

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 16, 1989

PRESENT: PRESIDENT PRO TEM STEVEN A. GRIMM
COMMISSIONER HOLMES R. SHAVER

ABSENT: PRESIDENT LEWIS E. GUINN

The Commission met in regular session on this date. They signed purchase orders, invoices and correspondence on this date.

At 9:30 A.M. the Commission went to the Prosecuting Attorney's Office.

At 10:00 A.M. the Commission held a Public Hearing for the Wood County Building Commission regarding the purchase of the Manna Pro Building. (See attached list for those in attendance.) Much discussion was held before the Public Hearing got under way/ regarding the need of additional space. The Building Commission members are: Art Oliver, Jr; John V. Roberts and James B. Colombo. William Pfalzgraf is the Attorney handling this matter. The Public Hearing began at 10:50 a.m. and concluded at 10:52 a.m. One question brought up was the purchase price of the building when it was first purchased. The County Commission stated they had it appraised and it was around \$300,000.00. Robert Morgan wanted the record to reflect that he recommended that this purchase be postponed until looking into the matter further. There being no further comments, the public hearing was declared closed at 10:52 a.m. Commissioner Shaver made the motion and Commissioner Grimm seconded and it passed to adopt the Resolution authorizing the execution of the Lease Agreement by the Building Commission. The Building Commission adopted a Resolution putting into effect the Resolution adopted on September 28, 1989, which was published in the Parkersburg News & Sentinel for this public hearing.

At 11:00 a.m. the Commission had a meeting with Rae Brown, Pat Bannister, and Eugene Donaway to discuss their plans for the Summer School. The Summerite Association wants to preserve the Summer School Building. The Commission will prepare the Lease Agreement with the help of the Prosecuting Attorney.

At 11:30 a.m. the Commission went to 16th Street to view the site.

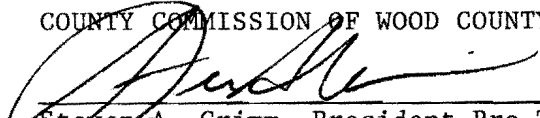
On this date, the Commission authorized President Pro Tem Steven A. Grimm, in the absence of the President, Lewis E. Guinn, to sign Drawdown Request No. 6 for Grant No. B88-DC-54-0001. An Order was prepared for this matter.

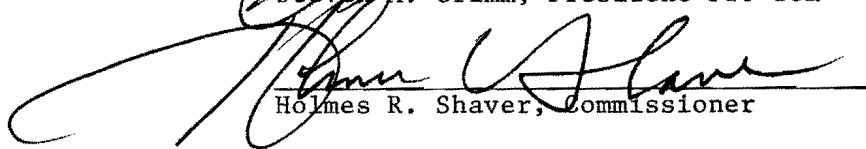
At 1:30 p.m. the Commission met with Diana Joachim and Doug Herrington. Jamie Six was also present for this meeting. Diana was concerned about the Agreement for the Software Maintenance. She feels we should not be signing this at this time because the system is not complete. Another meeting will be held in early December to discuss this further.

Having no other scheduled appointments or further business to attend to, the Commission adjourned at 4:00 p.m.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President Pro Tem


Holmes R. Shaver, Commissioner

1/16/89 Public Hearing - Manna Pro

10:00 AM

Please sign your name

Daniel R. Jones
Robert O. Morgan
Ernie Rader
Shmuel Johnson