

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, APRIL 26, 1993

PRESENT: PRESIDENT HOLMES R. SHAVER  
COMMISSIONER JEAN GRAPES  
COMMISSIONER STEVEN A. GRIMM

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence. The Commission approved an Exoneration for Donald G. & Margaret P. McCleary.

At 9:15 A.M., Joseph A. Jackson was sworn in as a Correctional Officer.

At 9:20 A.M., the County Commission met with Mark Rhodes, Jail Administrator and Sheriff Merritt to discuss the fire alarm system at the jail. Mr. Rhodes informed the Commission that he and the Sheriff met with the Fire Marshal, who was adamant about replacing the current fire alarm system. The Fire Marshal also stated that they would need to put new smoke detectors in the jail. Mr. Rhodes stated that he has bid specifications from Simplex. President Shaver stated that they would need to find out who the suppliers are and inform them what the jail is in need of. The County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, ORDERED that a Class II Legal Notice be placed in both local newspapers serving Wood County requesting sealed bids for the replacement of a fire alarm system to be installed at the jail. Placement of said legal notice is pursuant to the Fire Safety Inspection Report completed by the State Fire Marshal's Office which sets forth the requirements to be met in compliance with the National Fire Protection Act. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Tim Knopp and Toni Tiano to discuss grants for Wood County. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission signed Resolutions

that hereby authorize Holmes R. Shaver, as President, to sign four grant applications for Drug Control and System Improvement Grant Funds from the Criminal Justice and Highway Safety Office of the Governor's Office of Development, State of West Virginia. Said Grant Applications are for a DARE Program, Integrated Criminal Apprehension Program (ICAP), Local Treatment of Offenders Program and Assistant Drug Prosecuting Attorney. Funding for said grants would be for a twelve month period. An Order describing each grant is attached to these minutes.

Also discussed was a grant application for a Regional Drug Prosecution Program - Demonstration Program. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission signed a Resolution hereby authorizing Holmes R. Shaver, as President, to sign the application for said grant to be submitted to the Bureau of Justice Assistance, U.S. Department of Justice, Washington, D.C. Said application requests funding in the amount of \$200,000.00 to develop a Regional Drug Prosecuting Unit for Wood County, WV and Washington County, OH. An Order was prepared regarding this matter.

Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission authorized Holmes R. Shaver, as President, to sign a letter addressed to the Criminal Justice and Highway Safety Office, Office of the Governor's Development Office, Charleston, WV, with Federal Grant Application enclosed. In accordance with Federal Executive Order 12372, applicants applying for U.S. Department of Justice funding must forward a copy of said Application to the State contact. An Order was prepared regarding this matter.

At 2:00 P.M., the County Commission met with Jamie Six, County Clerk and Kay Williams, Deputy Clerk to discuss the consolidation of Precinct 75 with Precinct 77. Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, the County Commission ORDERED the Clerk of the County Commission to place a Class II Legal Notice in the local

newspapers serving Wood County in regard to a Public Hearing being held before the County Commission in reference to the consolidation of Precinct 75 (Husk Garage) with Precinct 77 (Rayon School). Placement of said Legal Notice is pursuant to Chapter 3, Article 1, Section 7 of the Code of West Virginia, 1931, as amended. Said Public Hearing has been set before the County Commission on Monday, May 17, 1993 at 10:00 A.M. An Order was prepared regarding this matter.

On this date, the County Commission placed the following persons in nomination to fill vacancies on the Wood County Parks and Recreation Commission: Robert T. Clark, Gregory G. Chapman, Jack D. McCrady, Dave Deem, John Laughery, Ronald G. Roberts, Robert Mellinger, Howard VanDyne and Patricia A. Stull. Said nominations are pursuant to Orders dated April 12, 1993 and April 18, 1993 announcing three vacancies on said Board. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, the County Commission closed nominations to the Wood County Parks and Recreation Commission board. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the 1992 Annual Report from the Manville Corporation, Denver, CO and the 1992 Annual Report from Riverwood International Corporation, Atlanta, Georgia. Receipt of said Annual Reports is pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is for the fiscal year ending December 31, 1992. Said Annual Report is in reference to the Wood County, WV, Industrial Development Revenue Bonds, Johns-Manville, Series 1974. An Order was prepared regarding this matter.

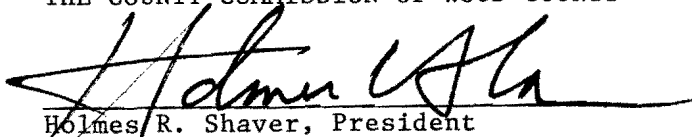
On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, authorized Holmes R. Shaver, in his official capacity as President and on behalf of the Commission to sign the Distribution Line Easement in reference to the rearrangement of distribution facilities for the WV Department of Transportation, Federal

Project No. RS-0014-(023)S. The signing of said Easement hereby grants and conveys unto Monongahela Power Company, an Ohio Corporation, its successors and assigns a perpetual easement over, upon, in and through lands owned by the Carolina Freight Carriers Corporation, a North Carolina Corporation, and located in Tygart District, Wood County, WV, at the address of State Route 14, Mineral Wells, containing 4.35 acres, more or less, and made a matter of record in Deed Book 720, at Page 467. The County Commission of Wood County signed an identical Distribution Line Easement to the one signed by Carolina Freight Carriers Corporation due to the fact that the purchase and development of such area was through an industrial revenue bond known as Wood County, WV, Industrial Revenue Bond, Carolina Freight Carriers Corporation Project, Series 1979. An Order was prepared regarding this matter.

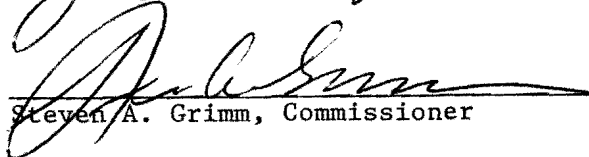
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
Jean Grapes, Commissioner

  
Steven A. Grimm, Commissioner

APRIL 26, 1993

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COMMISSION SIGNED RESOLUTIONS THAT HEREBY AUTHORIZE HOLMES R. SHAVER, IN HIS OFFICIAL CAPACITY AS PRESIDENT, TO SIGN FOUR (4) GRANT APPLICATIONS FOR DRUG CONTROL AND SYSTEM IMPROVEMENT GRANT PROGRAM FUNDS FROM THE CRIMINAL JUSTICE AND HIGHWAY SAFETY OFFICE OF THE GOVERNOR'S OFFICE OF DEVELOPMENT, STATE OF WEST VIRGINIA. SAID GRANT APPLICATIONS ARE AS FOLLOWS: DARE PROGRAM-TWELVE THOUSAND EIGHT HUNDRED EIGHTY-FOUR DOLLARS AND FIFTY-SEVEN CENTS (\$12,884.57); INTEGRATED CRIMINAL APPREHENSION PROGRAM (ICAP) - FORTY-ONE THOUSAND TWENTY DOLLARS (\$41,020.00); LOCAL TREATMENT OF OFFENDERS PROGRAM - TWENTY FOUR THOUSAND DOLLARS (\$24,000.00); ASSISTANT DRUG PROSECUTING ATTORNEY - FORTY-TWO THOUSAND TWO HUNDRED FIFTY-NINE DOLLARS AND NINETY-FOUR CENTS (\$42,259.94).

O R D E R

On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, signed Resolutions that hereby authorize Holmes R. Shaver, in his official capacity as President, to sign four (4) grant applications for Drug Control and System Improvement Grant Program Funds from the Criminal Justice and Highway Safety Office of the Governor's Office of Development, State of West Virginia. Said Grant Applications are as follows:

1. DARE Program - total amount of application is twelve thousand eight hundred eighty-four dollars and fifty-seven cents (\$12,884.57) with a ten percent (10%) matching fund requirement in the amount of one thousand two hundred eighty-eight dollars and forty-six cents (\$1,288.46) to be met by the Wood County Commission. Funding would provide overtime salary for a DARE officer appointed by the Wood County Sheriff's Department utilizing an existing officer to set up a DARE Program in Blennerhassett Elementary School, Kanawha Elementary School, Lubeck Elementary School, Mineral Wells Elementary School and Waverly Elementary School.
2. Integrated Criminal Apprehension Program (ICAP) - total amount of application is forty-one thousand twenty dollars (\$41,020.00) with a ten percent (10%) matching fund requirement in the amount of four thousand one hundred two dollars (\$4,102.00) to be met by the Wood County Commission. Funding would provide for the hiring of a computer programmer on a contractual basis to develop twenty-five (25) computer programs for the existing computer located at the Wood County Sheriff's Department which would assist the Department in crime analysis.

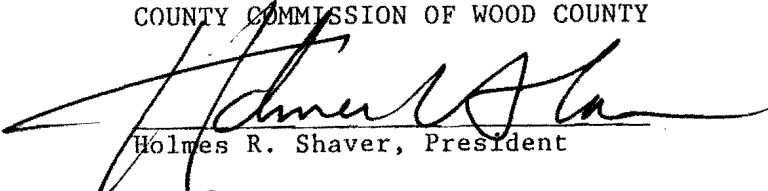
3. Local Treatment of Offenders Program - total amount of application is twenty-four thousand dollars (\$24,000.00) with a ten percent (10%) matching fund requirement to be met by "Just Say No" in the amount of one thousand eight hundred dollars (\$1,800.00) and by the Wood County commission in the amount of six hundred dollars (\$600.00). Funding would provide the continuation of the operation of the treatment programs to deal with probationers through the Adult Probation Office and for inmates housed at the Wood County Correctional Center that have drug/alcohol substance abuse problems.
  
4. Assistant Drug Prosecuting Attorney - total amount of application is forty-two thousand two hundred fifty-nine dollars and ninety-four cents (\$42,259.94) with matching funds in the amount of twenty-one thousand four hundred fifty-nine dollars and ninety-four cents (\$21,459.94) to be met by the Wood County Commission. Funding would provide for the hiring of an Assistant Drug Prosecuting Attorney for the Wood County Prosecuting Attorney's Office to handle all drug cases in Wood County. Said amount would provide base salary and related benefits for such Assistant.

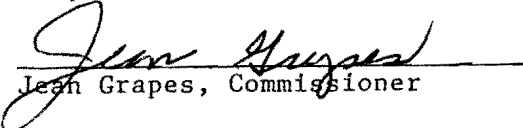
Funding for said grants would be for a twelve month period.

Said Grant Applications and all documentation pertaining to said Drug Control and System Improvement Grants are on file in the County Administrator's Office.

Approved:

COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
Jean Grapes, Commissioner

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Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON APRIL 26, 1993

No. 17337	Kmart	\$ 399.88
17342	L.C. Horner Welding Co.	15.00
17344	Broadwaters Motorcar	144.03
17345	State Electric Supply	82.56
17346	Monroe Systems for Business	145.00
17347	Bear Graphics	1985.97
17348	Casto & Harris	2334.60
17349	Parkersburg Office Supply	12.55
17353	Dernberger's Ford Tractor	1064.13