

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 20, 1990

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

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and correspondence. They also signed minutes from September 6, 1990 and September 17, 1990.

At 9:00 A.M., the County Commission met with Deputy Terry Miller to discuss the Wood County Sheriff's Department computer bids. The Sheriff's Department is satisfied with JADE Technologies. The County Commission, upon a motion duly made, seconded, and passed, awarded the bid to JADE Technologies, Inc. for computers and printers to be used in the Wood County Sheriff's Department. Said action is pursuant to an Order bearing the date September 10, 1990, at which time the County Commission opened sealed bids and a motion was made, seconded, and passed, to take the bids under advisement. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission met with the residents of Victory Street. Spokesperson for the group was Gary Parsons. The residents were sworn in as a group. This hearing will be continued on Monday, September 24, 1990 at 3:00 P.M., upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm, and made unanimous by Lewis E. Guinn.

At 11:00, Fred Rader presented to the Commission two Resolutions. The Commission, upon a motion duly made, seconded, and passed, signed a Resolution authorizing the submission of an Application to the Governor's Partnership Program for funds for public library facilities in Waverly. Said Resolution further authorizes Lewis E. Guinn to sign said Application and all other documents necessary to apply for and receive such funding. An Order was prepared regarding this matter.

On this date, the Commission, upon a motion made, seconded, and passed,

signed a Resolution in support of the Wood County Airport Industrial Park Access Road. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm, and passed, authorized Lewis E. Guinn to sign the Monthly Financial Report and the Request for Reimbursement for the month of July, 1990, in regard to the Drug Free Communities Grant No. DFC-89-055. Expenditures for the month of July, 1990, were in the amount of \$3,468.18 which includes personnel services and supplies. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion duly made, seconded, and passed, authorized Lewis E. Guinn to co-sign along with Dr. Judith Huber, letter of request for a line item revision in regard to the Drug Free Communities Grant No. DFC-89-055. Said revision request seeks permission from the Criminal Justice and Highway Safety Office, State of West Virginia to transfer \$5,000.00 from the Materials/ Supplies category to the Training and Conferences category. An Order was prepared regarding this matter.

On this date, the Commission upon a motion duly made, seconded, and passed, authorized Lewis E. Guinn to sign the Project Financial Report, the Equipment Listing, and the Request for Reimbursement for the month of August 1990, in regard to the Drug Control and System Improvement Formula Grant No. 90-DC-028. Expenditures in the amount of \$1,782.75 were made in the month of August, 1990, which represents the salary of the Crime Analysis Officer and is being used as Wood County's in house match for said Grant funding. An Order was prepared regarding this matter.

On this date, the Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and made unanimous by Lewis E. Guinn, accepted the Proposal from Nugget Software Systems, Bridgeport, WV for the DMV and Voter Registration Conversion to be used in the Circuit Clerk's Office for the purpose of jury selection. The cost of such conversion not to exceed the amount of

\$1,650.00 as set forth in said proposal. The County Clerk's Office is to provide a tape of voter registration data; such as, name, address, and birth date to Nugget Software Systems. An Order was prepared regarding this matter.

On this date, the Commission authorized Lewis E. Guinn to sign the Project Financial Report, the Equipment Listing and the Request for Reimbursement for the month of August, 1990, in regard to the Drug Control and System Improvement Formula Grant No. 90-DC-059. An Order was prepared regarding this matter.

On this date, the Commission, upon a motion duly made, seconded, and passed, authorized Lewis E. Guinn to sign a Resolution approving the issuance of Bonds in the aggregate face amount of \$8,450,000 for the purpose of financing the acquisition, construction and equipping of certain renovations and improvements to certain facilities of St. Joseph's Hospital, reimbursing the Hospital for certain capital expenditures made in connection with the Hospital facilities, financing certain reserves and paying costs of issuing the Bonds. A public hearing was held on this day regarding this matter.

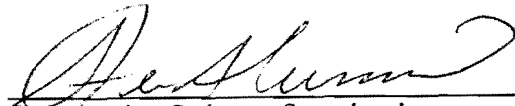
Having no appointments or further business to attend to, the Commission adjourned at 12:00 noon.

Approved:

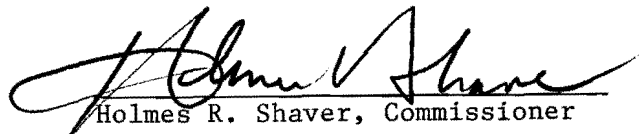
COUNTY COMMISSION OF WOOD COUNTY



Lewis E. Guinn, President



Steven A. Grimm, Commissioner



Holmes R. Shaver, Commissioner