## IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

## IN RE: MINUTES OF MEETING HELD THURSDAY, NOVEMBER 1, 1990

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

On this date, the County Commission met in regular session. They signed purchase orders, invoices, and correspondence. They also signed minutes from Thursday, October 25, 1990, and Monday, October 29, 1990 on a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and made unanimous by Lewis E. Guinn.

At 9:00 A.M., the County Commission met with Polly Rempel to discuss the Claywood Park Public Service District requesting that one of the following persons be appointed to the Claywood Park Public Service District Board: Michael A. Miller, William D. Oney, or Norman E. Kunze. The County Commission took the Petition under advisement and will make a decision of a board appointee at a later date. Said Petition is attached to the Order that 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 Contract Agreement is in regard to the Revoked DUI Enforcement Program Grant No. AI88-36 and would provide overtime funds for law enforcement officers to seek violators and potential violators, make such violators aware of the penalty for driving while revoked for DUI, and make such violators aware of the effort to make arrests. Funds for said Grant is in the amount of \$4,400.00 and commences on October 1, 1990, and continues until March 31, 1991. An Order was prepared regarding this matter.

On this date, the County Commission authorized Lewis E. Guinn, to sign the Request For Funds in regard to the Public Against Drunk Driving (P.A.D.D.) Grant No. 90HS-09. The Request For Funds is in the amount of \$13,250.43 and covers the period of July-September, 1990. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$4,533.45 from the State of West Virginia. Said check represents reimbursement to the County for expenditures made during the month of August, 1990, in regard to Drug Law Enforcement Grant No. 88-DLE-011. An Order was prepared regarding this matter.

Having no further business or scheduled appointments, the County Commission adjourned at 12:00 noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY

E. Guinn, President

Steven A. Grimm, Commissioner

Shaver, Commissioner R.