

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, AUGUST 22, 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.

On this date, Jamie Six presented the 1990/1991 Financial Statement to the Commission.

At 10:00 A.M., the County Commission met with John Hays, from Dravo and Richard Neal, from Joe S. Towing to discuss a no-wake zone in the river. Mr. Hays presented to the Commission a letter that they want the Commission to send to the Department of Natural Resources. Mr. Hays stated that he spoke with Beryle Cunningham from the City of Parkersburg and he told Mr. Hays that the City was not responsible for the river. Commissioner Grapes suggested they hold a public hearing before sending the letter. President Grimm agreed.

At 10:45 A.M., the County Commission met with Loman Tumlin to discuss the horseshoe court at the City Park. The City of Parkersburg has put money into the roof but that didn't include the lighting. Mr. Tumlin is trying to get lights so that they can hold the State tournament at the park. President Grimm stated that the Commission would discuss this and get in touch with him.

At 11:00 A.M., the County Commission met with Dale Wilcox who presented a letter from the Wood County Employee Benefit Committee thanking them for the change in their health carrier and for the addition of dental and vision insurance. The letter also requested the Commission to consider paying part of the family coverage in the near future.

At 11:35 A.M., the County Commission went into Executive Session with Jeff Reed, Prosecuting Attorney to discuss a personnel matter. They adjourned at 12:15 A.M.

On this date, President Grimm placed James A. Knapp in nomination for the Wood County Civil Service Commission for Correctional Officers. Commissioner Shaver placed James W. Deem in nomination for the Wood County Civil Service for Deputy Sheriff's Association, Inc. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a Notice of Redemption from One Valley Bank, Charleston, WV, in regard to the Counties of Berkeley, Brooke, Fayette, Hancock, Harrison, Jackson, Jefferson, Marion, Marshall, Mason, Mercer, Monongalia, Morgan, Nicholas, Ohio, Raleigh, Randolph, Upshur, Wetzel and Wood, and the City of Wheeling, WV Single Family Mortgage Revenue Bonds 1984 Series A, Cusip Number 084112. Said bonds have been aggregating \$2,530,000.00 and have been called for redemption, from which time forward interest shall cease to accrue. On or after September 1, 1991, bond or bonds identified A should be presented and surrendered for redemption and payment to One Valley Bank. A copy of said Notice of Redemption with Exhibit A is attached to the Order that was prepared regarding this matter.

On this date, the County Commission passed a Resolution authorizing Steven A. Grimm to enter into a Grant Contract Agreement on behalf of the Wood County Commission with the Governor's Office of Community and Industrial Development, Charleston, WV, to receive and administer grant funds pursuant to provisions of the Drug Control and System Improvement Formula Grant No. 91-DC-077. Said Grant will provide funds in the amount of \$20,800.00 to hire a part-time assistant drug prosecutor to solely handle all cases involving drug law violators. Matching funds in the amount of \$2,311.11 are to be provided by the Wood County Commission. The Commission's duties will begin August 1, 1991 and continue until July 31, 1992. President Grimm also signed a Certification regarding Lobbying and a Certification regarding Debarment, Suspension, Liability and Voluntary Exclusion in regard to said Grant. An Order was prepared regarding this matter.

On this date, the County Commission passed a Resolution authorizing Steven A. Grimm to enter into a Grant Contract Agreement, on behalf of the Wood County Commission, with the Governor's Office of Community and Industrial Development to receive and administer grant funds pursuant to provisions of the Drug Control and System Improvement Formula Grant No. 91-DC-078. Said Grant will provide funds in the amount of \$22,000.00 to provide assistance to the Wood County Aerial Support Unit and for the enhancement and continuation of the Narcotics Task Force. Matching funds in the amount of \$2,444.00 are to be provided by the County Commission and will be provided through support funds in the use of the helicopter by the Wood County Sheriff's Department. The County Commission will commence its duties on August 1, 1991 and continue those services/activities until July 31, 1992 in accordance with the Contract Agreement. President Grimm also signed a Certification regarding Lobbying and a Certification regarding Debarment, Suspension, Liability and Voluntary Exclusion in regard to said Grant. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to enter into a Grant Contract Agreement on behalf of the County Commission, with the Governor's Office of Community and Industrial Development to receive and administer grant funds pursuant to provision of the Drug Control and System Improvement Formula Grant No. 91-DC-076. Said Grant will provide funds in the amount of \$18,000.00 to provide for a contractual position to implement a drug and alcohol offender treatment program in the Wood County Correctional Center through the electronic surveillance program currently functioning in the Adult Probation Office. Matching funds in the amount of \$2,000.00 is to be provided by the County Commission. The commission will commence its duties on August 1, 1991 and continue those services/activities until July 31, 1992 in accordance with the Contract Agreement. President Grimm also signed a Certification regarding Lobbying and a Certification regarding Debarment.

Suspension, Liability and Voluntary Exclusion in regard to said Grant. An Order was prepared regarding this matter.

On this date, the County Commission adopted a Resolution in reference to Budget Revision No. 4 in the General County Fund budget for the fiscal year 1991/1992. The Request for Revision to Approved Budget is being submitted to the Department of Tax and Revenue. An Order was prepared regarding this matter.

On this date, the County Commission adopted and signed a Resolution authorizing Steven A. Grimm to act on behalf of the Commission to apply for a grant of highway safety funds from the Criminal Justice and Highway Safety Office of the Community and Industrial Development Division of the Governor's Office, State of West Virginia. An Order was prepared regarding this matter.

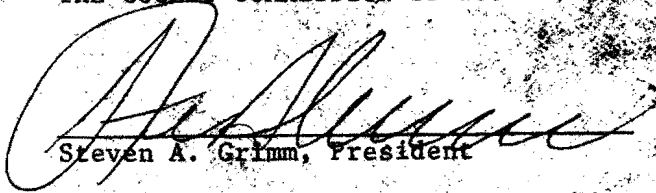
On this date, the County Commission entered into a Jail Health Agreement with the Mid-Ohio Valley Board of Health. Said Agreement is for Physician services to be provided at the Wood County Correctional Center. In accordance with said Agreement, two physician clinics per month will be provided at a yearly rate of \$15,000.00 and nursing services will be provided five days a week, Monday through Friday, at the rate of \$25.00 per hour. The term of said Agreement is from August 22, 1991 and will continue through June 30, 1992. An Order was prepared regarding this matter.

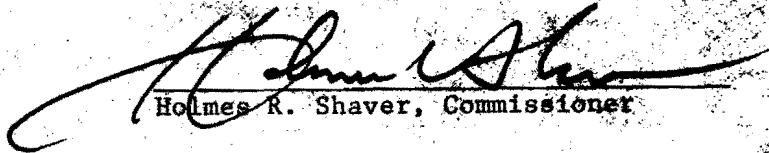
On this date, the County Commission authorized Steven A. Grimm to sign the Special Conditions in regard to Grant No. 91HS-24. Said Conditions is in reference to the supplemental award in the amount of \$4,375.00 to above grant and is for the purchase of equipment for the Eastwood Volunteer Fire Department. An Order was prepared regarding this matter.

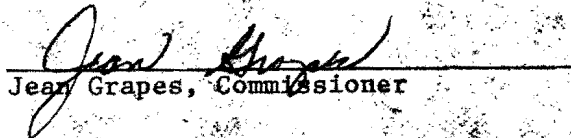
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:15 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Steven A. Grimm, President

  
Holmes R. Shaver, Commissioner

  
Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON AUGUST 22, 1991

No. 14842	Noe Office Equipment	\$ 768.00
14847	Phar-Mor	25.71
14871	Miller Communications	58.95
14895	Miller Communications	258.00
14909	Kincheloe Motors, Inc.	34.75
14911	Miller Communications	51.25
14927	Career Dynamics	40.60
14928	Viking Office Products	154.96
14929	Broadwaters Motorcar	21.05
14930	Broadwaters Motorcar	18.26
14931	Signs & More in 24	141.00
14947	Parkersburg Lumber Co.	4.00
14948	Broadwaters Motorcar	560.96
14949	R.D. Wilson & Sons	300.00
14965	Parkersburg Office Supply	150.00