

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 21, 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.

On this date, the County Commission approved Erroneous Assessment Application in regard to Personal Property for Rogers Enterprises - Slate District (1997); National City Bank Northeast - City District (1997) and Gladys M. Wonycott (1996 and 1997).

At 9:30 A.M., Michael E. Phillips was sworn in as a Correctional Officer for Wood County.

At 9:45 A.M., the County Commission met with Janelle Burwell from the Mid-Ohio Valley Regional Council.

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 EXECUTE a RESOLUTION in which it is resolved that Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, is hereby AUTHORIZED to request Small Cities Block Grant funds by executing Drawdown Number Five (5) in the amount of two hundred twenty-six thousand one hundred sixteen dollars and twenty-five cents (\$226,116.25) to pay invoices presented to the said County Commission in regard to the Lubeck Public Service District - LMH/Hopewell Water Extension Project. Invoices presented to the said County Commission were from Yeneka Construction, Morristown, Ohio, in the amount of one hundred fifty-seven thousand five hundred

fifty-five dollars and ninety-four cents (\$157,555.94); from Stonegate Construction, Belpre, Ohio, in the amount of sixty-eight thousand four hundred sixty dollars and thirty-one cents (\$68,460.31); and from Lubeck Public Service District in the amount of one hundred dollars and 00/100ths cents (\$100.00) for tap fee assistance. Documentation in regard 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 was in receipt of Change Order Number Five (5) from the West Virginia Development Office, Charleston, WV, in regard to Community Partnership Grant Program Number 92-484. The aforementioned Change Order extends the Contract completion date from June 30, 1997 to June 30, 1998 in reference to the Waverly Library that was allocated funding in the amount of sixty-five thousand dollars and 00/100ths cents (\$65,000.00). All documentation pertaining to the said Community Partnership Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission held a public hearing in regard to the Annexation of Property by Minor Boundary Adjustment, Tygart District, Wood County, West Virginia. Said property is 1722 Gihon Road and is owned by William C. and Sierra S. Gatewood. In view of the findings of fact made herein, this Commission accordingly concludes that the Petition herein is in proper form; that the area proposed to be annexed is a property subject for annexation by minor boundary adjustment, and therefore, it is ORDERED that the following described property, formerly situated in Tygart district, be, and the same is, hereby annexed, by minor boundary adjustment, to the petitioner herein and, accordingly, the corporate limits of the City of Parkersburg be, and the same are, hereby changed by virtue of such annexation upon the receipt of the affidavit of publication. A copy of the Order prepared regarding this matter is on file in the Office of the County Administrator.

On this date, Randall Rapp was sworn in as a member of the West Virginia Little Kanawha River Parkway Authority and Doug Hill was sworn in as a member of the Enhanced 911 Communications Advisory Board.

At 11:00 A.M., the County Commission held a hearing in regard to the guardianship of Misty Farnsworth. Attorney Diana Everett was present. Ms. Everett stated that the only purpose for this is to settle a court claim (she was in a automobile accident); she will be sixteen in December; the mother will get \$2,000.00 up front, part will go to the Camden Clark Memorial Hospital Emergency Room and then she will get \$3,995.00 every three years for twenty-seven years for a total payout of \$41,000.00 (approx.); the first payment will be on her eighteenth birthday. Ms. Everett is asking that the Commission waive the appearance of the daughter pending the receipt of a letter from the daughter appointing her mother as guardian. There is going to be a hearing in front of Judge Hill in regard to the actual court case. Ira Haught will be doing an investigation on behalf of the child and Judge Hill will determine whether this is a fair settlement. The County Commission approved this request pending the letter from the daughter.

On this date, the County Commission met with Mark Rhodes and Jamie Six to discuss imaging of records.

On this date, the County Commission of Wood County was in receipt of a check in the amount of five thousand four hundred sixty dollars and seventy-three cents (\$5,460.73) from the State of West Virginia, of which the amount of three thousand eleven dollars and seventy-three cents (\$3,011.73) represents reimbursement of expenditures incurred by the County during the month of April, 1997 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 123 and bearing the date of May 15, 1997 at which time the Request for Reimbursement was signed by Holmes R. Shaver,

President of the Wood County Commission. The aforementioned Order reflects the Request for Reimbursement in the amount of two thousand five hundred ninety-one dollars and seventy-three cents (\$2,591.73) when in fact the Request for Reimbursement should have been in the amount of three thousand eleven dollars and seventy-three cents (\$3,011.73) as reflected on the aforementioned check from the State of West Virginia. 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 the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 95-JJ-5-011. Expenditures in the amount of one thousand seven hundred forty-eight dollars and 00/100ths cents (\$1,748.00) were made by the County during the month of June, 1997 which represents payment of contractual services provided by Phillip Stephens, After Care Case manager, working out of the Office of the Wood County Juvenile Probation Office and for contractual services provided by Sylvan Learning Center. In addition to the Request for Reimbursement, the Monthly Reports, the Project Financial Report, the Financial Recap, the Daily Time Record and the Monthly Supervisor's Report are being submitted to the Criminal Justice and Highway Safety Division, Charleston, West Virginia. 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 the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-RD-021. Expenditures in the amount of one thousand one hundred forty dollars and 00/100ths cents (\$1,140.00) were made by the County during the month of June, 1997 which represents payment of contractual services provided by Fred Jay Krieg, Ph.D. and Associates for group counseling under the Youth In Effective Legal Division (Y.I.E.L.D.) Program. In addition to the Request for Reimbursement, the Monthly Reports, the Financial Recap, the Project Financial Report, the Daily Time Record, the Project Director's Report, the Monthly Activity Report, the Demographic Report and the Monthly Attendance Reports are being submitted to the Criminal Justice and Highway Safety Division, Charleston, WV.

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 the Asset Statement, the Summary Statement and the Transaction Statement for the Kroger Company Repair Fund and the Kroger Company Revenue Fund from United National Bank, Parkersburg, WV, in regard to the United National Bank Wood County, WV Industrial Development Revenue Bonds 1980 Series A (Kroger Company Project). The aforementioned Statements are for the period of April 1, 1997 to June 30, 1997. All documentation pertaining to the said Industrial Development 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 a check in the amount of five thousand four hundred sixty dollars and seventy-three cents from the State of West Virginia, of which the amount of one thousand one hundred ninety-five dollars and 00/100ths cents (\$1,195.00) represents reimbursement to Wood County for expenses incurred during the month of April, 1997 in

regard to the Juvenile Justice and Delinquency Prevention Grant Number 95-JJ-5-011. Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 122 and bearing the date of May 15, 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 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 check in the amount of eight hundred five dollars and sixty-six cents (\$805.66) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of May, 1997 in regard to the Drug Control and System Improvement Grant Number 96-DC-018. Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 140 and bearing the date of June 19, 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 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 Twenty-Two (22) 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 Twenty-Two (22) 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 was in receipt of Change Order Number One (1) from the West Virginia Development Office, Charleston, West Virginia, in regard to Community Partnership Grant Program Number 97-126. The aforementioned Change Order extends the Contract completion date from June 30, 1997 to June 30, 1998 in reference to the 4-H campground restroom renovation project which was allocated funding in the amount of fifteen thousand dollars and 00/100ths cents (\$15,000.00). All documentation pertaining to the said Community Partnership Grant Program 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 the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-YT-020. Expenditures in the amount of two thousand one hundred fifty-four dollars and eleven cents (\$2,154.11) were made by the County during the month of June, 1997 which represents payment of contractual services provided by Phillip Stephens, Case Manager, working out of the Office of the Wood County Juvenile Probation Office; and for travel expenses of the said Case Manager. In addition to the Request for Reimbursement, the Monthly Reports, the Financial Recap, the Project

Financial Report, the Project Director's Report and the Monthly Supervisor's Report are being submitted to the Criminal Justice and Highway Safety Division, Charleston, West Virginia. 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 the Request for Reimbursement in regard to the Drug Control and System Improvement Grant Number 96-DC-018. Expenditures in the amount of one hundred twenty-six dollars and seventy cents (\$126.70) were made by the County during the month of June, 1997 which represents payment of overtime compensation, including benefits, for Sgt. Donald G. Balog and Deputy Carl D. VanClief who have been assigned as the officers to work the Drug Abuse Resistance Education (D.A.R.E.) Program for Wood County. However, the Request for Reimbursement is in the amount of one hundred fourteen dollars and three cents (\$114.03) since there is a ten percent (10%) stipulation in said Grant that requires the said percentage from the County. In addition to the Request for Reimbursement, the Monthly Progress Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Division, Charleston, West Virginia. All documentation pertaining to the said Drug Control and System Improvement Grant is on file n the Office of the County Commission. 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 EXECUTE the Letter of Agency/Authorization from First National Services Corporation, Carmel, Indiana. Execution of such

Letter of Agency/Authorization retains the services of First National Services Corporation to act on behalf of the County in matters relating to the pay telephone services at the Wood County Correctional Center and, further, that the said First National Services Corporation has chosen One Call Communications, Inc./Opticom as the primary long distance carrier for such pay telephones. The aforementioned pay telephones located at the said Wood County Correctional Center are (304)485-8485; (304)485-8486; (304)485-8487; (304)485-8488; (304)485-8489 and are utilized by inmates incarcerated at the said Wood County Correctional Center. 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 five thousand four hundred sixty dollars and seventy-three cents (\$5,460.73) from the State of West Virginia, of which the amount of one thousand two hundred fifty-four dollars and 00/100ths cents (\$1,254.00) represents reimbursement to Wood County for expenses incurred during the Month of May, 1997 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 60, at Page 140 and bearing the date of June 19, 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 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, came Kimberly Pope, of Pope Properties of Parkersburg, in person and representing herself and presented to the County Commission of Wood County a petition for the twenty foot (20') right of way off Sayre Avenue to be named WYNDHAM KNOB. The said twenty foot (20') right of way to be known as WYNDHAM KNOB will provide access to apartments consisting of one hundred (100) units which are being constructed by Pope Properties of Parkersburg,

Morgantown, West Virginia. Verbal approval was received from Ray Williams of the main Parkersburg Post Office, Parkersburg, WV; Mike Norman of the Department of Transportation Division of Highways, Parkersburg, WV; and from D.R. Smith, Director of Wood County Emergency Services, Parkersburg, WV, stating they had no objection to the naming of the said twenty foot (20') right of way to be known as WYNDHAM KNOB. Such verbal approval is in accordance with Chapter 7, Article 1, Section 3 of the Code of the State of West Virginia, 1931, as amended, which deals, in part with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to the city-type addressing on a permanent basis. The said twenty foot (20') right of way being petitioned to be named WYNDHAM KNOB, is located in Parkersburg District, Tract 73 (consisting of 8.203 acres) on the enclosed Map 150 as shown of record in the Mapping Division of the Wood County Assessor's Office. The County Commission of Wood County does hereby find that the petition presented by the said Kimberly Pope of Pope Properties of Parkersburg be hereby filed along with documentation of verbal approval given by the Postal Service, the Division of Highways and the Wood County Emergency Services reflecting the naming of the aforementioned right of way to be known as WYNDHAM KNOB. NOW, THEREFORE, 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, does hereby ORDER that the aforementioned twenty foot (20') right of way be named WYNDHAM KNOB. The County Commission further ORDERS that a copy of the Order that was prepared regarding this matter, with enclosures be certified by the Clerk of this Commission for entry in the Office of the Clerk of the County Commission of Wood County, West Virginia.

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

Approved:

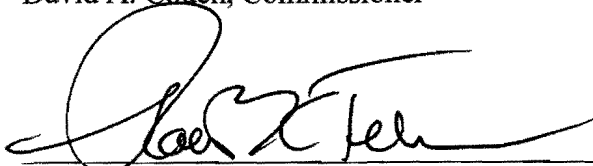
THE COUNTY COMMISSION OF WOOD COUNTY



Holmes R. Shaver, President



David A. Couch, Commissioner



Robert K. Tebay, Commissioner

To listen to this Commission meeting, please refer to Tape #44.