

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 3, 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 9:00 A.M. Jean Grapes was sworn in as County Commissioner.

At 9:00 A.M., the County Commission met with Mary Rader.

At 9:30, Allen Bernard was sworn in as a member of the Wood County Historical Landmark's Commission.

At 10:00 A.M., the County Commission met with Phil Tripple and Edward Stines to discuss a petition to close a street in Fairview Acres. The street is not used and is considered a farmlane. There are no public utilities on this road. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes, and made unanimous by Steven A. Grimm, the County Commission granted the petition to close the street.

At 11:00 A.M., the County Commission met with Ishamal Johnson and other residents of Wood County to discuss the possibility of zoning. There was a discussion as to whether or not there should be zoning. Mr. Johnson is against zoning. The County Commission will take into consideration what Mr. Johnson said.

On this date, the County Commission authorized Steven A. Grimm to sign the Capitol American Protection Extras, Section 125 Plan Document. This allows employees of Wood County to purchase additional benefits. An Order with a copy of the Plan Document was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$1,300.00 from the Human Resource Development Foundation, Inc. Said check

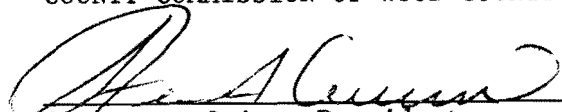
represents reimbursement for one half of the salary of Sharla Rena McFarland. In addition to said check, a Final Subcontractor's Release was signed by Shirley Jarvis, Service Placement Specialist and Mary Rader, Administrator for the County Commission. A copy of said Final Subcontractor's Release is attached to the Order that was prepared regarding this matter.

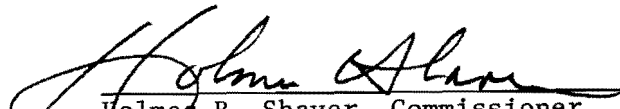
A motion was made by Jean Grapes to give approval to the personal property impropers of Williamstown Fabricators for the years 1986 and 1987, due to the statement made by Assessor Eugene A. Knotts that payment of these taxes had been made by another company. This motion received a second from Steven A. Grimm and made unanimous by Holmes R. Shaver.

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 ORDER SIGNED ON THURSDAY, JANUARY 3, 1991

NO. 14125	Broadwaters Motorcar	\$ 25.15
14127	Broadwaters Motorcar	26.30
14140	McClinton Chevrolet	132.49
14150	Bernhardt's	177.00
14151	Bernhardt's	678.00
14161	Napa Auto Parts	5.81
14163	Broadwaters Motorcar	20.91
14167	Signs & More	540.00
14173	Broadwaters Motorcar	13.45
14174	Vienna Office Supply	129.50
14176	Bernhardt's	135.30
14177	Signs & More	40.00
14178	Byers Lock & Key	5.00
14179	Randy Ware	86.40
14183	Matheny GMC	123.18
14184	BSSI	50.00
293	Parkersburg Office Supply	58.32