

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, OCTOBER 10, 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 Exonerations for Clark E. & Bill D. Buckles, and Loyd C. & Betty Matheny.

At 9:30 A.M., the County Commission met with Tom Yeager and Dan Marshall to discuss the Single Family Revenue Mortgage Bond Issue. Mr. Yeager suggested to the Commission that they sell off the mortgages. They would be guaranteed \$160,000.00 in cash by Tuesday if they act now. Mr. Yeager stated that the bonds will be defeased, mortgages will be sold and the cash distributed to the County. Mr. Yeager stated that if they don't stay on schedule, they don't know what will happen because of the market. Mr. Marshall stated that this would not affect the mortgage holders in any way. President Grimm stated that the Commission would like to listen to their 11:30 A.M. appointment before making a decision.

At 10:30 A.M., the County Commission met with Mitchell Deminski from Intellipay Systems to discuss a pay phone system for the Correctional Center. With their system they install, maintain and service at no charge. They use automated operators, so there is no charge for operators. They can block calls, time calls and if the phone goes down, it will fix itself. The guards would be capable of turning off the phones. The Intellipay System is independent. When an inmate places a call, the person he/she is calling can either stay on the line (or push one) to accept the call, and if they do not wish to accept the call, they may just hang up. When the inmate calls, the person he is calling will know that he is calling from the Correctional Center and who it is. They can either charge by the minute or a flat fee. Mr. Deminski stated that he believes a flat rate is better. The Commission would

receive approximately 15% of the income from this system. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission agreed to implement this program subject to Sheriff Greiner and Mark Rhodes approving this.

At 11:00 A.M., the County Commission met with Jeff Reed, Prosecuting Attorney. Mr. Reed discussed the purchase of a new copier for his office. The Commission suggested that he go out to bid for said copier. Mr. Reed also discussed an affidavit in regard to the copyright issue of the tax maps in Federal Court that the Commission needed to sign. The Commission and Mr. Reed then discussed Exonerations.

At 11:30 A.M., the County Commission met with Lou Johnson, Harry Moore and Robert Baird to discuss the Single Family Revenue Mortgage Bond Issue. They suggested they issue refunding bonds, with 2 other counties. Depending on the timing, Mr. Baird stated that the Commission would have the money in hand within 45 days. They would receive approximately \$200,000.00 after expenses plus residuals. The Commission stated that they would have to research this further.

On this date, the County Commission authorized Steven A. Grimm to sign the Request for Reimbursement for expenses incurred during September, 1991 in regard to the Drug Control and System Improvement Formula Grant No. 91-DC-076. No expenditures were made during the month. 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. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check from the State in the amount of \$6,417.41 for expenses incurred during the month of May and June, 1991 in regard to the P.A.D.D. Grant No. 91HS-24, Comprehensive Community Highway Safety Program. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check from the

State in the amount of \$27,500.00 which represents reimbursement of expenses incurred by the County during the month of July, 1991 in regard to Drug Control and System Improvement Formula Grant No. 89-DC-031. An Order was prepared regarding this matter.

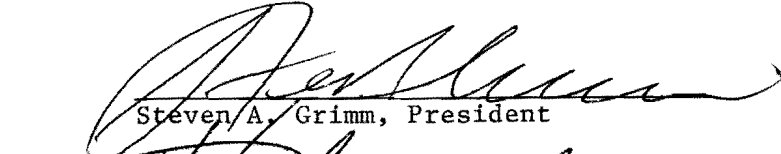
On this date, the County Commission adopted a Resolution in reference to Budget Revision No. 11 in the General County Fund budget for the fiscal year 1991/1992. The Request for Revision to Approved Budget is being submitted to the Department of Tax and Revenue. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of an Order Relative to Service of Psychologist in regard to Charles Byers. He was examined by Alan D. Sturdevant, Ph.D. The County Commission is required to pay \$198.53 according to the West Virginia State Code.

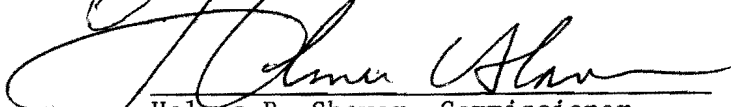
Having no scheduled appointments of further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:


THE COUNTY COMMISSION OF WOOD COUNTY



Steven A. Grimm, President



Holmes R. Shaver, Commissioner



Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON OCTOBER 10, 1991

No. 15005	Miller Communications	\$125.50
15029	Williams & Co., Inc.	284.40
15046	Bull HN Info. Systems	1646.00
15109	Broadwaters Motorcar	8.38
15097	Miller Communications	108.00
15118	Guardian Glass Co.	131.60
15129	Broadwater Motorcar	219.67
15142	Miller Communications	125.85
15143	Miller Communications	52.86
15150	Miller Communications	70.00
15151	Miller Communications	48.00
15165	Atlas Steel	108.00
15173	J.B.'s Lube Center	37.00
15174	Broadwaters Motorcar	96.10
15175	Broadwaters Motorcar	72.46
15176	Broadwaters Motorcar	72.24
15179	Auto Works Store	502.02
15185	Broadwaters Motorcar	26.23
15186	Air Fairmont, Inc.	118.41
15188	Broadwaters Motorcar	92.43
15197	Broadwaters Motorcar	7.00
15199	MISCO	220.46