

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 28, 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 Gene & Colleen S. Johnson. The County Commission also approved Personal Property Improvers for Kay Henderson, Ronnie L. & Cynthia Nelson, Orix Credit Alliance, Inc. and Edward K. Emerick.

At 9:30 A.M., the County Commission met with Todd Hooker, from the Mid-Ohio Valley Regional Council to discuss an Intergovernmental Agreement with Lubeck Public Service District. 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 a Resolution in which the County Commission does hereby approve entering into an Intergovernmental Agreement with the Lubeck Public Service District and further allows the President of the County Commission to sign said Agreement. Execution of said Intergovernmental Agreement is necessary for the distribution of funds and responsibilities for the Lubeck Public Service District, Hopewell, Hope Hill and Missouri Run Water Project being funded through the Small Cities Block Grant No. B92-DC-54-0001. 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, ORDERED that a Legal Notice be placed in both local newspapers notifying the public of a Public Auction to be held behind the Sheriff's Law Enforcement Building, 328 Second Street, Parkersburg, WV, on Monday, July 19, 1993 at 1:30 P.M. Said Public Auction

is being held to sell numerous used vehicles from the Wood County Sheriff's Department. All vehicles being auctioned may be viewed at the Sheriff's Law Enforcement Building. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the fully executed Comprehensive Elevator Preventive Maintenance Agreement entered into by and between the County Commission of Wood County and the General Elevator Company, Inc., Pittsburgh, PA. Said Agreement covers the maintenance of the Otis elevator located in the Wood County Courthouse. An Order was prepared regarding this matter.

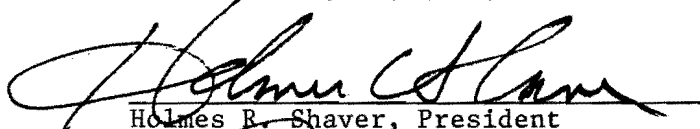
On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, authorized Holmes R. Shaver, as President, to sign the letter of request addressed to the Highway Safety Program Coordinator of the Criminal Justice and Highway Safety Office, Charleston, WV, in regard to Grant No. 93HS-14. Pursuant to a letter dated April 21, 1993 from the Criminal Justice and Highway Safety Office advising of the statewide highway safety computer network that is being developed, the DUI Computer Program utilizing the computer programmer with the City of Vienna, as originally requested, would be superseded with the statewide system. Therefore, the County Commission is requesting that the amount of \$1,500.00 from the original allocation under the Personnel category be transferred to the Equipment category for the purchase of a TV/VCR, Overhead Projector, Screen, Stand and Cart. The consultants for the County Commission, Tiano-Knopp Associates, Inc., feel that the purchase of additional equipment would enhance their Highway Safety Program presentations since the said presentations have been expanded to corporations, businesses and organizations. An Order was prepared regarding this matter.

Having no scheduled appointments or further business to attend to, the

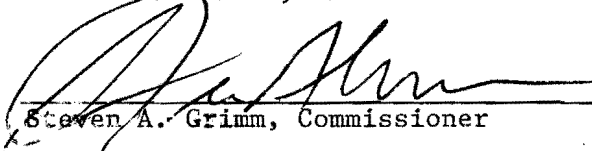
County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Holmes R. Shaver, President



Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON JUNE 28, 1993

No. 17216	Ogden News	\$ 15337.56
17269	Dernberger's Ford Tractor	1204.90
17406	Fore Timber Company	89.65
17408	North Tel, Inc.	12.00
17417	Viking Office Products	232.30
17425	WV Uniform	1920.00
17433	Viking Office Products	59.97
17438	On Target Concrete	188.00
17444	Alexander Batter Company	1003.00
17450	Borland	521.76
17453	Miller Communications	39.90
17457	Dils Ford	40.06
17459	ICN	398.00
17468	Broadwaters Motorcar	2.63
17470	ALL Systems	1100.00
17471	Wharton Cadillac Olds	700.00
17475	Galls Inc.	273.88
17478	Broadwaters Motorcar	7.47
17485	Broadwaters Motorcar	311.90
17498	C&P Telephone	375.39
17499	C&P Telephone	208.50
17505	Lowe's Home Center	13.26
17512	Parkersburg Office Supply	443.00
17527	Sturm Supply	10.58
17529	Eastman Kodak Company	192.80
17533	T&H Hardware	8.49
17534	Harwood Corporation	285.00