

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 15, 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 Personal Property Improvers for Elladean R. Kendall, Rebecca A. & Kenny W. Gregg, Northeast Construction Co., Russell P. Vincent, D&S Masonry, Mini Giant #7, Mini Giant-North End IGA, Mini Giants Inc., Mini Giant-Airport Quaker State, Mini Giant #8 and Frank G. Lane.

At 2:00 P.M., the County Commission met with Jack Fritz, Jeff Barnes, Larry Demme, Steve Nicely and Joe Bell from the Parkersburg/Wood County Visitors and Convention Bureau. Mr. Barnes stated that since they last met with the County Commission, the Bureau has eliminated a highly paid position in their office, made a video on the area and started the Greater Destination-Parkersburg marketing plan. He also stated that they have been audited and there were no problems. Mr. Barnes stated that hotel tax has increased and they are anticipating an increase again this year. Mr. Bell stated that they have reworked their budget to emphasize the need for marketing, reduced administration expenses by twenty-three percent and are going after tourism money. Mr. Bell also stated that they want to focus on the off-season. Mr. Demme gave a summary of the presentation. Mr. Nicely stated that he was very impressed with the video that was made. The Bureau is requesting a 12 percent increase in funding for the 1992/1993 fiscal year. The County Commission told the bureau that they would discuss this and get back with them.

On this date, the County Commission met with Rick Woodyard, Sheriff Greiner, from the Sheriff's Department and Greg Waybright from the Parkersburg

Police Department. Mr. Woodyard was requesting permission to write a letter to the Criminal Justice and Highway Safety Office in regard to grant monies. The monies have to be used by the end of July. Mr. Woodyard stated that he can't really use the money right now but will need it in the future. Vienna Police Department needs a vehicle and Mr. Woodyard stated that they could give them \$12,000.00 and the Vienna Police Department will give it back to them. The County Commission gave approval to have the letter written.

On this date, the County Commission was in receipt of additional petitions objecting and protesting the presence of Adult Video and Pornography Stores in Wood County. Said petitions containing 1,048 signatures were presented by Earl Geissler for the Citizens For Decency group. 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 No. 33 in the General County Fund budget for the fiscal year 1991/1992. 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 enter into an Agreement by and between the Wood County Commission, as the Subgrantee, and Job Training Programs of the Bureau of Employment Programs, administrative agent for the Governor of WV, as the Grantee. The purpose of said Agreement is the operation of the 1992 Governor's Summer Youth Program under Title II-B of the Job Training Partnership Act of 1982 as amended. Wood County Commission has been allocated thirty-four (34) enrollees and one (1) Worksite Supervisor. 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. 1 in the Coal Severance Budget for the fiscal year 1991/1992. The Request for Revision, being submitted to

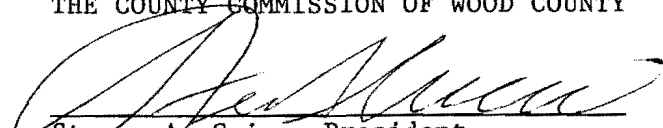
the Department of Tax and Revenue, Charleston, WV, was signed by Steven A. Grimm. An Order was prepared regarding this matter.

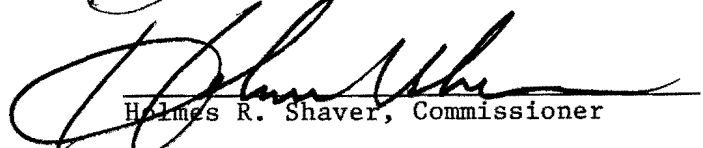
On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, adopted a Resolution in reference to Budget Revision No. 36 in the General County Fund budget for the fiscal year 1991/1992. The Request for Revision, being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by Steven A. Grimm. An Order was prepared regarding this matter.

Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON JUNE 15, 1992

No. 16085	Broadwaters Motorcar	\$ 306.32
16113	Braodwaters Motorcar	4.19
16116	Parkersburg Office Supply	105.77