

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 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 purchase orders, invoices and other correspondence.

On this date, Holmes R. Shaver approved minutes from November 25, 1996 and Monday, December 2, 1997. Due to the fact that Jean Grapes and Steven A. Grimm are no longer County Commissioners, they will sign at a later date.

On this date, the County Commission approved Erroneous Assessment Applications in regard to real property for David C. & Christie DeBarr, Michael W. & Eliz Johnson - Vienna District (1996); Joe F. & Dixie J. Roush - Parkersburg District (1996); Lloyd F. & Deborah A. Pannell - City District (1994, 1995 & 1996); Clifford A. Rolston - Union District (1996); Dominique G. Holl - City District (1994, 1995 & 1996); Marie Clegg - two for Walker District (1996). The County Commission approved Erroneous Assessment Applications in regard to personal property for John A. & Carolyn Ferruso - Vienna District (1996) and Charlotte Bartlett - Williams District (1995).

The 10:00 A.M. meeting in regard to the Walker Property annexation was cancelled.

At 11:00 A.M., the County Commission met with Sheriff K.D. Merritt to discuss part-time help in the Sheriff's Tax Office. Sheriff Merritt stated that they are just about out of money for part-time help. Vickie Cummons stated they have been understaffed

for a long time; the work load has increased; they would like to have some temporary now until they get the entire group of summer workers. Chief Tax Deputy Robert Tranquill stated the discount is coming up so the end of February will be bad. More discussion. Sheriff Merritt stated they need part time help now (before summer). Commissioner Couch suggested they talk with Sheltered Workshop to see if they have anyone that could do work in the tax office. More discussion. They need these people paid from February 16, 1997 to June 30, 1997 - \$3,025.75 per person, with a total of \$6,051.50. Commissioner Tebay stated that benefits had to be added to those figures. Mr. Tranquill agreed. More discussion took place. The Commission stated they would discuss this and get back with them.

At 1:30 P.M., the County Commission met with Dick Bailey, Mountwood Park Director; Jack Derr, Ed Galland, Andy Swearingen and Charlie Cline, all members of the Wood County Parks and Recreation Commission (Mountwood Park). Andy Swearingen went over a report on the park. (A copy of the report is on file in the Office of the County Administrator.) They want to get the park back in shape; they are going to work on one area at a time. More discussion. The Commission will go out and visit Mountwood Park and requested a copy of their budget. More discussion took place.

At 2:30 P.M., the County Commission met with Nancy Brown, Peggy Mace and Mayor of Vienna, William Owens. Ms. Brown and Ms. Mace are members of the Civitan Club and have taken on the responsibility of overseeing the construction of the Jackson Park Amphitheater. Mayor Owens stated that they have raised money and are asking for the

County Commission's support; construction costs have not been figured as of yet; the City will be doing some in-kind service; he supports what these ladies are doing. They have had fundraisers, they have a small grant from Artsbridge, ice cream social, etc. More discussion took place. The County Commission will see what they can do to help with funding.

On this date came Ginny Conley, Prosecuting Attorney for Wood County, West Virginia, and presented to the Court that Charles M. Johnson stands charged with a felony. The said Charles M. Johnson is being held by the authorities in Lancaster, Ohio. It is therefore necessary that Detective W.B. Fluharty travel to Lancaster, Ohio and pick up the said Charles M. Johnson and return him to Wood County. Expenditures for said round trip from Parkersburg, West Virginia to Lancaster, Ohio and return will cost approximately \$50.00. It appearing proper to do so, it is hereby ORDERED that a check be issued in the amount of \$50.00 to Detective W.B. Fluharty 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 was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of two thousand seven hundred seventy-six dollars and sixty-seven cents (\$2,776.67) of which the amount of two thousand two hundred six dollars and sixty-seven cents (\$2,206.67) represents reimbursement

to the County for expenses incurred during the month of November, 1996 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-YT-020. Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 1 and bearing the date of December 19, 1996 at which time the Request for Reimbursement was signed by Jean Grapes, former 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.

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, awarded the bid for the remodeling of restrooms at the Wood County 4-H Camp dormitories to HRS & Sons Construction, 807 Virginia Avenue, Parkersburg, WV 25327. Said bid is in the amount of twelve thousand three hundred dollars and 00/100ths cents (\$12,300.00). Said action taken by the County Commission is pursuant to an Order appearing in Order Book 60, at Pages 18 and 19 and bearing the date of January 23, 1997, at which time the County Commission opened sealed bids and took the bids under advisement. All bids received are 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 Resolution Consenting to the Assignment of a Cable Television

System Franchise. The aforementioned Resolution assigns ownership from Kanawha Cablevision, Davisville, West Virginia, to The Helicon Group, L.P. doing business as Helicon Cablevision of West Virginia, Englewood Cliffs, N.J. 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 three hundred twenty-two dollars and ninety-four cents (\$322.94) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of November, 1996 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 56, at Page 599 and bearing the date of December 16, 1996 at which time the Request for Reimbursement was signed by Jean Grapes, former 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.

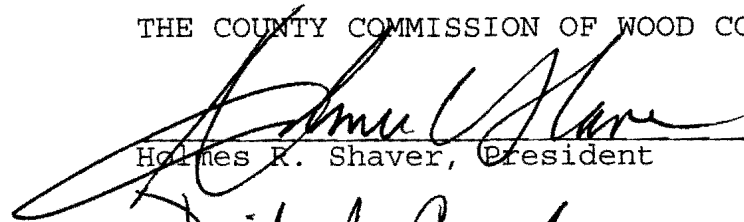
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of two thousand seven hundred seventy-six dollars and sixty-seven cents (\$2,776.67) of which the amount of five hundred seventy dollars and 00/100ths cents (\$570.00) represents reimbursement to the County for expenses incurred during the month of November, 1996 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-RD-021. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 599 and bearing the date of December 16, 1996

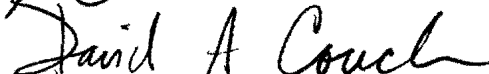
at which time the Request for Reimbursement was signed by Steven A. Grimm, former President Pro Tem of the Wood County Commission. All documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

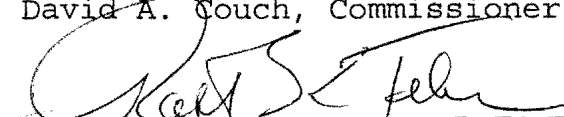
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


David A. Couch, Commissioner


Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON JANUARY 27, 1997

No.	21872	Broadwaters Motorcar	\$	25.52
	21873	Xerox Corporation		214.00
	21874	Sam's Club		289.99
	21881	Winans Sanitary Supply		34.33
	21884	Custom Floors and Paints		49.88
	21975	Freestyle		87.45
	21996	Sirchie		52.76
	21998	Viking Office Products		165.39
	22007	Sam's Club		63.63
	22008	Broadwaters Motorcar		70.73
	22009	Broadwaters Motorcar		6.44
	22017	Parkersburg Tile		28.80
	22018	Parks Hardware & Supply		2.00
	22024	NOE Office Equipment		50.05

Jack Klem - Pres. of WCR&R Comm
Ed Gallant - VP "
Andy Swearingen - Commissioner
Charlie Cline - Commissioner
Wick Bailey - Park Director