

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JULY 20, 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 invoices and correspondence.

On this date, the County Commission approved four Erroneous Assessment Applications for personal property for: Norf F. Nelson in City District for 1998; Michael V. Seckman, in City District for 1997; Larry & Inez Smith in City District for 1997; Lois J. Duff in Clay District for 1997 and Diane E. Vincent in Lubeck District for 1995.

On this date, the County Commission approved eight Erroneous Assessment Applications for real property for: Mamie Black in City District for 1997 and 1998; Gregory L. Prince in City District for 1998; Harold & Ina B. Devol in Clay District for 1998, two separate for John C. Bosley, Jr., in Tygart District for 1998; Virginia Huffman in Vienna District for 1998 and Patricia J. Strickler in Williamstown District for 1998.

On this date, D.R. Smith, Emergency Services and Ginny Conley, Prosecuting Attorney, met with the Commission to discuss Woodridge Plantation flooding and other areas of flooding concerning FEMA.

On this date, Ginny Conley, Prosecuting Attorney, presented an Application in which it is requested that the Governor of West Virginia issue a Requisition on the Governor of Ohio for the extradition of Michael Cole aka Jamie Lupo. An Order was prepared regarding this matter.

On this date, Ginny Conley, Prosecuting Attorney, presented an Application in which it is requested that the Governor of West Virginia issue a Requisition on the Governor of Ohio for the extradition of Michael Shane McCoy. An Order was prepared regarding this matter.

At 9:30 A.M., Bernard D. Riddle III, was sworn in as a Correctional Officer at the Wood County Correctional Center.

At 10:00 A.M., the County Commission held a bid opening for janitorial services pursuant to a Legal Notice appearing in local newspapers on July 1, and July 8, 1998. The four bids received were: BJW Cleaning Service, Washington, WV, \$2925.00 per month; Nolan's Cleaning, Vienna, WV, \$2990.00 per month; Thorn Industries, Parkersburg, WV, \$2995.00 per month and Quality Maintenance, Parkersburg, WV, \$3295.00 per month. After reviewing the bids submitted, it was determined that two (2) vendors, Thorn Industries and BJW Cleaning, did not meet the bid specification of proof of insurance coverage for general liability and automobile liability, workers' compensation and employer's liability insurance and employer fidelity bond. Upon a motion made by Holmes R. Shaver, seconded by Robert K. Tebay and made unanimous by David A. Couch, did ORDER that the bid be AWARDED to Nolan's Cleaning, Vienna, West Virginia. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, as President, to execute the letter addressed to the West Virginia Highway Safety Program requesting a revision be made in the budget of the Safe Communities Safety Program Grant Number F98HS-10 in the amount of one thousand five hundred dollars and 00/100ths cents (\$1500.00) being transferred from "Other" to "Personnel/Contractual" category. An Order was prepared regarding this matter.

On this date, the County Commission authorized David A. Couch, President, to sign the Request for Payment in regard to the Cops Universal Hiring Program Grant Number 96-UM-WX-

1285 in the amount of five thousand seven hundred thirty-five dollars and sixty-nine cents (\$5735.69). An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of an Abstract From The Records of the Commissioner's Orders from the West Virginia Department of Transportation. An Order was prepared regarding this matter.

At 10:15 A.M., Denver Horn and Michael Barker appeared before the Commission on behalf of Wyndemere Subdivision. Also present were Bruce Hulsart their engineer, Gary Miller of the West Virginia Soil Conservation Agency, Cindy Musser from the West Virginia Department of Environmental Protection, the Mayor of Vienna, and Vance Golden, Attorney. The Developer has agreed to install storm sewers which satisfy the Engineering Department of the City of Vienna that will be adequate to take care of all storm and water run off from the Development. Holmes R. Shaver made the motion, seconded by Robert K. Tebay and made unanimous by David A. Couch, to lift the prior Order of June 8, 1998, to Cease and Desist Work in Wyndemere Subdivision be vacated, terminated and rescinded and that all prior permits and approvals for the subdivision be reinstated. An Order was prepared regarding this matter.

At 1:30 P.M., the County Commission held a hearing regarding the Myrtle Eaton Estate. Sandra Lee Bonard filed a petition to be removed as Executrix of the Estate because of the difficulties involved in gaining information needed.

On this date, the County Commission authorized David A. Couch, as President, to sign a Partial Release on Lot Number 17 of Woodland Falls Subdivision. An Order was prepared regarding this matter.

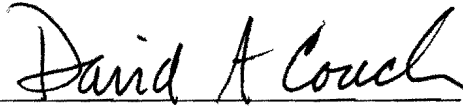
On this date, the County Commission authorized David A. Couch, as President, to execute a Quit Claim Deed by and between the County Commission and David A. Curry. An Order was prepared regarding this matter.

On this date, the County Commission AMENDED the Order of July 13, 1998, regarding the Special Election to incorporate Mineral Wells, West Virginia. An Order was prepared regarding this matter.

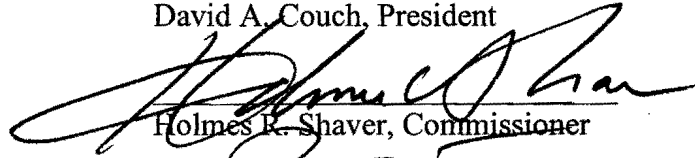
Having no other scheduled appointments or any further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



David A. Couch, President



Holmes R. Shaver, Commissioner



Robert K. Tebay, Commissioner

To listen to these minutes, please refer to Tapes #99 and #100.