

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

MINUTES OF MEETING HELD  
THURSDAY, MARCH 21, 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 minutes from Thursday, March 14, 1991 and Thursday, March 14, 1991 upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm. They approved an Addendum to minutes for March 7, 1991 upon the same motion.

At 9:00 A.M., the County Commission met with Tim Smith from the Lake Washington Club. Mr. Smith would like a letter to be sent to the Department of Natural Resources. Commissioner Grimm stated that if residents meet the rules and regulations concerning floodplain, that they have to be given a permit. Those that don't will have to move or fix their property to meet the standards. The Commission can only make them comply with the codes. The Commission asked Marvin Dowler to prepare a letter to be sent to the Department of Natural Resources stating that no permit will be given unless they meet the codes.

On this date, the County Commission was in receipt of a Certificate of Destruction on Interest Coupons from BancOhio National Bank in regard to the SBR, Inc. Project, Wood County Commercial Development Revenue Bond, Series 1982, in which is certified that cancelled interest coupons, No. 17 having been paid during the period of August 1, 1990 through January 31, 1991 were destroyed on March 15, 1991 by BancOhio. The amount of \$49,185.00 reflects the total amount of said cancelled interest coupons. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a Certificate of Destruction on Interest Coupons from BancOhio National Bank in regard to the SBR, Inc. Project, Series 1982 of the Wood County Commercial Development Revenue

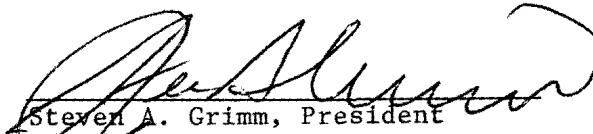
Bond, in which is certified that cancelled interest coupons, No. 16 having been paid during the period of April 14, 1990 through July 31, 1990 were destroyed on March 15, 1991 by BancOhio. The amount of \$2,416.25 reflects the total amount of said cancelled interest coupons. An Order was prepared regarding this matter.

The Commission also worked on the budget.

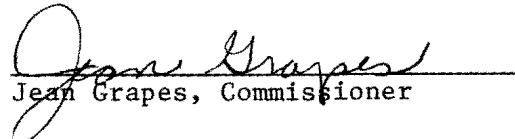
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY

  
Steven A. Grimm, President

  
Holmes R. Shaver, Commissioner

  
Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON MARCH 21, 1991

No. 14319	Assurance Business Forms	\$ 843.80
14333	Broadwaters Motorcar	405.84
14343	Byers Lock & Key	21.05
14351	Dils Ford	262.93
14353	Perry's Alignment Service	15.00
14355	Bert Wolfe Ford	60.00
14356	Clark Boardman	75.00
14358	Parkersburg Office Supply	37.81
14361	Perry's Alignment Service	18.00
14362	Simplex	22.25
14363	NCR Systems Media	130.40
14364	Broadwaters Motorcar	14.00
14365	Breed's Auto Electric Service	36.88
14366	Dept. of Pub. Safety, WV State Police	95.00
14367	Chapman Printing Co.	64.00
14368	Gainer Distributing Co.	35.00
14369	Midwest Radar & Equipment	90.00
14376	Broadwaters Motorcar	10.46
14377	Bankers Microfilm, Inc.	44.55

No. 14357	The Michie Company	\$ 42.00
14378	Parkersburg Office Supply	47.67