

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 23, 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 invoices and correspondence. They also signed Purchase Order #15498 to Jefferds Corporation in the amount of \$4,789.00.

At 9:30 A.M., the County Commission met with Clarence Cox. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, authorized President Grimm to sign a Right of Way Agreement by and between the Wood County Commission and the City of Parkersburg. Said Agreement grants to the City of Parkersburg the right of way and easement for an existing 8" sanitary sewer line across land owned by the County Commission and upon which sewage service is provided to the Juvenile Detention Center and the Child Care Center. The original Right of Way Agreement with right of way plat attached will be recorded by the City of Parkersburg in the office of the Clerk of the Wood County Commission. An Order was prepared regarding this matter.

At 10:15 A.M., the County Commission met with John Hoff, Jamie Six and Jay Day to discuss redistricting. Mr. Hoff stated that precincts have to follow geographical lines instead of ridge lines, creeks, etc. They also need to follow the census maps and redistricting legislation. Ken Hechler and the Association of Counties suggest that they postpone redistricting until the 1994 election. Mr. Hoff also stated that the Court of Claims is paying \$25.00 to house prisoners this year and that the Commission should be getting what other counties pay for keeping prisoners. Mr. Hoff also stated that the Commission should be billing monthly for housing the prisoners.

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. 17 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 of Wood County was in receipt of a check in the amount of \$12,881.58 from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the period of July 1, 1991 through September 30, 1991 in regard to the Public Against Drunk Driving (P.A.D.D.) Grant No. 91HS-24. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a check in the amount of \$13,411.26 from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of August, 1991 in regard to the Drug Control and System Improvement Formula Grant No. 90-DC-059. An Order was prepared regarding this matter.

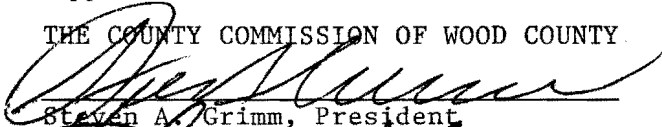
On this date, the County Commission appointed Ronald Buchanan and Andy Swearingen to the Wood County Parks and Recreation Commission (Mountwood), upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm. Their terms of office will expire on December 16, 1994. An Order was prepared regarding this matter.

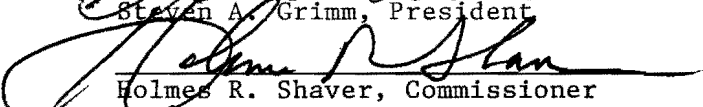
On this date, the County Commission requested that Jamie Six prepare a proposal for redoing the precincts.

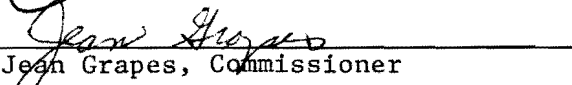
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner