

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 8, 1992

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

ABSENT: COMMISSIONER JEAN GRAPES

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence. Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, the County Commission approved minutes from Monday, October 5, 1992.

At 10:00 A.M., the County Commission held a hearing for Sara E. Smith, a minor for the purpose of appointing a Guardian. Upon a motion duly made, seconded and passed, the County Commission appointed Lucinda S. Smith, mother of Sarah, as Guardian of her estate. Attorney was William Powell.

At 10:30 A.M., the County Commission opened sealed bids for a four-wheel drive truck to be used by the County's Maintenance Department. Opening of sealed bids is pursuant to a Legal Notice appearing in both The Parkersburg News and The Parkersburg Sentinel on September 15, 1992 and on September 22, 1992, and is further pursuant to an Order appearing in Order Book 55, at Page 225 and bearing the date of September 10, 1992 at which time the County Commission Ordered to go out to bid. Sealed bids were received from the following: Dils Ford, P.O. Box 1866, Parkersburg, WV - \$19,421.50 and McClinton Chevrolet - Imports Company, P.O. Box 1048, Parkersburg, WV - \$ 20,070.00. Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, the County Commission of Wood County awarded the bid for a four-wheel drive truck to Dils Ford. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission held a hearing for Rachel L. Carroll, alleged mentally retarded. Guardian Ad Litem was Tom Zimmerman. Ms.

Carroll is nineteen years of age and has been mentally retarded since birth. She is unable to care for herself. Upon a motion duly made, seconded and passed, the County Commission appointed Debra A. Carroll, mother of Rachel, as Guardian with a Justification of Surety in the amount of \$100.00.

On this date, Bill Ambrose was placed into nomination to fill a vacancy on the Claywood Park Public Service District Board. Said vacancy will exist November 1, 1992, when the term of Edna F. Summers expires. A letter from Barbara Jordon, along with several petitions was presented to the Commission asking for Mr. Ambrose to be appointed to this Board. An Order was prepared regarding this matter.

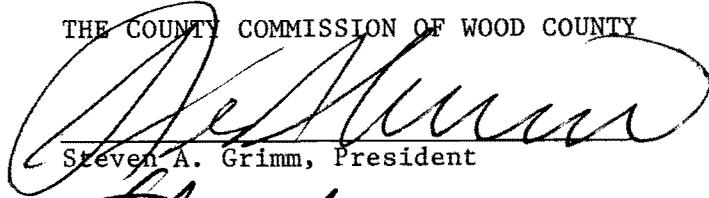
On this date, the County Commission was in receipt of a letter of acknowledgement from the West Virginia Development Office, Charleston, WV, in regard to the County's application requesting funding in the amount of \$9,000.00 through a Governor's Community Partnership Grant. Said funding would be utilized for the purchase of equipment and supplies to begin the County's Fire Investigation Program. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign the Certification of Project Completion in regard to the West Virginia Interstate Fair and Exposition. Funding in the amount of \$50,000.00 was allocated to the Fair and Exposition through the Governor's Community Partnership Grant, and is pursuant to an Order bearing the date of August 30, 1990 at which time Lewis E. Guinn, as President, signed the Contract with the Governor's Office of Community and Industrial Development, Charleston, WV, on behalf of the Wood County Commission. Signing of said Certification of Project Completion follows the submission of a letter, with copies of cancelled checks, by Phil Gilchrist, Executive Director/General Manager of the West Virginia Interstate Fair and Exposition. An Order was prepared regarding this matter.

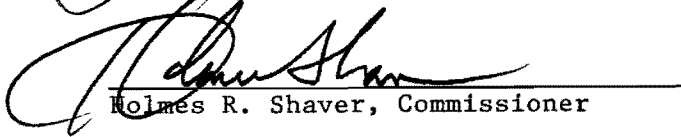
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Steven A. Grimm, President



Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON OCTOBER 8, 1992

No. 16327	Bernhardt's	\$ 1931.95
16511	National School Products	1227.20
16539	CWS	61.80
16540	Miller Communications	226.00
16542	AAA Printing Services	172.89
16544	Laser Technology, Inc.	4219.00
16567	Camera Corner	319.19
16608	Arrow Concrete	11.10
16626	Breed's Auto Electric Service	55.20
16627	Broadwaters Motorcar	79.25
16628	Hobart Sales & Service	45.70
16630	Lowe's Home Centers	14.11
16634	Lowe's Home Centers	386.12
16636	Best Office Machines	35.00
16637	Quill Corporation	56.26
16638	Parkersburg Office Supply	22.98
16639	Artcraft Studio	13.50
16646	Lowe's Home Centers	36.49
16647	Dils Ford	19421.50