

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 1, 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.

On this date, the County Commission approved Exonerations for Gerald S. & Norma J. Mason, Donald M. Becker, Ramairishnamma and Arnold N. Spencer. The County Commission also approved Personal Property Improvers for Rich Nelson Body Shop, Cristi M. Morehouse, Kermit B. Hale, Wagner Metro Tire Inc. and Portfolio Lease Funding Corporation.

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, in his official capacity as President, to enter into a Contract and Agreement between the Mid-Ohio Valley Board of Health and the Wood County Commission. The Mid-Ohio Valley Board of Health agrees to render and provide local health services and the use of public health facilities as provided in Chapter 16 of the Code of WV, and the County Commission agrees to pay the sum of \$78,750.00 for such services as set forth in said Contract and Agreement. Such Contract and Agreement will commence on July 1, 1993 and will continue through June 30, 1994. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Grant Award Notice and the fully executed Grant Contract Agreement between the WV Development Office, Criminal Justice and Highway Safety Office, Charleston, WV, and the Wood County Commission in regard to the National Highway Traffic Safety Administration Grant No. 93HSP, Alcohol Incentive Project No. AI93-05. An Order was prepared regarding this matter.

On this date, Mary R. Rader, Director of the Wood County Planning Commission, presented to the County Commission a plat of Walnut Grove - Phase IV Subdivision. Said Phase IV of Walnut Grove Subdivision consisting of five lots, located in Lubeck District and being developed by Charles M. Boso was given final approval, contingent upon the receipt of the Amended Certificate from the State Health Department in reference to the present sewage treatment plant, by the Wood County Planning Commission at their regular monthly meeting held on June 23, 1993. Water service for said Subdivision will be provided by Lubeck Public Service District with the stipulation that the Engineering Division of the State Health Department gives approval to the additional lots being added to the present sewage treatment plant located in Walnut Grove Subdivision. With the receipt of an Amended Certificate from the State Health Department, the said Public Service District will allow the connection to the sewer main as per an Agreement between the said Public Service District and Mr. Boso. A bond in the amount of \$5,000.00 was set by the Planning Commission to insure the completion of Bluebird Lane that will serve Phase IV of Walnut Grove Subdivision. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, the County Commission accepted the plat of Walnut Grove - Phase IV Subdivision subject to the receipt of the Amended Certificate from the State Health Department and subject to the posting of a \$5,000.00 bond by Mr. Boso. An Order was prepared regarding this matter.

On this date, the County Commission ORDERED that a Legal Notice be placed in both local newspapers requesting sealed bids for the replacement of the Fire Alarm System located at the Wood County Correctional Center. The Legal Notice will appear in both The Parkersburg News and The Parkersburg Sentinel on July 8, 1993 and on July 15, 1993. The opening of sealed bids will be held by the County Commission during regular session on Monday, July 26, 1993. An Order was prepared regarding this matter.

On this date, the County Commission announced to all concerned that a vacancy will exist on the Wood County Civil Service Commission for Correctional Officers. Said vacancy is a result of John Laughery's term expiring on July 28, 1993. An Order was prepared regarding this matter.

On this date, the County Commission announced to all concerned that a vacancy will exist on the Mineral Wells Public Service District Board. Said vacancy is a result of James Lett's term expiring on July 16, 1994. Upon a motion duly made, seconded and passed, the County Commission placed Mr. Lett in nomination. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, WV, in regard to Revision No. 2 in the Coal Severance Fund budget for the fiscal year 1992/1993. Said Approval is pursuant to an Order appearing in Order Book 55, at Page 374 and bearing the date of June 14, 1993 at which time the Request for Revision 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 Approval of the Request for Revision to Approved Budget in regard to Revision No. 23 in the General County Fund budget for the fiscal year 1992/1993. Receipt of said Approval is pursuant to an Order appearing in Order Book 55, at Page 373 and bearing the date of June 14, 1993 at which time the Request for Revision 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 Approval of the Request for Revision to Approved Budget in regard to Revision No. 24 in the General County Fund budget for the fiscal year 1992/1993. Receipt of said Approval is pursuant to an Order appearing in Order Book 55, at Page 376 and bearing the date of June 24, 1993 at which time the Request for Revision 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 \$1,248.30 from the State of West Virginia 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 April, 1993 and is pursuant to an Order bearing the date of May 10, 1993 at which time the request was signed by Holmes R. Shaver, President. 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.

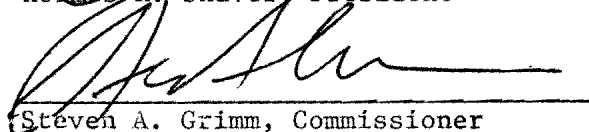
Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Handwritten signature of Holmes R. Shaver in cursive script, written over a horizontal line.

Holmes R. Shaver, President



Handwritten signature of Steven A. Grimm in cursive script, written over a horizontal line.

Steven A. Grimm, Commissioner