

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 10, 1990

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

On this date, the County Commission signed invoices, purchase orders, and correspondence.

At 9:00 A.M., the County Commission met with Mary R. Rader.

At 9:30 A.M., the County Commission met with Fred Krieg who represented the Commission on Crime, Delinquency, and Correction. They discussed the way that the Grants are being funded. Mr. Krieg asked that the County Commission make up the difference of \$6,000.00 of pay to Dick Rogers. They also discussed a Task Force with the schools.

At 10:00 A.M., the County Commission met with Ernie Douglass to discuss the Nola Harris Estate. Mary Kelley was sworn in. She took care of the retarded adults while Ms. Harris was in the hospital. Ms. Kelley stayed at the hospital most of the time that Nola Harris was in the hospital. She also cleaned the home extensively before she could have a sale to get money from Nola Harris' things. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and made unanimous by Lewis E. Guinn, the County Commission awarded Mary Kelley the five percent real property.

At 11:00 A.M., the County Commission met with Melvin J. Trumble and Daniel P. Muthard of Trumble Systems and Service, Inc., R.K. Mason, and Gene Knotts. They were presented a copy, for review, of the Wood County Valuation Plan by the Assessor. Approval of Wood County's Valuation Plan must be given by the State Property Valuation Commission created under House Bill 4127, Chapter 11 of the West Virginia Code. Also presented was the Contract entered into by the Assessor and Trumble Systems and Service, Inc. for the appraisal of property in Wood County over a three year period. An Order was prepared regarding this matter.

At 2:00 P.M., the County Commission met with Jeff Reed. They signed an Order supporting his actions on the legal matters regarding the tax maps.

On this date, the County Commission authorized Steven A. Grimm, as Fiscal Officer, to sign the Monthly Financial Report and the Request For Reimbursement for the month of September, 1990, in regard to the Drug Free Communities Grant No. DFC-88-HR-047. The Request For Reimbursement is in the amount of \$4,411.41 which represents payment of materials purchased for the Mountain State College. A Monthly Progress Report is also being submitted to the Criminal Justice and Highway Safety Office. An Order was prepared regarding this matter.

On this date, the County Commission authorized Lewis E. Guinn to sign the Letter Amendment from NCR Credit Corporation advising the Wood County Commission of an error in the calculation of the County's monthly payment in regard to the recently signed Financial Agreement. Said Letter Amendment decreases the monthly payment from \$923.03 to \$883.86 due to the fact that software was cancelled. An Order was prepared regarding this matter.

On this date, the County Commission authorized Lewis E. Guinn, to sign the Request For Reimbursement for the month of November, 1990, in regard to the Drug Control and System Improvement Grant No. 90-DC-059. Total expenditures for November were in the amount of \$8,702.29 which includes 6.7 hours of flight time of the County's helicopter. However, this Grant has a ten percent match from County monies. Also, a Project Financial Report and a Monthly Progress Report are being submitted to the Criminal Justice and Highway Safety Office. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign the Final Financial Report in regard to the Drug Free Communities Grant No. DFC-88-HR-047. The total monies allocated for said Grant was in the amount of \$14,900.00 and the amount of \$14,874.00 was expended by the County in regard to this reimburseable grant. An Order was prepared regarding this matter.

On this date, the County Commission authorized Lewis E. Guinn to enter into a Grant Contract Agreement between the Governor's Office of Community and Industrial Development, Criminal Justice and Highway Safety Office, and the Wood County Commission. Said Agreement is in regard to the P.A.D.D. Comprehensive Community Highway Safety Program Grant. Funding in the amount of \$43,410.00 was approved by the State, with a County match in the amount of \$5,000.00 to be expended under said Grant. Richard Rogers, Consultant for the Commission will administer said Grant. An Order was prepared regarding this matter.

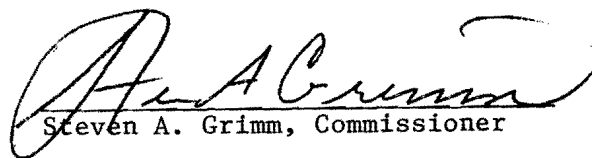
Having no further business or scheduled appointments to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

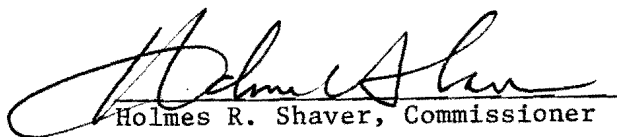
COUNTY COMMISSION OF WOOD COUNTY



Lewis E. Guinn, President



Steven A. Grimm, Commissioner



Holmes R. Shaver, Commissioner

PURCHASE ORDER SIGNED ON DECEMBER 10, 1990

NO. 13666	Quill Corporation	\$ 67.47
13978	Parkersburg Office Supply	5.21
14025	Stuart Oil Company	4999.75
14026	NCR Corporation	460.00
14076	Bindertek	187.80
14085	Quill Corporation	45.31
14098	Mays Machine Company	210.00
14113	Scott Lumber	.95
14118	Lowe's Home Center	59.66
14120	Glenco Refrigeration	635.00