

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 21, 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, purchase orders and correspondence. Upon a motion made by Holmes R. Shaver and seconded by Jean Grapes, the County Commission approved minutes from Thursday, February 14, 1991.

At 9:00 A.M. the Board of Review and Equalization met with R.K. Mason. At 10:00 A.M., Randall Rapp failed to show. The Board of Review and Equalization adjourned at 9:15 A.M.

In response to Sheriff S.F. Greiner's request that the County buy the materials for a new roof for the communication equipment building located on Quincy Hill, Parkersburg, the Commission requested that he provide the cost of materials and submit to them. At that time, the Commission would address the request based on monies available in the General County Fund budget.

The Commission approved the purchase of twenty (20) rolls of film for the Sheriff's Law Enforcement and also approved a requisition for office supplies to be purchased for the County Clerk's office. The Commission also approved 3 cartons of copy paper for the WVU Extension office.

Steven A. Grimm and Holmes R. Shaver signed an Improper for Emerson Bowling Lanes for the 1989 taxes. Jean Grapes objected to giving approval because she felt this should have been addressed in 1989 not in 1991.

On this date, the County Commission adopted a Resolution in regard to a Settlement Agreement in the approximate amount of \$8,600.00 in State of WV, ex rel, Roger W. Tompkins, Attorney General v. Sanitation Systems, Inc. descendants, civil action 90-C-130 (Circuit Court of Wood County). 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 Financial Report in regard to Drug Free Communities Grant DFC-89-055. Expenditures made by the County were in the amount of \$7,074.13 for the month of November, 1990. In addition to the Request For Reimbursement and the Monthly Financial Report, a Monthly Progress Report for the month of November, 1990, 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 Request For Reimbursement No. 6 and the Equipment Listing in regard to the Drug Control and System Improvement Grant No. 90-DC-028 for the month of January, 1991. No expenditures were made during the month of January. In addition to the Request For Reimbursement and the Equipment Listing, a Monthly Progress Report and a Project Financial Report are 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 a letter of request to extend the Revoked DUI Enforcement Grant No. AI88-36 from March 31, 1991, to June 30, 1991. Said request is due to the late approval notification from the State for this Grant and due to the administrative restraints with the Wood County Sheriff's Department that has hampered the opportunity to take full advantage of said Grant. Said letter is being submitted to the Criminal Justice and Highway Safety Office. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from Governor Gaston Caperton informing them of the approval of a \$10,000.00 grant from the Governor's Community Partnership Program contingent upon Wood County being awarded a UPARR Grant from the National Park Service to be used for renovations of the City Park facilities. Said Community Partnership Program funds would serve as a local match in the request for UPARR Grant funds. An Order was prepared

regarding this matter.

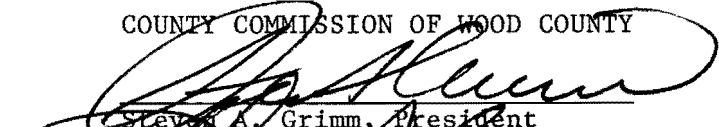
On this date, the County Commission authorized Steven A. Grimm to sign a letter addressed to the Criminal Justice and Highway Safety Office requesting approval for the adjustment of patrol hours in the Comprehensive Community Highway Safety Program Grant No. 91HS-16 as it pertains to speed enforcement on I-77 and U.S. Route 50. The present hours of patrol are 3:00 P.M. to 11:00 P.M. After due consideration and consultation, the Wood County Sheriff's Department would like to adjust the schedule to permit patrols to also operate during the early morning hours on the specified days from time to time. This time period of 11:00 P.M. to 3:00 A.M. or 12:00 A.M. to 4:00 A.M. could serve to be beneficial as an intervention and prevention mechanism on the impact of the presence of drunk and drugged drivers on these highways during these early morning hours. An Order was prepared regarding this matter.

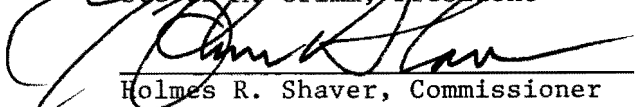
On this date, the County Commission was in receipt of a Notice of Redemption for the Counties of Berkeley, Brooke, Fayette, Hancock, Harrison, Jackson, Jefferson, Marion, Marshall, Mason, Mercer, Monongalia, Morgan, Nicholas, Ohio, Raleigh, Randolph, Upshur, Wetzel and Wood, and the City of Wheeling, WV Single Family Mortgage Revenue Bonds. Said Notice sets forth that on and after March 1, 1991, bond or bonds, Cusip No. 084112 be surrendered for redemption and payment at One Valley Bank. An Order was prepared regarding this matter.

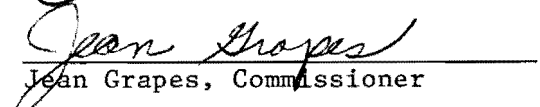
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON FEBRUARY 21, 1991

NO. 14304	Mountaineer Fire & Safety Co.	\$ 55.00
14301	Parkersburg Lumber Company	2.97
14270	Phar-Mor	22.42