

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 11, 1990

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 and correspondence on this date.

The Commission had a 9:00 a.m. meeting with Joe Brown, Attorney, on this date. Due to a previously scheduled appointment with the Prosecuting Attorney, Jeff Reed, the Commission did not attend this 9:00 a.m. meeting. President Guinn was in the Commission Room waiting but the other two were in the Prosecuting Attorney's office across the street. Mr. Guinn was called to come across the street for this meeting with the Prosecuting Attorney. The Commission postponed this 9:00 a.m. meeting until a later time.

The Commission had a 10:00 a.m. meeting with Diana Joachim of the Tax Office and Doug Herrington to update the Commission on the M Disk and other computer problems. Diana Joachim cancelled this meeting due to the fact that Doug Herrington was not available on this date. The meeting was rescheduled.

On this date the Commission authorized President Guinn to sign Disbursement Request No. 3 in regard to the Manna Pro Building. An Order was prepared for this matter.


On this date the Commission received a Certificate of Destruction of Interest Coupons from BancOhio National Bank. An Order was prepared for this matter.

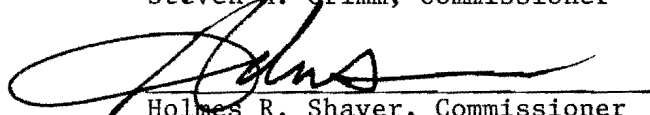
Having no other scheduled appointments or further business to attend to, the Commission adjourned at 12:00 o'clock noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Lewis E. Guinn, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner