

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD, MONDAY
MARCH 19, 1990

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

On this date, the County Commission met in regular session.
The Commission signed purchase orders, invoices and correspondence.

At 9:00 a.m. the Commission met with County Administrator,
Mary R. Rader, to discuss various office procedures.

On this date, the Commission authorized President Guinn to
sign Drawdown Request No. 8 of the Wood County Commission's
Small Cities Block Grant known as Claywood Park Public Service
District - Deerwalk Extension Project of Grant Nos. B86-DC-54-0001
and B87-DC-54-0001. The total amount of said drawdown is
\$132,440.92 and represents administration fees in the amount of
\$1,184.66 from the Mid-Ohio Valley Area Development Corporation
and construction costs in the amount of \$131,256.26 from Hanson
Excavating. All documentation pertaining to said Project is on
file in the County Administrator's Office. An Order was prepared
for this matter.

On this date, the Commission authorized President Guinn to
sign Drawdown Request No. 10 for the Wood County Commission's
Small Cities Block Grant known as the Union-Williams Public Service
District Sewer Project, Grant No. B88-DC-54-0001. Said drawdown
is in the total amount of \$12,168.90 and represents administration
fees in the amount of \$1,293.90 from the Mid-Ohio Valley Area
Development Corporation and engineering charges in the amount of
\$10,875.00 from Cerrone and Associates, Inc. All documentation to

/90
said Union-Williams Public Service District Grant is on file in the County Administrator's Office.

This day, the County Commission announced a Special Session to be held on Tuesday, March 20, 1990, at 4:30 p.m. for the purpose of working on the County Budget for the fiscal year 1990/1991.

This afternoon the Commission met with Eugene Knotts, County Assessor, to discuss his proposed budget for the fiscal year 1990/1991.

At 2:00 p.m. the Commission met with Jamie Six, County Clerk, to discuss his proposed budget for the fiscal year 1990/1991. Also discussed was the Central Purchasing Program, Mr. Six is against the Program. Commissioner Shaver asked him to try for one year and Mr. Six refused.

At 2:30 p.m. the Commission met with Gail Hartshorn, Emergency Services Director, to discuss his proposed budget for his office for the fiscal year 1990/1991.

At 3:00 p.m. the Commission met with Sheriff Greiner, to discuss his proposed budget for the fiscal year 1990/1991.

At 3:30 p.m. Captain Wilcox and several Correctional Officers and several Deputies met with the Commission to support the Sheriff in his request for pay raises.

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

19/90

Approved:

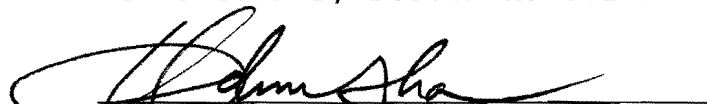
COUNTY COMMISSION OF WOOD COUNTY



President, Lewis E. Guinn



Commissioner, Steven A. Grimm



Commissioner, Holmes R. Shaver