

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 27, 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 invoices and other correspondence.

At 8:30 A.M., the County Commission met as the Board of Review and Equalization to discuss with Robert Friend property in North Hills District, Map 3, Parcel 32 and property in City District, Map 76, Parcel 127.

At 9:00 A.M., the Board adjourned and met again as the County Commission.

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 again for the removal of the MANSARD Roof, replacing with new wall, building deck on top floor and for the construction of a concrete porch on ground level on the Conference Center at the Wood County 4-H Camp. Upon the recommendation of the Assistant Prosecuting Attorney, Glenn Neal, by telephone, the bid would need to be let again due to the fact that prevailing wage was not a part of all bids received and amended bids would not be accepted after the scheduled opening of bids. The Legal Notice, accepting sealed bids, will appear in both The Parkersburg News and The Parkersburg Sentinel on March 6, 1997 and on March 13, 1997 with bid opening being held by the County Commission at 10:00 A.M. on Monday, March 24, 1997. All

documentation pertaining to the aforementioned project is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, Carl VanClief was sworn in as a member of the Wood County Commission on Crime, Delinquency and Correction.

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 to Boards and Authorities, the County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, reappointed Charles M. Stewart to the Mineral Wells Public Service District. Mr. Stewart's new term will expire on March 1, 2003. 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 twenty-six dollars and twenty-six cents (\$26.26) from the State of West Virginia which represents reimbursement for extradition fees paid by Wood County to allow Detective W.B. Fluharty and Detective J.K. Smith to travel to Lancaster, Ohio and pick up Charles M. Johnson aka Charles Biehl 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 Circuit, and remitted to the State of West Virginia requesting reimbursement of the aforementioned extradition fees. The amount of twenty-three dollars and seventy-four cents (\$23.74) has previously been remitted to the County by Detective W.B. Fluharty. 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 the Grant Application requesting funding from the Commission on Drunk Driving Prevention. The said Grant Application requests funding in the amount of fourteen thousand nine hundred seven dollars and twenty cents (\$14,907.20) to provide overtime funds to conduct twelve (12) sobriety check points as well as overtime funds for DUI Road Patrols to be conducted by the law enforcement agencies with the City of Parkersburg and the City of Vienna. The goals set forth are to improve the public safety within Wood County by making the roadways safer for the driving public and the objectives set forth are to increase public awareness on the dangers of drinking and driving by providing public information and media announcements. Matching funds from the City of Parkersburg will come from the use of existing vehicles and equipment and any dollars required for overtime funds for court/administrative hearings and the City's portion of the benefit cost and administrative cost will come from the local funds in the Department's operating budget. The matching funds for the City of Vienna will come from the use of existing vehicles and equipment and any dollars required for overtime funds for cost/administrative hearings and the City's portion of the benefit cost and administrative cost will come from the local funds in the Department's operating budget. The aforementioned Grant Application and all documentation pertaining to the said Commission on Drunk

Driving 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, in regular session and upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, announced to all concerned, that they, as a Commission, are calling for a Special Session to be held on Friday, February 28, 1997 at 1:00 P.M. for the purpose of acting upon complaints received while sitting as the Board of Review and Equalization in regard to Property Assessments. 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, announced to all concerned that they as a Commission, will not be in session on Monday, March 3, 1997. The County Commission will be attending the 1997 Annual Legislative Conference in Charleston, West Virginia. An Order was prepared regarding this matter.

On this date came Ginny Conley, Prosecuting Attorney for Wood County, West Virginia and presented to the Commission that James Gillespy stands charged with a felony. The said James Gillespy is being held by the authorities in Golden, Colorado. It is therefore necessary that Officer Larry D. Lee travel to Colorado and pick up the said James Gillespy and return him to Wood County, West Virginia. Expenditures for said round trip from Parkersburg to Golden and return will cost approximately \$750.00. It appearing proper to do so, it is hereby ORDERED that a check be issued in the amount of

\$489.00 to US Airfare and \$261.00 to Officer Larry D. Lee 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 1-101-419-40-0-34 and reimbursed by the Division of Corrections of the State of West Virginia. An Order as prepared regarding this matter.

At 10:00 A.M., the County Commission adjourned and met as the Board of Review and Equalization.

On this date, the Board met with Dorsi Gault to discuss property in the name of Sarah Anderson which is located in Vienna District, Map 3, Parcel 209.

On this date, the Board met with Paul McBride to discuss property in Vienna District, Map 50, Parcel 93.

On this date, the Board met with Jane Drake to discuss property in City District, Map 39, Parcel C4.

On this date, the Board met with George Lyons to discuss property in City District, Map 66, Parcels 51A and 20 and Map 58, Parcel 31.

On this date, the Board met with Charles Sharps to discuss property in Vienna District, Map 12, Parcel 82.

On this date, the Board met with Pam Russell to discuss property in the name of Lloyd Short which is located in City District, Map 83, Parcel 149 and 150.

On this date, the Board met with Doris Hoffman and Donna Cain to discuss property in Walker District, Map 40, Parcel P.

On this date, the Board met with Michael Bowser to discuss

property in City District, Map 13, Parcel 160; Map 70, Parcel 306; Map 17, Parcel A6 and Map 63, Parcel 106.

On this date, the Board met with Stephen M. Boone to discuss property in Lubeck District.

On this date, the Board met with Stephen Koreski to discuss Woodridge Estates which is located in Slate District.

On this date, the Board met with a representative from Family Realty of West Virginia, Inc. to discuss property in City District, Map 81, Parcels 323, 324, 325, 326 and 327A.

On this date, the Board met with David Kepple to discuss property in North Hills District, Map 4, Parcel 23.

On this date, the Board met with Elizabeth Burton to discuss property in City district, Map 122, Parcels 26 and 27 and property in Lubeck District, Map 183, Parcels 37.

On this date, the Board met with Larry Ream to discuss property in City District, Map 55, Parcel 206.

On this date, the Board met with Howard and Ruth Fitzsimmons to discuss property in Tygart District, Map 150, Parcel E41.

On this date, the Board met with Mary Beall to discuss property in Vienna District, Map 8, Parcels 71, 72 and G.

On this date, the Board met with Lewis Consigli to discuss property in Harris District, Map 600, Parcel Q and Vienna District, Map 4, Parcels 46 and 48.

On this date, the Board met with Jim Andrews to discuss property in the name of Matt Jones which is located in Clay District, Map 230, Parcel D1A.

On this date, the Board met with James McCutcheon to discuss property in Union District, Map 450, Parcel F.

On this date, the Board met with Homer L. Miller to discuss property in Vienna District, Map 21, Parcel G5.

On this date, the Board met with One Valley Bank to discuss property in City District, Map 80, Parcel 124; property in Vienna District, Map 45, Parcels 1, 2 & 3 and property in Lubeck District, Map 251, Parcel B.

On this date, the Board met with Leona Nonamaker to discuss property in Vienna District, Map 3, Parcel 129.

On this date, the Board met with Donald Ankrom to discuss property in Steele District, Map 500, Parcels B and J.

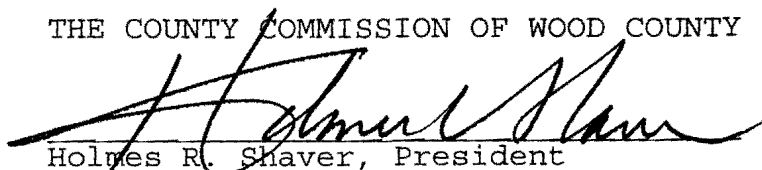
On this date, the Board met with John Burchard to discuss property in City District, Map 93, Parcel A1.

On this date, the Board met with Carolyn Price to discuss property in City District, Map 61, Parcel 62.

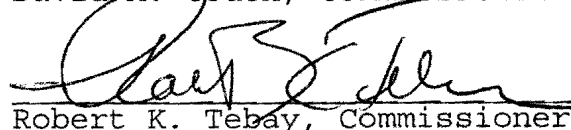
Having no further scheduled appointments or business to attend to, the Board adjourned at 6:15 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


David A. Couch, Commissioner


Robert K. Tebay, Commissioner