

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JULY 2, 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. The Commission approved minutes from Thursday, June 11, 1992 and Monday, June 15, 1992, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed. They also approved Personal Property Improvers for Timothy Hathaway, Beverly Conkle, Vaughan A. Dodrill and Brian L & Mary J. Gibbs.

At 9:15 A.M., the County Commission met with Daneen Pacifico to sign the Humane Society Agreements. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, the County Commission entered into an Agreement with the Humane Society of Parkersburg to provide housing, feeding, medication and disposition of stray and unwanted dogs and cats in Wood County, outside the Municipalities of Parkersburg, Vienna and Williamstown. For this service, the Commission agrees to pay the Society the sum of \$2,000.00 per month; provided monies are available in the Dog Fund created in accordance with Chapter 19, Article 10, Section 10 of the West Virginia Code. If additional expenses are incurred by the Humane Society in the disposition of dead animal bodies, the Wood County Commission will take under consideration said expenses on an individual basis upon notification to them of such expenses by the Humane Society. This Agreement will be in effect beginning this date and continuing through June 30, 1993. Either party may terminate this Agreement upon thirty days written notification. An Order was prepared regarding this matter.

Ms. Pacifico also signed an Additional Agreement for the Humane Society. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed,

the County Commission entered into an Additional Agreement with the Humane Society of Parkersburg. The Commission agrees to give additional compensation in the amount of \$27,000.00 to the Society for its services for the fiscal year 1992/1993. This additional compensation is to be paid on a monthly basis in the amount of \$2,250.00 payable at the end of each month. An Order was prepared regarding this matter.

At 9:30 A.M., the County Commission met with Mary Rader to discuss County business.

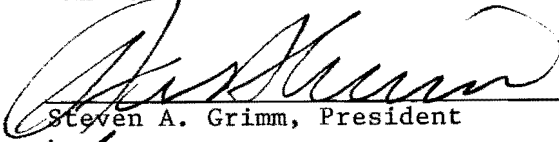
At 11:15 A.M., the County Commission met with Mark Rhodes and Jerry Smith to discuss the House Arrest Program. Mr. Smith presented a breakdown of prisoners on the House Arrest Program and stated that the program brought in approximately \$4,955.34 for the fiscal year. If the prisoners are working they pay a percentage to be on the system. If it puts a hardship on the family of the prisoner, then they don't have to pay anything. Mr. Rhodes stated that they have saved money by having the prisoners on the program instead of having them in the jail.

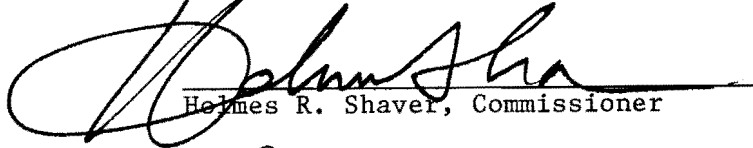
On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Steven A. Grimm to sign the Contract between the Mid-Ohio Valley Board of Health and the Wood County Commission. In said Contract, the Board of Health agrees to render and provide local health services and the use of public health facilities as provided in Chapter 16, of the West Virginia Code and the Wood County Commission agrees to pay for such services for the fiscal year 1992/1993 in the amount of \$78,750.00 in quarterly installments. 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 JULY 2, 1992

No. 16147	Phar-Mor, Inc.	\$ 3.00
16152	PAMS	224.96
16153	Chapman Printing	1834.40