

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 28, 1997

PRESENT: HOLMES R. SHAVER, PRESIDENT
DAVID A. COUCH, COMMISSIONER
ROBERT K. TEBAY, COMMISSIONER

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

At 9:00 A.M., came Eugene Knotts, both in person and by Harry G. Deitzler, his attorney and Virginia A. Conley, Prosecuting Attorney for Wood County for a public hearing in regard to the Eugene Knotts' Petition for indemnification of Attorney's fees. Whereupon, the petitioner asked to leave to withdraw said petition without prejudice for his counsel to resign in order that he may act as a witness, if needed, and for leave to file an amended petition. Upon a motion duly made by David A. Couch, seconded by Commissioner Tebay and made unanimous by Holmes R. Shaver, the County Commission does hereby ORDER upon agreement of parties, as follows, to wit: 1. The Eugene Knotts' Petition for indemnification of attorney's fees be, and it is hereby, withdrawn without prejudice; 2. That Harry G. Deitzler and the law firm of Hill, Peterson, Carper, Bee & Deitzler be, and each is hereby granted to leave to withdraw and resign as counsel of record for the petitioner herein in these proceedings; and 3. That the petition be, and is he is hereby, granted sixty days from the date of this order within which to file any amended petition he may care to file herein. An Order was prepared regarding this matter.

At 11:47 A.M., the County Commission, upon a motion made by Holmes R. Shaver, seconded by David A. Couch and made unanimous by Robert K. Tebay, went into Executive Session under Number 9, Chapter 6, Article 9A, Section 4 of the West Virginia Code of 1931, as amended. In

attendance during said Special Session was Dan Curry, Superintendent of Wood County Schools, D.R. Smith, President of the Wood County Board of Education and Ginny Conley, Prosecuting Attorney. The County Commission adjourned said Special Session at 12:45 P.M.

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 announced to all concerned that a vacancy exists on the Mid-Ohio Valley Board of Health. Said vacancy is due to the resignation of Basil Dolphin. Mr. Dolphin's term would have expired 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 David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, adopted a Proclamation in regard to Fair Housing Month. The County Commission proclaimed April, 1997 as Fair Housing Month and urges all citizens to reaffirm that fair housing is a right that is right for all. 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 passed, did hereby Authorize Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to enter into an Addendum by and between the County Commission of Wood County and the State of West Virginia in regard to extending the term of the Contract of Lease for two rooms containing approximately five hundred twenty-nine (529) square feet, more or less, on the fourth floor of the Wood County Courthouse, No. 1 Court Square, in the City of Parkersburg, County of Wood, West Virginia, to be used by Veterans Affairs. Receipt of the aforementioned fully executed Contract of Lease appears in Order Book 56, at Page 565 and bears the date of October 24, 1996. With the execution of said Addendum, the said

Contract of Lease is extended for one additional year beginning October 1, 1997 and ending at midnight on September 30, 1998. The aforementioned Contract of lease shall be identified as VET-006-998. 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 eleven dollars and fifty-three cents (\$11.53) from the State of West Virginia which represents reimbursement for extradition fees paid by Wood County to allow Officer R.W. Shuman of the Vienna Police Department to travel to Orient, Ohio and pick up Gary Martinovich and return him to Wood County, West Virginia. Receipt of said check is pursuant to an Order prepared by Jeffrey B. Reed, Chief Judge of the Fourth Judicial District and remitted to the State of West Virginia requesting reimbursement of the aforementioned extradition fees. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from the Juvenile Justice Specialist with the Criminal Justice and Highway Safety Office, Charleston, WV, acknowledging receipt of the County's request for funding in the amount of thirty-five thousand dollars and 00/100ths cents (\$35,000.00) from the Juvenile Justice and Delinquency Prevention Grant Program. Receipt of such acknowledgment letter is pursuant to an Order appearing in Order Book 60, at Page 104 and bearing the date of April 21, 1997 at which time the Grant Application for the aforementioned funding was signed by Holmes R. Shaver, President 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 was in receipt of a letter from the Juvenile Justice Specialist with the Criminal Justice and Highway Safety Division, Charleston, WV, acknowledging receipt of the County's request for funding in the amount of twenty-two thousand two hundred dollars and 00/100ths cents (\$22,200.00) from the Juvenile Justice and Delinquency

Prevention Grant Program. Receipt of such acknowledgment letter is pursuant to an Order appearing in Order Book 60, at Page 104 and bearing the date of April 21, 1997 at which time the Grant Application for the aforementioned funding was signed by Holmes R. Shaver, President 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 Robert K. Tebay, seconded by David A. Couch and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign a Partial Release on Lot Number Three (3) of Woodland Falls Subdivision. Said Subdivision is of record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Plat Book Number Twenty-Two (22) at Page Eleven (11), to which plat reference is hereby made and had for a more particular description. With the approval of said Partial Release, the County Commission does hereby release the lien in regard to Lot Number Three (3) of that certain Notice of Lien, which is dated February 16, 1995, executed by Ronald J. Mullenix and Rita K. Mullenix, as shown in Lien Book 639, at Page 482, which said Notice of Lien secures a bond in the amount of fifty thousand dollars and 00/100ths cents (\$50,000.00). In all other respects, the said Notice of Lien shall remain and be a valid and subsisting lien on the premises described therein. Said Partial Release is to be shown of record in the Office of the Clerk of the County Commission of Wood County. 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 passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign a Partial Release on Lot Number Eight (8) of Woodland Falls Subdivision. Said Subdivision is of record in the Office of the

Clerk of the County Commission of Wood County, West Virginia, in Plat Book Number Twenty-Two (22) at Page Eleven (11), to which plat reference is hereby made and had for a more particular description. With the approval of said Partial Release, the County Commission does hereby release the lien in regard to Lot Number Eight (8) of that certain Notice of Lien, which is dated February 16, 1995, executed by Ronald J. Mullenix and Rita K. Mullenix, as shown in Lien Book 639, at Page 482, which said Notice of Lien secures a bond in the amount of fifty thousand dollars and 00/100ths cents (\$50,000.00). In all other respects, the said Notice of Lien shall remain and be a valid and subsisting lien on the premises described therein. Said Partial Release is to be shown of record in the Office of the Clerk of the County Commission of Wood County. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the Certification of Project Completion and the Request for Payment in regard to the Governor's Community Partnership Grant Number 97-126. The Request for Payment is in the amount of fifteen thousand dollars and 00/100ths cents (\$15,000.00) which represents the total grant award for the Wood County 4-H Fair project to remodel restrooms to comply with handicap accessibility. All documentation pertaining to the said Governor's Community Partnership Grant is on file in the Office of the County Administrator.

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. 14 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 60, at Page 78 and bearing the date of March 13, 1997, at which time the Request for Revision was signed by Holmes R. Shaver, President of the Wood County Commission. An Order was prepared regarding this matter.

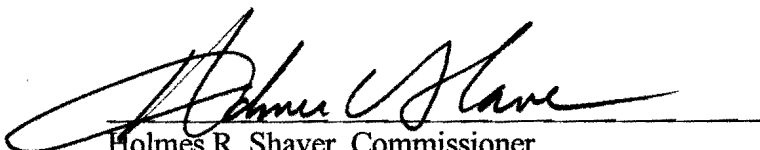
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

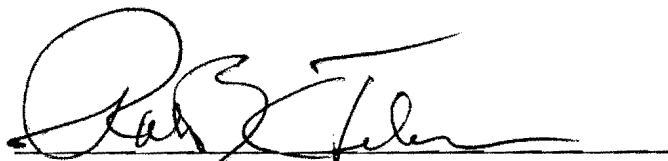
THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON APRIL 28, 1998

No. 21796	Dayton Legal Blank	\$	411.95
22020	Quality Sales & Service		750.18
22025	Assurance Business Forms		815.64
22071	INMAC		239.23
22072	Misco		307.15
22081	Easton Printing Company		190.35
22082	Artcraft Studio		17.00
22187	Parks Hardware & Supply		14.58
22287	Runyon Lock Service		27.50
22293	Sherwin-Williams		11.35
22295	Chapman Printing		239.65
22297	Assurance Business Forms		134.84
22298	Quality Sales & Service		169.50
22334	Parkersburg Office Supply		65.88
22337	Dowler's Tractor Sales & Service		40.20
22340	Chapman Printing Co.		150.00
22341	FIMCO		192.30
22346	Chapman Printing Co.		386.00