

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD JANUARY 23, 1986

PRESENT: PRESIDENT, HOLMES R. SHAVER  
COMMISSIONER, DEXTER L. BUCKLEY, JR.  
COMMISSIONER, LEWIS E. GUINN

Daily Business was the first Order of Business by the signing of Purchase Orders and Invoices. The Commission also signed an Order for the Jail Fees for the Months of January, February, and March, 1986 in the amount of \$24.86 per prisoner day. A copy of the Order is attached.

At 9:30 The Commissioner signed an Order directing the Sheriff to set up a line item in the receipts and disbursements Book for the Small Cities Block Grant Fund. A copy of the Order is attached.

At 10:00 Judge Gustke met with the Commission to discuss a personnel matter.

At 10:30 The Commission President, Holmes R. Shaver, signed an agreement with the Company of McDonough Caperton thru Bloss and Dillard (Fideling Reinsurance Limited) for Comprehensive General Liability Insurance for Wood County. Upon a motion made by Commissioner, Lewis E. Guinn and seconded by Commissioner Dexter L. Buckley, Jr. and made unanimous by President, Holmes R. Shaver. The effective date of coverage is January 16, 1986 and expires January 16, 1987. Copy of the Order is attached.

At 11:00 the Commission and County Assessor Eugene A. Knotts met with Frank Sipilott from the State Tax Department to discuss the computer system's billing. Eugene Knotts stated that he felt that they were paying for something that was not their fault, but they were willing to pay for time that the computer was used. He further stated that he did not understand the billing. Mr. Sipilott explained that the billing started in April of 1985. July thru April was charged to the State Tax Department. The bill for July 1984 thru

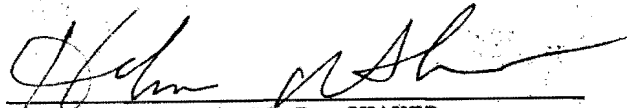
June 1985 was 40,000. He stated that the data circuits charge was \$787,  
hardware was \$125 per month.

The meeting ended at 11:30.

Having no further business or appointments the Commission adjourned at  
noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
PRESIDENT, HOLMES R. SHAVER

  
COMMISSIONER, DEXTER L. BUCKLEY, JR.

  
COMMISSIONER, LEWIS E. GUINN

JANUARY 23, 1986

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: WOOD COUNTY CORRECTIONAL CENTER (JAIL) FEES  
FOR MAINTAINING PRISONERS FOR THE MONTH OF  
JANUARY, FEBRUARY, AND MARCH, 1986


O R D E R


Upon motion duly made 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, 1986, will be \$24.86 per prisoner day.

It is further ORDERED that the appropriate agencies and authorities be notified by forwarding them a copy of this ORDER.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
PRESIDENT, HOLMES R. SHAVER

  
COMMISSIONER, DEXTER L. BUCKLEY, JR.

  
COMMISSIONER, LEWIS E. GUINN

cc: United States Marshal's Service

JANUARY 23, 1986

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DIRECTS THE SHERIFF OF  
WOOD COUNTY TO SET UP A LINE ITEM IN THE  
RECEIPTS AND DISBURSEMENTS BOOK FOR THE  
SMALL CITIES BLOCK GRANT FUNDS.

O R D E R


The County Commission of Wood County hereby directs the Sheriff of Wood County to set up a line item in the Receipts and Disbursements Book for the Small Cities Block Grant funds which are to be transferred to the Mountain State Bank.

The account is presently in the name of Wood County Commission, Account Number 0-2719-6, c/o Mountain State Bank, P.O. Box 3038, Parkersburg, WV 26101.

This hereby authorizes and directs the Sheriff of Wood County to sign disbursement checks from said account.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
PRESIDENT, HOLMES R. SHAVER

  
COMMISSIONER, DEXTER L. BUCKLEY, JR.

  
COMMISSIONER, LEWIS E. GUINN

JANUARY 23, 1986

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: HOLMES R. SHAVER, PRESIDENT OF THE WOOD COUNTY  
COUNTY COMMISSION SIGNED AN AGREEMENT FOR  
WOOD COUNTY COMPREHENSIVE GENERAL LIABILITY  
INSURANCE.

O R D E R

Upon a motion made by Commissioner, Lewis E. Guinn and seconded by Commissioner, Dexter L. Buckley, Jr., this day President, Holmes R. Shaver signed an agreement with the Company of McDonough Caperton thru Bloss and Dillard ( Fidelity Reinsurance Limited) for Comprehensive General Liability Insurance for Wood County.

The effective date of Coverage is January 16, 1986, and expires January 16, 1987. Copies of the agreement is on file in the Administrator's Office, Room 205.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

\_\_\_\_\_  
PRESIDENT, HOLMES R. SHAVER

\_\_\_\_\_  
COMMISSIONER, DEXTER L. BUCKLEY, JR.

\_\_\_\_\_  
COMMISSIONER, LEWIS E. GUINN