

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 8, 1991

PRESENT: PRESIDENT STEVEN A. GRIMM
COMMISSIONER HOLMES R. SHAVER
COMMISSIONER JEAN GRAPES

On this date, the County Commission met in regular session. They signed purchase orders, invoices and correspondence. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, the Commission approved minutes from Monday, April 1, 1991. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the Commission approved minutes from Thursday, April 4, 1991. The County Commission signed Personal Property Improvers for Doris J. Farrah, Rhonda M. Morgan, DBA Morgan's Interiors and Michael and Jennifer Lamb.

At 9:30 A.M., the County Commission met with Charles L. Keatley to discuss his asbestos abatement plan.

Mary Rader discussed having the Courthouse cleaned from 7:00 A.M. to 8:30 A.M. The Commission also discussed this with Emmett Pickens. The Commission decided that as of April 15, 1991 maintenance will be all day shift.

On this date, the County Commission discussed with Mary Rader the Hotel Occupancy Tax for the Wood County Visitors and Convention Bureau's request for funds. An Order will be prepared and signed on April 11, 1991.

On this date, the County Commission entered into an Extended Service Plan with CWS Business Machines & Products. Said Service Plan is on a Model DC-4085 copier located in the County Clerk's Office. Maintenance charge is \$65.00 per month which includes 80,000 copies per year with an overage charge at \$.007 per copy. This will be in effect March 19, 1991 through January 31, 1992. An Order was prepared regarding this matter.

On this date, the County Commission authorized the Sheriff to increase from \$5.00 to \$20.00 the fee charged for service of process, subpoenas and various

writs. They further authorized the Sheriff to carry out any duties and to collect any fees for these duties as set forth in this statute. An Order was prepared regarding this matter.

On this date, the County Commission adopted a Resolution in reference to Budget Revision No. 15 in the General County Fund Budget for the fiscal year 1990/1991. The Request For Revision was signed by President Grimm. Both Resolution and Request are being submitted to the State Tax Department in Charleston. This Request increased the total revenue of the General County Fund Budget in the amount of \$50,000.00 due to an amortized estimated increase in the collection of the hotel occupancy tax by the County. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign the Request For Reimbursement for the period of January 1, 1991 to March 31, 1991 in regard to Revoked DUI Enforcement Program Grant No. AI88-36. In addition to the Request For Reimbursement, a Quarterly Activities Report and a Quarterly Progress Report for the same period is being submitted to the Criminal Justice and Highway Safety Office in Charleston. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign the Request For Release of Funds and Certification in regard to Small Cities Block Grant No. B90-DC-54-000a for the water line extension in the areas of Walker and Kites Run. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign the Application For Admission to Basic Police Training sponsored by the WV Department of Public Safety for Wilbert Lee Goodwin, Wood County Deputy Sheriff. Cost incurred for this training will be paid from funds provided by the Governor's Committee on Crime, Delinquency and Corrections; salary of Deputy Goodwin will be paid by Wood County. An Order was prepared regarding this matter.

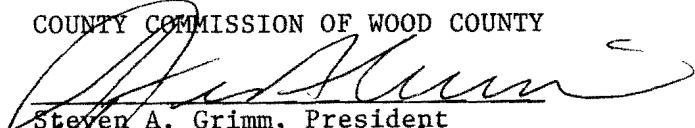
On this date, the County Commission was presented from the Residents and

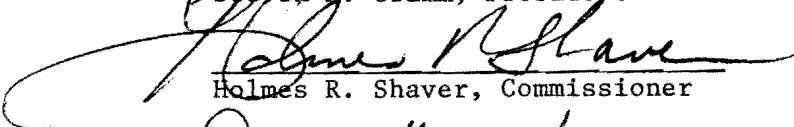
Sportsmen of Wood County a petition against County Commissioners and Board of Directors of Mountwood Park to remove all boat ramp fees at the Mountwood Park Lake with no added fees in the future. Said Petition contains 331 names. An Order was prepared regarding this matter. (nunc pro tunc March 25, 1991)

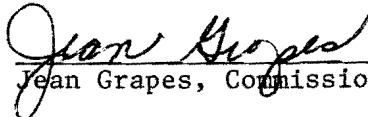
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON APRIL 8, 1991

No. 14413	American Office Systems	\$ 230.80
14414	Broadwaters Motorcar	226.83
14421	Broadwaters Motorcar	257.94
14422	Goodyear Auto Service	104.98
14427	State Electric	53.79
14431	Kesterson Cleaners	20.25
14432	Standard Food Service	135.05
14433	Casto & Harris	1,786.35
14434	Casto & Harris	1,616.00
14348	Stuart Oil Co.	3900.80