

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 29, 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.

At 9:00 A.M., the County Commission met with Howard Suefer. The County Commission authorized Steven A. Grimm to sign a Certificate of County Commission in regard to the \$2,000,000.00 Wood County Building Commission Revenue Bonds, Series B, Camden-Clark Memorial Hospital Project. Said Certificate certifies that for the purposes of Section 265 (b)(3) of the Internal Revenue Code of 1986, as amended, that the Wood County Commission has not previously issued any tax-exempt obligations during the calendar year 1991 and does not reasonably expect to issue tax-exempt obligations during the remainder of the year 1991 in excess of eight million dollars. The Certificate signed by Steven A. Grimm is attached to the Order that was prepared regarding this matter.

At 9:30 A.M., the County Commission met with Terry Crislip who presented the Commission with a Certificate of Acceptance and a Schedule from NCR Credit Corporation in regard to parts for the 3466 computer system and installation of I/O PCB's into the new tower. The total amount of \$1,620.16 for parts and labor is to be financed for a period of fifty-five months at \$36.76 per month. The total amount to be financed is \$2,021.80 which includes \$401.64 for finance charges. Upon a motion duly made, seconded and passed, Steven A. Grimm signed the Certificate and Schedule. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission heard the case to declare Leslie Diane Marty dead. Present was Mary Marty Brown, mother of Leslie Marty and David Goldenberg, her legal counsel. Mary Brown stated that Leslie Marty had her last

place of domicile in Wood County was on either July 30 or 31, 1983. Also stated was that Leslie Marty has been absent for more than seven successive years from the domicile within the State of WV. She has been unheard of by those who, had she been alive, would naturally have heard of her and from her. Mark Francis Hannah was convicted by trial by jury of the offense of kidnapping said Leslie Diane Marty. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission declared Leslie Diane Marty dead and that upon proper application therefore, letters of administration for her estate shall be issued to Mary Marty Brown. An Order was prepared.

At 1:00 P.M., the County Commission met with Danny Miller who presented a Petition seeking the closing of a 20' wide undeveloped alley running north/south and a 20' wide undeveloped alley running east/west located in Parkersburg District in the Hillsdale Addition. The Petition was ORDERED filed and a hearing set for May 23, 1991 at 10:00 A.M. An Order was prepared regarding this matter.

At 2:00 P.M., Carole Jones was sworn in as Circuit Clerk. Connie Cline and Deborah S. Wines were sworn in as part-time Deputy Circuit Clerks. Denise Kaufman, Janet Smith, Margaret Starr, Michele Summers, Jennifer L. Earl, Betty Allman, and Lessie Knutsen were sworn in as Deputy Circuit Clerks.

On this date, the County Commission approved the purchase of concrete for Veterans' Park and a compressor for the Law Enforcement Building.

On this date, the County Commission was in receipt of a letter from Atlantic Financial advising of a substitution of collateral in regard to securities pledged as a County depository. Collateral to be removed is a Federal Home Loan Mortgage Corporation in the amount of \$200,000.00 expiring June 30, 1991 and is to be replaced with a United States Treasury Bill in the amount of \$200,000.00 and due July 11, 1991. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to enter into a Service Agreement on behalf of the County Commission, with Nugget Software. Said Agreement covers software products in conjunction with the computer system

located in the Circuit Clerk's office for the period beginning July 1, 1991 and continuing through June 30, 1992. An Order was prepared regarding this matter.

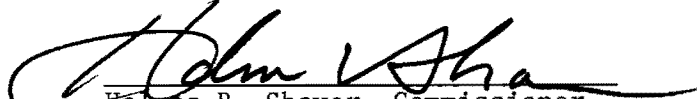
On this date, the Commission was presented the figures for the County Current Fund Tax Exonerations and Improvers. 1990 Taxes- July 1, 1990 to March 31, 1991 \$154,916.66 (3.36% of total taxes). 1989 Taxes- July 1, 1989 to March 31, 1990 \$15,292.78 (0.37% of total taxes). Some taxpayers paid a supplemental tax ticket after regular ticket was impropered. Supplemental taxes collected July 1, 1990-March 31, 1991 were \$152,754.24. Supplemental taxes collected July 1, 1989-March 31, 1990 were \$66,505.86.


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 29, 1991

No. 14440	Bear Graphics	\$ 295.50
14495	Goodyear Auto Service	34.00
14501	Fuller's Wholesale Electronics	20.72
14508	Assurance Business Forms	478.23
14509	Assurance Business Forms	91.90