

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 26, 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 Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, approved minutes from Thursday, September 12, 1996.

At 9:30 A.M., came Susie Bunner, Keith Burdette, Larry Demme and Jill West, all representing the Parkersburg Art Center and presented to the County Commission of Wood County a request in the amount of twenty-five thousand dollars and no cents (\$25,000.00) to assist in the purchase of the building at 725 Market Street, Parkersburg, West Virginia. The County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, ORDERED that the amount of twenty-five thousand dollars and no cents (\$25,000.00) be contributed to the Parkersburg Art Center. Holmes R. Shaver abstained from voting on the motion due to his company, Parkersburg Realty, being involved in the sale of the property. An Order was prepared regarding this matter.

On this date, came Michele Rusen, Prosecuting Attorney for Wood County and represented to the County Commission that Roger Griffin stands charged with a felony. The said Roger Griffin is being held by the authorities in Springfield, Tennessee. It is therefore necessary that Corporal R.L. Gunnoe and Trooper First Class M.J.

Henry travel to Springfield and pick up the said Roger Griffin and return him to Wood County. Expenditures for said round trip from Parkersburg to Springfield and return will cost approximately \$250.00. It appearing proper to do so, it is hereby ORDERED that a check be issued in the amount of \$250.00 to Corporal R.L. Gunnoe 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 of Wood County was in receipt of a letter from Gaston Caperton, Governor of West Virginia, announcing the APPROVAL of a Governor's Community Partnership Grant in the amount of fifteen thousand dollars and 00/100ths cents (\$15,000.00) for the Wood County 4-H Grounds Bathroom Improvements. All documentation pertaining to the aforementioned 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 a letter from Gaston Caperton, Governor of West Virginia, announcing the APPROVAL of a Governor's Community Partnership Grant in the amount of sixty thousand dollars and 00/100ths cents (\$60,000.00) for the West Virginia Oil and Gas Museum. All documentation pertaining to the aforementioned Grant is on file in the Office of the County Commission. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a letter from Gaston Caperton, Governor of West Virginia, announcing the APPROVAL of a Governor's Community Partnership Grant in the amount of five thousand dollars and 00/100ths cents (\$5,000.00) for the Volunteer Action Center. All documentation pertaining to the aforementioned 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 Facility Agreement by and between the County Commission of Wood County and the Mid-Ohio Valley Chapter of the American Red Cross. 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 duly made, seconded and passed, announced to all concerned that a vacancy exists on the Vienna Public Library Board. Said announcement is pursuant to a letter from Alice C. Thomas, Director of the library; a copy is attached. As per the request of Ms. Thomas, Steven A. Grimm, Commissioner, placed Jane Amos in nomination to fill said vacancy. The term will expire on June 30, 1998. 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 Jean Grapes and made unanimous by Steven A. Grimm, reappointed Ronnell Foose to the Central Boaz Public Service District Board. Mr. Foose's new term will expire October 1, 2002. 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 five thousand six hundred thirty-five dollars and twenty-nine cents (\$5,635.29) from the State of West Virginia of which the amount of four thousand two hundred sixty-seven dollars and twenty-nine cents (\$4,267.29) represents reimbursement to Wood County for expenses incurred during the period of July 1, 1996 through August 16, 1996 in regard to the Comprehensive Traffic Safety Program Grant Number 96HS-09. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 526 and bearing the date of August 19, 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 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, adopted a Resolution in reference to Budget Revision No. 4 in the General County Fund budget for the fiscal year 1996/1997. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, West Virginia, 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 five thousand six hundred thirty-five dollars and twenty-nine cents (\$5,635.29) from the State of West Virginia of which the amount of one thousand three hundred sixty-eight dollars and 00/100ths cents (\$1,368.00) represents reimbursement to the County for expenses incurred during the month of July, 1996 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-7-013. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 528 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. 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 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 Certificate of Approval, Approval of Chief Elected Official of Wood County Commission, pursuant to the Internal Revenue Code of 1986, as amended, hereby approve and authorize the entering into by Waverly Volunteer Fire Company, Inc. of a Volunteer Fire Department Lease and Option Agreement between it as Lessee and Midwest Bankers Group, Inc. as Lessor in an Aggregate principal amount not to exceed one hundred

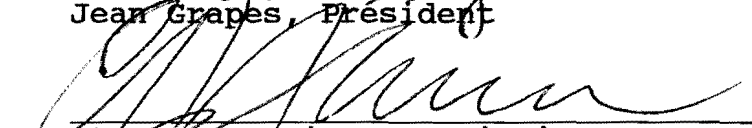
two thousand seven hundred sixty-five dollars and 00/100ths cents (\$102,765.00) to finance a GMC Rescue Truck, located at Waverly, West Virginia. Execution of such Certificate of Approval in no way creates liability on the part of the Wood County Commission and the Wood County Commission is not responsible for the repayment of any bonds issued pursuant hereto. 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 26, 1996

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| No. | 21267 | C.R. Malcom & Associates | \$ 55.00 |
| | 21337 | Viking Office Products | 171.88 |
| | 21341 | NOE Office Equipment | 106.50 |
| | 21346 | Advanced Alarm Technologies | 1011.00 |
| | 21393 | Tri-State Roofing & Sheet Metal | 461.00 |
| | 21515 | Ashland Petroleum Company | 209.00 |
| | 21522 | Sam's Club | 118.74 |
| | 21534 | Wildt's Photo Lab | 25.78 |
| | 21537 | Lowe's Home Centers | 2120.63 |
| | 21539 | Wildt's Photo Lab | 50.00 |
| | 21541 | Broadwaters Motorcar | 38.95 |

To listen to these minutes, please refer to Tape #8.