

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JANUARY 17, 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 Monday, January 4, 1991 and Thursday, January 10, 1991, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes, and made unanimous by Steven A. Grimm.

At 9:09 A.M., the County Commission and Jeff Reed went into Executive Session to discuss a personnel matter. They adjourned at 9:55 A.M.

At 10:00 A.M., the County Commission met with Cindy Brown and Gene Knotts from the Assessor's Office to discuss IBM Credit Corporation. They have been filing their taxes incorrectly. They have corrected it for 1991 and IBM Credit Corp. will be credited for 1991.

At 10:30 A.M., the County Commission met with Gregory Dowler and other residents to discuss Claywood Park Sewer Project. Mr. Dowler stated that Claywood has mailed out letters to some residents stating that billing will begin on February 15, 1991. The work is not done and was supposed to be done in October. Property has not been reclaimed and many residents are having drainage problems. Mr. Dowler has contacted three construction companies and they feel that if the work was completed now that it would do a lot of damage. Mr. Dowler is asking for a 90-day grace period so that the property owners can be hooked up after the weather is better. E.K. Pritchard, President of Happy Valley Homeowners also stated his concerns, much of which were the same as Mr. Dowler's. He was told that the price wouldn't change much and that they are being billed more than they were told. William McDugal stated that most of the residents are not hooked up yet. Holmes R. Shaver said that he would contact members of the

Claywood Park Public Service District Board. There will be another meeting on Thursday, January 24, 1991, at 10:30 A.M.

On this date James Small was recommended to be a member of the Wood County Airport Authority.

On this date, Steven A. Grimm, in his official capacity as President, signed the Equipment Listing and the Request For Reimbursement in regard to the Drug Control and System Improvement Grant No. 90-DC-028. In addition to the Equipment Listing and the Request For Reimbursement, a Monthly Progress Report and a Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office. No expenditures were made during December, 1990. An Order was prepared regarding this matter.

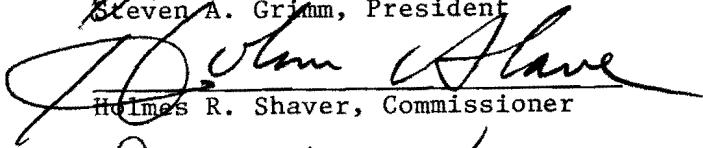
On this date, the County Commission authorized Steven A. Grimm to sign the Request For Reimbursement in regard to the Revoked DUI Enforcement Program Grant No. AI88-36. In addition to the Request For Reimbursement, a Quarterly Activities Report, a Quarterly Progress Report and a Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office. No expenditures were made during November 1, 1990 to December 31, 1990. An Order was prepared regarding this matter.

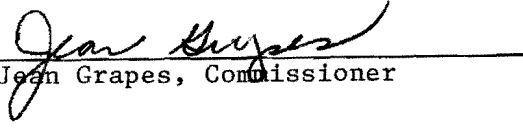
Having no further business to attend to or scheduled appointments, the County Commission adjourned at 12:00 Noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY

  
Steven A. Grimm, President

  
Holmes R. Shaver, Commissioner

  
Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON JANUARY 17, 1991

NO. 14149	Harwood International	\$ 3,105.00
14198	S.W. Graphics	18.05
14216	S.W. Graphics	21.49
14239	Radio Shack	17.72
14245	Universal Supply	35.56
14258	State Electric	4.41
14262	Parkersburg Office Supply	201.57
14263	Parkersburg Printing	1,655.00
14269	CWS Office Machines	343.75