

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 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, correspondence, and minutes from Monday, September 10, 1990, Thursday, September 20, 1990, and Thursday, September 27, 1990.

At 10:00 A.M., the County Commission opened one sealed bid for the remodeling at the Courthouse. Only one bid was received. Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm, and made unanimous by Lewis E. Guinn, awarded the bid for remodeling work to Gene Metz Construction Company, Route 3, Box 64, Mineral Wells, WV 26150. Said bid is for materials cost only and the amount of \$2,008.00 is the approximate cost estimate submitted in accordance with bid specifications. Labor cost to be at no charge to the County. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Bob Astorg. Mr. Astorg was taking the place of Nadine Hofman from the Historic Landmark Association. Mr. Astorg discussed keeping the Nash school building operating because it is a historic building. The County Commission took Mr. Astorg's statements under advisement.

At 1:30 P.M., the County Commission met with George Sadie, representative of Veteran's Affairs. They discussed the lease for Mr. Sadie's office. The Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm, and made unanimous by Lewis E. Guinn, approved the renewal of the lease for office space to be used by Veteran's Affairs personnel. Said office space is located on the fourth floor of the Courthouse. Monthly rent will remain the same, \$150.00, and the lease to be for a twelve-month period, beginning October 1, 1990, and continuing through September 30, 1991. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$1,954.04 from the State of West Virginia. Said check represents reimbursement for Request No. 5 under P.A.D.D. Grant No. 89-HS-36 - H.A.R.P. Project. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a Petition signed by Homeowners in the Claywood Park Water District requesting that one of the following persons be appointed by the Commission to the Claywood Park Public Service District Board; Michael A. Miller, Norman E. Kuntz, or William D. Oney. The County Commission took the Petition under advisement and will make a decision of a board appointee at a later date. An Order was prepared regarding this matter.

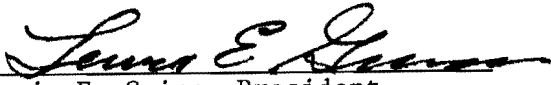
On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and passed, authorized Lewis E. Guinn to enter into a Planned Service Agreement with Steers Heating & Cooling, Inc. Said Agreement is in reference to the Liebert Challenger 2 Air Cooled System installed in the Computer Room, fourth floor of the Courthouse. With the purchase of such agreement at an annual charge of \$382.00, Steers Heating will check this Liebert unit four times per year with belts and filters included in the annual charge. Said Agreement is for a twelve-month period beginning April 1, 1990, and continuing through March 31, 1991. An Order was prepared regarding this matter.

On this date, Pam Lovell, a resident of Comer Street off Marrtown Road in Tygart District, met with the Commission seeking advice in regard to speeding on the above mentioned street and their problems of open sewage and water. The Commission suggested that sewage problems should be directed to the Mid-Ohio Valley Health Department and in regard to the speeding, they could ask that the Sheriff's Department patrol the area more frequently.

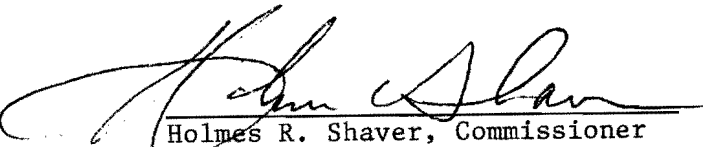
Having no further business, or scheduled appointments to attend to, the Commission adjourned at 4:00 P.M.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Lewis E. Guinn, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner