

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 25, 1991

PRESENT: PRESIDENT STEVEN A. GRIMM
COMMISSIONER HOLMES R. SHAVER

ABSENT: COMMISSIONER JEAN GRAPES

On this date, the County Commission met in regular session. They signed purchase orders, invoices and correspondence. The Commission approved Personal Property Improvers for Darin L. Wright, Robert M. Lemon, Edsel Nichols, Bell Atlantic Tricon Medical Finance Corporation, Dollar General Corp., Dale E. Smith, Ice House, IFS Leasing Company, M-D Services, Inc., Ann Owens, Gods Family Book & Gift Shop, John M. Dilly, Katherine J. Myers, Kimberly M. Rose, Oxy USA, Inc., Thelma M. Tidde, Watkins Leasing Co. L/A Hajoca Corp., James G. and Mary T. Zotti and Lloyd H. and Elizabeth Varner.

On this date, Ronald Buchanan submitted Al Smith as a nominee for the Wood County Parks and Recreation Commission (Mountwood Park) Board.

On this date, Mary Rader discussed with the Commission the specifications for an Asbestos Abatement Management Control Plan in regard to the Mid-Ohio Valley Board of Health and the two buildings formerly occupied by the Wood County Child Care Center. President Grimm stated that he felt the Commission should further discuss this upon the return of Commissioner Jean Grapes.

At 9:30 A.M., the County Commission met with Ferrell Sowards from Tremco. Mr. Sowards told the Commission that his company has made an inspection of the 3 roofs at the jail. There is surface erosion and drainage problems. There is probably wet insulation. Two of the roofs are not in bad shape. Tremco manufactures products, they are not contractors. They would put together a specifications package. They would inspect the work while it is being done and make a final inspection when the work is done. They would also make a yearly inspection. Commissioner Shaver asked if the Commission had them do the specifications, how much would it cost them. Mr. Soward said that there

would be no charge. President Grimm stated that they would discuss this with Commissioner Grapes. Commissioner Shaver stated that they would get back in touch with him in a couple of weeks.

At 10:00 A.M., the County Commission was presented Guardianship papers concerning Joan Pyles. Attorney was Ernest Douglass.

At 10:30 A.M., the County Commission met with Gail Hartshorn to discuss E-911. Randy Kinsolving was also present. Mr. Hartshorn had a diagram for the dispatch center. Mr. Hartshorn went over the costs for the E-911. Mr. Hartshorn stated that it would cost the public approximately 90c a month. President Grimm stated that he wanted to meet again with the E-911 group representatives and give them the figures.

On this date, the County Commission was in receipt of an Order from the Circuit Court of Lewis County. The Order stated that the County Commission was to pay for the examination of Carolyn Gorrell by Alan D. Sturdevant, PH.D., a licensed psychologist.

On this date, the County Commission of Wood County was in receipt of a letter of approval from the Community Development Division of the Governor's Office of Community and Industrial Development. Said letter gives approval to a time extension of the State/Local Agreement until June 30, 1992 in regard to the Small Cities Block Grant No. B88-DC-54-0001, Union Williams Public Service District - Water Project. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of Adjustment Notice No. 1 in which a Supplemental Award in the amount of \$4,375.00 was allowed to Wood County in regard to the Public Against Drunk Driving Grant No. 91HS-24. Said Supplemental Award increases the total Grant funds from \$43,410.00 to \$47,785.00 and all Grant funds must be encumbered no later than September 30, 1991. No time extension will be granted beyond the above date. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check from the State of W.V in the amount of \$1,184.66 which represents reimbursement of Draw

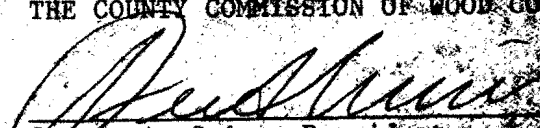
down Request No. 9 in regard to the Small Cities Block Grant No. 886/87-DC-54-0001, Claywood Park Public Service District - Deerwalk Project. An Order was prepared regarding this matter.

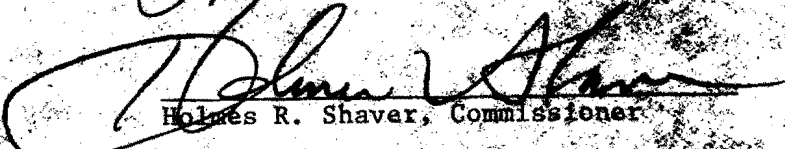
On this date, the County Commission authorized Steven A. Grimm to sign the Request For Reimbursement and the Monthly Financial Report No. 11 for the month of June, 1991, in regard to the Drug Free Communities Grant No. DFC-89-055. No expenditures were made during the month. In addition to the Request For Reimbursement and the Monthly Financial Report, a Monthly Progress Report is being submitted to the Criminal Justice and Highway Safety Office. An Order was prepared regarding this matter. (Nunc Pro Tunc July 11, 1991)

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

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON JULY 25, 1991

No. 14740	Buckeye Sports Supply	\$ 169.00
14748	Broadwaters Motorcar	461.37
14754	Broadwaters Motorcar	14.54
14761	Broadwaters Motorcar	82.23
14765	Bernhardt's	127.80
14767	Battery Mart	70.95
14775	Viking Office Products	53.01
14790	Parkersburg Office Supply	22.80
14800	Casto & Harris	116.75
14813	Commercial Office Equipment	867.00