

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 18, 1989

PRESENT: PRESIDENT LEWIS E. GUINN
COMMISSIONER STEVEN A. GRIMM
COMMISSIONER HOLMES R. SHAVER

The Commission met in regular session on this date. They signed purchase orders, invoices, four (4) impropers and correspondence on this date.

At 10:00 A.M. the Commission heard a presentation from Martin Conant, Senior Service Coordinator, Mid-East Regional Office, Building Officials and Code Administrators International (BOCA). Those present were: Marvin Dowler, the County's Building Inspector, Mary Rader, Director of Wood County Planning Commission, Dick Williams, Parkersburg Code Administrator and Robert Goldenburg, Attorney for the Home Builder's Association. Mr. Conant had previously given his presentation to the City of Parkersburg and Mr. Dowler invited him to this meeting today. Mr. Conant discussed the new building codes that the West Virginia Legislature recently passed. These building codes are not mandatory for the counties to adopt. If any county or municipality presently have building codes then they are to adopt BOCA. Mr. Goldenburg invited Mr. Conant and the Commissioners to the Home Builder's Association meeting on June 1, 1989, to explain this to the various contractors, etc.

The Commission received a Certificate of Destruction dated 8/18/88 in regard to Bonds of County Commission of Wood County, West Virginia, Industrial Development Revenue Bonds, (MCK Associates Project) Series 1980, from United National Bank, Parkersburg, West Virginia. An Order was prepared for this matter.

The Commission received a letter from First Federal Savings and Loan Association of Morgantown, West Virginia, as Servicer of the 21 WV Municipality Bond Program. An Order was prepared for this matter.

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The Commission received a letter from First Federal Savings and Loan Association of Morgantown, West Virginia, for Servicer of the 44 WV Municipality Bond Program. An Order was prepared for this matter.

The Commission authorized President Guinn to sign the Monthly Financial Report No. 8 and The Request for Reimbursement for Grant No. 87DLE-016. An Order was prepared for this matter.


The Commission authorized Commissioner Grimm to sign the Monthly Financial Report and the Request for Reimbursement for the month of April, 1989, for Grant No. DFC-87-011. An Order was prepared for this matter.

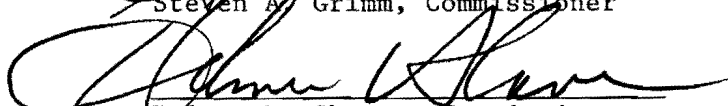
Having no further business or scheduled appointments, the Commission adjourned at 12 o'clock noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Lewis E. Guinn, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner