

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 14, 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 invoices and other correspondence.

On this date, the County Commission approved Erroneous Assessment Applications in regard to real property for Shala H. Larrabee Trust (Utica Bank) - Union District (1997); Lucille Lockhart - City District (3 for 1997) and for Clell & Glenna M. Marshall - Tygart District (1997).

On this date, the County Commission approved Erroneous Assessment Applications in regard to personal property for Timothy W. Vincent - City District (1996) and Linda A. Butcher (1997).

On this date, Michael J. Matheny was sworn in as a member of the West Virginia Route 2 and Interstate 68 Authority.

On this date, Patricia A. Kelly was sworn in as a member of the West Virginia Little Kanawha Parkway Authority.

At 9:15 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney. Ms. Conley informed the County Commission that William E. Kiger, counsel for Eugene Knotts is withdrawing his petition for indemnification of Attorney's fees. An Order was prepared regarding this matter.

Ms. Conley presented a new version of the employees' personnel policy that she, Steve Grimm and Jamie Six have been working on. Discussion took place.

Ms. Conley then discussed the hiring of an assistant prosecutor for her office. She is requesting \$21,000.00 because she can only use her grant money for certain types of cases. Ms. Conley said she would try to get some numbers together on Magistrate Court cases and get back with them.

At 9:45 A.M., Roger M. Baker was sworn in as a Correctional Officer at the Wood County Correctional Center.

At 10:00 A.M., the County Commission met with Tina Smith from United National Bank to provide the Commission with information about merchant accounts so that taxpayers might be able to pay taxes with a credit card. Sheriff K.D. Merritt was present.

At 1:00 P.M., the County Commission held a public hearing in regard to the Gene Knotts legal fee issue. Said hearing was held in the Judicial Annex.

On this date, the County Commission of Wood County was in receipt of the Review of Assets from Wesbanco Wheeling, Wheeling, West Virginia, which has pledged securities as a County Depository. The Review of Assets reflects fifty thousand dollars and 00/100ths cents (\$50,000.00) in Federal Bank Land Notes at 5.25% interest and becomes due July 31, 1998. The Cusip Number 912827L67 more specifically identifies the Federal Land Bank Notes with a total market value of forty-nine thousand six hundred fifty dollars and 00/100ths cents (\$49,650.00) as of June 30, 1997. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of one hundred forty-eight thousand eight hundred thirty-five dollars and thirty-one cents (\$148,835.31) from the State of West Virginia which represents reimbursement of Drawdown Number Four (4) to pay invoices presented by the Mid-Ohio Valley Area Development Corporation in regard to the Small Cities Block Grant for the extension of the water project being completed through the Lubeck Public

Service District. Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 142 and bearing the date of June 19, 1997, at which time the aforementioned Drawdown and Resolution were signed by the said County Commission. Documentation pertaining to the said Small Cities Block 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, adopted a Resolution in reference to Budget Revision No. 1 in the Coal Severance Fund budget for the fiscal year 1997/1998. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, West Virginia, was signed by Holmes R. Shaver, President of the Wood County Commission. An Order was prepared regarding this matter.

On this date, came C. Blaine Myers, counsel for Evandale Terrace Homeowners' Association, Inc. and presented to the Commission a Petition to establish a maintenance association in accordance with the provisions of West Virginia Code 7-12-A3(a). It appearing that the Petition contains all of the required information and is otherwise in proper form, it is hereby ORDERED that said Petition be filed and that a hearing be held on August 11, 1997 at 10:00 A.M. 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 Auction be held on Thursday, August 21, 1997 at 11:30 A.M. o'clock A.M. pursuant to Chapter 7, Article 3, Section 3 of the Code of West Virginia, 1931, as amended. The Commission will offer for sale used vehicles and other miscellaneous County property. A Legal Notice will appear

in both The Parkersburg News and The Parkersburg Sentinel on July 21, 1997 and on July 28, 1997.

An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Statements of Accounts for the Expense Fund, the Bond Fund and the Mortgage Reserve Fund from Bank One, West Virginia, Charleston; Charleston, West Virginia, in regard to the Brooke, Harrison, Marshall, Wetzel and Wood Counties, West Virginia Single Family Mortgage Revenue Refunding Bonds, Series 1992. The said Statements of Accounts are for the period of April 1, 1997 through June 30, 1997. All documentation pertaining to the aforementioned Single Family Mortgage Revenue Refunding 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 a check (Warrant Number 8-8094274) from the State of West Virginia in which the amount of fifteen thousand dollars and 00/100ths cents (\$15,000.00) represents reimbursement to the Wood County 4-H Camp for expenses incurred to remodel the restrooms at the said Camp to allow compliance and accessibility to the handicapped. The aforementioned amount of fifteen thousand dollars and 00/100ths cents (\$15,000.00) was made available to the County through the Governor's Community Partnership Grant Number 97-126. Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 109 and bearing the date of April 28, 1997 at which time the Request for Payment was signed by Holmes R. Shaver, President of the Wood County Commission. All documentation pertaining to the said Governor's Community Partnership Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, came Mark D. Rhodes, Information System Coordinator, and presented to the County Commission of Wood County a copy of the Agreement between The Social Security Administration

and the Wood County Jail in regard to the terms and conditions under which the Reporting Entity will provide to the Social Security Administration information about certain confined individuals, on its own behalf and/or on behalf of other facilities/institutions for whom it will report as identified in Article III B.1 of this Agreement and under which the Social Security Administration will pay facilities/institutions for information that results in the suspension of payments to certain confined individuals receiving Supplemental Security Income payments under Title XVI of the said Social Security Act, 42 U.S.C. 1381 et seq. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, and in accordance with Chapter 44, Article 3A of the West Virginia Code of 1931, as amended, appointed Eugene Hague, Fiduciary Commission to settle all estates that Frank R. Yoke was handling, as Special Fiduciary Commissioner, at the time of his retirement on November 11, 1996. An Order was prepared regarding this matter.

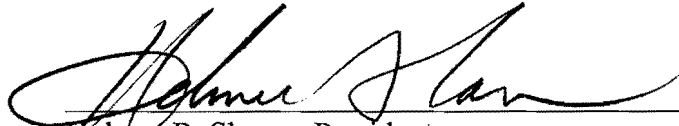
On this date, the County Commission of Wood County was in receipt of a letter from the West Virginia Development Office informing the said County Commission of the APPROVAL of the request for an Extension of the State/Local Agreement by and between the West Virginia Development Office and the Wood County Commission in reference to the FY 1992 Small Cities Block Grant, Lubeck Water Project. Since all activities have not been completed in the aforementioned Grant Award Number 93-266, the expiration date of the said State/Local Agreement has been extended to June 30, 1998. Documentation pertaining to the said Small Cities Block Grant is on file in the Office of the County Administrator. 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, reappointed John Powell to the Wood County Civil Service Commission for Correctional Officers. The vacancy was announced July 3, 1997 and Mr. Powell's name was placed in nomination on July 7, 1997. Mr. Powell's new term will expire on July 28, 2003. An Order was prepared regarding this matter.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Holmes R. Shaver, President



David A. Couch, Commissioner



Robert K. Tebay, Commissioner

To listen to this Commission meeting, please refer to Tape #s 42, 43 and 44.