

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 7, 1991

PRESENT: PRESIDENT STEVEN A. GRIMM
COMMISSIONER JEAN GRAPES

ABSENT: COMMISSIONER HOLMES R. SHAVER

On this date, the County Commission met in regular session. They signed purchase orders, invoices and correspondence. Upon a motion made by Steven A. Grimm and seconded by Jean Grapes, the Commission approved minutes from the Special Session held on Tuesday, November 5, 1991.

At 9:15 A.M., the County Commission met with Becky Grogg from Mountain State College to sign the Request for Reimbursement and the Final Financial Report in regard to the Governor's Drug Free Communities Grant No. DFC-89-055. Upon a motion duly made, seconded and passed, the County Commission authorized Steven A. Grimm to sign said Request and Final Report. Expenditures in the amount of \$2,037.27 were made by the County during the months of August and October, 1991. Said Request for Reimbursement is an amended version of the Request for Reimbursement bearing the date of September 16, 1991. Said Request for Reimbursement and the Final Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. An Order was prepared regarding this matter.

At 9:50 A.M., the County Commission went into Executive Session with Sheriff Greiner. They adjourned at 10:01.

At 11:00 A.M., the County Commission held a retirement party for George Sadie, from Veteran's Affairs.

On this date, the County Commission ORDERED that the fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the months of October, November and December, 1991 will be \$27.99 per prisoner per day. It is further ORDERED that the appropriate agencies and authorities

be notified by forwarding them a copy of the Order that was prepared regarding this matter.

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue in regard to Revision No. 12 in the General County Fund budget for the fiscal year 1991/1992. An Order was prepared regarding this matter.

On this date, the County Commission entered into a Service Maintenance Agreement with Quorum Corporation in reference to a copy machine located in the County Clerk's Office. Said machine is a Model 5520, Serial No. 0149048321 and is prorated on an eight month period with effective date being October 14, 1991 to June 30, 1992. The annual rate of said Agreement being \$795.00 and the prorate amount being \$530.00 for 60,000 copies per year with an overage charge to be billed at \$.013 per copy. An Order was prepared regarding this matter.

On this date, the County Commission ORDERED that the County go out to bid for a 1988 or 1989 Sport Utility vehicle to be used by the Assessor's Office. A Legal Notice will appear in both The Parkersburg News and Sentinel on November 12 and November 19, 1991. Bid opening has been scheduled for 9:30 A.M. on Thursday, December 5, 1991 by the County Commission during regular session.

On this date, the County Commission authorized Steven A. Grimm to sign the Request for Reimbursement in regard to the Drug Control and System Improvement Formula Grant No. 91-DC-078. Expenditures in the amount of \$1,050.00 were made by the County during October, 1991 which represents seven hours of flight time at \$150.00 per hour. However, the Request for Reimbursement reflects the amount of \$945.00 since the County is responsible for a ten percent matching fund requirement as stated in said Grant. In addition to the Request for Reimbursement, the Monthly Progress Report, the Quarterly Project Income Report and the Project Financial Report are 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 signed the Request for Reimbursement in regard to the Drug Control and System Improvement Formula Grant No. 91-DC-077. No expenditures were made during October, 1991. In addition to the Request for Reimbursement, the Monthly Progress Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. An Order was prepared regarding this matter.

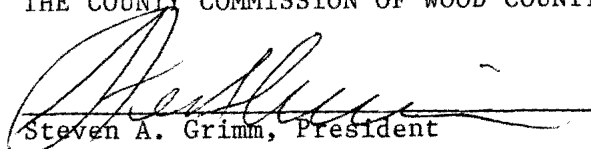
On this date, the County Commission was in receipt of an Order concerning the examination of Clara Gibson Dennis by Alan D. Sturdevant, Ph.D., a licensed psychologist. Said examination will be paid by the County Commission.

On this date, the County Commission met with Paul Bee. Mr. Bee wants to place a water line within a right of way to allow water to be furnished to Lot Nos. 9, 10, 28 and 29 of the Camp 77 Subdivision. A homeowner residing outside the Subdivision has stated that Mr. Bee cannot run this water line because the right of ways are private; therefore, the Mineral Wells PSD has stopped such a project until a letter of authorization or permission is obtained from the Wood County Commission. The County Commission needed to check with their legal counsel regarding this matter.

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

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED NOVEMBER 7, 1991

<u>P.O. NUMBER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
15147	General Glass Co.	192.73
15169	George's Tailor Shop	204.00
15172	Parkersburg Lumber	278.78
15274	K Mart	216.87
15280	Broadwaters Motorcar	439.14
15286	Gall's Inc.	60.50
15299	McClinton Chevrolet	70.80
15301	Vienna Auto Parts	358.89
15303	Pifer's Service Center	10.58
15305	Broadwaters Motorcar	3.23
15310	Radio Shack	21.90
15311	Broadwaters Motorcar	5.25
15312	Bill Dunning Motors	66.21
15313	Miller Communications	58.95
15315	Broadwaters Motorcar	6.76
15318	Broadwaters Motorcar	15.92
15319	Broadwaters Motorcar	10.23
15323	Jasper Engines	1,129.00
15324	Broadwaters Motorcar	16.26