

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, DECEMBER 12, 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 10:00 A.M., the County Commission opened sealed bids for a steel roll up overhead door for the concrete block building being constructed to house the helicopter for the Sheriff's Department. The following bids were received: Jimmie Harper Construction, Inc., P.O. Box 5367, Vienna, WV 26105 - \$7,380.00 and Jefferds Corporation, P.O. Box 1364, Parkersburg, WV 26101 - \$4,789.00. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission of Wood County took the bids under advisement. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Earl Geissler. Mr. Geissler discussed the rate of crime increasing in Wood County. Mr. Geissler brought in material concerning Pornography for the County Commission to read.

On this date, the County Commission discussed Kemron and the asbestos abatement plan. President Grimm wants to hold off on the plan until he can talk to the City of Parkersburg and see how involved they want to be with this project.

On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, adopted a Resolution in reference to Budget Revision No. 17 in the General County Fund budget for the fiscal year 1991/1992. The Request for Revision to Approved Budget, being submitted to the Department of Tax and Revenue was signed by Steven A. Grimm, President of the Wood County Commission. An Order was prepared regarding this matter.

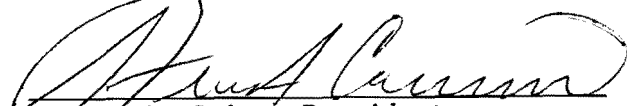
On this date, Commissioner Grapes announced to all concerned that two vacancies will exist on the Wood County Parks and Recreation Commission (Mountwood) as of December 16, 1991, at which time the terms of members Ronald L. Buchanan and Andy Swearingen will expire. An Order was prepared regarding this matter.

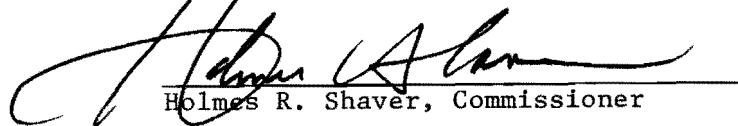
On this date, Commissioner Grapes volunteered to serve on the Belomar Regional Council, Northwestern Area Agency on Aging, Wheeling, WV. Said action is pursuant to a meeting before the County Commission with members of the Belomar Regional Council on Monday, December 9, 1991 at which time the Request was made to be appointed. An Order was prepared regarding this matter.

Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Steven A. Grimm, President

  
Holmes R. Shaver, Commissioner

  
Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED DECEMBER 12, 1991

<u>P.O. NUMBER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
14982	K-Mart	17.28
15132	Randy Ware	27.60
15356	Viking Office Products	72.70
15357	Bob Barker Co.	575.62
15388	Casto & Harris, Inc.	180.36
15413	Phar-Mor	314.96
15414	Broadwaters Motorcar	748.83
15443	WV Corrections Academy	1,800.00
15451	McClinton Chevrolet	35.40
15452	Broadwaters Motorcar, Inc.	41.55
15463	Broadwaters Motorcar, Inc.	129.60
15465	BSSI	1,501.00