

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 19, 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 Monday, September 9, 1996.

At 9:15 A.M., the County Commission met with Judge Jeffrey B. Reed. Mr. Reed stated that after having trouble with computers in the Magistrate Court, a computer technician suggested they have the electrician check the building. Mary Rader stated that they had similar trouble with the Circuit Clerk's Office and the electric company checked it out and found no problems. They are working on this matter with the electric company. Another problem is the space in the Circuit Clerk's Office and microfilming. There was more discussion.

At 10:00 A.M., the County Commission met with Robert N. Horner, a minor aged 17 years and Russell S. and Betty R. Loar. Robert N. Horner does wish that his grandparents, Russell and Betty Loar be his guardians. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes awarded the petition to place Russell and Betty Loar as guardians for Robert N. Horner with a property bond of \$5,000.00. Upon a motion made by Steven A. Grimm,

seconded by Holmes R. Shaver and made unanimous by Jean Grapes, the County Commission amended the motion to state that a property bond is not needed, it will be a justification of surety in the amount of \$5,000.00.

At 10:30 A.M., the County Commission was to meet with James Cox from the Lubeck Public Service District; however, there are no minutes on the tape.

At 11:00 A.M., came Jamie Six, Clerk of The County Commission of Wood County and Kay Williams, Deputy Clerk, and presented to the County Commission of Wood County a list of Democrat Poll Workers as submitted by Luther A. Godbey, Chairman of the Wood County Democratic Executive Committee and a list of Republican Poll Workers as submitted by Robert B. Fish, Chairman of the Wood County Republican Executive Committee. Upon the recommendation of the County Clerk, 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 give APPROVAL to the aforementioned lists of Poll Workers with the exception of David Rice, Martha Griffith and Jane Turner. A list of pollworkers is on file in the Office of the County Clerk. 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. 2 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 525 and bearing the date of

August 15, 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 Notice of Removal of Grant Conditions Based on Environmental Requirements from the West Virginia Development Office, Charleston, West Virginia, advising the County Commission of the authority to use the Small Cities Block Grant funds in the amount of seven hundred fifty thousand dollars and 00/100ths cents (\$750,000.00) for the fiscal year 1992 Small Cities Block Grant to be utilized by the Lubeck Public Service District Water Extension project. Receipt of said Notice of Removal of Grant Conditions Based on Environmental Requirements is pursuant to an Order appearing in Order Book 56, at Page 516 and bearing the date of August 1, 1996 at which time the Request for Release of Funds was signed by Jean Grapes, President of the Wood County Commission. Copies of documentation pertaining to the aforementioned Small Cities Block Grant Program (being administered by the Mid-Ohio Valley Regional Council) is on file in the Office of the County Administrator. 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. 2 in the Coal Severance Fund budget for the fiscal year 1996/1997. Receipt of said Approval is pursuant to an Order appearing in Order Book 56, at Page 525 and bearing the date of

August 15, 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 a check in the amount of three hundred seventy-six dollars and 00/100ths cents (\$376.00) from the State of West Virginia which represents reimbursement to the County for expenses incurred during the months of March, April, May and June, 1996 in regard to the Drug Control and System Improvement Grant Number 95-DC-050. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 511 and bearing the date of July 25, 1996 at which time the Request for Reimbursement was signed by Jean Grapes, President of the Wood County Commission. 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 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, placed Ronnell Foose in nomination for reappointment to the Central Boaz Public Service District Board. Said vacancy is due to the expiration of Mr. Foose's term on October 1, 1996. The new term will expire October 1, 2002. 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 Basil Dolphin to fill a vacancy on the Mid-Ohio Valley Board of Health. Said vacancy is due to the resignation of David Righter. Mr. Dolphin was placed in nomination on September 9, 1996 and will be filling the unexpired term of Mr. Righter which will expire on September 6, 1998. 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 AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to execute Equipment Schedule Number 3 to the Equipment Lease Agreement Number 122893C1 by and between BI Incorporated and Wood County. The aforementioned Equipment Lease Agreement is for the purchase of twenty (20) 90-9000 BI 9000 Field Monitoring Devices and twenty (20) 90-9010 BI 9010 Transmitters for use in the Home Detention Program for Wood County and in which such Program is being administered by the Wood County Correctional Center. The term of the said lease agreement is thirty-six (36) months and the total monthly payment is in the amount of nine hundred thirty-seven dollars and eighty-four cents (\$937.84) with payments to be taken from the Home Detention Fund budget. During the first twelve (12) months of the Payment

Term, the coverages shall be considered "Warranty" and shall be at no charge; from the thirteenth (13th) month through the expiration of the said Term, the coverages shall be considered "Extended Maintenance" and shall be considered chargeable and is incorporated into the Total Monthly Payment. An Order was prepared regarding this matter.

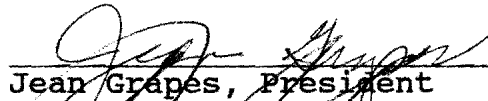
On this date, came Mr. and Mrs. C.E. Davis and presented to the County Commission of Wood County a Petition signed by themselves, Charles E. Summer and James Yeater; a letter signed by the Postmaster of Waverly, West Virginia and a message of verbal conversation with Mike Norman of the Division of Highways, West Virginia Department of Transportation in regard to the naming of an orphan road that is designated as a Private Road on the tax maps in the Mapping Division of the Wood County Assessor. Presentation of the aforementioned Petition, the aforementioned message of a verbal conversation and the return of service from additional property owners in which is stated that they, the property owners, have no objection to the naming of such private road, with the exception of not receiving a response from one property owner, Lillian Hibbard, is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The aforementioned Private Road is off Carpenter Run Road, is approximately 1/2 to 3/4 miles long and then dead ends, is located in Union Taxing District

and is reflected and highlighted on the attached Tax Map 150, Parcels G and H, being petitioned to be named CARPENTER LANE. The County Commission of Wood County does hereby find that the said Petitioners, Mr. & Mrs. C.E. Davis, along with adjoining property owners by signatures on the aforementioned Petition that has hereby been ORDERED to be filed and with the aforementioned notices of service, message of telephone conversation and letter signed by the Waverly Postmaster have no objection to the naming of the aforementioned Private Road to be known as CARPENTER LANE. NOW, THEREFORE, 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, does hereby ORDER that the aforementioned Private Road be named CARPENTER LANE. The County Commission does further ORDER that a copy of this ORDER, with attachment, be certified by the Clerk of this Commission for entry in the Office of the Clerk of the County Commission of Wood County, West Virginia. An Order was prepared regarding this matter.

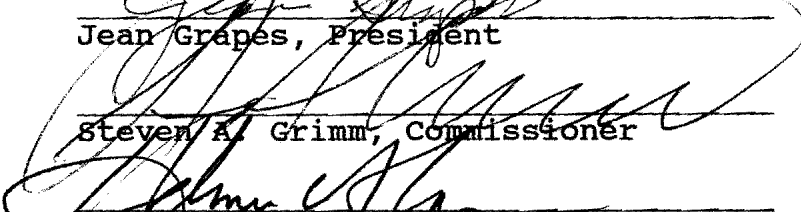
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

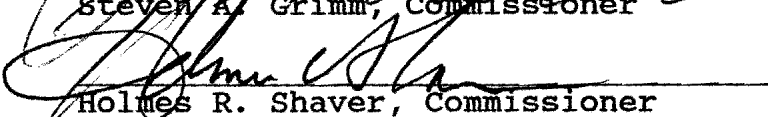
THE COUNTY COMMISSION OF WOOD COUNTY



Jean Grapes, President



Steven A. Grimm, Commissioner



Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON SEPTEMBER 19, 1996

No.	20709	Broadwaters Motorcar	\$	19.80
	21442	Fire Extinguisher Specialists		557.81
	21491	NCR Corporation		55.81
	21512	Arrow Trailer		47.85
	21513	NOE Office Equipment		82.78
	21531	Parkersburg Office Supply		83.69
	21533	WV Dept. of Administration		156.15