

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 8, 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.

At 9:15 A.M., the County Commission met with Tim Knopp, from Tiano-Knopp Associates, Inc. to discuss grant applications. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, the County Commission authorized Holmes R. Shaver, as President and on behalf of the County Commission to sign a Grant Application for funds from the Juvenile Justice and Delinquency Prevention Program under the Governor's Committee on Crime, Delinquency and Correction. Said Grant request is in the amount of \$20,000.00 and would be used to expand and to operate the Pilot Day Treatment Program being operated in Wood County for troubled youths. An Order was prepared regarding this matter.

The County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, authorized Holmes R. Shaver, as President and on behalf of the County Commission, to sign an Application for funds in the amount of \$20,000.00 from the Juvenile Justice and Delinquency Prevention Program to be used to fund a juvenile probation officer with the Wood County Sheriff's Department. 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, appointed Clara B. Pierce to the Wood County Civil Service Commission for Deputy Sheriffs, representing the Wood County Commission. The vacancy for said commission was announced on

February 18, 1993 due to the resignation of James Deem. Mrs. Pierce will be filling the unexpired term of Mr. Deem, which will expire on June 30, 1993. Mrs. Pierce, a Republican, was also sworn in on this date. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$7,724.14 from the State of WV in regard to the Comprehensive Highway Safety Grant No. 92HS-14. Receipt of said check represents reimbursement to Wood County for expenditures incurred during the period of October 1, 1992 through December 31, 1992. Said check is pursuant to an Order bearing the date of January 21, 1993, at which time the Request for Reimbursement, in the amount of \$7,740.14 was signed by Holmes R. Shaver, President of the County Commission. The difference of \$16.00 between the amount of the request and the amount of the check is due to an unallowable expenditure as set forth in the grant guidelines; such expense being reimbursed to Wood County by personal check of Tiano-Knopp Associates, Inc. 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 enter into a Planned Service Agreement, on behalf of the County Commission, with Steers Heating and Cooling, Inc., Parkersburg, WV. Said Agreement is in regard to the Liebert Unit, CU066A-C00, located in the Computer Room on the fourth floor of the Courthouse. The cost of said Agreement is \$382.00 and is for a twelve-month period from February 28, 1993 to February 28, 1994. Payment of such Agreement covers two calls under Plan A (Gas Furnace) and two calls under Plan C (Air Conditioner) with belts and filters included. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Notice of Charge of Discrimination from the Equal Employment Opportunity Commission, Philadelphia, PA, in reference to Victoria L. Peggs, Deputy of the Wood County

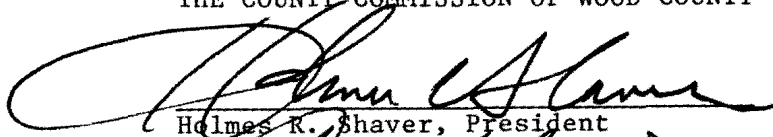
Sheriff's Department. Said Notice is the same alleged violation filed by Deputy Peggs with the WV Human Rights Commission. An Order was prepared regarding this matter.

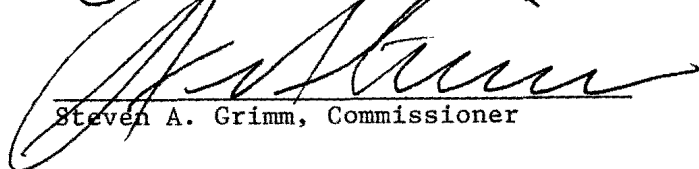
On this date, the County Commission was in receipt of an Order prepared by Walt Auvil, Counsel for Plaintiff in Civil Action No. 93-C-16 - Kent Stephens, Plaintiff v. Wood County Commission and Wood County Civil Service Commission for Deputy Sheriffs. The Commission was further in receipt of an Answer to Amended Complaint prepared by Richard Hayhurst, Counsel for the Commission. Said Amended Complaint prepared by Walt Auvil was filed with the County Commission and appears in Order Book 55, at Page 320 and bears the date of February 25, 1993. 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 MARCH 8, 1993

No. 16916	Mr. Vacuum Cleaner	\$ 8.95
17045	Miller Communications	62.85
17089	CWS	120.00
17183	Broadwaters Motorcar	43.92
17194	Camera Corner	670.70
17195	Miller Communications	108.00
17196	Wal-Mart Stores, Inc.	197.00
17197	Metro Computer	193.80
17198	Michie Company	41.41
17205	Broadwaters Motorcar	562.02
17222	Parkersburg Office Supply	213.86
17226	Tri-State Roofing & Sheet Metal	13365.00
17235	Parkersburg Office Supply	157.25
17241	Parkersburg Office Supply	57.58