

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 29, 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. They approved minutes from Monday, June 8, 1992 upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes. The Commission also approved a Personal Property Improper for Vienna Food Giant, Inc.

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

On this date, came Jeffrey Reed, Prosecuting Attorney and announced unto the County Commission of an Application to the Honorable Gaston Caperton, Governor of West Virginia, requesting the Governor to issue a requisition on the Governor of the State of Ohio for the extradition of Richard Shannon, who stands charged with the crime of Attempted Uttering, committed in the County of Wood, of this State, on the 11th day of June, 1992 and who is now a fugitive from justice of this State and as the Prosecuting Attorney is informed, is now within the jurisdiction of the State of Ohio, in the County of Washington, and the City of Marietta. An Order was prepared regarding this matter.

On this date, the County Commission accepted a quote from Continental Insurance in the amount of \$12,949.00 which provides coverage on County owned buildings and Personal Property, Accounts Receivable/Scheduled Property/Contractor's Equipment and Boiler and Machinery.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, authorized Steven A. Grimm to sign a Resolution endorsing the funding of the United States

Department of the Interior's Land and Water Conservation Fund and the Department of Agriculture's Soil Conservation Service Resource Conservation and Development programs. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, authorized Steven A. Grimm to sign, on behalf of the Wood County Commission, the Property Damage Release provided by GAB Business Services, Inc., Charlotte, N.C. In payment of \$1,537.50 for the 1982 Plymouth Reliant, Serial No. 1P3BPZ1B5CC193555 involved in an accident on June 9, 1992, the Wood County Commission does hereby release The Lowe's Companies and their driver Mark R. Ball from any and all property damage claims arising from said accident. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Approval of the Requests for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, WV, in regard to Revision Nos. 34, 35, 36, 37 and 38 in the General County Fund budget for the fiscal year 1991/1992. Orders were prepared for each Revision.

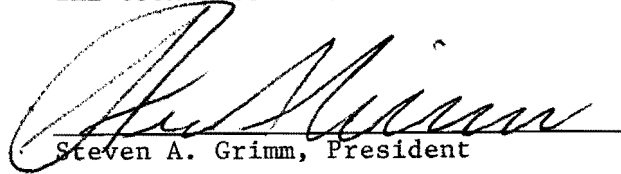
On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, WV, in regard to Revision No. 1 in Coal Severance Budget for the fiscal year 1991/1992. An Order was prepared regarding this matter.

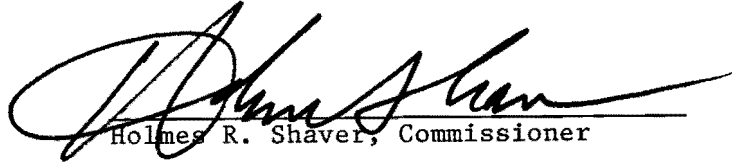
On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver, and made unanimous by Steven A. Grimm, adopted a Resolution in reference to Budget Revision No. 39 in the General County Fund budget for the fiscal year 1991/1992. The Request, being submitted to the Department of Tax and Revenue, Charleston, 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 29, 1992

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| No. 16125 | Wesson Garage | \$450.00 |
| 16129 | T&H Hardware | 2.97 |
| 16130 | T&H Hardware | 15.09 |
| 16131 | Aamco Transmission | 425.00 |
| 16132 | Wharton Cadillac/Olds | 184.10 |
| 16133 | Parkersburg News & Sentinel | 13884.42 |
| 16134 | Broadwaters Motorcar | 15.78 |
| 16135 | KMart | 40.32 |
| 16136 | Parkersburg Office Supply | 27.31 |
| 16137 | Universal Supply Co. | 159.57 |