

Feb 18, 1991

COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 14, 1991

Holiday

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 9:00 A.M., the County Commission met with Bruce Schuck who requested \$10,000.00 for the Sheriff's Department Task Force.

At 9:15 A.M., the County Commission met with local firefighters to discuss the 911 emergency number. Dale Wilcox and Tom Smith were here representing the Sheriff's Department. They said that the 911 calls can go anywhere in the United States before they are transferred back to Wood County. It would be an approximate cost of \$2.00 per household on their telephone bill. After the equipment is paid for, the cost would go down. The County Commissioners said that they would like to discuss this with Steven A. Grimm.

At 9:30 A.M., the County Commission met with Cindy Brown and Gene Knotts to discuss the Emerson Bowling Lanes Improper. Mr. Knotts said that it was the Accountant's fault that these were not done correctly, not Emerson Bowling Lanes. This amount would be added to revenue. The County Commission will hold this Improper until they can discuss it with Steven A. Grimm.

At 10:00 A.M., the County Commission met with Rob Schulenberg from the Attorney General's Office. The County Commission signed a Resolution stating that the Wood County Commission shall accept the sum of \$8,600.00 from the settlement proceeds, civil action 90-C-130 (Circuit Court of Wood County) Roger Tompkins, Attorney General v. Sanitation Systems Inc. descendants and to use said monies for the public. The County Commission signed the Order regarding this matter.

At 10:30 A.M., the county Commission met with Howard Van Dyne and others

to discuss a petition to appoint Edward Boso to the Wood County Airport Authority. Mr. Van Dyne said that Mr. Boso is very capable and has the integrity that this position would require. The County Commission said that they would discuss this with Steven A. Grimm and try to get back with them on Thursday, February 21, 1991.

On this date, the County Commission authorized Holmes R. Shaver to sign an Equipment Listing and a Request For Reimbursement in regard to Drug Control and System Improvement Grant No. 90-DC-059. The amount of \$405.00 was expended by Wood county during the month of January, 1991, which represents flight hours of the helicopter used by deputies of the Wood County Sheriff's Department. The Request reflects the amount of \$364.50 since the stipulations set forth in said Grant have a 10% matching fund requirement from Wood County. In addition to the Equipment Listing and the Request For Reimbursement, a Monthly Progress Report and a Project Financial Report for the month of January, 1991 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 Holmes R. Shaver to sign a Monthly Financial Report No. 4 and a Request For Reimbursement in regard to Drug Free Communities Grant No. DFC-89-054. No expenditures were made during the month of January, 1991. In addition to the Monthly Financial Report and the Request For Reimbursement, a Monthly Progress Report for January, 1991 is being submitted to the Criminal Justice and Highway Safety Office. An Order was prepared regarding this matter.

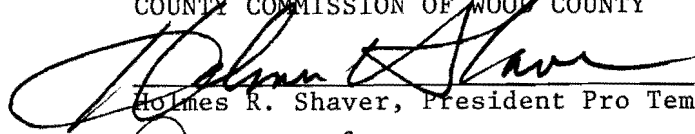
On this date, the County Commission authorized Holmes R. Shaver to sign an Equipment Listing and a Request For Reimbursement in regard to Drug Control and System Improvement Grant No. 89-DC-031. No expenditures were made during the month of January, 1991. In addition to the Equipment Listing and the Request For Reimbursement, a Monthly Progress Report No. 2 and a Project Financial Report for the month of January, 1991, is being submitted to the Criminal Justice and

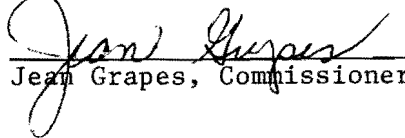
Highway Safety Office. An Order was prepared regarding this matter.

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

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President Pro Tem


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON FEBRUARY 14, 1991

14290	Broadwaters Motorcar	202.92
14298	Parkersburg Lumber Co.	89.25
14299	Supreme Sales	67.50
14300	Sturm Supply	12.00