

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD ON
MONDAY, APRIL 15, 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. They also signed minutes from Monday, April 8, 1991 and Thursday, April 11, 1991 upon motions made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver. They approved Personal Property Improvers for Thelma M. Tidds and Robert T. Wiseman.

On this date, the County Commission Ordered that entities other than the Parkersburg/Wood County Convention and Visitor's Bureau, receiving a percentage of the hotel occupancy tax collection be capped for the remainder of the 1990/1991 fiscal year at the total amount received by that entity during the 1989/1990 fiscal year. Said procedure will continue into the 1991/1992 fiscal year until an amount acceptable by the County Commission—not to exceed \$25,000.00—has been met for distribution to said Convention and Visitor's Bureau. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of Certificates of Destruction from United National Bank in regard to the Wood County, WV, Industrial Development Revenue Bonds, Series A, The Kroger Company Project. 370 cancelled coupons, coupon No. 17 totaling \$84,735.00 face amount, maturing February 2, 1989 and 361 cancelled coupons, coupon No. 20, totaling \$83,002.50 face amount, maturing August 1, 1990, were destroyed by shredding on March 26, 1991. An Order was prepared regarding this matter.

On this date, the County Commission passed a Resolution to authorize Steven A. Grimm to act on its behalf to enter into a Contractual Agreement with the Governor's Office of Community and Industrial Development in regard to Drug Free Communities Grant No. DFC-90-104 to be administered by Judith Sutton of Mountain

State College. Said Grant is in the amount of \$25,000.00 and the Grant period will commence on June 1, 1991 and continue until May 31, 1992. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign a Corrected Request For Funds for the period of January 1, 1991 through March 31, 1991 in regard to the Public Against Drunk Driving Grant No. 91HS-16. An error was made in the calculation of overtime hours for an officer working on the Speed Enforcement Program. In addition to the Corrected Request For Funds, a Corrected Grant Financial Report is being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. Said Correction increased the funds requested under Account No. 91PT05-BH-01-05 from \$2,142.40 to \$2,202.40 and consequently increased the total funds requested from \$9,971.29 to \$10,031.29. An Order was prepared regarding this matter.

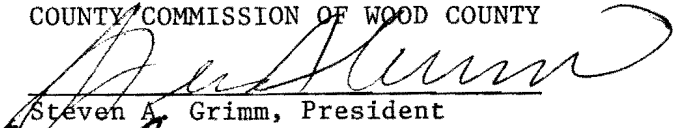
On this date, the County Commission authorized Steven A. Grimm to sign an Application For Emergency Vehicle Permit to be submitted to the Department of Motor Vehicles. Said Permit is in regard to a 1986 Ford Van, Vehicle Identification No. 1FDHS34LXGHA26602, assigned to the Camden-Clark Memorial Hospital, Parkersburg, WV and will be used as a rescue vehicle. An Order was prepared regarding this matter.


On this date the County Commission announced to all concerned, that they, as a Commission are calling a SPECIAL SESSION to be held on Tuesday, April 16, 1991 at 8:30 A.M. to officially lay the levy for the fiscal year 1991/1992 in accordance with Chapter 11, Article 8, Sections 10a and 14a of the Code of West Virginia. An Order was prepared and posted regarding this matter.


Having no schedule appointments on this day, 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 15, 1991

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| No. | 14382 | Buckeye Supply | \$ 60.00 |
| | 14384 | Freestyle | 45.00 |
| | 14429 | Universal Supply Co. | 19.34 |
| | 14430 | Poynter's Business Products | 31.50 |
| | 14445 | Phar-Mor | 7.58 |
| | 14448 | Bernhardts | 902.15 |
| | 14452 | Engineering Supply Co. | 23.58 |
| | 14453 | Parkersburg Office Supply | 88.63 |
| | 14457 | Parkersburg Office Supply | 63.73 |
| | 14458 | Bear Graphics | 230.00 |
| | 14460 | Parkersburg Office Supply | 694.50 |
| | 14462 | Phar-Mor | 497.00 |

ADDENDUM

Received from Charles Little, an Ordinance Granting a Nonexclusive Franchise to Kanawha Cablevision, Inc. for review by the County Commission of Wood County. Insurance Certificate and Financial Statement to be delivered by Mr. Little to the County Commission at a later date.

The Commission request Mary Rader to send a copy of the Maintenance Agreement received from Nugget Software Systems, Inc. to Robert Hall of the Wood County School's Computer Center for his review and/or recommendation.