

May 27, 1991
Holiday

COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

MINUTES OF MEETING HELD ON
THURSDAY, MAY 23, 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 approved minutes from Thursday May 16, 1991, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm.

At 10:00 A.M., the County Commission held a Public Hearing on an alley closing in Hillsdale Addition, Parkesburg District. Danny Miller was the Petitioner. The Commission continued this hearing to Monday, June 3, 1991, at 1:15 P.M.

On this date, the County Commission was in receipt of a letter from Larry Long, Project Development Manager, of the Governor's Office of Community and Industrial Development in regard to the interim closeout of FY 1986/1987 Small Cities Block Grant for the Claywood Park Public Service District Water Line Project. Said letter states that said Project is considered to be closed out on an interim basis pending receipt of a final audit of all Small Cities Block Grant funds. The Final Performance Report of said Grant has been accepted by the State and indicated that the Wood County Commission had no undrawn balance, no cash on hand, but did have expenditures in the amount of \$735,297.87 not audited. No outstanding findings from past monitoring reports were found in the review by the State in regard to said Grant. Administration of Small Cities Block Grants on behalf of the Wood County Commission is performed by the Mid-Ohio Valley Regional Council. An Order was prepared regarding this matter.

On this date, the County Commission adopted a Resolution in reference to Budget Revision No. 19 in the General County Fund budget for the fiscal year

1990/1991. The Request For Revision to Approved Budget, being submitted to the Department of Tax and Revenue was signed by Steven A. Grimm. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign the Request For Reimbursement, the Equipment Listing and the Monthly Progress Report No. 9 for the month of April, 1991 in regard to the Drug Control and System Improvement Grant No. 90-DC-028. No expenditures were made during the month other than the salary, in the amount of \$1,782.75 for the Crime Analysis Officer Sgt. Terry Miller. This salary is being used as the County's matching fund for such Grant. In addition to the Request For Reimbursement, the Equipment Listing and the Monthly Progress Report, the Project Financial Report for the month of April, 1991 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 co-sign a letter along with Judith Sutton, Consultant, being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. Said letter requests an extension of the Grant period from May 31, 1991 to July 31, 1991 in regard to the Drug Free Communities Grant No. DFC-89-055. Said letter had previously been submitted to Charleston on May 13, 1991, however only the signature of the Consultant appeared on the letter which was not acceptable to Charleston since the Wood County Commission is the Grantee. An Order was prepared regarding this matter.

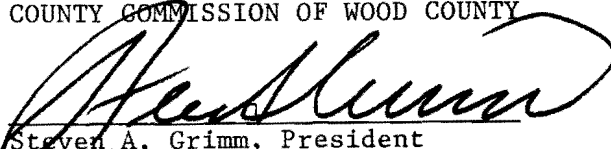
On this date, the County Commission was in receipt of a letter from Todd E. Hooker, Community Development Representative of the Governor's Office of Community and Industrial Development, Charleston, WV in regard to Small Cities Block Grant Nos. B-86-DC-54-0001 and B-87-DC-54-0001 for the Claywood Park Public Service District - Deerwalk Water Extension. Said letter acknowledges receipt and acceptance of the Final Performance Report submitted by the Mid-Ohio Valley Regional Council on behalf of the Wood County Commission. Said Grant was in the amount of \$750,000.00 and the Final Performance Report reveals that no citizen

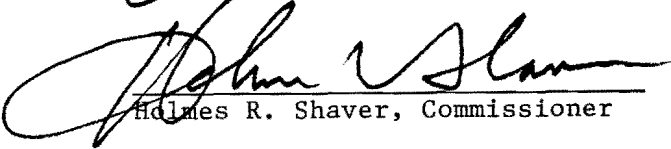
complaints had been received and that there are no outstanding issues to be resolved as a result of State monitoring visits. An Order was prepared regarding this matter.

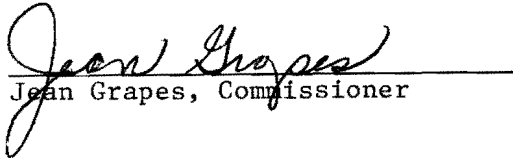
Having no scheduled appointments or further business to discuss, the County Commission adjourned at 12:00 Noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED

No. 14572	Parkersburg Office Supply	\$ 12.13
14573	Sturm Supply, Inc.	64.54
14575	Parkersburg Office Supply	64.98
14578	Byers Lock & Key	26.00
14580	Industrial Rubber Products Co.	15.00
14581	Universal Supply Co.	3.22
14582	Parkersburg Office Supply	923.24
14584	Parkersburg Paint Company	29.85
14585	Parks Hardware & Supply	17.72
14586	Parkersburg Office Supply	23.41
14589	Radio Shack	59.90
14590	Kramers Photo Supply	8.50
14591	NCR	60.70
14592	AT&T	604.45