

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 8, 1993

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

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence. The Commission approved Personal Property Improvers for Delta Lawn Service. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission approved minutes from Monday, April 5, 1993.

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. 16 in the General County Fund Budget for the fiscal year 1992/1993. An Order was prepared regarding this matter.

Upon a motion duly made, seconded and passed by this Commission, it is hereby ORDERED that the fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the months of April, May and June, 1993 will be \$35.80 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.

On this date, the County Commission was in receipt of the Statement of Accounts and the Statement of Assets from Commercial Banking & Trust Company, Parkersburg, WV, in regard to the Wood County Building Commission Revenue Refunding Bonds, St. Joseph's Hospital Project. Orders were prepared regarding these matters.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, authorized Holmes R. Shaver, as President, 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

\$1,092.50 were made by the County to Kurt Klettner who provided, by contract 57.5 hours of substance abuse services to the Wood County Adult Probation Office during the month of March, 1993, and the amount of \$125.00 was made by the County to Commercial Office Equipment for a service cart. However, the Request is in the amount of \$1,095.30 since there is a 10% matching fund requirement to be met by the County as set forth in the Grant. In addition to the Request for Reimbursement, the Monthly Progress Report, the Equipment Listing 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.

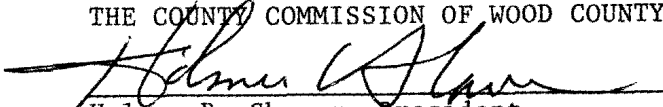
On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, authorized Holmes R. Shaver, as President, to sign the letter of support in reference to the concept of a regional airport to serve the metropolitan areas of Charleston, Huntington and Parkersburg. Said letter is addressed to J. Nick Bayne, President of BIDCO, Charleston, WV. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Adjustment Notice from the Criminal Justice and Highway Safety Office, Charleston, WV, giving approval to the request for budget revision to increase the Travel/Training Category by \$1,000.00 in regard to the Comprehensive Community Highway Safety Program Grant No. 92-HS-14. An Order was prepared regarding this matter.

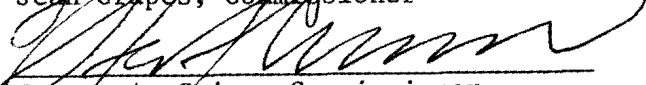
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON APRIL 8, 1993

No. 17285	Universal Supply Co.	\$ 129.49
17300	Breed's Auto Electric Service	29.88
17308	Nugget Software	267.00
17309	Parkersburg Office Supply	5.64
17311	Artcraft Studio	82.00