

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 14, 1993

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

ABSENT: JEAN GRAPES, COMMISSIONER

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence.

On this date, the County Commission was in receipt of a letter from the Criminal Justice and Highway Safety Office, Charleston, WV, acknowledging receipt of Wood County's application for Juvenile Justice and Delinquency Prevention funds in the amount of \$20,000.00 for the purpose of expanding the Day Treatment Program through the Juvenile Probation Office. Said letter further states that a meeting has been set for Monday, June 14, 1993 at the Charleston Civic Center, Charleston, WV, between the Governor's Committee and Tiano-Knopp Associates, Inc., consultants for the County Commission, to further discuss the Wood County Commission's application for funding. Said application and all other pertinent documentation in regard to said Juvenile Justice and Delinquency Prevention funds are on file in the County Administrator's Office. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from the Criminal Justice and Highway Safety Office, Charleston, WV, acknowledging the receipt of Wood County's application for Juvenile Justice and Delinquency Prevention funds in the amount of \$20,000.00 for the purpose of hiring a Juvenile Specialist through the Wood County Sheriff's Department to work with the juveniles who are arrested for offenses in Wood County. Said letter also mentions the above-mentioned meeting with the Governor's Committee and Tiano-Knopp Associates. Said Application and all other pertinent documentation

in regard to said Juvenile Justice and Delinquency Prevention funds are on file in the County Administrator's Office. 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 \$1,320.50 were made by the County to Kurt A. Klettner who provided, by contract, 69.5 hours of substance abuse services to the Wood County Adult Probation Office during the month of May, 1993. However, the Request for Reimbursement is in the amount of \$1,188.45 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. All documentation pertaining to said Drug Control and System Improvement Grant is on file in the County Administrator's Office. 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, adopted a Resolution in reference to Budget Revision No. 2 in the Coal Severance Fund budget for the fiscal year 1992/1993. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, WV, 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 letter from Carole Jones, Clerk of the Circuit Court of Wood County, in which it is stated that the office of the Circuit Court does hereby adopt the Personnel Policy of the Wood County Commission. The County Commission Personnel Policy was adopted by the Commission on April 7, 1988 and appears in Order book 51, at Page 37, with

an Inclusion to said Policy being adopted by the Commission February 3, 1992 and appears in Order Book 55, at Page 105. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, adopted a Resolution in reference to Budget Revision No. 23 in the General County Fund budget for the fiscal year 1992/1993. The Request for Revision, being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.

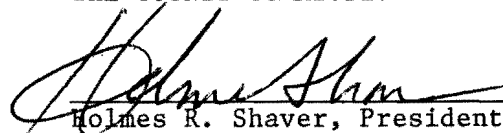
On this date, the County Commission of Wood County was in receipt of a letter from the West Virginia Development Office, Charleston, WV, granting the extension requested in regard to the Walker/Kites Run Water Project. Granting of said extension is pursuant to an Order appearing in Order Book 55, at Page 372 and bearing the date of June 14, 1993 (nunc pro tunc - June 7, 1993). An Order was prepared regarding this matter.

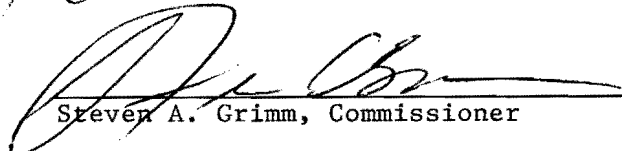
On this date, the County Commission was in receipt of a check in the amount of \$10,630.06 from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the period of January 1, 1993 through March 31, 1993 in regard to the Comprehensive Highway Safety Grant No. 92-HS-14. An Order was prepared regarding this matter.

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


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON JUNE 14, 1993

No. 17520	Industrial Rubber Products	\$ 9.54
17521	Industrial Rubber Products	30.08
17524	U.S. Postmaster	10000.00
17162	Shafton Inc.	1337.00