

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 15, 1993

PRESENT: PRESIDENT PRO TEM JEAN GRAPES
COMMISSIONER STEVEN A. GRIMM

ABSENT: PRESIDENT HOLMES R. SHAVER

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence. The Commission approved a Personal Property Improper for Price Rite Market and an Exoneration for Fredric & Rhonda Beaty.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, adopted a Resolution in reference to Budget Revision No. 19 in the General County Fund budget for the fiscal year 1992/1993. The Request for Revision to Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by Jean Grapes, President Pro Tem of the County Commission. 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 Jean Grapes, as President Pro Tem, to sign the Request for Reimbursement in regard to the Comprehensive Highway Safety Grant No. 92-HS-14. Expenditures in the amount of \$10,630.06 were made by the County during the period of January 1, 1993 through March 31, 1993. In addition to the Request for Reimbursement, the Quarterly Progress Report 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 Jean Grapes, seconded by Steven A. Grimm and passed, put Charles L. Graham, Garner Norman and Roger Smith in nomination to the Wood County Parks and Recreation Commission (Mountwood Park). Said nominations are further pursuant to an

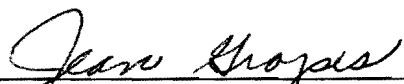
Order dated April 12, 1993 when two vacancies were announced due to the resignations of Oral "Bud" Ball and Ronald Buchanan. An Order was prepared regarding this matter.

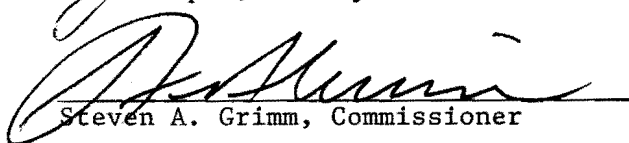
On this date, the County Commission was in receipt of the Statements of Account from One Valley Bank, Charleston, WV, for the Escrow Account, the Debt Service Fund, the Escrow Account - Municipal Bond Trustee - Non Tax, the Excess Earnings No. 2 Account, the Redemption Fund, the Debt Service Reserve Fund, the Mortgage Reserve Fund, the Program Expense Fund, the Excess Investment Earnings Fund, the Acquisition Fund, the Revenue Fund and the Prepayment Account in regard to the Counties of Berkeley, Brooke, Fayette, Hancock, Harrison, Jackson, Jefferson, Marion, Marshall, Mason, Mercer, Monongalia, Morgan, Nicholas, Ohio, Raleigh, Randolph, Upsher, Wetzel and Wood, and the City of Wheeling, WV, Single Family Mortgage Revenue Bonds, 1984 Series A. Said Statements of Account are for the period of September 30, 1992 through March 31, 1993. 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


Jean Grapes, President Pro Tem


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON APRIL 15, 1993

No.	17081	MISCO	\$	378.07
	17148	Galls, Inc.		66.49
	17190	Bernhardt's		424.10
	17199	Parkersburg Office Supply		31.48
	17217	Easton Printing		143.35
	17244	Parkersburg Office Supply		90.52
	17260	Bernhardt's		84.50
	17266	Bernhardt's		9.20
	17267	Dillon Precision		503.84
	17284	Broadwaters Motorcar		243.14
	17293	Printing Services		215.00
	17312	Radio Shack		29.95
	17318	Mullen Motors		173.05
	17319	Dravo Basic Materials		51.04
	17321	Champion American, Inc.		98.05
	17327	Universal Supply Company		18.64
	17330	Parkersburg Office Supply		47.03