

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 5, 1992

PRESENT: PRESIDENT STEVEN A. GRIMM
COMMISSIONER HOLMES R. SHAVER

ABSENT: COMMISSIONER JEAN GRAPES

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence.

There were no scheduled appointments on this date.

On this date, Dick Owens, manager of Monongahela Power Co., appeared before the Commission and asked the Commissioners to stand against the construction of new power plants in Marshall and Barbour counties. Mr. Owens stated that if the plants are built, Monongahela Power could be forced to buy the electricity generated by the new facilities. Monongahela Power also says it has an ample supply of electricity and has no use for additional power. Mr. Owens also stated that customers shouldn't have to shell out money to line the pockets of these developers. Mr. Owens stated that a thirty percent increase in electricity costs could force some plants in the area to lock their gates and go out of business. Mr. Owens asked that one of the Commissioners attend a hearing to be held by the West Virginia Public Service Commission in the Northern Panhandle. President Grimm and Commissioner Shaver stated that they could not attend the meeting but would consider submitting a written statement in opposition to construction of the plants after discussing the issue with Commissioner Grapes when she returns. Mr. Owens said Monongahela Power would have no choice but to pass the additional costs on to their consumers.

On this date, Dominic Kim appeared before the Commission and asked for a waiver of liability for the architectural work he performed on the new

Waverly library. Commissioners referred him to the Prosecutor's Office. Mr. Kim also asked that he be given credit for his work on the library project. He stated that he performed almost \$10,000.00 of work for free on the library and the Mid-Ohio Valley Health Department. Commissioners asked Mr. Kim to submit his request in writing.

On this date, Virgil Flinn was sworn in to the Wood County Solid Waste Authority. Carl (Dick) Owens was sworn in to the Wood County Development Authority.

On this date, the County Commission approved Personal Property Improvers for Kathryn J. Myers, Arthur Rose, Ira A. Watson Company and Michael G. & Tracy Thompson. The Commission also approved Exonerations for George W. & Rosalee D. Mackey.

On this date and pursuant to an Order dated May 4, 1992 (nunc pro tunc April 27, 1992), announcing a vacancy on the Mid-Ohio Valley Board of Health, David Righter was placed into nomination to fill said vacancy which exists due to a letter of resignation from Anthony P. Minard. Joan Burdette placed Mr. Righter, a Democrat, into nomination. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of an exchange of securities notice from Wachovia Bank & Trust Company, N.A., Winston-Salem, North Carolina. Security in the amount of \$150,000.00, Wood County, WV, Building Commission (Camden-Clark Memorial Hospital) Series A, 6.4%, 10/1/92, No. 978328CQ3 was released and replaced with a \$60,000.00 Fresno County, CA, 3.25%, 4/1/98, No. 358262eh2 and a \$90,000.00 Harris County, TX, 6.60%, 3/1/04, No. 414952eg2. The above securities were pledged by United National Bank, Parkersburg, WV, to the Wood County Commission for the fiscal year 1992/1993 as a County depository. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Grant Award in regard to the Drug Control and System Improvement Grant No. 92-DC-061 which

will provide a contractual position to continue a drug and alcohol offender treatment program for the Wood County Adult Probation Office. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, requested that the Prosecuting Attorney for Wood County, Jeffrey B. Reed, represent them in regard to Civil Action No. 92-C-5247 - Sally K. Richardson, in her official capacity as Director of the Public Employees Insurance Agency, an Agency of the State of West Virginia v. Wood County Commission. An Order was prepared regarding this matter.

On this date, upon a motion duly made, seconded and passed by this Commission, it is hereby ORDERED that fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the months of October, November and December, 1992 will be \$37.67 per prisoner per day. It is further ORDERED that the appropriate agencies and authorities be notified by forwarding them a copy of the Order that was prepared regarding this matter.

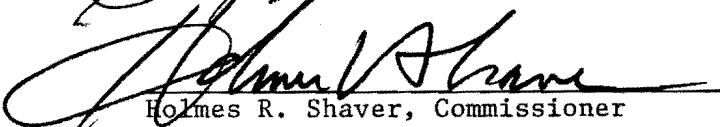
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Steven A. Grimm, President



Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON OCTOBER 5, 1992

No. 16334	Bernhardt's	\$ 915.39
16443	Assurance Business Forms	93.20
16487	Lowe's Home Centers	3562.82
16514	Dils Motor Company	179.00
16531	PAMS	17.94
16555	State Electric Supply	1037.81
16579	Bernhardt's	4590.97
16583	Carrot-Top Industries	105.00
16588	Byers Lock & Key	290.00
16593	Broadwaters Motorcar	8.04
16594	Broadwaters Motorcar	3.17
16595	Broadwaters Motorcar	79.22
16596	Broadwaters Motorcar	15.00
16597	Broadwaters Motorcar	20.02
16598	Broadwaters Motorcar	4.20
16599	Broadwaters Motorcar	71.55
16600	Broadwaters Motorcar	5.94
16602	Fuller's Wholesale Electronics	21.86
16604	Broadwaters Motorcar	202.83
16605	State Electric Supply	11.07
16610	NOE Office Supply	40.73
16611	Lowe's Home Centers	31.92
16612	Easton Printing	171.65
16613	Lowe's Home Centers	13.30
16614	Lowe's Home Centers	346.59
16615	Casto & Harris	4856.60
16616	Pioneer Supply	5.90
16618	Broadwaters Motorcar	9.43
16619	Broadwaters Motorcar	33.80
16621	Lowe's Home Centers	335.52
16625	AIP	105.00
16631	Parkersburg Printing	273.00