

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 10, 1997

PRESENT: HOLMES R. SHAVER, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
DAVID A. COUCH, 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, the County Commission approved Erroneous Assessment Applications in regard to real property for the following: Deborah Truman, Lubeck District (1994 and 1995); Joseph A. & Sandra Bell, Vienna District (1996); Robert L. & Judith A. Coss, Williams District (1992, 1993, 1994, 1995 & 1996); Cecil & Virginia Ayers, City District (1995 & 1996); and Bob Bennett Homes Inc., Vienna District (1994, 1995 & 1996).

On this date, the County Commission approved Erroneous Assessment Applications in regard to personal property for the following: James V. Harper, Jr., Slate District (1996) and Ohio Valley Delivery Service, City District (1995 & 1996).

At 9:45 A.M., the County Commission toured the Wood County Correctional Center (Jail) and Magistrate Court. They returned at 10:30 A.M.

On this date, the County Commission met with Harry Deitzler, Attorney, who stated that he has submitted his invoice to Eugene Knotts in regard to the charges which arose from his service as Assessor, of which he was totally exonerated on; the total legal bill is in the range of \$195,000.00; this does not include all of the

actual time worked on this case or out of pocket expenses; a portion has been reimbursed; if the County Commission will reimburse Mr. Knotts, they will reduce the legal fee by \$45,075.00, they will donate \$50,000.00 to United Way agencies in Wood County. Mr. Deitzler submitted a petition to this effect. The County Commission accepted said petition and they will see if it is a proper and fair bill.

At 1:30 P.M., the County Commission met with Marian Dauphin and Lynne Schwartz to discuss a problem with Pond Run. Mrs. Dauphin stated that there is a ditch and culvert that all drain in the creek; the banks are eroding on the creek and around their bridge, the trees are falling in the creek. Commissioner Shaver stated that the County can't fix it, but the State should. Mary R. Rader stated that the Natural Resources Conservation should be called. The County Commission will make some calls for them.

On this date, the County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, that they, as a Commission, may hold Special Sessions beginning on March 12, 1997 through March 28, 1997 between the hours of 8:00 o'clock A.M. and 4:00 o'clock P.M. in regard to the preparation of the budget for the fiscal year 1997/1998, as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended. These meetings will be held in the Office of the County Administrator, Room 205, Wood County Courthouse. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Statements of Accounts from One Valley Bank, Charleston, WV, for the Bond Fund, the Principal Account Fund and the Principal Prepayment Fund in regard to the Wood County, West Virginia, Single Family Mortgage Revenue Bond Issue, 1983 Series A. The said Statements of Accounts are for the period of February 29, 1996 through February 28, 1997. All documentation pertaining to the said Wood County, West Virginia, Single Family Mortgage 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 the Statements of Accounts from One Valley Bank, Charleston, WV, for the Redemption Account Fund and the Collection Account Fund for the period of January 31, 1997 through February 28, 1997, and the Rebate Fund, the Bond Fund and the Expense Fund for the period of November 30, 1996 through February 28, 1997 in regard to the Wood County, West Virginia Single Family Mortgage Revenue Refunding Bond Issue, Series 1991 A. All documentation pertaining to the said Wood County, West Virginia Single Family Mortgage Revenue Refunding Bond Issue, Series 1991 A 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 fully executed Contract and Agreement between the Mid-Ohio Valley Board of Health and the County Commission of Wood County. Receipt of such fully executed Contract and Agreement is pursuant to an Order appearing in Order Book 56, at Page 472 and bearing the date

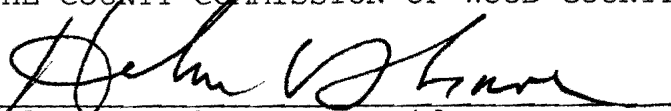
of May 13, 1996 at which time the aforementioned Contract and Agreement was signed by Jean Grapes, President of the County Commission at that time, for the fiscal year 1996/1997. A copy of the fully executed Contract and Agreement is attached to this Order and should be made a part thereof. An Order 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 to Boards and Authorities, 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, reappointed A.W. Taylor to the Wood County Emergency Services Board. Mr. Taylor's term will expire on February 1, 2002. 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 MARCH 10, 1997

No.	21922	Chapman Printing	\$	405.00
	22087	Broadwaters Motorcar		856.70
	22096	Franklin Quest		198.40
	22137	Viking Office Products		98.06

To listen to these minutes, please refer to Tape #25.