

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, OCTOBER 17, 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 Personal Property Improvers for Kompak Store #2, Nancy L. Perkins, Andrew J. & Nancy L. Rawson and Jans Victorial Touch.

At 9:20 A.M., the County Commission went into Executive Session at the request of Gene Knotts, Assessor, to discuss a personnel matter. Mary Rader and R.K. Mason were also present. They recessed at 9:30 A.M. for the opening of bids.

At 9:30 A.M., the County Commission opened sealed bids in reference to painting and repair work to be done in County owned buildings. The following bids were received: Foamcoat Roofing and Coatings, Inc., P.O. Box 149, Davisville, WV 26142 with a bid of \$3,148.00 for the Judicial Building and \$2,877.00 for the Courthouse; Thomas Dotson Painting Co., Inc., P.O. Box 325, Washington, WV 26181 with a bid of \$1,568.00 for the Judicial Building, \$529.00 for the Courthouse and \$175.00 for the computer room in the Courthouse. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the bids were taken under advisement. An Order was prepared regarding this matter.

At 9:40 A.M., the County Commission continued their Executive Session. They adjourned at 10:03 A.M.

At 10:05 A.M., the County Commission held a Public Auction at the rear of the Law Enforcement Building for the purpose of selling a 1979 - 43' Truck Trailer (Refrigerated), a 1980 Chevrolet Chevette and a 1984 Ford LTD. Successful bidders were: Gregory D. Dowler, Route 9, Box 91, Parkersburg, WV

26101-9292, \$175.00 for the 1980 Chevrolet Chevette, VIN 1F1AB6892BY255055 and Louis Balzano (Eddie's Auto Parts) 3415 Murdoch Ave. rear, Parkersburg, WV 26101, \$200.00 for the 1984 Ford LTD, VIN 1FABP3937EC194775. A bid in the amount of \$200.00 was received for the 1979 truck trailer; however, the County Commission only took this bid under advisement. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Richard Craig to discuss his property taxes. The Commission decided to exonerate half of the 1990 taxes and leave the 1991 taxes as they are.

At 11:00 A.M., the County Commission met with Dan Marshall and Tom Yeager to discuss the Single Family Revenue Mortgage Bond Issue. Mr. Yeager stated that they had lost the original bid for the mortgages. According to the PSA, mortgages are being paid sooner. These mortgages have to be prepaid if the mortgage holder sells to someone that doesn't have a low or moderate income. Mr. Yeager stated that the County will receive in excess of \$200,000.00 to be paid within ten days, plus the extra cash flow. Mr. Marshall stated that from the past history there will not be residuals because of mortgages being prepaid. Mr. Marshall stated that the short term looks tempting, but you need to look at long term. Commissioner Grapes asked if it would be beneficial to do this now. Mr. Marshall stated that there would be more money at closing. President Grimm stated that he wanted to discuss this with Wheat First Securities and postpone a decision until Monday. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission agreed to wait until Monday to make a decision.

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. Expenses incurred by the County during the month of September were in the amount of \$6,480.00 which represents 43.2 flight hours of the helicopter being used by the Wood County Sheriff's

Department. The Request reflects the amount of \$5,832.99 since there is a 10% matching fund requirement by the County as set forth in said Grant. In addition to the Request for Reimbursement, the Monthly Progress Report No. 2 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 signed a Resolution giving authorization to Steven A. Grimm to execute all necessary documents on behalf of the County Commission in regard to the Appalachian Regional Commission Grant Program. Therefore, President Grimm signed the ARC Project Application in the amount of \$500,000.00 to be utilized for a 5,000 seat grandstand at the WV Interstate Fair and Exposition. Said Application has been forwarded to the Governor's Office of Community and Industrial Development. An Order was prepared regarding this matter. (Nunc Pro Tunc October 10, 1991)

On this date, the County Commission signed a Duplicate Resolution in regard to making application for Section 408 Alcohol Incentive Plan Grant funds. Said duplicate Resolution is necessitated due to the fact it was misplaced or lost in the Charleston Office. 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 September, 1991. In addition to the Request for Reimbursement, the Monthly Progress Report No. 2 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 the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, in regard to Revision Nos. 6, 7 and 8 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 was in receipt of a check in the

amount of \$27,500.00 from the State of WV in regard to the Drug Control and System Improvement Formula Grant No. 89-DC-031. Said amount represents reimbursement to Wood County for expenses incurred during the month of August 1991 which was used for final payment of the helicopter purchased for use by the Wood County Sheriff's Department. An Order was prepared regarding this matter.

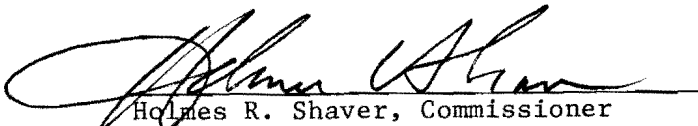
Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, the County Commission approved minutes from Thursday, September 26, 1991 and Monday, September 30, 1991.

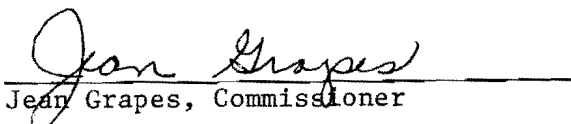
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Steven A. Grimm, President

  
Holmes R. Shaver, Commissioner

  
Jean Grapes, Commissioner

## PURCHASE ORDERS SIGNED ON OCTOBER 17, 1991

<u>P.O NUMBER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
14743	Miller Communications	48.00
14763	American Institutional Supply Co.	1,088.72
14879	Career Dynamics	35.30
15080	Willoughby Industries, Inc.	3,710.00
15112	Kincheloe Motors	30.30
15168	K Mart	121.25
15170	Career Dynamics	59.30
15177	Miller Communications	38.00
15187	Guinns Tractor Sales	127.90
15189	Stuart Oil Co.	3,981.60
15193	Sears Roebuck	129.99
15194	Fuller's Wholesale	55.04
15196	Viking Office Products	185.94
15198	Eddie's Auto Parts	20.00
15200	Kincheloe Motors	21.45
15201	Phar-Mor	125.09
15202	Lowe's Home Centers	43.70
15204	Sears Roebuck	55.48
15205	Broadwaters Motorcar	30.35
15206	Gainer Distributing Inc.	39.75
15207	Broadwaters Motorcar	146.10
15208	Broadwaters Motorcar	77.50
15217	Parkersburg Office Supply	60.29
15218	Commercial Office Equipment	24.00
15221	B.S.S.I	62.50
15222	Parkersburg Office Supply	111.71
15223	C.W.S.	128.00