

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 16, 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 Monday, April 13, 1991.

At 10:00 A.M., Steve Zoeller failed to show for his appointment, but did appear before the Commission later in the day to discuss insurance.

AT 10:30 A.M., David Underwood presented papers for an alleged incompetency case to be held at a later date.

At 11:00 A.M., the County Commission met with Fred Rader to discuss the Small Cities Block Grant. As the community development director for the Mid-Ohio Valley Regional Council, Mr. Rader needed information to put together the requests for the Grant projects that the County Commission had decided on.

On this date, the County Commission was in receipt of Orders approved by the Jackson, Harrison, Pleasants and Wirt County Commissions in regard to House Bill 2139 which is an act to amend and reenact Section 14, Article 1, Chapter 59 of the Code of West Virginia relating to increasing the fees to be charged by sheriffs for service of process, subpoenas and various writs, and increasing the mileage charge for conveying prisoners. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check from the State of West Virginia in the amount of \$148.50 which represents reimbursement of expenses incurred during the month of February, 1991 in regard to Drug Control and System Improvement Grant No. 90-DC-059. 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. 7 in regard to

the Governor's Drug-Free Communities Grant No. DFC-89-054. No expenditures were made by the County during April, 1991. In addition to the Request For Reimbursement 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 signed a Proclamation proclaiming May 20-27, 1991 as "Buckle Up America! Week". 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 Equipment Listing in regard to the Drug Control and System Improvement Grant No. 90-DC-059. The amount of \$1,485.00 was expended by the County during the month of April, 1991, which represents flight hours of the helicopter used by deputies of the Wood County Sheriff's Department. The Request For Reimbursement reflects the amount of \$1,336.50 since the stipulations set forth in the Grant have a 10% matching fund requirement from the County. In addition to the Request For Reimbursement and the Equipment Listing, a Monthly Progress Report No. 9 and a Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office. 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 Equipment Listing in regard to the Drug Control and System Improvement Grant No. 89-DC-031. No expenditures were made during the month of April, 1991. In addition to the Request For Reimbursement and the Equipment Listing, a Monthly Progress Report No. 5 is being submitted to the Criminal Justice and Highway Safety Office. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign the Partial Release of Lot No. 113 of the Mullenix Subdivision, Section 2, a plat of which Subdivision is of record in the Office of the Clerk of the County Commission

of Wood County. With the signing of said Partial Release, the Commission released only the lien of the Lot No. 113; in all other respects the said Notice of Lien shall remain and be a valid and subsisting lien. That certain Notice of Lien, which is dated June 3, 1982, executed by Ronald J. Mullenix and Rita Mullenix, secures a bond in the amount of \$8,000.00. Said Notice of Lien constitutes a lien against real estate in Union District. An Order was prepared regarding this matter.

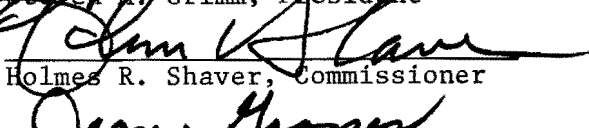
On this date, the County Commission signed a Nunc Pro Tunc Order stating that it was determined that through inadvertence this Court did enter an Order authorizing the sale of 2.71 Ac., 1.67 Ac. and 1 Ac. in Clay District, Wood County to D. and S., Inc. and canceling the then existing Lease. The purpose of the Order to memorialize the transaction and nunc pro tunc to ratify and confirm the actions of the Commission and taken on behalf of the Commission by the Wood County Development Authority. On August 15, 1985, the County Commission conveyed to Wood County Development Authority 2,71 acres, located in Clay District by Deed. On August 22, 1985, the Wood County Development Authority leased the subject 2.71 acres to D. and S., Inc. doing business as Cedar Grove Personal Care Facility and Cheryl Sue Bunner for a term of 15 years. The purchase price of \$173,000.00 payable by D. and S., Inc. to Wood County Development Authority on behalf of the County Commission. A Nunc Pro Tunc Order was prepared.

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

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Stephen A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON MAY 20, 1991

No. 14536	Bert Wolfe Ford	\$ 60.00
14543	Universal Supply	2.35
14548	Battery Mart	97.09
14551	Transtech Transmission	400.00
14552	Perry's Alignment Service	165.00
14553	Matheny Motor Truck	3.40
14554	Easton Printing	232.40
14555	R.D. Wilson	189.71
14556	Dils Ford	46.87
14557	Dils Ford	23.98
14561	Stuart Oil	4,186.25
14562	Phar-Mor	98.14
14563	Parkersburg Office Supply	12.10
14564	Broadwaters Motorcar	17.38
14565	Parkersburg Lumber	9.35
14566	Parkersburg Office Supply	66.54
14567	Sherwin-Williams	6.00