

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 10, 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. They also signed minutes from Thursday, January 3, 1991 and Monday, January 7, 1991 upon a motion made by Holmes R. Shaver, seconded by Jean Grapes, and made unanimous by Steven A. Grimm.

At 10:00 A.M., the County Commission met with Terry Tamburini, from the Mid-Ohio Valley Regional Council. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes, and made unanimous by Steven A. Grimm, the County Commission signed a letter to the Planning and Grants Division of the U.S. Department of Interior, National Parks Service, Philadelphia, PA. Included with the letter, outlining recreational facilities in Wood County, is a list of short-term recreation priorities. Applications for recreational development grants must be submitted to the National Parks Service by January 18, 1991. An Order was prepared regarding this matter.

On this date, the County Commission Ordered that the Wood County Coordinating Committee be dissolved due to the inactivity of said Committee. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign a Monthly Financial Report and a Request For Reimbursement in regard to Drug-Free Communities Grant No. DFC-89-054. No expenditures were made during the month of December, 1990. A Monthly Progress Report for December is also being submitted to the Criminal Justice and Highway Safety Office. An Order was prepared regarding this matter.

On this date, the County Commission ORDERED that the fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the

months of January, February and March, 1991 will be \$42.30 per prisoner per day. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign the Equipment Listing and the Request For Reimbursement in regard to the Drug Control and System Improvement Grant No. 90-DC-059. No expenditures were made during the month of December, 1990. A Monthly Progress Report and a Financial Report for the month of December is also 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 an Adjustment Request letter in regard to Drug-Free Communities Grant No. DFC-89-054. Said adjustment is requesting that the amount of \$4,830.00 be transferred from the Travel/Training category to the Material/Supplies category which would allow the amount of \$3,400.00 to be used for D.A.R.E. materials and the amount of \$6,600.00 to be used for public information activities. An Order was prepared regarding this matter.

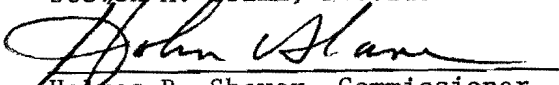
On this date, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes, and made unanimous by Steven A. Grimm, the County Commission agreed to transfer \$6,000.00 to Wood County Commission on Crime, Delinquency, and Corrections.

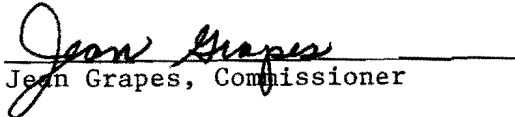
On this date, the County Commission committed to pay the utilities at the gun range.

On this date, Jean Grapes submitted to the Commission, minutes of the Wood County Parks and Recreation Commission to be filed. She recommended that all committees that the Wood County Commission serve on send their minutes to the County Administrator's Office to be filed.

Approved:


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON JANUARY 10, 1991

NO. 14162	Broadwaters Motorcar	\$ 82.88
14195	KMart	50.50
14202	State Electric	38.45
14217	Supreme Sales	337.20
14220	Parkersburg Office Supply	109.66
14221	R.L. Polk & Company	170.00
14222	Engineering Supply Company	31.44
14224	Assurance Business Forms	43.10
14226	Parkersburg Office Supply	24.57
14227	Nuggett Software	178.00
14228	Assurance Business Forms	33.25