

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 30, 1993

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

ABSENT: HOLMES R. SHAVER, PRESIDENT

At 11:45 A.M., the County Commission met with Kathryn Drost from the Mid-Ohio Valley Regional Council in regard to the Walker/Kites Run water project. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission authorized Jean Grapes, as President Pro Tem, to sign a Resolution in regard to the Small Cities Block Grant No. B90-DC-54-0001 which provides water service to the Walker/Kites Run area through the Claywood Park Public Service District. It is further resolved in said Resolution that the President Pro Tem is hereby authorized to request funds by signing Drawdown No. 1 and to pay invoices in the amount of \$10,263.77 from the funds received. Invoices presented for payment are in the amount of \$4,413.77 for services provided by the Mid-Ohio Valley Area Development Corporation and in the amount of \$5,850.00 for tap fee assistance for residents. An Order was prepared regarding this matter.

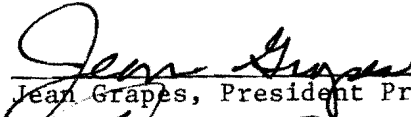
On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, authorized Jean Grapes, as President Pro Tem, to sign the Request for Reimbursement in regard to the Drug Control and System Improvement Grant No. 93-DC-070. Expenditures in the amount of \$3,465.00 were made by the County during the months of August, September, October and November for service hours provided by Kurt A. Klettner, Counselor for the Offender Treatment Program. However, the Request for Reimbursement is in the amount of \$3,118.50 since there is a 10% matching fund requirement set forth in the Grant to be met by the County. In addition to the Request for Reimbursement, the Monthly Progress Report and the Project

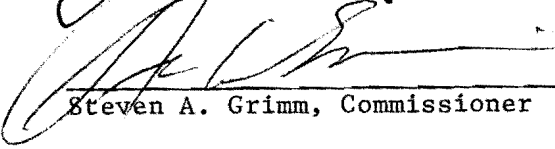
Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, West Virginia. An Order was prepared regarding this matter.

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 DECEMBER 30, 1993

No. 17871	Gall's Inc.	\$ 89.58
17996	ATV	4538.11
18081	WV Uniforms	153.80
18140	Bob Barker Company	609.16
18142	Sherwin-Williams	163.78
18143	Dils Ford	60.00
18150	U.S. Cavalry	206.00
18174	NOE Office Equipment	78.43
18175	Parkersburg Office Supply	245.43
18176	Stuart Oil	3226.81
18177	Global Computer Supplies	118.36
18179	CWS	212.00
18181	Broadwaters Motorcar	777.00
18193	Parkersburg Office Supply	14.52
18199	Mr. Vacuum Cleaner	23.95
18204	Lowe's Home Centers	2.17
18206	Assurance Business Forms	3225.60
18207	Parkersburg Tile Company	108.00
18208	State Chemical Manufacturing	483.00
18209	McHenry Electric Company	9.42
18211	Winans Sanitary Supply	198.00
18213	Casto & Harris	2425.00
18219	Parkersburg Office Supply	7.88
18225	Sam's Club	223.94