

*Jan 18, 1993  
was a  
Holiday*

COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JANUARY 21, 1993

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

ABSENT: COMMISSIONER JEAN GRAPES

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence. The Commission approved Personal Property Improvers for Columbia Gas of New York, Inc., Unicom Computer Corporation and Michael L. Allen.

At 9:30 A.M., William E. Farnsworth was sworn in as a Reserve Deputy.

At 10:00 A.M., the County Commission met with the Coalition for Decency. Lon Chenowith stated that he wanted to thank the Commission for their courage in regard to the Anti-Pornography Ordinance and that the Coalition for Decency will keep on working on the language of the Ordinance. Mr. Chenowith stated that they are working on an Amended Ordinance. President Shaver stated that the Commission can't write legislation and because of the verbiage, the Ordinance was unconstitutional. President Shaver also stated that the Coalition for Decency needs to spend time working with the legislators to write a new bill so that in the future, the Ordinance could be put on the ballot. Mr. Chenowith asked if the Commission could help them find someone to assist them. President Shaver suggested Keith Burdette and Bob Burke. Mr. Chenowith stated that the Coalition for Decency has twenty-one members on the Board of Directors.

At 10:20 A.M., the Commission met with Michele Rusen, Prosecuting Attorney. Ms. Rusen stated that Leonard Knee, Attorney for Northwestern Disposal requested that one County Commissioner appear before the Public

Service Commission on Tuesday, January 26, 1993 at 4:00 P.M. to justify why the County Commission entered into an Agreement with Northwestern Disposal. President Shaver stated that one of the Commissioners would attend.

At 10:30 A.M., the County Commission went in to Executive Session under No. 9 of the West Virginia State Code (to discuss matters which have been determined important and necessary for the smooth and efficient operation of the County), upon the request of Michele Rusen, Prosecuting Attorney and Terri Tarr, Assistant Prosecuting Attorney. They adjourned at 10:47 A.M.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, authorized Holmes R. Shaver, as President, to sign the Request for Reimbursement in regard to the Comprehensive Highway Safety Grant No. 92HS-14. Expenditures in the amount of \$7,740.14 were made by the County during the period of October 1, 1992 through December 31, 1992. In addition to the Request, the Quarterly 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 Holmes R. Shaver 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. Expenditures in the amount of \$389.50 were made by the County to Kurt A. Klettner who provided, by contract, 20.5 hours of substance abuse services to the Wood County Adult Probation Office during the month of December, 1992. However, the Request for Reimbursement is in the amount of \$350.55 since there is a 10% matching fund requirement to be met by the County as set forth in the Grant. In addition to the Request, 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 was in receipt of the Review of Assets, Receipts and Disbursement, Summary Statement of Transactions and Statement of Transactions from Charleston National Bank, Charleston, WV, in regard to the Brooke County, Harrison County, Marshall County, Wetzel County and Wood County, WV, Single Family Mortgage Revenue Refunding Bonds, Series 1992. Said Statement of Accounts is for the calendar year ending December 31, 1992. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Review of Assets, Receipts and Disbursements, Summary Statement of Transactions, Statement of Transactions and Summary of Dividends and Interest from United National Bank, Charleston, WV, in regard to the Wood County, WV Industrial Development Revenue Bond, Series A, 1980, Kroger Project. Said Statement of Accounts is for the calendar year ending December 31, 1992. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check from the State of WV in the amount of \$1,265.40 in regard to the Drug Control and System Improvement Grant No. 92-DC-061. Receipt of said check represents reimbursement to Wood County for expenses incurred during the month of October, 1992. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from Michael A. Conner, Drug Control Specialist, WV Development Office, Charleston, WV, advising the Commission that supplemental awards to the Drug Control and System Improvement Formula Grants for Offender Treatment will not be made at this time. Receipt of such letter is pursuant to an Order dated December 10, 1992 at which time a letter of request for supplemental funding in the amount of \$6,820.00 was signed by Steven A. Grimm, President. An Order was prepared regarding this matter.

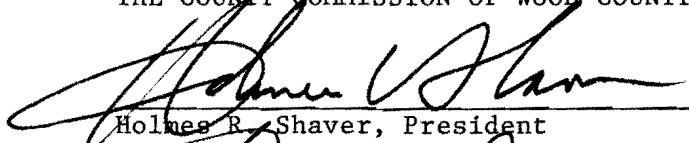
On this date, it became known to the Commission that there is pending an action in the Circuit Court, Wallace E. Baxter v. Michele L. Barker, Civil

Action No. 91-C-448, filed by Walt Auvil and because of Mr. Auvil and Michele Rusen being married, Ms. Rusen cannot represent the Office of the Circuit Clerk in this matter. The County Commission, upon a motion duly made, seconded and passed, appointed Richard A. Hayhurst as special counsel for the Office of the Circuit Clerk in regard to litigation and matters related thereto. An Order was prepared regarding this matter.

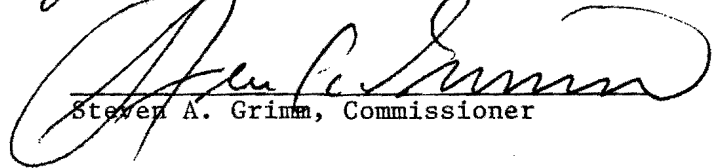
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Holmes R. Shaver, President



Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON JANUARY 21, 1993

No.	17035	Assurance Business Forms	\$	2929.50
	17040	Broadwaters Motorcar		39.99
	17048	Schwaab, Inc.		55.50
	17049	Parkersburg Office Supply		21.31
	17054	Signs & More in 24		8.90