

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 7, 1997

PRESENT: HOLMES R. SHAVER, PRESIDENT
DAVID A. COUCH, COMMISSIONER
ROBERT K. TEBAY, 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 Assessment Applications in regard to real property for John C. Bosley, Sr. (Wm. L. Metz) - Union District (1996); Bertha & Benjamin Hufford - Walker District (1995 & 1996); John C. & Diana Heaney - City District (1996); Gary William & Cinda Ann Hoyer - City District (1996); Isaac J. & Katie M. Bennett - City District (1996); Jay A. & Lesa R. Houser - Williamstown District (1996); Clifford A. Rolston - Union District (1995) and Clifford A. Rolston - Union District (1994).

On this date, the County Commission approved Erroneous Assessment Applications in regard to personal property for Dianna L. Monroe - Vienna District (1995) and Wanda F. Cain - Vienna District (1995).

At 10:00 A.M., the County Commission met with Charles and Mary Dailey to discuss complaints that have been made in regard to their property. Glenn Neal, Assistant Prosecuting Attorney and D.R. Smith, Compliance Officer were present for this meeting. Mr. Dailey stated he knows they need to organize and explained some of the reasons why his property looks the way it does. More discussion took place. Mrs. Dailey stated that they received a letter stating they were in violation of 7-1-3ff (State Code); she then read portions of a letter

with her response. They showed a videotape of their property. Mr. Smith stated that he had received calls in regard to this and told the Commission what he has found when he visited the property. More discussion took place. Commissioner Shaver stated he will have Mr. Smith visit the property again and site any violations in writing. Mrs. Dailey stated she wants to be told today what needs to be done. Mr. Neal stated that Mr. Smith was going on the County Ordinance and thinks that the fact that they haven't done any construction since 1993, and that is a long time to have construction debris lying around, this needs addressed. Mr. Neal then explained what the Code means in regard to motor vehicles. Mr. Dailey thinks that his neighbors are using and stretching the laws for the own intent. More discussion took place. Commissioner Tebay stated he thinks Mr. Smith should go out and visit again and note any changes. Commissioner Shaver stated that a written response will be given within seven days. Mr. Smith stated he will visit with them again, they can discuss things and work through this. There was more discussion.

At 11:00 A.M., the County Commission met with Jerry Dotson from the Union-Williams Public Service District to discuss a water project they hope to do. Mr. Dotson stated it doesn't look like they are going to be getting Small Cities Block Grant funds, so what they propose to do, is try to get Water Development Authority money; he doesn't have the exact figures, but it will probably give them a 25-30% rate increase; they would like to avoid this if they can; they would like to get funding through R.U.S.; they are asking for money from Wood County and Pleasants County to help with getting the

funding from R.U.S. Commissioner Shaver stated he can't see it happening right now. Commissioner Tebay agreed.

On this date, the County Commission met with Rocky Peck to discuss the project at the fairgrounds. Mr. Peck wanted to separate the job into sections; however Mary Rader stated this might be a problem and told him to come see the County Commission. (After turning the cassette tape over for this meeting, there is nothing on side B.)

At 11:30 A.M., the County Commission met with Toni Tiano to discuss a grant. The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, did hereby ADOPT a Resolution in which authorization is given to Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the Grant Application for the Victims of Crime Act (VOCA) Assistance Program from the Criminal Justice and Highway Safety Division through the Office of Military Affairs and Public Service with the State of West Virginia. The purpose of the Grant Application is to continue the hiring of a Victims Advocate for the Office of the Wood County Prosecuting Attorney, and the request for funding is in the amount of nineteen thousand five hundred fifty dollars and 00/100ths cents (\$19,550.00). Of the aforementioned request, the amount of one thousand dollars and 00/100ths cents (\$1,000.00) is for travel/training expenses, three hundred fifty dollars and 00/100ths (\$350.00) is for other expenses and the amount of eighteen thousand two hundred dollars and 00/100ths cents (\$18,200.00) is for the

salary of the Victims Advocate on a contractual basis with the matching funds request being met by office space and office equipment furnished through the Office of the Prosecuting Attorney for Wood County. All documentation pertaining to the said Victims of Crime Act (VOCA) Assistance Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 2:00 P.M., the County Commission held a hearing in regard to the Wanda M. Rayher estate. Bonnie Nestor qualified as Administratrix C.T.A with a justification of surety bond in the amount of \$100.00.

At 2:20 P.M., the County Commission went into Executive Session under No. 2 of Chapter 6, Article 9A, Section 4 of the West Virginia Code. Also in attendance were Mary R. Rader, Richard Hayhurst and Ginny Conley. They adjourned at 3:20 P.M.

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay seconded by David A. Couch and made unanimous by Holmes R. Shaver, did hereby ORDER that the bid be let for Property and Casualty Insurance for buildings and properties owned by the Wood County Commission. The Legal Notice requesting sealed bids will appear as a Class II advertisement in both The Parkersburg News and The Parkersburg Sentinel on April 14, 1997 and on April 21, 1997. Bid opening will be held by the County Commission at 10:00 o'clock A.M. on Monday, June 2, 1997. An Order was prepared regarding this matter.

On this date, the 7th day of April, 1997, came Billy L. Long, representing herself, and presented to the County Commission of Wood

County a Petition requesting the closing of a twelve (12) foot wide abandoned and undeveloped right of way known as Redeker Alley (Street) as shown on Tax Map 290 in Clay Taxing District, County of Wood, State of West Virginia. Adjacent property owners, Jerrold F. Parker and Robert K. Davis, have presented, in writing, that they have no objections to the closing of the aforementioned right of way. The County Commission, after having inspected the said Petition does hereby ORDER that the fifth day of May, 1997 at 10:00 o'clock A.M. be set as the time for a Public Hearing in the Office of the County Commission, Room 203 of the Wood County Courthouse, Parkersburg, West Virginia. It is further ORDERED that the notice of said Public Hearing be published, by the Petitioner, as required and that said notice sets forth the time, place and purpose of such Public Hearing as required by Chapter 7, Article 1, Section 3(h) of the Code of West Virginia, 1931, as amended. It is further ORDERED that abutting property owners, not part of the petition, be advised by the Petitioner by certified mail. 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 nine hundred twenty-seven dollars and sixty-eight cents (\$927,68) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of January, 1997 in regard to the Drug Control and System Improvement Grant Number 96-DC-018, Drug Abuse Resistance Education (D.A.R.E.) Program. Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 40 and bearing the date of

February 20, 1997 at which time the Request for Reimbursement was signed by Holmes R. Shaver, 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, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, did hereby ORDER that a Public Hearing be set at 9:00 o'clock A.M. on Monday, April 28, 1997 in regard to Eugene Knotts' Petition for Indemnification of Attorney's Fees. Such Public Hearing will be held in the Council Chambers, City of Parkersburg. On this date, the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver did hereby appoint Richard A. Hayhurst, Attorney at Law, as the Hearing Officer to preside over the aforementioned Public Hearing. 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 Redemption Fund, the Prepayment Account, the Revenue Fund, the Debt Service Fund, the Mortgage Reserve Fund and the Debt Service Reserve 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 aforementioned Statements of Accounts are for the period of September 30, 1996 through March 31, 1997. All documentation pertaining to the said Single Family Mortgage Revenue

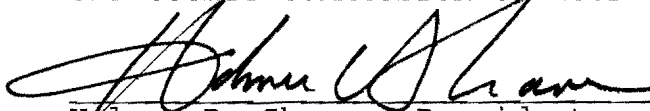
Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Statements of Accounts from Bank One, West Virginia, Charleston, West Virginia for the Bond Fund, the Expense Fund and the Mortgage Reserve Fund in regard to the Brooke, Harrison, Marshall, Wetzel and Wood Counties, West Virginia Single Family Mortgage Revenue Refunding Bonds. The aforementioned Statements of Accounts are for the period of January 1, 1997 through March 31, 1997. All documentation pertaining to the said Single Family Mortgage Revenue Refunding Bonds is on file in the Office of the County Administrator.

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


Holmes R. Shaver, President


David A. Couch, Commissioner


Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON APRIL 7, 1997

No.	21254	Miller Communications	\$ 510.00
	22150	Williams and Company	1296.00
	22191	Parks Hardware & Supply	7.00
	22192	Shirt Factory	772.00
	22193	Wolfe Camper Sales	106.25
	22255	Broadwaters Motorcar	92.08

To listen to these minutes, please refer to Tapes #28 and #29.