

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, AUGUST 18, 1997

PRESENT: HOLMES R. SHAVER, PRESIDENT  
DAVID A. COUCH, COMMISSIONER

ABSENT: ROBERT K. TEBAY, COMMISSIONER

On this date, the County Commission met in regular session. They signed invoices and other correspondence.

On this date, the County Commission met with Attorney Thomas Zimmerman representing Mark Burrows, who was present. Mr. Zimmerman stated that Nannette Dooley, deceased, listed in her will, Paul and Patty King as guardian for her daughter; for reasons of convenience and necessity, the alternate Mark Burrows would like to take over guardianship; they are asking for Mark Burrows to be allowed to qualify for guardian of Sue Ellen Dooley and to permit Paul and Patty King to decline as guardians; Patty and Paul King have never qualified. Mr. Shaver called Mrs. King and asked her if she and Paul King were willfully declining guardianship and Mrs. King stated yes. Sue Ellen Dooley was present and stated her close relatives; she named Mark Burrows, Marshall Burrows and Mike Burrows (uncles); she named Mark Burrows as whom she would like as her guardian. Upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, approved this request.

On this date, the County Commission met with an unidentified speaker in regard to investing in equities and bonds.

On this date, D.R. Smith, Emergency Services Director, gave an update on the storm that hit in Wood County. The hardest hit were Mineral Wells to Waverly, (Lubeck, Route 31, part of

North Parkersburg College Parkway area); extensive tree damage, fallen trees and power lines; it may be up to three days before all electric service is working again. Wood County Emergency Services rescue crew worked about nine hours yesterday; there was a lot of cooperation from the Parkersburg Police Department and the volunteer fire departments as well as the Wood County Sheriff's Department. The Commission thanked his group for all of their work.

Mr. Smith then stated he and the fire fighters association have discussed and he will be meeting again with the fire chiefs and they would like to house the cascade air bottle filling station that we are out to bid on. They are wanting to store the system in the old generator building at Emergency Services. More discussion took place.

At 10:00 A.M., the County Commission met with Janelle Burwell from the Mid-Ohio Valley Regional Council. The County Commission of Wood County was in receipt of a letter from the West Virginia Development Office, Charleston, WV, advising the County Commission that a waiver of eligibility has been granted in regard to their request of a waiver to the FY97 Small Cities Block Grant Program. With the receipt of said waiver of eligibility, the County Commission is permitted to submit an application to the Fiscal Year 1997 Small Cities Block Grant Program with the understanding that a Final Performance Report be submitted by December 31, 1997. The County Commission filed such a waiver because they were being restricted from applying to the Small Cities Block Grant Program due to the delay in completion of the Lubeck Public Service District Water Extension. An Order was prepared regarding this matter.

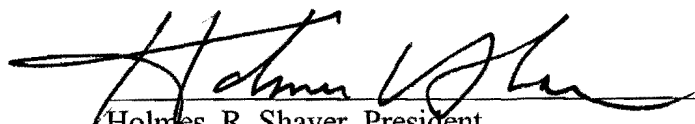
On this date, the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, did hereby EXECUTE a RESOLUTION in which it is resolved that Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, is hereby AUTHORIZED to request Small Cities Block Grant funds by executing

Drawdown Number Six (6) in the amount of one hundred nine thousand seven hundred ninety-nine dollars and sixty-six cents (\$109,799.66) 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 the Mid-Ohio Valley Area Development Corporation, Parkersburg, West Virginia in the amount of One thousand two hundred ninety-seven dollars and two cents (\$1,297.02); Yeneka Construction, Morristown, Ohio in the amount of eighty-three thousand three hundred eighty-seven dollars and forty-eight cents (\$83,387.48); and from Stonegate Construction, Belpre, Ohio in the amount of twenty-five thousand one hundred fifteen dollars and sixteen cents (\$25,115.16). Documentation in regard to the aforementioned Small Cities Block Grant is on file in the Office of the County Administrator. 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

To listen to these minutes, please refer to tape #49 and tape #50.