

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 4, 1993

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

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence. The County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, approved minutes from Thursday, December 10, 1992; Monday, December 14, 1992; Thursday, December 17, 1992; Monday, December 21, 1992; Thursday, December 24, 1992 and Monday, December 28, 1992.

At 9:00 A.M., Steven A. Grimm was sworn in as County Commissioner and Jamie Six was sworn in as County Clerk.

On this date, the County Commission put Jennings Illar in nomination to the Parkersburg/Wood County Visitors and Convention Bureau.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, ORDERED that a Legal Notice be placed in both The Parkersburg News and The Parkersburg Sentinel accepting sealed bids to provide preventive maintenance service for the Otis passenger elevator located in the Wood County Courthouse, the two Otis hydraulic passenger elevators located in the Wood County Judicial Building and the Otis traction passenger elevator located at the Mid-Ohio Valley Health Department. Said Legal Notice will appear in both newspapers on January 7, 1993 and on January 14, 1993. Opening of sealed bids will be held by the Wood County Commission during regular session on Monday, February 1, 1993 at 9:30 A.M. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the fully executed Small Cities Block Grant Contract between the WV Development Office and

the Wood County Commission in regard to the Lubeck Public Service District Water Line Extension Project that would extend water service to the areas of Hopewell, Missouri Run and Hope Hill. An Order was prepared regarding this matter.

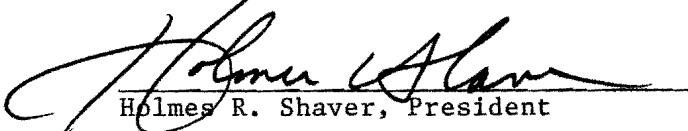
On this date, the County Commission authorized Holmes R. Shaver, as President, to sign the West Virginia State Police Training Academy Application for Supervisory In-Service Training for Deputies of the Wood County Sheriff's Department. Said Application is giving permission to Deputies to attend the Advanced Accident Investigation Level II Course to be given at Institute, WV. An Order was prepared regarding this matter and is attached to these minutes.

On this date, the County Commission made appointments to various committees, set hours for the County Commission meetings, selected Holmes R. Shaver as President and Jean Grapes as President Pro Tem. An Order with said appointments and information is attached to these minutes.

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 ORDER SIGNED ON JANUARY 4, 1993

No. 16889	Vienna Cleaners/Suede Shop	\$ 74.63
16912	Dotson Paint & Decor. Center	24.78
16915	Gall's Inc.	1779.67
16938	Broadwaters Motorcar	43.88

JANUARY 4, 1993

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

ORDER

IN RE: PRESIDENT OF THE WOOD COUNTY COMMISSION - HOLMES R. SHAVER (1993)

Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, Holmes R. Shaver is hereby elected as President of the Wood County Commission for the year of 1993.

IN RE: PRESIDENT PRO TEM OF THE WOOD COUNTY COMMISSION - JEAN GRAPES (1993)

Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, Jean Grapes is hereby elected as President Pro Tem of the Wood County Commission for the year of 1993, to serve in the absence of Holmes R. Shaver, President.

IN RE: COURT TERM AND HOURS OF THE WOOD COUNTY COMMISSION (1993)

Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, it is hereby agreed that the Commission terms are to be held on Monday, from 9:00 o'clock A.M., until 12:00 o'clock Noon, and from 1:00 o'clock P.M., until 4:00 o'clock P.M. and on Thursdays from 9:00 o'clock A.M., until 12:00 o'clock P.M. Noon.

Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, it is hereby unanimously agreed by the members of the Wood County Commission, that offices at the Wood County Courthouse will close at 12:00 o'clock Noon on December 24, 1993. The closing of the office of Circuit Clerk of Wood County shall be determined by the Chief Judge.

IN RE: SPECIAL MEETINGS AND EMERGENCY MEETINGS

All Special and Emergency Meetings held before the Wood County Commission will be in accordance with Chapter 6, Article 9A, Section 3 of the West Virginia Code.

IN RE: AGENDA

The agenda for all regularly scheduled meetings held before the Wood County Commission on their regularly scheduled meeting days will be available to the public in the office of the County Administrator.

THE FOLLOWING APPOINTMENTS TO THE VARIOUS COMMITTEES WERE MADE BY HOLMES R. SHAVER, PRESIDENT OF THE WOOD COUNTY COMMISSION AS FOLLOWS:

IN RE: WOOD COUNTY RECREATION COMMISSION - STEVEN A. GRIMM

IN RE: WOOD COUNTY AIRPORT AUTHORITY - HOLMES R. SHAVER

IN RE: WOOD COUNTY COMMUNITY RESOURCES, INC. - JEAN GRAPES

IN RE: WOOD COUNTY COORDINATING COMMITTEE - JEAN GRAPES

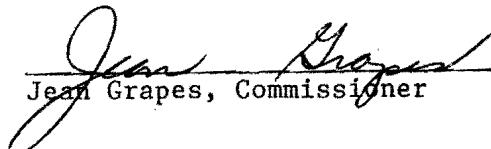
IN RE: NORTHWESTERN AREA AGENCY ON AGING - JEAN GRAPES

- IN RE: WOOD COUNTY EMERGENCY SERVICES - STEVEN A. GRIMM
- IN RE: WOOD COUNTY COMMISSION ON INTERGOVERNMENTAL RELATIONS -
HOLMES R. SHAVER, STEVEN A. GRIMM AND JEAN GRAPES
- IN RE: MID-OHIO VALLEY REGIONAL COUNCIL - JEAN GRAPES AND STEVEN A.
GRIMM
- IN RE: WEST VIRGINIA EXTENSION SERVICE COMMITTEE - JEAN GRAPES
- IN RE: WOOD COUNTY COMMISSION ON CRIME, DELINQUENCY AND CORRECTION -
HOLMES R. SHAVER, STEVEN A. GRIMM AND JEAN GRAPES
- IN RE: WOOD COUNTY PLANNING COMMISSION - JEAN GRAPES
- IN RE: WESTERN DISTRICT GUIDANCE CLINIC - RICHARD PENCE

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

Holmes R. Shaver, President


Jean Grapes, Commissioner

Steven A. Grimm, Commissioner

JANUARY 4, 1992

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED HOLMES R. SHAVER, AS PRESIDENT, TO SIGN THE WV STATE POLICE TRAINING ACADEMY APPLICATION FOR DEPUTIES OF THE WOOD COUNTY SHERIFF'S DEPT.

O R D E R

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, authorized Holmes R. Shaver, in his official capacity as President, to sign the West Virginia State Police Training Academy Application for Supervisory In-Service Training for the following Deputies of the Wood County Sheriff's Department.

Johnny L. Canfield, Jr.	February 16, 1993
Donald G. Balog	February 18, 1993
Oney J. Gabbert	March 18, 1993
Harold A. Phillips	February 18, 1993
Eugene L. Miller	January 14, 1993
James L. Carpenter	April 15, 1993
Jeffrey K. Hamric	April 15, 1993
Victoria L. Peggs	March 18, 1993
Robert V. White, Jr.	February 18, 1993
Gary F. Parsons	January 14, 1993
Brett A. Pickens	February 18, 1993
William B. Riffle	March 18, 1993
Jerry S. Graham	January 14, 1993
Brent M. Gandee	February 18, 1993
Camille S. Waldron	April 15, 1993
Michael E. Wood	March 18, 1993
Carl D. VanClief	April 15, 1993
Timothy L. Robinson	March 18, 1993
Richard B. Sellers	January 14, 1993

Said Application is giving permission to said Deputies to attend the Advanced Accident Investigation Level II Course to be given at Institute, WV.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

Holmes R. Shaver, President

Jean Grapes, Commissioner

Steven A. Grimm, Commissioner