

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 9, 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 Commission went to the Circuit Clerk's Office to approve the ballots upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed.

At 11:00 A.M., the County Commission met with Bill Phipps, Lynn Williams and Gaylene Miller from the Bel-O-Mar Regional Council to discuss the Commission on Aging. They have been reorganizing the areas in West Virginia. They would like to have an elected official appointed to their board. Ms. Miller stated that they are trying to secure an "800" phone number for Senior Citizens to use. She has worked with Mrs. Leachman from the Wood County Senior Citizens Group and stated that Mrs. Leachman is doing a wonderful job. They try to get funding for the elderly, then monitor the funds and work with the groups to help them do what they can for the elderly. They provide training and are advocates for people over the age of 60 in sixteen different counties. President Grimm stated that they would work on appointing someone to this board.

At 11:30 A.M., the County Commission met with Dan Marshall. The County Commission signed a Resolution to purchase a Resolution Funding Corporation Strip (Zero Coupon), maturing on April 14, 2012, in the face amount of \$500,000.00 for the amount of \$96,055.00 from Ferris, Baker Watts, Inc. Said Resolution further authorizes and directs United National Bank, Parkersburg, WV, to pay Ferris, Baker Watts, Inc. in the above amount from the \$276,000.00 proceeds that Wood County received from the defeasance of the Wood County,

WV, Single Family Mortgage Revenue Bonds, 1979 Series A, pursuant to the transaction authorized by Resolution of November 18, 1991. An Order was prepared regarding this matter.

At 1:30 P.M., the County Commission met with Jeff Reed, Prosecuting Attorney to discuss Public Service Districts. Mr. Reed stated that the Commission is not liable for the debts of the Public Service Districts. Claywood Park PSD has filed Chapter 9 in the Bankruptcy Court. Chapter nine is reorganization, it does not mean going out of business. Individuals can investigate the Public Service Districts if they desire. Five percent of the customers can petition the Circuit Court if there are consistent violations of the State Code by members of the Public Service Districts such as failure to attend meetings, failure of duties of the Public Service District and failure to meet the objectives of the Public Service District.

Mr. Reed also stated that he will be going to the Court of Claims on January 17, 1992 for the hearing concerning the housing of State prisoners.

At 1:59 P.M., the County Commission went into Executive Session under Chapter 5, Article 9 of the West Virginia Code with Jeff Reed. They adjourned at 2:31 P.M.

At 3:00 P.M., the County Commission tested the votomatics with Jamie Six.

At 3:30 P.M., the County Commission tested the tabulation with Jamie Six.

On this date, the County Commission authorized the payment of \$30,000.00 from the Special County Building fund, to the Central Boaz Public Service District for the extension of water service to the Summit/Ridge Road area of Wood County. Said commitment of monies was made by the County Commission of Wood County; consisting of Lewis E. Guinn, President, Steven A. Grimm and Holmes R. Shaver, in May of 1990 and was to be used in conjunction with Farmers Home Administration monies for the water extension. Commissioner Jean Grapes abstained from voting on this since she was not in office at the time of the commitment of monies. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to enter into a Service Maintenance Agreement, on behalf of the Wood County Commission, with Quorum Corporation, Parkersburg, WV, in regard to a Ricoh copy machine, Model 4430, Serial No. 2098060250 located in the County Administrator's Office. The annual rate is \$364.00 and includes 36,000 copies per year; however, said Agreement has been prorated beginning November 14, 1991 and continuing through June 30, 1992 in order to coincide with the County's fiscal year in the amount of \$227.46 for said period. An Order was prepared regarding this matter.

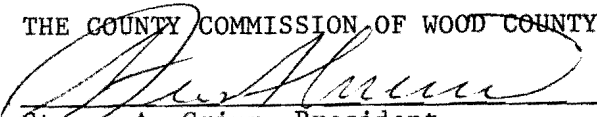
On this date, the County Commission placed Kenneth Hudson in nomination for the Wood County Airport Authority. Said nomination is pursuant to an Order appearing in order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities being made by the County Commission of Wood County. An Order was prepared regarding this matter.

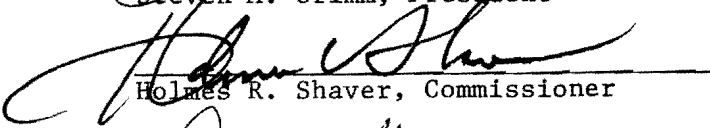
On this date, the County Commission ORDERED that due to the fact that the specifications were not completed for the bid for the Asbestos Abatement for the Mid-Ohio Valley Board of Health, the Order entered on November 25, 1991 be rescinded and the County Commission will go out to bid at a later date.

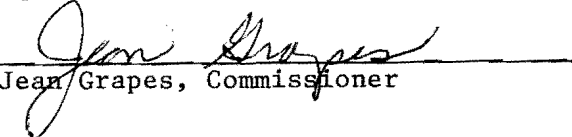
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED DECEMBER 9, 1991

<u>P.O. NUMBER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
15191	Radio Shack	255.18
15432	Mahone Tire Services	1,111.80
15435	Broadwaters Motorcar	5.10
15437	Broadwaters Motorcar	34.17
15438	Broadwaters Motorcar	9.68
15439	Broadwaters Motorcar	3.66
15441	Broadwaters Motorcar	.86
15444	State Electric Supply Co.	46.80
15445	Radio Shack	27.16