

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 31, 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 approved minutes from Thursday, January 17, 1991 and Thursday, January 24, 1991.

At 9:30 A.M., the County Commission entered into a Consultation Agreement with Judith K. Sutton of Mountain State College to administer a \$25,000.00 Drug-Free Communities Grant if funded through the Criminal Justice and Highway Safety Office. Judith K. Sutton is to receive \$6,250.00 for her services, provided Grant funds are approved. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission met with Terry Tamburini from the Mid-Ohio Valley Regional Council. The County Commission authorized Steven A. Grimm to sign a Grant Application in the amount of \$175,000.00 and being submitted to the National Park Service. Funds for such Grant are being provided through the Urban Park and Recreation Recovery Act of 1978 and will provide funding for the rehabilitation of the City Park swimming pools, ballfield and the replacement of a cover on the City Park horseshoe pitching area. An Order was prepared regarding this matter.

At 11:00 A.M., Elizabeth A. Larsen was sworn into the Commission on Crime, Delinquency and Correction.

On this date, the County Commission authorized Steven A. Grimm to sign the Request For Reimbursement and the Monthly Financial Report for the month of October, 1990, in regard to Drug-Free Communities Grant No. DFC-89-055. Expenditures in the amount of \$3,729.23 were made during the month of October. In addition to the Request For Reimbursement and the Monthly Financial Report,

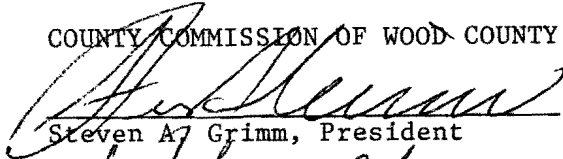
a Monthly Progress Report for October, 1990 is being submitted to the Criminal Justice and Highway Safety Office, State of West Virginia. An Order was prepared regarding this matter.

On this date, the County Commission appointed Virgil Flinn as a member of the Wood County Solid Waste Authority, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm.

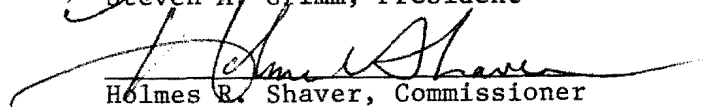
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

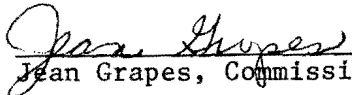
COUNTY COMMISSION OF WOOD COUNTY



Steven A. Grimm, President



Holmes R. Shaver, Commissioner



Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON JANUARY 31, 1991

NO. 14259	Parkersburg Office Supply	\$ 30.30
14272	Stuart Oil Company	2999.15
14277	Broadwaters Motorcar	154.49
14279	Miller Communications	69.00
14280	McClinton Chevrolet	6.15
14283	Broadwaters Motorcar	37.70
14284	Broadwaters Motorcar	14.60
14287	Broadwaters Motorcar	14.56
14291	Byers Lock & Key	364.00
14293	Parkersburg Lumber Company	41.19
14294	Parkersburg Lumber Company	16.50
14295	Byers Lock & Key	125.00