

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD MONDAY,
MARCH 26, 1990

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

The County Commission met in regular session on this date. 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.

The Commission held a Sealed Bid Opening this morning for a four-wheel drive vehicle for the Wood County Sheriff's Department. The first bid opened was from McClinton Chevrolet for a 1991, S10 Chevy Blazer four-wheel drive for a price of \$16,593.70. The second bid was from Dils Ford for a 1991 Ford Explorer with a bid price of \$17,487.00. The third bid received was from Matheny Motor Truck Company with a bid of \$17,806.00 for a 1991 S15 Jimmy. The last bid opened was from Wharton/Cadillac/Oldsmobile/Jeep/Eagle for a 1990 Jeep Eagle Cherokee for \$16,409.88. A motion was made by Commissioner Grimm and seconded by Commissioner Shaver and made unanimous by Commission President Guinn to take the bids under advisement.

On this date, the County Commission authorized President Guinn to sign an application for Community Partnership Grant Program Monies. Said Grant would enable the Williamstown Area Development Corporation to restore the Old River Railroad Depot Buildings as a tourist center attraction. If approved, the Mid-Ohio Valley Regional Council will administer the Grant on behalf of the Wood County Commission. Documentation pertaining to this Grant is on file in the County Administrator's Office. An Order was prepared for this matter.

At 2:00 p.m. the Commission released the County Budget for fiscal year 1990/1991 to the County Officials.

3/26/90

On this date, the County Commission announced a Special Session to be held on Wednesday, March 28, 1990, at 8:45 a.m. for the purpose of signing the Official Budget Document to be forwarded to the State Tax Department for the fiscal year 1990/1991. An Order was prepared for this matter.

On this date, the Commission received approval for an extension for Grant No. 88-DLE-011 from the Criminal Justice and Highway Safety Office. Said extension is in regard to the Drug Law Enforcement Grant and extends the Grant period through September 30, 1990. All documentation pertaining to said Drug Law Enforcement Grant is on file in the County Administrator's Office. An Order was prepared for this matter.

The County Commission received approval from the Criminal Justice and Highway Safety Office in regard to the budget adjustment Grant No. DFC-88-047. All documentation pertaining to this Grant is on file in the County Administrator's Office.

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

Approved:

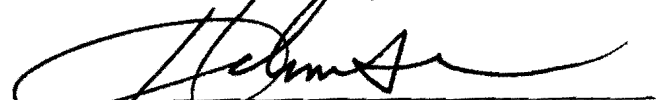
COUNTY COMMISSION OF WOOD COUNTY



President, Lewis E. Guinn



Commissioner, Steven A. Grimm



Commissioner, Holmes R. Shaver