IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD

THURSDAY, AUGUST 10, 1989

PRESENT: PRESIDENT LEWIS E. GUINN

COMMISSIONER HOLMES R. SHAVER

ABSENT: COMMISSIONR STEVEN A. GRIMM

On this date the Commission signed purchase orders, invoices, impropers and correspondence while in regular session.

Mary Rader, County Administrator, met with the Commission on this date at 9:00 a.m. to discuss office procedures.

At 10:00 a.m. Edward Kipp of Mineral Acres met with the Commission to discuss various problems in the subdivision and to discuss HB 2046.

On this date, the Commission authorized President Guinn to sign the Annual Utilization Report covering the operation and maintenance of the H.P. Dils Building (Mid-Ohio Valley Health Department). An Order was prepared for this matter.

The Commission **ORDERED** the fees for maintaining prisoners for the months of July, August and September, 1989, to be \$30.40 per prisoner per day.

The Commission received the fully executed Contract between this Commission and Anthony, Bodkin & Company, CPA, for the purpose of performing the audit for Wood County for the fiscal year 1987/1988. An Order was prepared for this matter.

Having no other scheduled appointments or any further business, the Commission adjourned at 12:00 o'clock noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY

Lewis F Guinn, President

Holmes R. Shaver, Commissioner