

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD THURSDAY, AUGUST 16, 1990

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

The County Commission of Wood County met in regular session on this date. They signed purchase orders, correspondence, personal property improvers and approved minutes for Thursday, July 26, and Monday, July 30, 1990.

Upon a motion duly made and seconded, authorized Steven A. Grimm as Fiscal Officer of the Governor's Drug Free Communities Program Grant to sign the Monthly Financial Report and the Request for Reimbursement for the month of July. In addition to the Monthly Financial Report and the Request for Reimbursement, a Monthly Progress Report for the month of July, 1990, is being submitted to the Criminal Justice and Highway Safety Office, State of West Virginia. An order was prepared.

At 9:00 A.M., The County Commission of Wood County upon a motion made by Steven A. Grimm and seconded by Lewis E. Guinn, and passed, removed LMH Corporation, commonly known as the Lost Pavement, Missouri Run, Hope Hill, Homewood Road and Woodyard Creek Road areas, located in Wood County, West Virginia, from the Lubeck Public Service District. An order was prepared.

At 9:45A.M., the Commission reappointed Nadine Hofmann to the Wood County Historic Landmarks Commission. Term expires 12/31/93. The Commission also appointed Samuel A. Harford to the Wood County Historic Landmarks Commission with his term expiring 12/31/94. Both Mrs. Hofmann and Mr. Harford were sworn in on this date, and the Historic Landmarks Commission now has full membership.

At 10:00 A.M., the Commissioners received three sealed bids for the computer equipment to be used by the Wood County Sheriff's Department's proposed criminal identification bureau. Bids received were from, Executive Valet Inc. of Charleston, with \$28,540.00; Bud's Sales and Service of Vienna, with \$35,221.00; and Quorum

Corp. of Parkersburg, with \$41,326.00. The Commissioners took the bids under advisement. An order was prepared in regard to this matter.

The Commission adjourned their regular session at 10:36 A.M. to go into executive session.

At 10:36 A.M., Commissioners went into executive session under the authority of items 6. and 9. of 6-9A-4 of the West Virginia code. Such executive session was requested by Eugene A. Knotts. Present for the session were County Clerk Jamie Six, Assessor Eugene A. Knotts and his deputy, R.K. "Lefty" Mason, County Administrator Mary Rader, Prosecuting Attorney Jeffrey B. Reed, and local attorneys William Pfalgraf and Joseph M. Brown. The executive session adjourned at 11:37 A.M.

The Commission reconvened their regular session following the adjournment of the executive session.

The County Commission of Wood County received from the state of West Virginia a check No. 8880313 in the amount of \$1,113.75 which represents reimbursement to the County for expenditures made during the month of May, 1990. Said reimbursement is in reference to a Drug Law Enforcement Grant No. 88-DLE-011. An order was prepared in regard to this matter.

The County Commission received a letter of substitution notification from Richard C. Donovan, Vice President of Atlantic Financial, Charleston, WV. This is in reference to Atlantic Federal - West Virginia, F.S.A. Depository Bond dated June 25, 1990, in which a Federal Home Loan Mortgage Corporation Bond, Reference No. 537410, \$200,000.00, 9% rate was pledged and was to expire June 30, 1991. An order was prepared in regard to this matter.

Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and passed, authorized Lewis E. Guinn in his official capacity as President to sign a Monthly Financial Report No.2 and a Request for Reimbursement for the month of July, 1990, in regard to the Drug Free Communities Grant No. DFC-89-055. An order was prepared in regard to this matter.

Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made

unanimous by Lewis E. Guinn gave approval to go out to bid for a 1988 or later model, new or used vehicle for use by the Sheriff's Department. A legal Notice has been prepared and will appear in both The Parkersburg News and The Parkersburg Sentinel on August 22, 1990 and August 29, 1990. An order was prepared in regard to this matter.

The County Commission of Wood County upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous, authorized Lewis E. Guinn in his official capacity as President to enter into a contract with Human Resource Development Foundation, Inc. (HRDF), Morgantown, West Virginia. Said contract is more specifically described as an Integrated Training and Employment Program, Negotiated Fixed Price, On-The-Job-Training (OJT), Subcontract No. 21-HR-0-4-54-09. An order was prepared in regard to this matter.

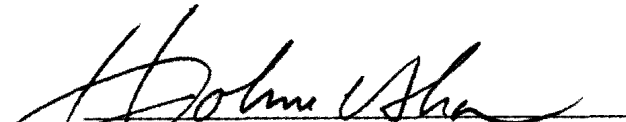
Being no further business to bring before the Commission, the meeting was adjourned at 12:00 Noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY

  
Lewis E. Guinn, President

  
Steven A. Grimm, Commissioner

  
Holmes R. Shaver, Commissioner