

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, SEPTEMBER 23, 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.

At 2:30 P.M., the County Commission met with Charlie Myers and others to discuss E-911 for Wood County. A list of those in attendance is attached to these minutes. After much discussion, the County Commission asked Mr. Myers to again try to talk with the City of Parkersburg to see where they stand on this matter.

On this date came Michele Rusen, Prosecuting Attorney for Wood County and represented to the Court that Kelly Dean Alton stands charged with a felony. The said Kelly Dean Alton was being held by the authorities in Annapolis, Maryland. It was therefore necessary that Larry Lee of the Vienna Police Department travel to Annapolis, Maryland and pick up the said Kelly Dean Alton and return him to Wood County, West Virginia. Expenditures for said round trip cost \$156.83. It appearing proper to do so, it is hereby ORDERED that a check be issued in the amount of \$156.83 to the Vienna Police Department. 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 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 Drug Control and System Improvement Grant Number 96-DC-018. No expenditures were made by the County during the month of August, 1996. In addition to the Request for Reimbursement, the Monthly Progress Report, stating that D.A.R.E. Officers were preparing for the upcoming year, is being submitted to the Criminal Justice and Highway Safety Office, Charleston, West Virginia. 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, 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 Juvenile Justice and Delinquency Prevention Grant Number 95-JJ-5-011. Expenditures in the amount of seven hundred twenty-one dollars and forty-nine cents (\$721.49) were made by the County during the month of August, 1996 which represents payment of contractual services provided by Rose S. Bowen, who is working under the supervision of the Wood County Juvenile Probation Office, and for travel expenses of the aforementioned Rose S. Bowen. In addition to the Request for Reimbursement, the Monthly Reports Re-Cap, the Project Director's Monthly Report, the Financial Re-Cap and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, West Virginia. All

documentation pertaining to the said Juvenile Justice and Delinquency Prevention 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, 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 Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-7-013. Expenditures in the amount of one thousand two hundred fifty-four dollars and 00/100ths cents (\$1,254.00) were made by the County during the month of August, 1996 which represents payment of contractual services provided by Dr. Fred Jay Krieg and Associates in regard to the Youth In Effective Legal Diversion (Y.I.E.L.D.) Program.. In addition to the Request for Reimbursement, the Monthly Reports Re-Cap, the Project Director's Monthly Report, the Monthly Activity Report, the Juvenile Justice and Delinquency Prevention Demographic 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 Juvenile Justice and Delinquency Prevention 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, 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 Victims of Crime Act Grant Number 96-VA-006. Expenditures in the amount of nine hundred forty-three dollars and thirty-seven cents (\$943.37) were made by the County during the month of August, 1996 which represents payment of travel expenses for the Director, Diana W. Walker, for materials and expenses for the aforementioned Grant and payment of contractual services provided by the aforementioned Director, Diana W. Walker. However, the Request for Reimbursement is in the amount of eight hundred six dollars and sixty-seven cents (\$806.67) which represents payment of one hundred hours and fifty minutes of contractual services provided by the said Director at the rate of eight dollars and 00/100ths cents (\$8.00) per hour as set forth in the said Grant. The remaining expenses are representative of an in-kind match being provided through the Office of the Prosecuting Attorney for Wood County. In addition to the Request for Reimbursement, the Monthly 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 Victims of Crime Act 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, did hereby EXECUTE the Facility Agreement by and between the County Commission of Wood County and the Mid-Ohio Valley Chapter of the American Red Cross. The said Facility Agreement is in regard to the Disaster Hospital Building, formerly used for storage purposes of the Office of the

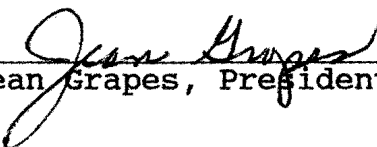
Wood County Emergency Services, and located at the Army National Guard, 1092nd Engineering Battalion Compound, 1500 Blizzard Drive, Parkersburg, West Virginia. The County Commission will permit the aforementioned building to be utilized as a storage facility without a fee or assessment to the American Red Cross. The American Red Cross will provide the upkeep and maintenance of the aforementioned building and will provide insurance coverage of the contents. The said Facility Agreement may be terminated, in writing, by either party. An Order was prepared regarding this matter.

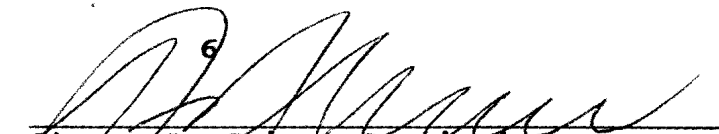

On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, executed the Annual County Financial Statement for the fiscal year ending June 30, 1996. The said Financial Statement (F-65) reflects the revenues and expenditures for the General County Fund, the Coal Severance Fund, the Dog and Kennel Fund, the General School Fund, the Emergency Services Fund, the Assessor's Valuation Fund, the Jail Improvement Fund, the Special Building Fund and the County Commission Grants Fund. The said Financial Statement is on file 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 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
Jean Grapes, President

  
Steven A. Grimm, Commissioner  
  
Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON SEPTEMBER 23, 1996

|     |       |                        |    |         |
|-----|-------|------------------------|----|---------|
| No. | 21523 | Augusta K-9 Services   | \$ | 270.00  |
|     | 21524 | Best Office Machines   |    | 36.17   |
|     | 21525 | Broadwaters Motorcar   |    | 29.14   |
|     | 21526 | Broadwaters Motorcar   |    | 25.99   |
|     | 21527 | Broadwaters Motorcar   |    | 67.21   |
|     | 21528 | Broadwaters Motorcar   |    | 62.96   |
|     | 21529 | Kramer's Photo Supply  |    | 64.50   |
|     | 21532 | Broadwaters Motorcar   |    | 9.98    |
|     | 21538 | Viking Office Products |    | 20.88   |
|     | 21544 | Casto & Harris         |    | 2223.10 |

To listen to these minutes, please refer to tape #7.

9/23/96  
2:30 PM

John Collins  
John Latus  
Sgt. L.F. Beck  
Doug Hill  
Robert A. Tebay  
LARRY STEPHENS  
Dwaine Weckley  
Victor Patterson  
Joe Ruf  
PAUL JORDAN  
KEVIN ACKERMAN  
TERRY HEFNER  
KENNETH HARRIS  
Judy Peterson  
Donna L. Cuspin (McCluty)  
Anna M. McCluty  
Kimberly C. Fought  
Latsy Johnson  
Michael Crisp  
Cheryl Ricketts  
Mike ST CLAIR  
Charles Travis  
Ken Merritt  
John Bailey  
Charlie Meyers  
Danny Goodwin

Williamstown Vol Fire Dept.  
Wirt Co. Sheriff Dept.  
CHICO - ELIZABETH VOL FIRE DEPT.  
P 3 Box 311 Parkersburg, W.Va.  
CAMDEN-CLARK MEMORIAL HOSPITAL  
St Josephs Hospital  
Deerwalk UFD  
WILLIAMSTOWN. U.F.C  
WILLIAMSTOWN U.F.C  
Wood Co. SO / VIENNA FD  
WAUGERLY, VOL. FIRE CO.  
WOOD CO E/S / BELL ATLANTIC  
wood co e/s  
no emergency service was dispatched to help him  
father died in wirt Co. / New Haven, WV  
Wind 200 23/94 - Wirt Co.  
Elizabeth, WV  
Recorder, City of Vienna  
New Haven WV  
Parkersburg Dist. Co.  
Wood Co. Emer. Serv.  
WAUGERLY FIRE CO.  
Wood Co Sheriff  
Waugerly Fire Co.  
Wood County Firefighters Assoc.  
Vienna Fire Dept.