

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 14, 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 9:30 A.M., the Commission met with Steve Nicely from the Wood County Visitors and Convention Bureau. They want an increase on their percentage of the Hotel/Motel Tax.

At 10:00 A.M., the Commission met with Curtis Dixon to discuss his budget.

At 10:30 A.M., the Commission met with Tim Smith from the Lake Washington Club. The County Commission requested the letter that was sent to Mr. Smith regarding the Lake Washington area.

At 11:00 A.M., the Commission met with Judge Gustke and Stephen George to discuss the House Arrest Program.

At 11:30 A.M., the meeting with Gene Knotts was cancelled.

At 11:45 A.M., the Commission met with Jeff Reed. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, gave authorization to Jeff Reed to file a Declaratory Judgement Action in Federal District Court in regard to the Wood County Commission v. Paul K. Marshall. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign the Equipment Listing and the Request For Reimbursement in regard to Drug Control and System Improvement Grant No. 90-DC-059. The amount of \$165.00 was expended by the County during the month of February, 1991, which represents one hour of flight time of the helicopter used by the Wood County Sheriff's Department. The Request reflects the amount of \$148.50 since the stipulations set forth in said Grant have a 10% matching fund requirement for Wood County. In addition

to the Equipment Listing and the Request For Reimbursement, the Monthly Progress Report No. 7 and the Project Financial Report for the month of February, 1991 is being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign a Monthly Financial Report No. 5 and a Request For Reimbursement in regard to Drug Free Communities Grant No. DFC-89-054. No expenditures were made during the month of February, 1991. In addition to the Monthly Financial Report and the Request For Reimbursement, a Monthly Progress Report for the month of February, 1991 is being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. An Order was prepared regarding this matter.

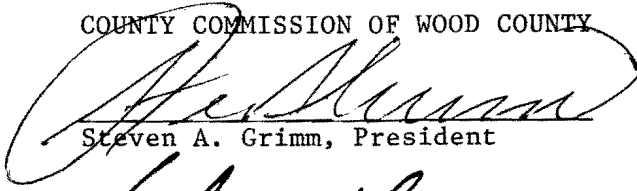
On this date, the County Commission authorized Steven A. Grimm to sign an Equipment Listing and a Request For Reimbursement in regard to Drug Control and System Improvement Grant No. 89-DC-031. No expenditures were made during the month of February, 1991. In addition to the Equipment Listing and the Request For Reimbursement, a Monthly Progress Report No. 3 and a Project Financial Report is being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. An Order was prepared regarding this matter.

On this date, the County Commission gave approval to transfer the amount of \$13,142.48 from the Institutional Group Savings Account at United National Bank to the Checking Account at United National Bank to facilitate the payment on the Magistrate Court Building. This amount would enable payment for the four months remaining in this fiscal year. Said letter was sent to Glenna Low, Sheriff's Tax Office, Wood County Courthouse.

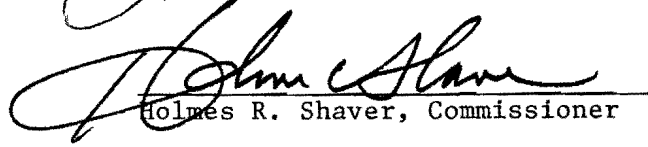
Having no schedule appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

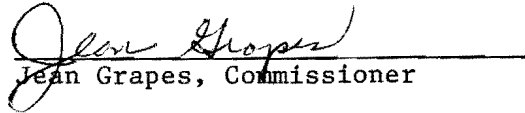
COUNTY COMMISSION OF WOOD COUNTY



Steven A. Grimm, President



Holmes R. Shaver, Commissioner



Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED

NO. 13609	Willoughby Industries, Inc.	\$ 1,725.00
14336	State Electric Supply Co.	87.60
14377	Perry's Alignment Service	40.00
14338	Broadwaters Motorcar	27.96
14339	Broadwaters Motorcar	34.68
14340	Noe Office Equipment	99.84
14341	The Engineering Supply Co.	83.50
14342	Camera Corner	608.00
14344	Parkersburg Office Supply	100.36
14345	Parkersburg Office Supply	8.28
14346	Parkersburg Office Supply	65.25
14347	Broadwaters Motorcar	39.95
14349	Electrolux	9.95
14350	Globe Ticket & Label Company	63.12