

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 24, 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 signed minutes from Monday, June 10, 1991 and Thursday, June 13, 1991, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm. The Commission also signed Exonerations for South Hills Estate, Inc., Wilson Brothers Development Construction Co. Inc., Wayne G. and Prodie A. Baker, Janet P. Lyons, Mark E., Carolyn, and Kimberly Beverage and two for Ray E. and Mark Whitlatch, L/E Frank Whitlach and James F. Whitlatch and Chloanna Whitlach.

At 10:00 A.M., the hearing for Carl M. Matheny, alleged incompetent was cancelled.

At 10:30 A.M., the County Commission met with Becky Grogg from Mountain State College. Steven A. Grimm co-signed along with Judith Sutton, a letter addressed to the Criminal Justice and Highway Safety Office, requesting permission to purchase additional equipment under the Drug Free Communities Grant No. DFC-90-104. Said request is seeking permission to purchase cassette recorders, utility stand and another video tape recorder. An Order was prepared regarding this matter. Steven A. Grimm also signed a Request For Reimbursement and the Monthly Financial Report for the Month of May, 1991 in regard to the Drug Free Communities Grant No. DFC-89-055. Expenditures in the amount of \$2,728.06 were made during the month of May, 1991 which represents payment to Judith Sutton and payment of materials and supplies. 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.

At 11:00 A.M., the hearing for Michael Lewis, alleged incompetent was cancelled.

At 1:30 P.M., the County Commission was in receipt of a Petition and Resume regarding Ed Boso being appointed to the Wood County Airport Authority. Present were Ed Boso, Charles Graham, Jim Bell, Howard Van Dyne, Denver Guthrie and Lyle Affolter, concerned pilots who support the appointment of Ed Boso to the Airport Authority. Also Present was William B. Richardson, Jr. Commissioner Shaver asked Mr. Richardson to provide the County Commission with a letter from MOVA stating their approval of Ed Boso to the Airport Authority. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from Fred Cutlip, Director of the Community Development Division of the Governor's Office of Community and Industrial Development, granting an extension of the 1986 Small Cities Block Grant, Award No. 2892, to June 30, 1992. Said Grant pertains to the Claywood Park Public Service District Water Line Extension Project. Said Small Cities Block Grant is being administered by the Mid-Ohio Valley Regional Council on behalf of the Wood County Commission as per the Intergovernmental Agreement being executed by both parties. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign the Monthly Progress Report for May, 1991, the Request For Reimbursement and the Equipment Listing in regard to the Drug Control and System Improvement Grant No. 90-DC-028. Expenditures in the amount of \$1,081.20 were made by the County during May, 1991. In addition to the Monthly Progress Report, the Request For Reimbursement and the Equipment Listing, the Project Financial Report is being submitted to the Criminal Justice and Highway Safety Office. Said Grant has a matching fund requirement which is being met by the County with the salary in the amount of \$1,782.75 for Crime Analysis Officer, Sgt. Terry Miller. An

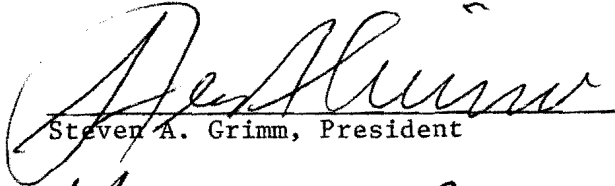
Order was prepared regarding this matter.

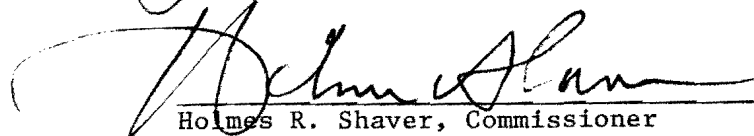
On this date, the County Commission was in receipt of an Order stating that the County Commission pay for the examination of Gregory Asa White. The Commission also received an Order stating that the County Commission pay for the examination of Carl Leslie Parker. Both persons are to be examined by Alan D. Sturdevant, psychologist.

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 24, 1991

No. 14442	Lowe's Home Center	\$ 351.92
14640	Bernhardt's	932.31
14662	Dravo Basic Materials	176.09