

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 15, 1998

PRESENT: DAVID A. COUCH, PRESIDENT
HOLMES R. SHAVER, 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, the County Commission approved an Erroneous Assessment Application in regard to Real Property for Melvin Hopkins - Slate District (1997) and an Erroneous Assessment Application in regard to Personal Property for Kimberly A. Litton - Slate District (1997).

At 10:00 A.M., the County Commission met with Vic Rafferty in regard to the 4-H Campgrounds. Mr. Rafferty was asking for money for the campgrounds. The Commission said they would be making a decision in the next 60-90 days.

On this date and pursuant to an Order appearing in Order Book 51, at Page 411 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 Holmes R. Shaver and made unanimous by David A. Couch, appointed Bevin L. Seaman to fill a vacancy left by Velma Looney on the Wood County Planning Commission. Nine vacancies were announced on December 1, 1997 due to members terms expiring on December 31, 1997. Mr. Seaman's term will expire on December 31, 2000.

On this date, the County Commission of Wood County was in receipt of a check in the amount of one thousand two hundred fifty-seven dollars and twenty-nine cents (\$1,257.29) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred

during the months of September and October, 1997 in regard to Juvenile Justice and Delinquency Prevention Grant Number 97-JJ-Y-065. Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 226 and bearing the date of October 9, 1997 at which time Holmes R. Shaver was AUTHORIZED to sign the Request for Reimbursement as the President and on behalf of the County Commission; and further pursuant to an Order appearing in Order Book 60, at Page 248 and bearing the date of November 13, 1997 at which time David A. Couch was authorized to sign the Request for Reimbursement as the President Pro Tem and on behalf of the County Commission. 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 Grant Adjustment Notice Number One (1) from the Criminal Justice and Highway Safety Division, Charleston, West Virginia, in regard to the Victims of Crime Act (VOCA) Program Grant Number 97-VA-017. The aforementioned Grant Adjustment Notice acknowledges DAVID A. COUCH as the new AUTHORIZED OFFICIAL for the aforementioned Grant. Documentation pertaining to the said Victims of Crime Act (VOCA) Program 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 Grant Adjustment Notice Number Two (2) from the Criminal Justice and Highway Safety Division, Charleston, West Virginia, in regard to the Court Security Grant Number 97-CS-13. The aforementioned Grant Adjustment Notice acknowledges DAVID A. COUCH as the new AUTHORIZED OFFICIAL for

the aforementioned Grant. Documentation pertaining to the said Court Security 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 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 United States Treasury Notes at 5.25% interest and becomes due on July 31, 1998. The Cusip Number 912827L67 more specifically identifies the United States Treasury Notes with a total market value of forty-nine thousand nine hundred dollars and 00/100ths cents (\$49,900.00) as of December 31, 1997. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of Grant Adjustment Notice Number Four (4) from the Criminal Justice and Highway Safety Division, Charleston, West Virginia, in regard to STOP Violence Against Women Grant Number 96-VAW-001. The aforementioned Grant Adjustment Notice acknowledges DAVID A. COUCH as the new AUTHORIZED OFFICIAL for the aforementioned Grant. Documentation pertaining to the said STOP Violence Against Women Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, appeared Jason Bunner, and presented the County Commission of Wood County a Petition to name a 9.22 acre tract WOODBERRY COMMONS for mailing purposes. The aforementioned tract of land is approximately .6 mile from Interstate 77 with access from West Virginia Route 47 and is located in Clay Taxing District. The said 9.22 acre tract shall house a restaurant, an Exxon station, condominiums, a grocery/drug store, a retail center, a physician's office, a commercial bank and another business to be named at a later date. Verbal approval was

received from both the Parkersburg Post Office and the Division of Highways 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 city-type addressing on a permanent basis. The County Commission of Wood County does hereby find that the said Petition to name a 9.22 acre tract, WOODBERRY COMMONS, located in Clay Taxing District be filed, and that documentation of verbal approval received from the Parkersburg Post Office and the Division of Highways of having no objection to the naming of the aforementioned 9.22 acre tract, Woodberry Commons, be also filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Holmes R. Shaver and made unanimous by David A. Couch does hereby ORDER that the aforementioned 9.22 acre tract be named WOODBERRY COMMONS. The Commission further ORDERS that a copy of the ORDER, with attachments, 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. An Order was prepared regarding this matter.

Upon a motion duly made, seconded and passed by this Commission, it is hereby ORDERED that the fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the months of January, February and March, 1998 be \$39.42 per prisoner per day. It is further ORDERED that the appropriate agencies and authorities be notified by forwarding them a copy of the order that 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 thousand three hundred fifty-eight dollars and thirty-two cents (\$3,358.32) from the

State of West Virginia, of which the amount of one thousand three hundred fifty-nine dollars and seventy-two cents (\$1,349.72) represents reimbursement to Wood County for expenses incurred during the month of November, 1997 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-Y-064. Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 265 and bearing the date of December 11, 1997 at which time Holmes R. Shaver was authorized to sign the Request for Reimbursement, as President, and on behalf of the County Commission. 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 three thousand seven hundred eighty-three dollars and ten cents (\$3,783.10) from the State of West Virginia, of which the amount of two hundred ten dollars and 00/100ths cents (\$210.00) represents reimbursement to Wood County for expenses incurred during the month of November, 1997 in regard to 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 263 and bearing the date of December 8, 1997 at which time Holmes R. Shaver was authorized to sign the Request for Reimbursement, as President, and on behalf of the County Commission.

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.

On this date, the County Commission of Wood County was in receipt of a check in the amount of twenty-three dollars and two cents (\$23.02) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred in regard to the extradition of

Derrick D. Greathouse by Detective R.B. Bargeloh and Detective D.A. Moody who traveled to Columbus, Ohio and returned the said Derrick D. Greathouse to Wood County. Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 275 and bearing the date of January 8, 1998, at which time the County Commission Ordered that a check be issued for said extradition; and further pursuant to an Order signed by Robert A. Waters, Chief Judge, and submitted to the State of West Virginia requesting reimbursement for expenses incurred in regard to said extradition: State of West Virginia v. Derrick D. Greathouse, Magistrate Court Case Number 97-F-355. 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 thousand seven hundred eighty-three dollars and ten cents (\$3,783.10) from the State of West Virginia, of which the amount of two thousand two hundred twenty-three dollars and thirty-eight cents (\$2,223.38) represents reimbursement to Wood County for expenses incurred during the month of November, 1997 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 97-JJ-Y-065. Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 262 and bearing the date of December 8, 1997 at which time Holmes R. Shaver was authorized to sign the Request for Reimbursement, as President, and on behalf of the County Commission. Documentation pertaining to the said Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administration. 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 thousand three hundred fifty-eight dollars and thirty-two cents (\$3,358.32) from the State of West Virginia which represents reimbursement of expenses incurred by Wood County

during the month of November, 1997 in regard to STOP Violence Against Women Grant Number 96-VAW-001. Receipt of such check is pursuant to an Order appearing in Order Book 60, at Page 268 and bearing the date of December 22, 1997 at which time Holmes R. Shaver was authorized to sign the Request for Reimbursement as President of the County Commission and on behalf of the County Commission. Documentation pertaining to the said STOP Violence Against Women Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, came Daniel J. Bolender of Marietta Industrial Enterprises, Inc., Marietta, Ohio, and presented to the County Commission of Wood County a Petition to vacate a portion of Parmeco (Orchard) Street, Parkersburg, WV, for a distance running South from the Little Kanawha Railroad at least the length of the property, approximately one hundred fifty (150) feet in length, owned by American Business Parks, Inc. operated by Marietta Industrial Enterprises, Inc. as shown on the tax map attached to the said Petition. The said Parmeco (Orchard) Street is twenty-five (25) feet in width and located in Tygart Taxing District. The County Commission, after having inspected said Petition does hereby ORDER that the twenty-third day of February, 1998 at 9:30 o'clock A.M. be set as the time for said Public Hearing in the Office of the County Commission, Room 203 of the Wood County Courthouse, Parkersburg, WV. It is further ORDERED that the Notice of said Public Hearing be published as required and sets forth the time, place and purpose of such Public Hearing as required by Chapter 7, Article 1, Section 3 (h) of the Code of West Virginia of 1931, as amended. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE David A. Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for

Reimbursement in regard to the Victims of Crime Act (VOCA) Program Grant Number 97-VA-0-017. Expenditures in the amount of one thousand three hundred two dollars and thirteen cents (\$1,302.13) were incurred by Wood County during the month of December, 1997. However, the Request for Reimbursement is in the amount of one thousand two hundred fifty-one dollars and twenty-five cents (\$1,251.25) which represents payment of contractual services provided by Diana W. Walker, Victims Advocate, whose objective is to prepare and support victims of crime as they enter the judicial system. The said Victims Advocate works out of the Office of the Prosecuting Attorney for Wood County. Expenditures in the amount of fifty dollars and eighty-eight cents (\$50.88) is being utilized as matching funds as stipulated in said Grant, which represents materials and expenses, long-distance telephone calls and personnel utilized by the said Victims Advocate. In addition to the Request for Reimbursement, the Monthly Progress Report, the Monthly Statistics Report, the Daily Time Records and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Division, Charleston, WV. Documentation pertaining to the said Victims of Crime Act (VOCA) Program 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 Holmes R. Shaver, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE David A. Couch, 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. No expenditures were incurred by Wood County during the month of December, 1997. In addition to the Request for Reimbursement, the Monthly Reports, the Financial Recap and the Project Financial Report for the Youth In Effective Legal Diversion (Y.I.E.L.D.) Program are being

submitted to the Criminal Justice and Highway Safety Division, Charleston, WV. 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 Mary R. Rader, Director of the Wood County Planning Commission, and presented to the County Commission of Wood County an Irrevocable Letter of Credit in the amount of one hundred thousand dollars and 00/100ths cents (\$100,000.00) from One Valley Bank, Parkersburg, WV, in regard to Coram Park Subdivision. The said Coram Park Subdivision, being developed by National Gulf Development, Inc., was given final approval by the Wood County Planning Commission at their regular monthly meeting held in November, 1997; and subsequently was approved by the County Commission of Wood County, by signature of Holmes R. Shaver, then President of the County Commission of Wood County, on said plat, upon a motion duly made, seconded and passed, on November 6, 1997. The plat of the said Coram Park Subdivision, approved for recordation by the aforementioned entities, was not recorded in November, 1997 due to the fact that the developer, National Gulf Development, Inc., was unable to secure the required bond, one hundred thousand dollars and 00/100ths cents (\$100,000.00), until this time. The posting of the aforementioned Irrevocable Letter of Credit is to insure that improvements within the said Coram Park Subdivision are completed in accordance with the Subdivision Regulations for Wood County. The said Coram Park Subdivision is located in Union Taxing District with Plat A consisting of seventeen (17) lots and Plat B consisting of fourteen (14) lots. An Order was prepared regarding this matter.

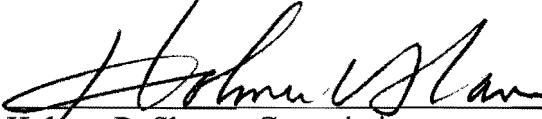
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

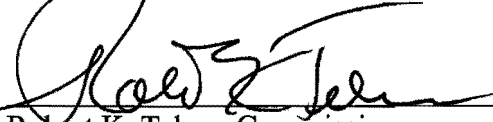
THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON JANUARY 15, 1998

No.	22946	Sam's Club	39.96
	22969	Advanced Alarm Technologies	725.00
	22974	Casto & Harris	165.00
	22975	Artcraft Studio	35.00
	22976	Fanelli Boys & Associates	125.00
	23096	Parkersburg Office Supply	30.29
	23132	Fanelli Boys & Associates	30.00
	23134	Breed's Auto Electric	25.88
	23141	Kramers Photo	9.27
	23142	Broadwater Motorcar	53.95
	23146	Parks Hardware	18.77
	23148	Garrison Brewer	344.00
	23149	Parkersburg Printing Company	320.00
	23151	Broadwater Motorcar	18.97
	23153	360 Communications	330.05
	23157	Signs Now	40.50
	23159	Broadwater Motorcar	25.72
	23160	Signs Now	300.00
	23161	Sir Speedy	375.00
	23162	Mahone Tire Service	202.84
	23163	Broadwater Motorcar	39.95
	23164	Stuart Oil	1949.35
	23165	Parks Hardware & Supply	7.98

23167	Parkersburg Office Supply	13.52
23172	Kesterson Cleaners	333.73
23175	SW Resources	9.90
23176	Assurance Business Forms	500.86
23178	Universal Supply	1125.00
23179	Aero-Tech Sewing	1202.50
23180	Ikon Office Solutions	82.50
23181	Ikon Office Solutions	124.40
23185	Fanelli Boys & Associates	69.95

To listen to these minutes, please refer to Tape #73.