

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 23, 1993

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

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission approved minutes from Thursday. August 19, 1993.

On this date, the County Commission approved Personal Property Improvers for Joe D. & Marilyn Michael, Jeffrey S. Roberts, John & Dolores McCutcheon, Alberta J. Boyd and Yale Financial Services, Inc.

On this date, the County Commission approved Exonerations for Lillian Tebay, William C. & Evelyn F. Moore, Norma P. Flinn, Sandra S. Wilson, Eddie F. & Barbara L. Drake and Robert G. Sellers.

On this date, the County Commission approved the Wood County Financial Statement for the Fiscal Year ending June 30, 1993. This will be published in both The Parkersburg News and The Parkersburg Sentinel according to law. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$8,557.70 from the State of West Virginia which represents reimbursement to the County for expenses incurred during the period of April 1, 1993 through June 30, 1993 in regard to the Comprehensive Community Highway Safety Grant No. 92HS-14. Receipt of said check is pursuant to an Order bearing the date of July 15, 1993 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President, and is further pursuant to an Order bearing the date of August 2, 1993 at which time an Amended Request for Reimbursement was received from the Criminal Justice and Highway Safety Office. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$1,276.65 from the State of West Virginia which represents reimbursement to the County for expenses incurred during the month of June, 1993 in regard to the Drug Control and System Improvement Grant No. 92-DC-061. Receipt of said check is pursuant to an Order bearing the date of July 15, 1993 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$1,188.45 from the State of West Virginia which represents reimbursement to the County for expenses incurred during the month of May, 1993 in regard to the Drug Control and System Improvement Grant No. 92-DC-061. Receipt of said check is pursuant to an Order bearing the date of June 14, 1993 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Quarterly Report Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 for the quarterly period ended June 30, 1993 from Manville Corporation in the State of Delaware and in receipt of the Quarterly Report Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 for the quarterly period ended June 26, 1993 from Riverwood International Corporation in the State of Delaware in regard to the Wood County, West Virginia, Industrial Development Revenue Bonds, Johns-Manville Series 1974. An Order was prepared regarding this matter.

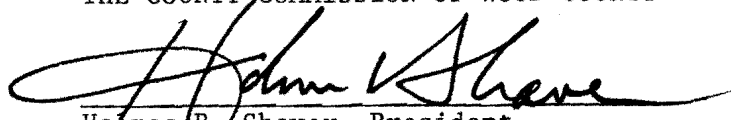
On this date, the County Commission, upon a motion duly made, seconded and passed, authorized Holmes R. Shaver, as President and on behalf of the County Commission, to sign the letter addressed to James R. Grate of the Criminal Justice and Highway Safety Office, Charleston, West Virginia, requesting a revision of funds in regard to the Comprehensive Community Highway

Safety Program Grant No. 93HS-14. The said letter requests the amount of \$625.00 be transferred to the Travel/Training line item from the following line items in the following amounts: \$276.00 from Personnel/Contractual line item; \$265.00 from the Equipment line item; and \$84.00 from the Other line item. Approval of such revision of funds would enable Tiano/Knopp Associates, Inc., consultants for the County Commission in regard to State and Federal Grants, to attend the NAGHSR Conference to be held in Boston on September 19-22, 1993. An Order was prepared regarding this matter.

Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON AUGUST 23, 1993

No. 17581	Bernhardt's	\$ 286.80
17662	Miller Communications	297.06
17685	ICN	27.00
17687	Auto Works	49.98
17698	Jim's Auto Upholstery	40.00
17699	KMart	27.71
17706	Broadwaters Motorcar	139.24
17710	Jack B. Kincaid, DVM	59.00