

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 2, 1991

PRESENT: PRESIDENT PRO TEM HOLMES R. SHAVER
COMMISSIONER JEAN GRAPES

ABSENT: PRESIDENT STEVEN A. GRIMM

On this date, the County Commission met in regular session. They signed purchase orders, invoices and correspondence.

At 9:30 A.M., the County Commission met with Judge Gustke, Fred Kreig and Dale Wilcox to discuss replacing Dick Rogers, consultant for the Wood County Commission. The Commission would like for the Wood County Commission on Crime, Delinquency and Corrections to advertise for the position as they had done previously.

At 10:00 A.M., the County Commission met with Jim Underwood from TCI of West Virginia. Mr. Underwood presented a cable franchise agreement to the Commission. They took it under advisement.

At 11:00 A.M., the County Commission met with Tim Haaf from Northwestern Disposal to discuss a Host County Agreement and the increase in rates because of Senate Bill 18.

On this date, the County Commission gave approval and authorization to pay the annual premium in the amount of \$1,044.00 to Erie Insurance for the Public Employees Blanket Faithful Performance Bond and Position Schedule Fidelity Bond Rider on County Elected Officials. The policy period is January 23, 1992 to January 23, 1993 and the Policy Number is Q857350011 W. An Order was prepared regarding this matter.

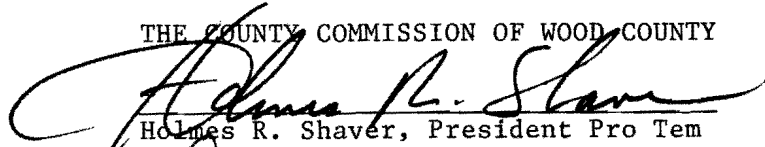
On this date, the County Commission awarded the bid for a copy machine to be used in the Prosecuting Attorney's Office to American Office Systems. The bid amount for said copy machine is in the amount of \$3,755.00 and is a

Lanier Model 3022 with automatic document feeder and ten bin sorter. An Order was prepared regarding this matter.

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

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President Pro Tem


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON DECEMBER 2, 1991

| | | |
|-----------|------------------------|-----------|
| No. 15195 | Rambar Aviation | \$ 317.55 |
| 15347 | Buckeye Sports Supply | 74.46 |
| 15364 | Best Office Machines | 37.60 |
| 15373 | Parkersburg Lumber co. | 58.94 |
| 15378 | Parkersburg Lumber Co. | 55.89 |
| 15393 | Dils Ford | 3.39 |
| 15394 | Broadwaters Motorcar | 12.20 |
| 15395 | Broadwaters Motorcar | 8.92 |
| 15399 | Sears | 196.65 |
| 15401 | Parkersburg Lumber Co. | 4.39 |
| 15402 | Vienna Family Medicine | 50.00 |
| 15403 | Broadwaters Motorcar | 75.05 |
| 15405 | State Electric Supply | 2.90 |
| 15409 | Broadwaters Motorcar | 5.70 |
| 15411 | Broadwaters Motorcar | 16.10 |