

Aug 16th, 1993

: COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

CCC went to service training

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 12, 1993

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

ABSENT: JEAN GRAPES, COMMISSIONER

they did not meet)

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 Steven A. Grimm, seconded by Holmes R. Shaver, and passed, the County Commission approved minutes from Thursday, June 24, 1993, Monday, June 28, 1993, Thursday, July 1, 1993 and Thursday, July 8, 1993

On this date, the County Commission approved Personal Property Improvers for MTS Network Associates, Michael & Deborah Hill, Cecil S. Green and The Corner Cafe. The County Commission approved Exonerations for Florence E. Fordyce, Earl R. Sr. & Geraldine L. Davis and Jose R. & Rosemary B. Alonzo.

At 9:30 A.M., the County Commission met with Howard Seufer in regard to the Building Commission Camden-Clark Hospital Bond Issue. The County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, authorized Holmes R. Shaver, as President and on behalf of the County Commission, to sign a Resolution Acknowledging and Approving the Designation of \$4,685,000.00 Wood County Building Commission Revenue and Refunding Revenue Bonds, Series 1993, (Camden-Clark Memorial Hospital Project), as "Qualified Tax-Exempt Obligations" pursuant to the Internal Revenue Code. Execution of said Resolution authorized President Holmes R. Shaver to sign the Certificate of County Commission in regard to said Revenue and Refunding Revenue bonds certifying that the County Commission has not previously issued, nor reasonably expects to issue, tax-exempt obligations during the calendar year of 1993. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, adopted a Resolution authorizing Holmes R. Shaver, as President and on behalf of the County Commission, to enter into a Grant Contract Agreement by and between the Criminal Justice and Highway Safety Office and the Wood County Commission in regard to Grant No. 93-DC-037. The grant period for said Drug Control and System Improvement Grant will commence on August 1, 1993 and continue through July 31, 1994. The amount of \$10,497.00 allocated to the County Commission is to be utilized by an existing officer of the Wood County Sheriff's Department for overtime as well as classroom materials in support of Project D.A.R.E. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Statement of Accounts from One Valley Bank, Charleston, WV, in regard to the Counties of Barbour, Berkeley, Boone, Braxton, Brooke, Cabell, Calhoun, Clay, Doddridge, Fayette, Gilmer, Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, Marion, Marshall, Mason, McDowell, Mercer, Mingo, Monongalia, Monroe, Morgan, Nicholas, Ohio, Pleasants, Pocahontas, Raleigh, Randolph, Ritchie, Taylor, Tucker, Tyler, Upshur, Wayne, Webster, Wetzel, Wirt, Wood, Wyoming and the Cities of Charleston and Wheeling, WV, Single Family Mortgage Revenue Bonds, 1985 Series A. Said Statement of Accounts is for the period of January 31, 1993 through July 31, 1993 and reflects the accounting of the Debt Service Fund, the Revenue Fund, the Excess Investment Fund, the Program Expense Fund, the Acquisition Fund and the Mortgage Reserve Fund for the above-mentioned bond issue. An Order was prepared regarding this matter.

On this date, the County Commission, upon the written recommendation from Jail Administrator, Mark Rhodes, awarded the bid for the replacement of the Fire Alarm System at the Wood County Correctional Center to McHenry Electric Company, Inc., Parkersburg, WV, upon a motion made by Steven A. Grimm,

seconded by Holmes R. Shaver and passed. Said bid in the amount of \$16,485.00 was for Option I. All bids that were opened on July 26, 1993 are on file in the County Administrator's Office. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from the Governor of West Virginia, Gaston Caperton, advising the Commission of the approval of the County's Application for Juvenile Justice and Delinquency Prevention (JJDP) Program funding in the amount of \$20,000.00. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from the Criminal Justice and Highway Safety Office, Charleston, WV, acknowledging receipt of the County Commission's application requesting the amount of \$1,202.50 of funding through the Victim Assistance Grant for the fiscal year 1993. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from the Criminal Justice and Highway Safety Office, Charleston, WV, acknowledging the receipt of the County's application requesting the amount of \$28,258.00 of funding through the Victim Assistance Grant for the fiscal year 1993. An Order was prepared regarding this matter.

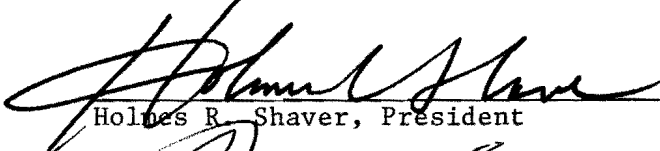
On this date, the County Commission was in receipt of a Memorandum from Chief Jailer, Mark Rhodes informing the Commission that beginning September 1993 all inmates presently incarcerated and all incoming inmates will be given a TB test. This is being done at the recommendation of the American Corrections Association and the National Jail Association due to the uprise in jails and prisons due to the close living quarters, air circulation and the ease of catching the disease. The only cost to the County will be the purchase of a refrigerator to store the TB medication. The Mid-Ohio Valley Health Department will furnish the medication free of charge.

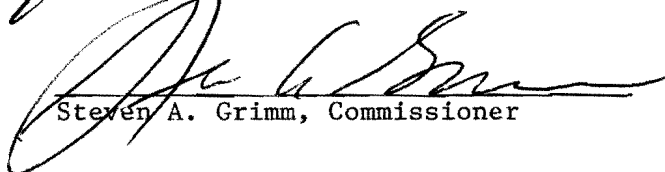
On this date, the County Commission was in receipt of a memorandum from Chief Jailer, Mark Rhodes informing the County Commission that beginning September 1, 1993 the jail will be switching from General Consultant Lab to Roche Lab for blood, urine and culture testing on specimens from the inmates. Roche's prices are an average of twenty percent less than the current cost. Roche will pick up specimens at the jail and will furnish all supplies. Test results will be sent to Dr. Avery's Office via teleprinter the following morning after the pick up.

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


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON AUGUST 12, 1993

No. 17546	Bernhardt's	\$ 2937.65
17612	AAA Foundation For Traffic Safety	3350.00
17615	AAA Printing Services	877.50
17650	H.L. Heaster, Inc.	60.00
17651	State Electric Supply	501.27
17653	Broadwaters Motorcar	82.45
17655	Viking Office Products	100.77
17664	Broadwaters Motorcar	23.32
17666	Wal-Mart Stores	49.96
17675	State Electric Supply	32.08
17678	Viking Office Products	132.76
17683	Parkersburg Office Supply	434.26
17689	Bob Barker Company	590.84
17691	Kramer's Photo Supply	119.95
17692	Battery Mart	59.95
17700	Parkersburg Office Supply	163.86