

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 2, 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 April 25, 1991 upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm. They approved Personal Property Improvements for Steve H. Jackson, Timothy J. Novak and Raymond Broschious and Exonerations for Paul C. Hobitzell, IV, Emma Ingersol, Marguerite and James H. McCutcheon.

At 9:00 A.M., Pam Gregg was sworn in as Deputy Circuit Clerk.

At 9:15 A.M., the County Commission met with Dave Roberts to discuss insurance for the County.

At 11:00 A.M., Sherman Hyde failed to show for his appointment with the Commission.

On this date, the County Commission authorized final payment in the amount of \$500.00 in reference to Contract No. 3 entered into by and between the Wood County Commission and R.J. Ankrom Associates for landscape and architectural services to be provided for the Wood County Magistrate Court Parking Lot Project. An Order was prepared regarding this matter.

On this date, the County Commission signed a Grant Application for Drug Control and System Improvement Grant Program funds from the Criminal Justice and Highway Safety Office of the Governor's Office of Community and Industrial Development in accordance with the comprehensive community program concept. Said Grant Application requests the amount of \$20,800.00 which would have a ten percent matching fund in the amount of \$2,311.11 by the Wood County Commission. The total amount of \$23,111.11 would be utilized as salary for an Assistant Drug

Prosecutor to try drug cases for the County. An Order was prepared regarding this matter.

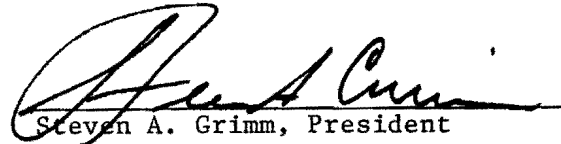
On this date, the County Commission signed a Resolution authorizing Steven A. Grimm to sign a Grant Application for Drug Control and System Improvement Formula Grant Program funds from the Criminal Justice and Highway Safety Office of the Governor's Office of Community and Industrial Development in accordance with the comprehensive community program concept. Said request is in the amount of \$32,792.69 with a ten percent matching fund in the amount of \$3,643.63 from the Wood County Commission. Funds would be used for the Local Treatment of Offenders Program. An Order was prepared regarding this matter.

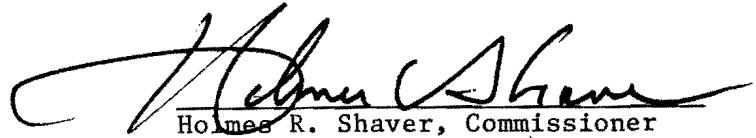
On this date, the County Commission was in receipt of a letter from James R. Grate, Highway Safety Program Coordinator with the Criminal Justice and Highway Safety Office of the Governor's Office of Community and Industrial Development. Said letter placed Wood County on probation due to inadequate performance on the 55-65 mph Speed Enforcement Program by the Wood County Sheriff's Department in accordance with the signed Contract between the Criminal Justice and Highway Safety Office and the Wood County Commission. In response to this letter, the County Commission sent a letter to Mr. Grate that points out that such a Program has been in effect in Wood County since June, 1988, first as H.A.R.P. then Speed Enforcement and this is the first instance that the cost per weighted citation has risen above the \$10.00 mean figure. The letter requests that consideration be given to what might be contributing factors to this performance and recognition of the past performance and its possible impact. An Order was prepared regarding this matter.

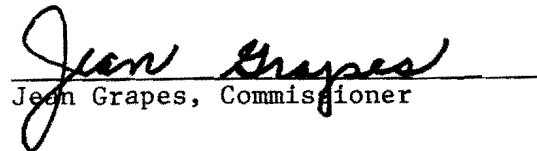
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON MAY 2, 1991

No. 14419	Stewart-Decatur Security Systems	\$ 54.60
14436	Parkersburg Lumber Co.	296.75
14474	Buckeye Sports Supply	492.52
14477	R.D. Wilson	162.98
14492	Goodyear Auto	30.25
14493	Perry's Alignment	18.00
14497	Simplex	62.50
14500	R.D. Wilson	140.78
14502	Battery Mart	47.65
14504	Broadwaters Motorcar	81.26
14505	Broadwaters Motorcar	5.70
14510	McClinton Chevrolet	3.50
14511	Charlies Cycles Sales	44.75
14512	K-Mart	12.65
14513	Sturm Supply	14.18
14514	A.E. Supply	78.10
14514	M&W True Value	41.55
14517	W.W.T. Electric	58.10
14518	Wilson Paper Company	399.71
14520	Broadwaters Motorcar	26.85
14521	Sherwin-Williams	228.00