel and Wood Counties, WV Single Family Mortgage Revenue Refunding Bonds Series 1992. The said

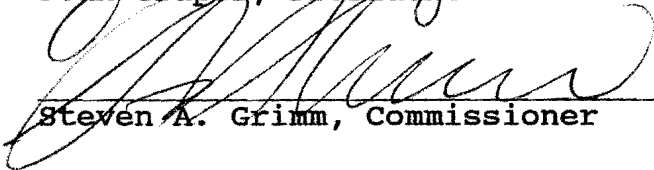
Statement of Account is for the period of July 1, 1996 through September 30, 1996. All documentation pertaining to the said Single Family Mortgage Revenue Refunding Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

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

PURCHASE ORDERS SIGNED ON OCTOBER 10, 1996

No.	21459	Golden Rule Creations	\$ 679.06
	21460	Hornor & Harrison	8566.15
	21546	Bosley Rental & Supply	114.00
	21552	Wildt's Photo Lab	81.96
	21558	National Credit Card Center	48.33
	21564	Graphic Comm., Inc.	37.50
	21566	Chevron USA	38.08
	21567	Broadwaters Motorcar	23.68
	21572	Sam's Club	350.60
	21574	Broadwaters Motorcar	45.19
	21577	Lowe's Home Centers	39.96
	21578	Casto & Harris	77.35
	21580	Broadwaters Motorcar	14.27
	21581	Broadwaters Motorcar	31.84
	21582	R.L. Polk & Co.	1310.00
	21584	Casto & Harris	381.15
	21595	Parkersburg Office Supply	52.56