

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JANUARY 24, 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., the County Commission met with Mary Rader.

At 10:00 A.M., the County Commission heard the continued case of Richard Wolfe. Mario Faranella, Attorney, presented his case. He wants the Sheriff to be the Committee for Richard Wolfe. After discussing possible ways to handle this case, Mr. Larry Thorton from Wood County Bank said that the bank will remain his Committee if there was a way that Richard Wolfe would not have to come into the bank. Mr. Thorton suggested that Mr. Wolfe pick up his check at the walk-up window. Steven Grimm agreed with this suggestion. This case will remain open pending whether or not this will remedy the problem for the bank.

At 10:40 A.M., the County Commission met with residents from the Claywood Park Public Service District and board members Charlie Townsend and Michael Miller. Also present was Manager Neil Bee. Greg Dowler presented a letter to the Commission and asked for a 90-day extension. There was a long discussion between the board members and the residents. Amy Swann from the Public Service Commission was present and said that the project is complete if the sewer is flowing and when the main goes by the homes sewer is available. When service is available, residents will pay the minimum bill whether they are hooked up or not. The minimum billing is \$7.20. A list of residents present at this meeting is attached to these minutes. Residents were given forms to fill out if they had complaints and Steven Grimm told them that if these complaints were not taken care of with these forms, they could take it up again with the County Commission.

At 11:30 A.M., the County Commission met with Kathryn Drost from the Mid-Ohio Valley Regional Council. The County Commission authorized Steven A. Grimm to sign an Application for Federal Assistance with the Farmer's Home Administration in the amount of \$35,000.00 for the construction of a pre-engineered steel structure consisting of a hangar and office space for the Wood County Airport. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign the Request for Environmental Information in regard to the Wood County Airport Hangar Project. Said Request shall be made a part of the Application for Federal Assistance from the Farmer's Home Administration which was signed by President Grimm on January 17, 1991. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign Drawdown No. 12 in regard to the Union-Williams Public Service District-Waverly Sewer Project being funded through Small Cities Block Grant monies. The amount of said Drawdown is \$17,227.75 and represents administration fees in the amount of \$4,802.75 and engineering fees in the amount of \$12,425.00 for the period of April 1, 1990 to January 15, 1991. Said Grant is being administered by the Mid-Ohio Valley Regional Council on behalf of the Wood County Commission. An Order was prepared regarding this matter.

On this date, the County Commission voted to express a positive entity preference by letter, for Anthony, Bodkin and Company, Certified Public Accountants to perform the examination of Wood County funds for the fiscal year 1989/1990. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from Michael Gordon, Chief of Planning and Grants Assistance Division, United States Department of the Interior, National Park Service, Philadelphia, PA, giving approval of the Wood County's Recovery Action Program completed during the 1980/1981(?) program year. Such approval provides eligibility to Wood County To participate in the Urban Park and Recreation Program for a period not to exceed one year

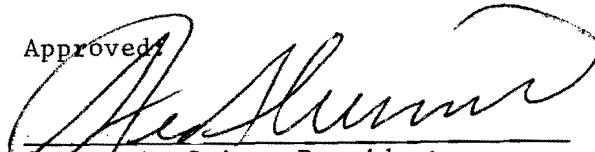
from the date of the letter of approval (January 18, 1991). An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of an Adjustment Notice form the Criminal Justice and Highway Safety Office, giving approval to an Adjustment Request in regard to Drug-Free Communities Grant No. DFC-89-054. An Order was prepared regarding this matter.

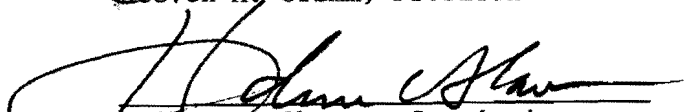
Steven A. Grimm, in his official capacity as President, signed Federal Certificates for calendar year 1991.

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

Approved:



Steven A. Grimm, President



Holmes R. Shaver, Commissioner



Jean Grapes, Commissioner

## PURCHASE ORDERS SIGNED ON JANUARY 24, 1991

13964	Lowe's Home Center	\$ 12.14
14017	Perry's Alignment	15.00
14128	Easton Printing	59.10
14148	Broadwaters Motorcar	5.24
14152	KMart	123.12
14153	Gainer Distributing Inc.	5.75
14154	Parkersburg Office Supply	24.45
14158	Lowe's Home Center	7.27
14164	Gainer Distributing Inc.	21.50
14182	Stuart Oil	4152.78
14197	Assurance Business Forms	130.80
14203	Miller Communications	69.00
14207	Parkersburg Office Supply	2.37
14215	Miller Communications	70.50
14218	Broadwaters Motorcar	6.34
14219	Broadwaters Motorcar	2.76
14223	Parkersburg Office Supply	160.80
14225	KMart	21.97
14229	Autoworks	59.81
14230	Lowe's Home Center	15.31
14232	Assurance Business Forms	2231.20
14233	Breed's Auto Electric Service	49.50
14235	Benchmark Computer Systems	136.00
14241	WVU-Parkersburg	96.00
14242	WVU-Parkersburg	36.25
14244	Parkersburg Office Supply	387.80
14246	Parkersburg Office Supply	66.70
14249	Unijax	48.25
14250	Signs & More in 24	45.72
14252	Birds Radiator Shop	30.00
14253	Napa Auto Parts	9.61
14254	Gainer Distributing Inc.	28.95
14256	Byers Lock & Key	7.50
14257	Byers Lock & Key	13.75
14260	Easton Printing	278.25
14261	Phar-Mor, Inc.	10.83
14267	State Electric	199.20

NO. 14268	Universal Supply	\$ 6.15
14271	Parkersburg Office Supply	19.38
14273	JADE Technologies	85.00
14274	JADE Technologies	267.90
14275	Miller Communications	78.50
14276	Miller Communications	69.00

1/24/91

Meeting - Claywood Park Public Service District

R. Ed Be  
 Charles L. Evans  
~~Ed Terry~~  
 Pelly Rempel  
 Mrs Norman E Kury  
 Mrs James Miller  
 Ms Holly Maynard  
 Shabert. Frazier  
 Betty Cottrell  
 Elias Coury  
 Wm McDougle  
 Paul Marks  
 Michael E. Lewis  
 Betty Markel  
 MARK W. BARBER  
 NORVAL G. POWELL  
 Paul King  
 Harold Yglesias  
 James Frazier  
 Gregory D. Dowler  
 Richard W. Wilson  
 Ingrid M Frazier  
 John C Zimmerman

Claywood Park P. S. D.  
 820 7th Av. City  
 Dry Run Rd  
 Dry Run Rd.  
 Dry Run Rd. Box 9, Box  
 Cedar Grove, City W. Va.  
 Rt 5, Box 158 A-2, Parkersburg, W.V.  
 Rt. 9. BOX 192 HOLLAND AVE.  
 Rt. 5 Box 130 A Parkersburg  
 Rt 5 Box 158 H Parkersburg  
 Rt 5 Box 121 Valley Drive  
 Rt 5 Box 107 Parkersburg  
 Rt 9 Box 2 " "  
 Box 106 Rt. 5 -  
 152 VALLEY RD.  
 154-155 VALLEY RD.  
 Rt 5  
 Rt 9. Box 27. Pk.  
 Rt 9 Box 192  
 Rt. 9 Box 91  
 Rt. 9 Box 190 Parkersburg  
 Rt 5 Box 159 Happy Valley.  
 Rt 5 Box 205 Parkersburg