

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 13, 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 approved Personal Property Improvers for Robert J. Mather, and two for G.E. Capital Fleet Services.

At 9:00 A.M., the County Commission met with Don Gracey and Pete Jones. The Commission agreed to make payment in the amount of \$17,041.56 to NCR for the maintenance on NCR hardware computer equipment located in the Wood County Court-house. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission met with Lee Rector and Wayne Waldeck to discuss the Merle Norman (Rector Associates, Inc.) taxes for 1986, 1987 and 1988. Mr. Waldeck stated that there was an error due to inventory. They had combined the inventory from the Clarksburg store and the Parkersburg store. Cindy Brown, Cherie Knopp and Diana Joachim were present for this meeting. The County Commission approved a Personal Property Improper for Rector Associates, Inc.

At 11:00 A.M., the County Commission cancelled their appointment with Gail Hartshorn to discuss E-911.

On this date, the County Commission authorized Steven A. Grimm to enter into a Contract and Agreement on behalf of the County Commission, between the Mid-Ohio Valley Board of Health and the County Commission for services rendered by the Mid-Ohio Valley Board of Health. The Wood County Commission agrees to pay the sum of \$78,750.00 for the fiscal year 1991/1992. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to enter into an Agreement on behalf of the County Commission, by and between the County

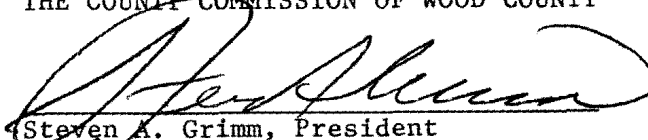
Commission, as the Subgrantee and the Job Training Programs of the Bureau of Employment Programs, administrative agent for the Governor of WV, as the Grantee. Said Agreement pertains to the operation of the 1991 Governor's Summer Youth Program. The State has allocated to the Wood County Commission 34 enrollee positions and 3 supervisor positions. Mary Rader contacted Lisa Copeland of the Job Training Programs in Charleston and advised her that the Commission did not have a worksite to place the third supervisor position. An Order was prepared regarding this matter.

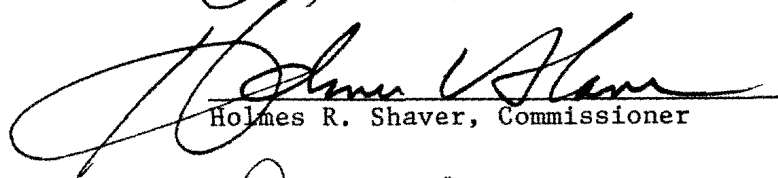
On this date, the County Commission ORDERED that all poll slips and ballots from the 1989 Elections be destroyed after being properly preserved for a period of 22 months as set forth by the West Virginia Code. An Order was prepared regarding this matter.

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


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON JUNE 13, 1991

No. 14657	Buckeye Sports Supply	\$339.27
14598	Universal Supply	233.61
14231	Battery Mart	58.95
14666	Devol's Cycle Center	300.20
14668	Goodyear Auto Service	546.00
14680	Miller communications	74.50
14416	Anthony, Bodkin and Company	18,600.00