

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 29, 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 other correspondence. The Commission approved Personal Property Improvers for Casto's Garage, Edward K. Emrick, Helen C. Wilson, Paula M Schroeder, Robert S. Winans, Ralph L. Rolston, James R. Riggs, and Warren J. and Judith Peascoe.

Announcement was made that there will be an opening on the Wood County Recreation Commission when Jerry Burns' term expires September 15, 1991. Mr. Burns is the Wood County Commission's appointment to the above Commission. A letter from Loren Elder, Director of the Wood County Recreation Commission, states that Mr. Burns had expressed a desire to return as a member and further states that said reappointment is agreeable with the Recreation Commission. President Grimm, during regular session, nominated Benny Stump as a nominee. An Order was prepared regarding this matter.

A letter was received from Jane E. Burdette, President of the Board of Directors of the Western District Guidance Center, advised of an opening on said board. The letter further requests resumes of nominees be received by the Board no later than July 30, 1991. announcement of said opening was made by the Commission on this date; however, no names were placed into nomination. An Order was prepared regarding this matter.

Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission of Wood County reappointed Tom Lemon to the Wood County Airport Authority for a period of five years. Mr. Lemon's term would expire June 30, 1996. An Order was prepared regarding this

matter.

Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, the County Commission of Wood County appointed Virgil Flinn to fill an unexpired term on the Wood County Airport Authority. Mr. Flinn's term would expire on June 30, 1994. These appointments were made based on a verbal opinion given by the Prosecuting Attorney, Jeffrey B. Read. Further, the Commission felt that the appointment of Ed Boso, Fred Powell and/or Tom Peters, (previously placed in nomination) to the Wood County Airport Authority would be considered as a possible conflict of interest due to their activities in flying. Verbal opinion from Prosecuting Attorney Read was given and accepted in lieu of a written opinion as referred to in the minutes of Monday, July 15, 1991.

On this date, the County Commission ORDERED that bids received in reference to an Asbestos Abatement Plan to comply with Federal and State guidelines in regard to the Mid-Ohio Valley Board of health be Null and Void. The Commission also ORDERED that specifications for an Asbestos Management Control Plan be prepared in accordance with the Asbestos Hazard Emergency Response Act and be put out for bid. The Legal Notice has been prepared and will appear in both The Parkersburg News and The Parkersburg Sentinel on August 2 and August 9, 1991 with bids to be opened by the County Commission during regular session on Monday, August 26, 1991 at 10:00 A.M. An Order was prepared regarding this matter.

At 1:30 P.M., the County Commission of Wood County, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, adjourned in regular session to meet with the Prosecuting Attorney in reference to an attorney/client matter.


On this date, George Farley requested the Commission send a letter to the Governor of West Virginia in reference to the State Health Insurance. The letter would submit the following names: Anthony Mindard, Ricky Gail Ruben and David

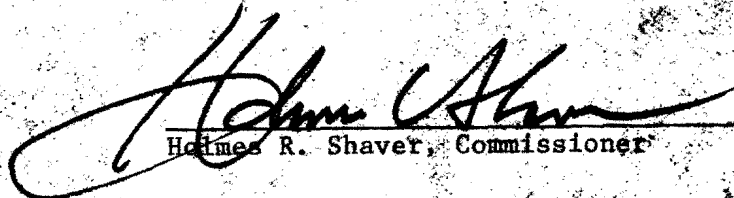
C. Padden. These individuals currently represent the County Commission on the Regional Health Advisory Council.

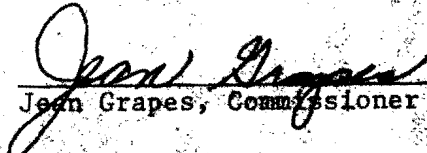
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON JULY 29, 1991

No. 14714	Holiday Inn	\$ 209.22
14717	Parkersburg Office Supply	40.58
14741	Midway	169.95
14744	Sherwin-Williams	56.87
14747	Bobier Electronics	544.00
14750	Earl Scheib	259.90
14753	Broadwaters Motorcar	3.73
14755	Broadwaters Motorcar	68.53
14762	Broadwaters Motorcar	34.18
14768	Battery mart	52.95
14769	Worthington Golf Club	13.25
14771	Jasper Engines	2,048.09
14774	Wood County Airport	26.98
14776	Balderson	425.00
14778	Parkersburg Tile Co.	67.20
14779	Mahone Tire Service	329.20
14784	Broadwaters Motorcar	16.95
14785	Broadwaters Motorcar	20.84
14786	Broadwaters Motorcar	17.34
14787	Broadwaters Motorcar	59.95
14788	Dicks Automotive	106.36
14796	South Carolina Aviation, Inc.	456.75
14798	Holiday Inn	48.42
14799	Parkersburg Office Supply	409.80
14801	CWS	85.90
14802	Broadwaters Motorcar	21.29
14803	Broadwaters Motorcar	9.56
14805	Broadwaters Motorcar	162.92
14806	Broadwaters Motorcar	14.62
14811	Auto Works	80.10
14812	Kar Kool	110.90