

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 18, 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.

At 8:30 A.M., the County Commission met on the fourth floor of the Courthouse for canvassing of the ballots.

At 10:00 A.M., the hearing for Arietta J. Butcher, Alleged Incompetent was continued to May 21, 1992.

At 10:30 A.M., the meeting with Mayor Albright was cancelled due to the canvassing.

At 3:30 A.M., the County Commission met with Warren Nichols and Gail Hartshorn to discuss a building permit for the High Chapparel Club. Mr. Hartshorn stated that he needed an elevation certificate. The Club was built in 1990 and there was no building permit purchased. Mr. Hartshorn stated that he would have to fill out the permit. Mr. Hartshorn has spoken to FEMA and was told to go through the normal procedures and note on them that this is after the fact. Mr. Hartshorn also stated that he needs a drawing of the building.

On this date, the County Commission was in receipt of a check in the amount of \$3,869.00 from the State of WV which represents reimbursement to the County for expenditures incurred during the months of November and December 1991 and January, 1992 in regard to the Drug Control and System Improvement Formula Grant No. 91-DC-076. Receipt of said check is pursuant to Orders dated December 16, 1992, January 16, 1992 and February 13, 1992 which were signed

by the Commission, authorizing Steven A. Grimm to sign the respective Requests for Reimbursements. In reference to the Request for Reimbursement bearing the date of January, 16, 1992, the State reimbursed the amount of \$1,349.00, not the amount of \$1,449.00 as requested. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion duly made, seconded and passed, authorized Steven A. Grimm to sign the Request for Reimbursement in regard to the Drug Control and System Improvement Formula Grant No. 91-DC-076. Expenditures in the amount of \$2,270.00 were made by the County to the Western District Guidance Center during the month of April, 1992. Said Grant has a ten percent matching fund requirement to be met by the County; therefore, the Request for Reimbursement is in the amount of \$2,043.00 for the month. In addition to the Request for Reimbursement, the Monthly Progress Report No. 9 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.

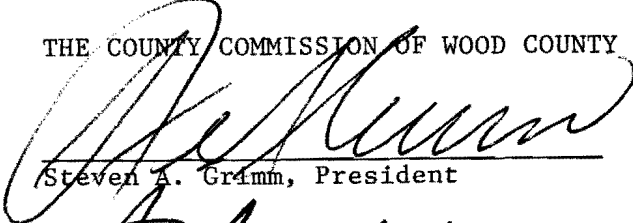
On this date, the County Commission, upon a motion duly made, seconded and passed, authorized Steven A. Grimm to sign the Disposal Certificate from First American Trust Company, Nashville, Tennessee in regard to the Wood County, WV, Industrial Development Revenue Bond, Shoneys, Inc. Project, Series 1982. Signing of said Disposal Certificate acknowledged receipt of notification that First American Trust Company cremated twelve coupons, payment No. 19, valued at \$3,000.00; and retained seven exchanged registered bonds valued at \$180,000.00 pending destruction. 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. 32 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 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Steven A. Gramm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON MAY 18, 1992

No. 15939	Simplex Time Recorder	\$ 52.20
15940	Bernhardt's Uniforms	557.26
15975	Parkersburg Office Supply	6.70
15981	Universal Supply Co.	73.40
15991	Gainer Distributing	27.00
15996	Broadwaters Motorcar	35.45
16002	Phar-Mor	169.58
16005	Broadwaters Motorcar	33.46
16007	Char Ann Service Co.	12.00
16009	Dils Ford	57.66
16011	Radio Shack	274.44
16012	Sherwin-Williams	232.88
16013	Quinlan Publishing Co.	103.72
16014	Freestyle	82.25
16017	Matheny Motor Truck	40.90
16018	Broadwaters Motorcar	23.24
16020	Broadwaters Motorcar	113.02
16022	Parkersburg Paint Co.	19.19
16023	Broadwaters Motorcar	49.56
16025	K-Mart	5.82
16026	Parkersburg Paint Co.	19.19
16027	Parkersburg Office Supply	296.10
16031	Parkersburg Office Supply	210.37