

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, AUGUST 26, 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. The Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, approved minutes for Monday, August 23, 1993.

On this date, the County Commission approved Personal Property Improvers for Frank B. Duffey, Sharon S. Adams, Edward W. & Donna L. Joy, Ellco Leasing Corporation, Harry R. Lynch and Mark D. Wilson. The County Commission also approved an Exoneration for Dale P. & Shirley A. Cornell.

At 9:30 A.M., the County Commission met with Emmett Pickens, Maintenance Superintendent and Jack Buckley, Maintenance employee to discuss the Mid-Ohio Valley Health Department. Mr. Pickens informed the Commission that minor repairs are nearly finished and that the Maintenance Department still needs to apply a coat of tar to the roof and perform other minor repairs.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm 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. An expenditure in the amount of \$1,149.50 was made to Kurt A. Klettner who provided, by contract, 60.5 hours of substance abuse services to the Wood County Adult Probation Office during the month of July, 1993. However, the Request for Reimbursement is in the amount of \$1,034.55 since there is a ten percent 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 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, adopted a Resolution in reference to Budget Revision No. 2 in the General County Fund budget for the fiscal year 1993/1994. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue was signed by Holmes R. Shaver, President.

An Order was prepared regarding this matter.

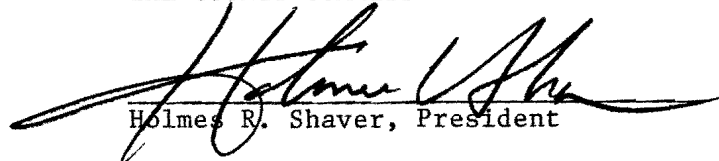
On this date, the County Commission announced to all concerned that a vacancy will exist on the Mid-Ohio Valley Board of Health due to the expiration of David Righter's term on September 6, 1993. The County Commission also placed Mr. Righter in nomination. An Order was prepared regarding this matter.

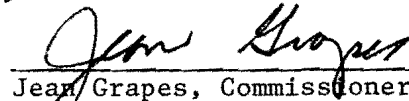
On this date the County Commission passed a Resolution endorsing an application to the State of West Virginia for financial assistance under its Industrial Park Access Road Program in order to offset a portion of the estimated costs to expand and modernize LITCO International, Inc.'s facility. This will create fifty jobs. A copy of the Resolution is attached to these minutes.

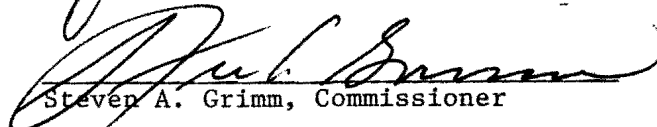
Having no further appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
Jean Grapes, Commissioner

  
Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON AUGUST 26, 1993

No. 17676	General Glass	\$ 375.00
17686	Stuart Oil	3668.00
17705	S.W. Graphics	42.00
17715	Department of Administration	8.86
17719	Sam's Club	537.70

AUGUST 26, 1993

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

R E S O L U T I O N

A RESOLUTION ENDORSING AN APPLICATION TO THE STATE OF WEST VIRGINIA SUBMITTED BY THE WOOD COUNTY AIRPORT AUTHORITY FOR FINANCIAL ASSISTANCE UNDER ITS INDUSTRIAL PARK ACCESS ROAD PROGRAM.

WHEREAS, LITCO International, Inc., a tenant of the Wood County Industrial Park, intends to expend approximately four million dollars to expand and modernize its facility, thereby creating the potential for an additional fifty jobs; and

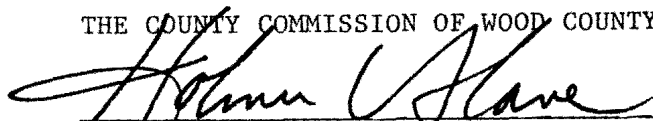
WHEREAS, the Wood County Airport Authority which owns and operates said industrial park, has agreed to a property variance in order to provide an access road for the expanded facility; and

WHEREAS, The Wood County Airport Authority has submitted an application to the State of West Virginia for financial assistance under its Industrial Park Access Road Program in order to offset a portion of the estimated costs.

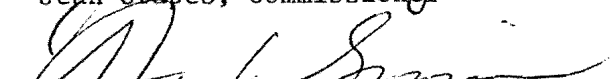
NOW THEREFORE, BE IT RESOLVED, that the Wood County Commission hereby endorses said application and strongly encourages the State to favorably act on this application.

Dated this 26th day of August, 1993.

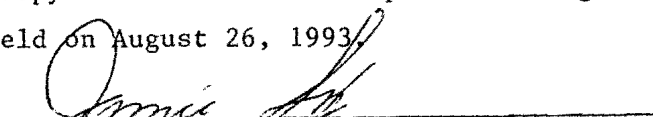
THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
Jean Grapes, Commissioner

  
Steven A. Grimm, Commissioner

Certified to be a true copy of a Resolution adopted at a regular meeting of the Wood County Commission held on August 26, 1993.

  
Jamie Six, County Clerk