

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 9, 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 correspondence.

On this date, the County Commission approved minutes from Thursday, December 19, 1991 upon a motion made by Jean Grapes and seconded by Steven A. Grimm. The Commission approved minutes from Thursday, December 26, 1991 upon a motion made by Holmes R. Shaver and seconded by Jean Grapes. The Commission approved minutes from Monday, December 23, 1991, Monday, December 30, 1991, Thursday, January 2, 1992 and Monday, January 6, 1992, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver.

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

At 9:15 A.M., Gene Knotts, Assessor, called for an Executive Session under #9 of the West Virginia State Code. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, the County Commission went into Executive Session at this time. Also in attendance were Mary Rader and Jean Curtiss. They adjourned at 9:45 A.M.

At 10:00 A.M., the County Commission met with Larry Carraher, President of Nugget Software Systems and Ron Vernon to discuss a new computer for the Sheriff's Tax Office. Mr. Carraher wants the Commission to purchase a computer comparable to the one they purchased for the Circuit Clerk's Office 2 years ago. The new computer will be almost \$70,000.00. Mr. Carraher stated that the County will spend less money with his firm over three years under the plan than it would spend just maintaining its existing NCR computer system for the Sheriff's Tax Office. Doug Herrington disagreed with some of the figures quoted in the Nugget proposal. President Grimm stated he would like

some time to study the proposal.

At 11:00 A.M., the County Commission met with Tom Yeager and Linda Schwab and the Employee Benefit Committee to discuss the 457K Investment Plan.

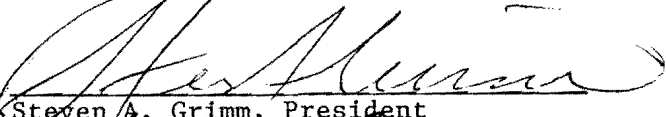
On this date, Mary Rader, Director of the Planning Commission, placed John Bango into nomination for the Planning Commission. An Order was prepared regarding this matter.

On this date, the County Commission adopted a Resolution in reference to Budget Revision No. 19 in the General County Fund budget for the fiscal year 1991/1992. An Order was prepared regarding this matter.

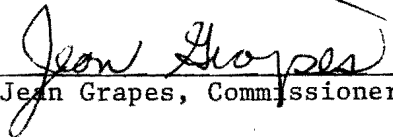
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON JANUARY 9, 1992

No. 15178	AGA Gas	\$ 65.57
15247	Sherwin-Williams	6.00
15291	Fuller's Wholesale	10.28
15341	Broadwaters Motorcar	47.43
15363	S/W Graphics	70.00
15397	Broadwaters Motorcar	35.37
15385	Broadwaters Motorcar	3.49
15427	State Electric Supply Co.	82.56
15458	Graphic Comm.	102.00
15483	Broadwaters Motorcar	567.76
15501	Miller Communications	24.00
15517	Bob Barker	653.01
15521	Broadwaters Motorcar	9.37
15534	Stuart Oil	3,689.48
15536	Gall's Inc.	86.46
15537	Tune-Up Center	64.95
15540	Noe Office Equipment	24.81
15543	Parkersburg Office Supply	43.46
15544	Broadwaters Motorcar	38.37
15545	Kincheloe Motors	126.50
15546	Kincheloe Motors	38.50
15550	Parkersburg Office Supply	5.40
15553	Broadwaters Motorcar	53.76
15554	Broadwaters Motorcar	8.97
15555	Broadwaters Motorcar	132.84
15556	State Electric Supply	204.06
15557	Broadwaters Motorcar	10.88
15559	State Electric Supply	8.57