

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 12, 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, exonerations, impropers and correspondence on this date.

At 9:00 A.M. the Commission met with Mary Rader, County Administrator, to discuss office procedures.

At 9:30 A.M. Joseph Jackson, Correctional Officer, was sworn in on this date.

At 10:00 A.M. the Commission held a sealed bid opening for the Computer System in the Circuit Clerk's Office. Bids were received from IBM for hardware and Nuggett Software for the software. Commissioner Grimm made the motion, Commissioner Shaver seconded and President Guinn made it unanimous to take these bids under advisement.

At 10:30 A.M. the Commission held a hearing for William Janes, alleged incompetent. M. Farinella, Attorney for Veteran's Affairs was the Attorney. (File is in Probate for this hearing.)

At 11:00 A.M. the Commission held a hearing for closing a portion of 16th Street. Robert Tebay was the Attorney. The Commission continued this hearing and are to view the site.

At 11:30 A.M. the Commission met with Dana Jones and Curt Harris from Micro Systems regarding microfilming.

The Commission ORDERED the fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the months of October, November and December, 1989, will be \$33.63 per prisoner per day.

The Commission erroneously made an appointment to the Wood County Solid Waste Authority when it appointed Gene A. Haynes and on this date the Commission ORDERED that said appointment be revoked.

The Commission received a letter from Atlantic Financial Federal - West Virginia, in which they have given notification of the substitution in collateral in depository bond dated June 22, 1989, in the amount of \$250,000.00 to expire June 30, 1990. An Order was prepared for this matter.

The Commission granted the verbal wishes of Debbie Murphy to cancel the petition presented by her to the County Commission on behalf of the Ros-Mar Heights homeowners on this date. An Order was prepared for this matter.

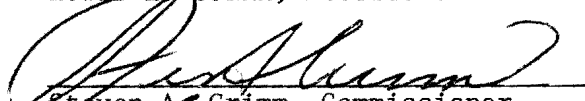
The Commission authorized President Guinn to sign the Service Maintenance Agreement with Quorum Corporation for Ricoh Model 5520 copier in the County Clerk's Office. An Order was prepared for this matter.

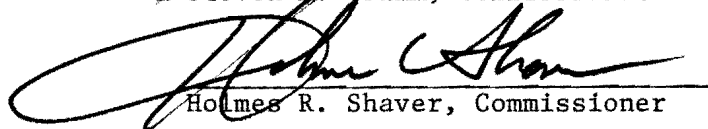
Having no other scheduled appointments or further business to attend to, the Commission adjourned at 12:00 o'clock noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Lewis E. Guinn, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner