

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, APRIL 16, 1992

PRESENT: PRESIDENT STEVEN A. GRIMM  
COMMISSIONER JEAN GRAPES

ABSENT: COMMISSIONER HOLMES R. SHAVER

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and correspondence.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, adopted a Resolution in reference to Budget Revision No. 30 in the General County Fund budget for the fiscal year 1991/1992. The Request, being submitted to the Department of Tax and Revenue was signed by Steven A. Grimm, President. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, signed an amendment to the Administration Agreement that the County Commission has with the Mid-Ohio Valley Area Development Corporation to administer and manage the Small Cities Block Grants on their behalf. Said amendment would increase the funding to the above corporation from Grant funding as referred to in an Order on this date in reference to a budget amendment. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Steven A. Grimm to sign a budget amendment in regard to the Waverly Sewer Project being completed by the Union-Williams Public Service District through the Small Cities Block Grant No. B88/89-DC-0001. Said amendment would allow the amount of \$999.00 to be transferred from the Construction line item to the Administration line

item. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Steven A. Grimm, in his official capacity as President, to sign a Resolution giving approval, on behalf of the Wood County Commission, to make payment in the amount of \$2,999.14 to the Mid-Ohio Valley Area Development Corporation for services rendered and to sign a Drawdown to be submitted to the State for reimbursement of said paid invoices. Said Resolution pertains to Small Cities Block Grant No. B88/89-DC-54-0001 for the Waverly Sewer Project being completed through the Union-Williams Public Service District. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Steven A. Grimm to sign the Final Performance Report in regard to the Small Cities Block Grant No. B88/89-DC-54-0001 to be submitted to the Governor's Office of Economic and Industrial Development, Charleston, WV. Said Final Performance Report is in regard to the Waverly Sewer Project being completed through the Union-Williams Public Service District. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, entered into a Consultation Agreement by and between Tiano-Knopp Associates, Inc. (TKA) and the Wood County Commission (WCC). Said Agreement states that the Wood County Commission is the grantee of funds from the State of West Virginia, Governor's Office of Community and Industrial Development, Criminal Justice and Highway Safety for the coordination and continuation of a comprehensive community highway safety program and that Tiano-Knopp Associates, Inc. will provide full-time (40 hours per week) administrative, management and planning consultation services in regards to such grant. TKA shall receive the sum of \$8,320.00 from said grant funding. The term of said Agreement shall be for the period of April 1, 1992

and continuing through September 30, 1992 with the provision that the Agreement may be terminated by either party within thirty days written notice given one to the other. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Steven A. Grimm to sign the Request for Application, Fiscal Year 1992, in regard to the Offender Treatment Program under the Drug Control and System Improvement Formula Grant Program being distributed through the Criminal Justice and Highway Safety Office, Charleston. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Steven A. Grimm to sign a letter of request addressed to Barbara Lobert, Highway Safety specialist with the Criminal Justice and Highway Safety Office, Charleston, WV. Said letter requests the grant period of the Sobriety Checkpoints Grant No. AI91-14 be extended to September 30, 1992. Said Grant in the amount of \$4,896.00 provides overtime funds for deputies of the Wood County Sheriff's Department. However, the Sheriff's Department will be unable to expend all of these funds prior to the June 30, 1992 deadline set forth in the Grant due to the fact the original contract was lost and the contract was not signed until after the grant program was to begin. Another problem is the scheduling of the "Batmobile" which enables deputies at the checkpoint to do a blood alcohol level exam on-site. If the "Batmobile" is unavailable, arrangements have to be made to transfer those who need to have an alcohol level exam to the Sheriff's Department which is located in downtown Parkersburg. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Steven A. Grimm to sign the Request for Reimbursement in regard to the Sobriety Checkpoints Grant No. AI91-14. Expenditures in the amount of \$676.33 were made by the County during

the month of March, 1992. In addition to the Request for Reimbursement, a Monthly Progress Report, a Sobriety Checkpoint Activity Report and a Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. An Order was prepared regarding this matter.

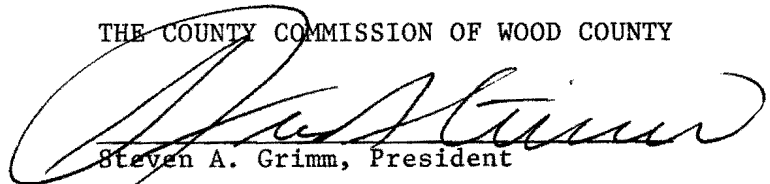
On this date, the County Commission announced that they, as a Commission, are calling a SPECIAL SESSION to be held on Tuesday, April 21, 1992 at 8:30 A.M. for the purpose of Laying the 1992/1993 Fiscal Year Levy in accordance with Chapter 11, Article 8, Section 14, of the West Virginia Code, as amended. An Order was prepared regarding this matter.

There were no scheduled appointments on this date.

Having no other 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 ON APRIL 16, 1992

No. 15687	NOE Office Supply	\$ 53.16
15826	Bob Barker Co.	129.06
15827	Bernhardt's	378.06
15836	R.D. Wilson	155.00
15841	Casto & Harris	2133.50
15858	KMart	7.34
15864	Radio Shack	23.88
15875	Universal Supply	17.05
15878	Engineering Supply	51.64
15882	Broadwaters Motorcar	15.78
15883	Broadwaters Motorcar	110.60
15884	Miller Communications	139.65
15886	Mahone Tire Service	943.80
15892	Broadwaters Motorcar	20.89
15893	State Electric Supply	138.60
15894	Parkersburg Lumber	30.50
15895	Char-Ann	97.75
15896	Miller Communications	52.50
15897	Lowe's Home Center	104.70
15898	Lowe's Home Centers	28.76
15900	Casto & Harris	1570.90
15901	Bear Graphics	793.64
15902	Casto & Harris	4510.00
15903	Casto & Harris	3895.00
15904	Casto & Harris	3949.40
15906	Commercial Office Equipment	1959.00
15907	Parkersburg Office Supply	1445.15
15908	Parkersburg Office Supply	564.91
15909	Misco	570.00
15910	Engineering Supply	23.58
15911	Lowe's Home Centers	10.94
15912	Sherwin-Williams	8.27
15915	Casto & Harris	31.50
15916	Lowe's Home Centers	152.50
15917	Broadwaters Motorcar	62.78

15918	Broadwaters Motorcar	\$ 39.95
15922	Chapman Printing	379.00
15927	Casto & Harris	48.00
15929	Byers Lock & Key	4.25