

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 17, 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 11:15 A.M., the County Commission met with Lawrence Ronning, Attorney, concerning the closing of a 40' Right-of-Way in Union District. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission continued this hearing until July 1, 1991 at 10:00 A.M. because they need to go before the Wood County Planning Commission.

At 11:30 A.M., the County Commission met with Lawrence Ronning, Attorney concerning the closing of a portion of 9th Street. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission denied the Petition.

On this date, the County Commission met with Gene Knotts, Assessor who told Commissioners that he has called a meeting to discuss the state of Ohio taxing West Virginia contractors operating in Ohio a 6 percent sales tax on their equipment. Mr. Knotts invited assessors in Wayne, Cabell, Mason, Jackson, Pleasants, Tyler, Wetzell, Marshall, Ohio, Hancock and Brooke counties.

On this date, upon a motion made by Jean Grapes, seconded by Steven A. Grimm, and made unanimous by Holmes R. Shaver, the County Commission gave approval to have Roto-Rooter come work in the Courthouse because of the flood. They also approved Murray Sheet Metal to repair the flashing on the roof.

On this date, the County Commission was in receipt of an Adjustment Notice from the Criminal Justice and Highway Safety Office, Charleston, in which is

granted an extension of the program period from May 31, 1991 to July 31, 1991 in regard to the Drug Free Communities Grant No. DFC-89-055, being administered by Judith Sutton of Mountain State College. 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. 8 in regard to the Drug Free Communities Grant No. DFC-89-054. No expenditures were made during May, 1991. In addition to the Request 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.

On this date, the County Commission adopted a Resolution in reference to Budget Revision No. 21 in the General County Fund budget for the fiscal year 1990/1991. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from NCR Credit Corporation with fully executed Financing Agreement No. ME1745 attached depicting payment schedule on parts for the 3466 system and installation of same in the amount of \$2,021.80 with monthly payment to be \$36.76 for a 55 month period. An Order was prepared regarding this matter.

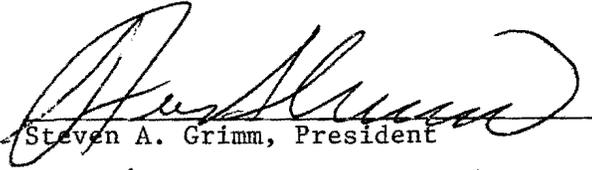
On this date, the County Commission was in receipt of a check in the amount of \$822.01 from the State of WV which represents reimbursement to Wood County for expenses incurred during the month of March, 1991, in regard to Drug Control and System Improvement Grant No. 90-DC-028. An Order was prepared regarding this matter.

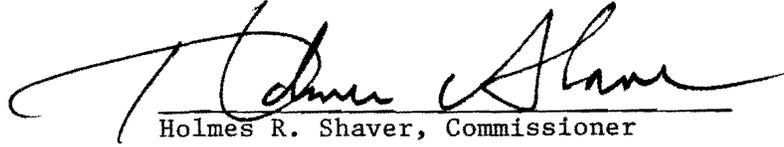
On this date, the County Commission visited the Emergency Services Building.

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 JUNE 17, 1991

NO. 14494	Helicopter Minit-Men, Inc.	\$ 148.78
14559	AGA Gas, Inc.	14.80
14626	KMart	191.39
14648	Miller Communications	36.00
14655	Perry's Alignment	170.46
14658	Gall's Inc.	266.58
14665	Dils Motor Company	50.00