

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 24, 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. The Commission approved minutes from Monday, October 7, 1991, Thursday, October 10, 1991 and Thursday, October 17, 1991, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver.

On this date, the County Commission approved Exonerations for George I. & Lena Whitehead (revised), James C. & Judith Bennon and Mildred J. Reifsteck.

At 9:00 A.M., Marilyn T. Pasquarelli was sworn in as a member of the Wood County Commission on Crime, Delinquency and Correction.

At 9:30 A.M., the County Commission met with Tom Yeager and Dan Marshall to discuss the Single Family Resident Mortgage Revenue Bonds - 1979 Series A. Mr. Yeager stated that when they sell the mortgages, the County Commission could either take \$201,000.00 in cash or \$101,000.00 in cash and at closing they could purchase government savings bonds and receive another half million by the year 2011. The Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, signed a Resolution appointing Ferris, Baker, Watts, Inc. as Investment Banker to restructure the Wood County, West Virginia Single Family Resident Mortgage Revenue Bonds - 1979 Series A. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Mary Buchmelter, from the Attorney General's Office. Ms. Buchmelter is a Deputy Attorney General and she handles Human Rights. Ms. Buchmelter discussed the American Disability Act. This Act covers County governments as well as others. The Court would decide if things are reasonable accommodations for the disabled. Someone

could bring on a lawsuit if they are denied accessibility into public places. Ms. Buchmelter suggested that the County Commission do a search for the places that would be accessible or could be made accessible for the disabled to vote. Ms. Buchmelter stated that all voting precincts should be accessible for the disabled to vote or they may have a lawsuit on their hands.

On this date, Sheriff Greiner spoke to the Commission in regard to the construction of a concrete block building to house the helicopter, a truck and four-wheeler which would enable the freeing up of space for the Maintenance Department. The 40' x 60' building will be constructed through donated materials and labor, and through the use of the Sheriff's Department personnel, Maintenance personnel and prisoners. The Sheriff's Department had inquired about purchasing a metal building, but the cost would be approximately \$30,000.00; therefore, with the use of the above labor and materials, the cost would be under \$20,000.00 to construct a block building. Gary Parsons has acquired all necessary permits from the City of Parkersburg. A steel beam has been donated by Al Smith and the cost of the 30' x 40' metal roll up door is under \$5,000.00. Such construction costs will be taken from the Capitol Outlay line item set up in the Sheriff's budget.

On this date, the County Commission ORDERED that an Auction be held for the purpose of selling a 1979 - 43' Truck Trailer (Refrigerated) and two smoke stacks. The Legal Notice will appear in The Parkersburg News and The Parkersburg Sentinel on October 29, 1991 and on November 5, 1991. Said Public Auction will be held at 10:00 A.M. on Thursday, November 21, 1991 at 328 Second Street in the rear of the Sheriff's Law Enforcement Building. An Order was prepared regarding this matter.

On this date, the County Commission adopted a Resolution in reference to Budget Revision No. 12 in the General County Fund budget for the fiscal year 1991/1992. Said Request is being submitted to the Department of Tax and Revenue. An Order was prepared regarding this matter.

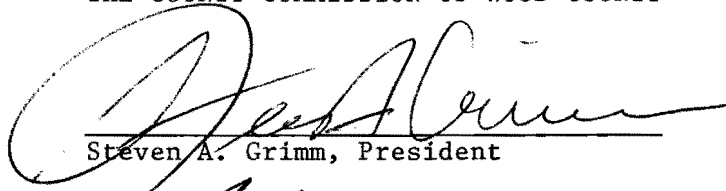
On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, WV, in regard to Revision Nos. 10 and 11 of the General County Fund budget for the fiscal year 1991/1992. An Order was prepared regarding this matter.

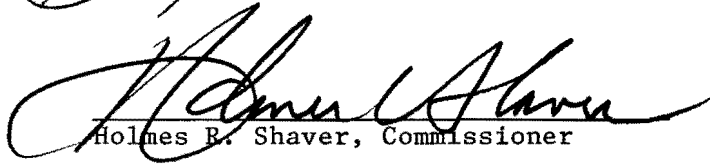
On this date, the County Commission authorized Steven A. Grimm to sign Drawdown No. 17 in the amount of \$19,065.86 in regard to the Wood county Commission's Small Cities Block Grant, Union-Williams Public Service District-Waverly Sewer Project. Said Grant is being administered by the Mid-Ohio Valley Regional Council on behalf of the Wood County Commission. An Order was prepared 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


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED OCTOBER 24, 1991

<u>P.O. NUMBER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
15130	Noe Office Supplies	665.00
15161	Easton Printing Co.	126.10
15190	North Tel, Inc.	407.00
15211	Mr. Vacuum Cleaner	29.96
15213	Broadwaters Motorcar Inc.	30.18
15214	Broadwaters Motorcar Inc.	8.87
15215	Char Ann Service Company	192.39
15219	Fore Timber Company, Inc.	38.55
15224	Universal Products	818.64
15225	Parkersburg Office Supply	70.14
15226	Phar-Mor	107.34
15227	Byers Lock & Key	26.75
15228	Broadwaters Motorcar	253.73
15229	Lowes Home Centers, Inc.	58.96
15230	J.B.'s Complete Lube Center	378.00
15231	Parkersburg Lumber Company	35.21
15233	Midway	169.95
15234	Broadwaters Motorcar	26.85
15235	Broadwaters Motorcar	26.08
15236	Best Office Machines	249.21
15237	Parkersburg Office Supply	6.44
15238	Harwood International Corp.	4,900.00
15239	Broadwaters Motorcar	5.32
15240	The Engineering Supply Co.	39.41
15242	Perry's Alignment Service	18.00
15244	Best Office Machines	17.50
15246	Parkersburg Lumber Co.	24.50
15249	Thomas H. Dotson Painting Co., Inc.	1,568.00
15250	Bill Dunning Motors	463.04
15251	Steve McGinnis Sales	27.00
15252	Steve McGinnis Sales	27.00
15253	International Sales & Service	200.00
15254	Broadwaters Motorcar	14.54
15258	The WV State Bar	10.00