

**IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA**

**IN RE: MINUTES OF MEETING HELD  
THURSDAY, OCTOBER 24, 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.

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 Monday, September 16, 1996 and Thursday, September 19, 1996.

On this date, the County Commission met with Charlie Cline, Edward Galland and Jack Derr from the Wood County Parks and Recreation Commission to give the Commission an update on Mountwood Park. Mr. Derr discussed the new tenant and the Certificate of Need; they are going to start a Maintenance Program at the park; they are in the process of having Claywood Park Public Service District supply water and sewer to the park, etc. More discussion took place.

On this date, the County Commission of Wood County was informed by the Clerk of the County Commission of Wood County, Jamie Six, of the public testing of the election computer and of the closed inspection of the vote recording devices to be held on Monday, October 28, 1996 preceding the General Election to be held on Tuesday, November 5, 1996. The said closed inspection of the vote recording devices will be held at 10:30 A.M. on Monday, October 28, 1996 and the public testing of the election computer will be held at 11:00 A.M. on Monday, October 28, 1996. Both the aforementioned

inspection and testing were duly advertised by means of a legal notice on October 21, 1996 in both local newspapers, The Parkersburg News and The Parkersburg Sentinel. An Order was prepared regarding this matter.

On this date, came Michele Rusen, Prosecuting Attorney for Wood County and represented to the Court that Jo Ellen Smith stands charged with a felony. The said Jo Ellen Smith was being held by the authorities in Columbus, Ohio. It was therefore necessary that Detective W.B. Fluharty and Detective L.I. Reed travel to Columbus, Ohio and pick up said Jo Ellen Smith and return her to Wood County, West Virginia. Expenditures for said round trip from Parkersburg, to Columbus were \$48.23. The sum of \$75.00 was previously issued to Detective W.B. Fluharty. Since the cost of said trip to Columbus, Ohio amounted to only \$48.23, the amount of \$26.77 is being refunded to the County. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the fully executed Contract of Lease by and between the County Commission of Wood County and the State of West Virginia in regard to office space being leased to Veteran's Affairs. Receipt of said Contract of Lease is pursuant to an Order appearing in Order Book 56, at Page 533 and bearing the date of September 5, 1996 at which time the aforementioned Contract of Lease was signed by the 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 Holmes R. Shaver and passed, did hereby EXECUTE the attached Resolution in which the

County Commission AUTHORIZES Jean Grapes, as president of the County Commission, to act on its behalf to enter into a Contractual Agreement with the Criminal Justice and Highway Safety Division, Charleston, West Virginia, to receive and administer Grant funds pursuant to provisions of the Juvenile Justice and Delinquency Prevention Program. The said contractual Agreement sets forth funding in the amount of twenty-five thousand five hundred dollars and 00/100ths cents (\$25,500.00) to be utilized for the continuation of funding for the Specialized Case Manager who provides aftercare monitoring and linkages to service for delinquent youth returning to their communities from court ordered in and out of state facilities. The term of this Contractual Agreement commences on September 1, 1996 and continues through June 30, 1997. The Application for funding, the Grant Contract Agreement and all documentation pertaining to the said Juvenile Justice and Delinquency Prevention 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 Steven A. Grimm, seconded by Holmes R. Shaver and passed, did hereby EXECUTE the attached Resolution in which the County Commission AUTHORIZES Jean Grapes, as president of the County Commission, to act on its behalf to enter into a Contractual Agreement with the Criminal Justice and Highway Safety Division, Charleston, West Virginia, to receive and administer Grant funds pursuant to provisions of the Juvenile Justice and Delinquency Prevention Program. The said contractual Agreement sets forth

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On this date, the County Commission of Wood County was in receipt of a letter from the Governor of West Virginia, Gaston Caperton, in which it is stated that Grant funding in the amount of forty-two thousand six hundred ninety dollars and 00/100ths cents (\$42,690.00) has been approved in regard to the Comprehensive Community Traffic Safety Program Grant. Approval of said funding for Wood County will enable the continuation of the commitment to improve the safety of West Virginians as they travel our State's highways. The Grant application and all documentation pertaining to the aforementioned Comprehensive Community 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 was in receipt of the fully executed Equipment Schedule Number 3 to the Equipment Lease Agreement Number 122893C1 by and between BI

Incorporated and Wood County in regard to twenty (20) Field Monitoring Devices and twenty (20) Transmitters. Receipt of said fully executed Agreement is pursuant to the Order appearing in Order Book 56, at Page 545 and bearing the date of September 19, 1996 at which time Jean Grapes was authorized to enter into such Agreement on behalf of the 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 Holmes R. Shaver and made unanimous by Jean Grapes, did hereby ORDER that the amount of fifty-two dollars and 00/100ths cents (\$52.00) be REFUNDED to the Faith Gospel Church, Mineral Wells, West Virginia. The aforementioned building permit fee was inadvertently collected in error since churches are exempt from the aforementioned fee. An Order was prepared regarding this matter.

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

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

PURCHASE ORDERS SIGNED ON OCTOBER 24, 1996

No.	21543	The Engineering Supply	\$	18.00
	21603	Martin Marietta Aggregates		87.50
	21607	State Electric Supply		52.20
	21622	Lock Around the Clock		45.00
	21625	Parks Hardware & Supply		37.18
	21627	Ideal Cash Register		29.85

To listen to these minutes, refer to Tape #10.