

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, AUGUST 20, 1992

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 other correspondence. The Commission approved minutes from Monday, July 20, 1992 and Thursday, July 23, 1992 upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, the Commission approved minutes from Thursday, July 30, 1992. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, the County Commission approved minutes from Monday, August 3, 1992.

On this date, the County Commission approved Exonerations for Charles T. & Gladys Morton, Malcolm C. & Margaret Arnold, Glenda L. Milhoan Exec. & Etal, Suzanne L. Evans, St. Marks United Methodist Church, G.W. Boso and Harry J. & Eula G. Horner.

On this date, the County Commission approved Personal Property Improvers for William A. & Sharon Niday, John M. Harris, Melissa D. Whited, Woodrow Hafer, Reta Lyons, Susan B. Bullock, APSI Chevron USA Inc., Jeffrey W. Dinnin, Charles E. Sams, James W. Lowers, Carroll Scott Parrish, Calvin D. Gordon and Douglas G. Harper.

At 9:00 A.M., the County Commission met with Mary Rader to discuss County business.

At 9:45 A.M., the County Commission met with Mark Epler to discuss tax map 440. Mr. Epler had a complaint about having to pay taxes because the map and the survey didn't agree. The County Commission will check into this further.

At 11:00 A.M., the County Commission visited the Family Crisis Intervention Center.

On this date, the County Commission was in receipt of a check in the amount of \$6,300.56 from the State of WV which represents reimbursement to Wood County for expenses incurred during the month of April, 1992 in regard to the Drug-Free Communities Grant No. DFC-90-104. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed authorized Steven A. Grimm to sign the Release of Lien in the remaining amount of \$5,000.00 on Rosewood Estates located in Tygart District. Jean Grapes abstained from voting. Said Release of Lien is upon the recommendation of the Wood County Planning Commission. Rosewood Estates consists of twenty-three lots and was developed by Paul W. Poole, Sr. The signing of said Release of Lien released a lien appearing in Lien Book 494, at Page 142 on certain real estate conveyed to Paul W. Poole, Sr. and Rose Lee Poole by a deed appearing in Deed Book No. 874, at Page 252 on an 8.14 acre tract on Joy Street in Tygart District. An Order was prepared regarding this matter.

On this date, pursuant to an Order appearing in Order Book 55, at Page 186 and bearing the date of June 25, 1992, and upon submission of invoices in the amount of \$3,499.32 from the Central Boaz Public Service District, the County Commission, ORDERED that payment be made in the above amount from the Special County Building Fund. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, authorized Steven A. Grimm to sign the letter addressed to the Criminal Justice and Highway Safety Office, Charleston, WV, in regard to the Comprehensive Program Grant No. 92-830. Consultants, Tiano-Knopp Associates, Inc., in a previous Order bearing the date of June 25, 1992, recommended that unused grant funds be used to establish a

Teen Communications Task Force on Underage Drinking. Since the Criminal Justice and Highway Safety Office has a concern that such project would not meet the guidelines of the Grant, this letter requests that Grant funds be reallocated to existing line items. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, authorized Steven A. Grimm to sign the letter addressed to the Criminal Justice and Highway Safety Office, Charleston, WV, in regard to the Drug Control and System Improvement Grant No. 92-DC-061. Said letter requests that the remaining grant monies in the amount of \$313.00 be allowed to be used for the purchase of a cart to hold both the VCR and TV which were purchased from the above Grant allocation. The VCR and TV were purchased for use in the offender treatment program. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, adopted a Resolution in reference to Budget Revision No. 4 in the General County Fund budget for the fiscal year 1992/1993. An Order was prepared regarding this matter.

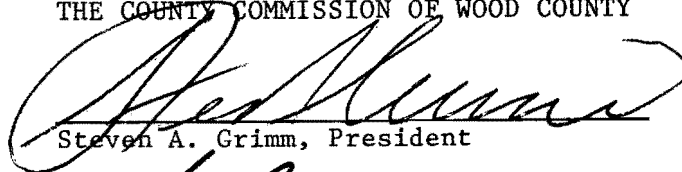
On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, authorized Steven A. Grimm, in his official capacity as President, to sign the Request for Reimbursement in regard to the Drug Control and System Improvement Grant No. 91-DC-078. Expenditures in the amount of \$5,970.00 were made by the County during the month of July, 1992 which represents 39.8 hours of flight time at \$150.00 per hour. However, the Request for Reimbursement is in the amount of \$5,373.00 since the County is responsible for a 10% matching fund requirement as stated in said Grant. 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.

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 AUGUST 20, 1992

No. 16138	Miller Communications	\$ 72.50
16164	Miller Communications	826.20
16203	AAA Printing	119.78
16210	AAA Printing	242.95
16212	Miller Communications	826.20
16229	Parkersburg Office Supply	13.21
16272	Miller Communications	728.00
16274	Dils Ford	185.00
16281	North Tel, Inc.	81.00
16295	Miller Communications	48.00
16296	Miller Communications	50.00
16298	Signs & More in 24	150.00
16308	Shinn & Associates, Inc.	720.50
16312	CWS	77.50
16324	Bob Barker Co.	372.75
16352	BSSI	74.70
16362	Wesson Transmission	524.00
16363	Broadwaters Motorcar	18.00
16364	NAPA Auto Parts	41.34
16365	Broadwaters Motorcar	41.72
16366	Broadwaters Motorcar	15.46
16367	Broadwaters Motorcar	56.52
16368	NAPA Auto Parts	55.32
16371	Broadwaters Motorcar	49.21
16375	Broadwaters Motorcar	1.82
16376	Stuart Oil	4061.82
16377	Rich Nelson's Body Shop	2000.00
16378	Sturm Supply	6.56
16379	T&H Hardware	37.74
16382	Char Ann Service Co.	48.36
16384	Broadwaters Motorcar	136.07
16385	Sturm Supply	10.36
16386	U.S. Postmaster	10000.00
16387	Broadwaters Motorcar	39.95
16388	NSA Chaplain	100.00
16389	State Electric Supply	117.66
16397	Business Systems & Services, Inc.	799.00