

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 17, 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 other correspondence. The Commission approved minutes from Monday, August 31, 1992, Thursday, September 3, 1992 and Monday September 14, 1992, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver.

On this date, the County Commission approved Exonerations for David M. Butcher and Glenn & Betty Kiger. The Commission also approved Personal Property Improvers for Frances V. Hall, Specialty Building Products Inc. and Hecks Inc. 4.

At 10:00 A.M., the County Commission met with Tom Yeager and Dan Marshall to discuss the 1980 Single Family Bond Issue (Five County). Mr. Yeager stated that there is no money problems as far as Wood County is concerned. They are working on a deal that can be self-correcting by refunding and issuing new bonds. They would like authorization to move forward on this. President Grimm stated that the Commission should wait until Monday, after an appointment with Robert Baird, to make a decision.

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. 4 in the General County Fund budget for the fiscal year 1992/1993. An Order was prepared regarding this matter. Approvals were also received for Revision Nos. 3, 2 and 1. Orders were prepared for each of these.

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 the Coal Severance Budget for the fiscal year 1992/1993. 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 sign the Request for Reimbursement in regard to the Drug Control and System Improvement Grant No. 92-DC-061. Expenditures in the amount of \$1,539.00 were made by the County to Cathy O. Doty who provided, by contract, eighty-one hours of substance abuse services to the Wood County Adult Probation Office during the month of August, 1992. However, the Request for Reimbursement is in the amount of \$1,385.10 since there is a ten percent matching fund requirement to be met by the County as set forth in said Grant. In addition to the Request for Reimbursement, the Monthly Progress Report No. 1 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.

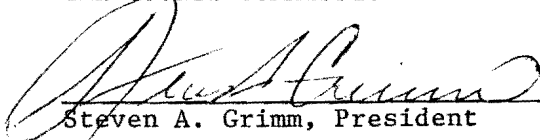
On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, gave approval to One Valley Bank, Charleston, WV, to replace a lost bond in the name of Luke Gianato in regard to the Counties of Berkley, Brooke, Fayette, Hancock, Harrison, Jackson, Jefferson, Marion, Marshall, Mason, Mercer, Monongalia, Morgan, Nicholas, Ohio, Raleigh, Randolph, Upshur, Wetzel and Wood and the City of Wheeling, WV Single Family Mortgage Revenue Bonds, 1984 Series A 10% due September 1, 2004 Cusip #084112CS8 Bond #R-11752 @ \$15,000.00. Enclosed with the letter of request from One Valley Bank is a copy of the Affidavit and Agreement with Respect to Lost, Stolen or Destroyed Securities; a copy of the Affidavit of Loss and Indemnity Agreement from the United States Fidelity Guaranty Company, Baltimore, Maryland and a copy of the General Power of Attorney. 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. 5 in the General County Fund budget for the fiscal year 1992/1993. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by Steven A. Grimm, President of the Wood County Commission. An Order was prepared regarding this matter.

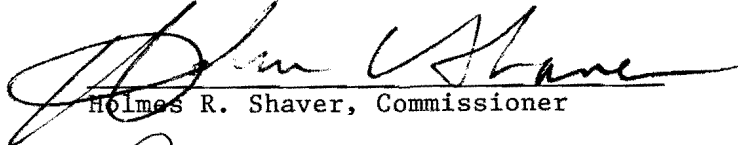
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

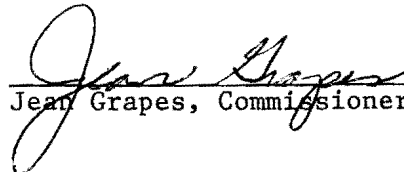
THE COUNTY COMMISSION OF WOOD COUNTY



Steven A. Grimm, President



Holmes R. Shaver, Commissioner



Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON SEPTEMBER 17, 1992

No. 16373	Tri-State Wholesale Dry Goods	\$ 695.50
16461	AGA Gas, Inc.	11.90
16471	Sturm Supply Inc.	110.20
16472	Newberry Hardware Inc.	15.73
16475	Gary Whiteaker Corp. Publications	297.50
16479	Williams and Company, Inc.	294.20
16480	Williams and Company, Inc.	170.00
16483	Shinn & Associates, Inc.	105.00
16493	Atlas Steel	34.56
16498	PAMS	28.40
16490	Best Office Machines, Inc.	41.95
16499	State Electric Supply	6.86
16504	Gall's	128.00
16507	Sears Roebuck	5.49
16510	Parkersburg Office Supply	8.76
16512	Lowe's Home Center	51.32
16517	Williams and Company, Inc.	70.15
16519	A.E. Supply Company	10.89
16522	Engineering Supply Co.	70.85
16523	Signs and More in 24	28.00