

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 16, 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. The Commission approved Exonerations for Roger W. Davis, John C. Jr. and Loretta Booth, Carl E. Townsend, Robert O. and Wilda C. Holbert and Paul R. and Barbara Moore.

At 9:15 A.M., the County Commission met with Diana Joachim to discuss the 1992 tax statements. Mrs. Joachim wants to have the State Tax Department run the forms at a cost of \$1500.00. Mrs. Joachim is hoping that the Tax Office will gain some time by doing it this way. Mrs. Joachim also stated that the Tax Office is still capable of doing this but it is difficult and time consuming. Commissioner Shaver stated that he would like to have her request in writing today and would also like to see the tax ticket that would be used, compared to the one that is currently used.

At 10:00 A.M., the County Commission opened the sealed bid for the cleaning of the exterior of the Wood County Courthouse. The sole bid was received from the following: MPW Industrial Services, Inc., 9711 Lancaster Road SE, Hebron, OH 43025 - \$187,423.00. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes, and made unanimous by Steven A. Grimm, took the bid under advisement. An Order was prepared regarding this matter.

At 11:10 A.M., the County Commission went into Executive Session with Jeff Reed, Norm Lucas, Dan Muthart, Mel Trumble, R.K. Mason and Gene Knotts under #9 of the West Virginia State Code. Mr. Lucas, Mr. Muthart, Mr. Trumble Mr. Mason and Mr. Knotts left at 12:00. The Commission adjourned the Executive Session at 12:07 P.M.

At 2:00 P.M., the County Commission met with Mark Rhodes and Jerry Smith to discuss the House Arrest Program. Mr. Rhodes would like Jerry Smith to be hired to run the House Arrest Program. Mr. Smith would be doing the reports and other functions as House Arrest Coordinator.

On this date, the County Commission approved minutes from Monday, November 25, 1991 upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm.

On this date, the County Commission appointed Kenneth Hudson to the Wood County Airport Authority to fill the unexpired term of Dr. Elwood Miller. The term of office for Kenneth Hudson will expire on June 30, 1995. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, WV, in regard to Revision No. 15 to the General County Fund budget for the fiscal year 1991/1992. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign the Request for Reimbursement and the Monthly Progress Report No. 4 in regard to the Drug Control and System Improvement Formula Grant No. 91-DC-076. Expenditures in the amount of \$1,760.00 were made by the County to the Western District Guidance Center during the month of November, 1991. Said Grant has a ten percent matching fund requirement to be met by the County; therefore, the Request for Reimbursement is in the amount of \$1,584.00 for the month. In addition to the Monthly Progress Report and the Request for Reimbursement, the Project Financial Report is being submitted to the Criminal Justice and Highway Safety Office. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm, to sign the Application for Central In-Service Training for the following Deputies

of the Wood County Sheriff's Department: Eugene L. Miller, Jeffrey K. Hamric, Oney J. Gabbert, James L. Carpenter and Johnny L. Canfield. Said annual training will be conducted at the WV State Police Academy in Institute, WV. An Order was prepared regarding this matter.

On this date, the County Commission announced to all concerned that a vacancy will exist on the Lubeck Public Service District Board. The term of office for Charles H. Huffman will expire on the above date as per a letter signed by James E. Smith, Chairman, and Lee "Ox" Johnson, Treasurer, of the Lubeck PSD. The contents of the letter indicate Mr. Huffman's willingness to serve another term on the Board. An Order was prepared regarding this matter.

Following a meeting with representative from Belomar Regional Council, Wheeling, WV, the County Commission placed Susan Stewart in nomination to serve on the Northwestern Area Agency on Aging on December 9, 1991. An Order was prepared regarding this matter. (Nunc Pro Tunc)

On this date, Commissioner Grapes placed in nomination Ronald L. Buchanan and Andy Swearingen for the Wood County Parks and Recreation Commission (Mountwood). Said vacancies were announced on December 12, 1991. An Order was prepared regarding this matter.


On this date, the County Commission rescinded their Order of December 9, 1991 at which time Susan Stewart was placed in nomination on the Northwestern Area Agency on Aging, due to the fact that such appointee could not serve on both the Agency on Aging and the Wood County Senior Citizens Association. An Order was prepared regarding this matter.

On this date, Commissioner Grapes made a motion to appoint James Lett to the Mineral Wells Public Service District. Steven A. Grimm made a motion to appoint Roy L. Radabaugh to the Mineral Wells Public Service District. Neither motion received a second from Commissioner Shaver because he wanted to talk to the nominees prior to voting.

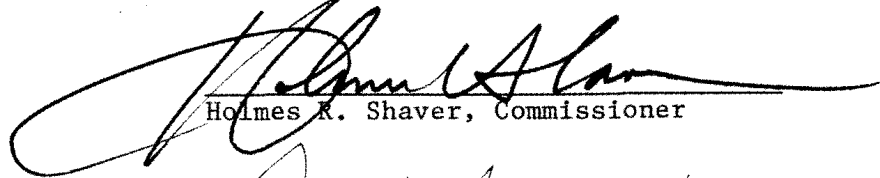
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Steven A. Grimm, President



Holmes R. Shaver, Commissioner



Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED DECEMBER 16, 1991

<u>PO. NUMBER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
397	Simplex	481.08
431	State Electric Supply Co.	106.90
461	State Electric Supply Co.	62.96
466	Bearings, Inc.	12.48
468	General Glass Company	93.75
476	Hobart Sales & Service	113.55
477	Parkersburg Lumber Co.	.98