

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, MAY 10, 1993

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

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 Vannie Shearon (Sellers).

At 1:30 P.M., the County Commission met with Dan Marshall to discuss the Issuance of the Jenks Township Municipal Authority's Revenue Bond. The County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, adopted a Resolution which hereby does approve the issuance of the Jenks Township Municipal Authority's Revenue Bonds which will be used for the projects described in the Notice of Public Hearing. Said Public Hearing was held before the County Commission of Wood County on Monday, March 22, 1993 at 10:00 A.M. The Jenks Township Municipal Authority, Jenks Township, Pennsylvania is making application in the amount of \$13,250,000.00 in revenue bonds, a portion of which will be used by the Abraxas Foundation of WV, Inc. for projects located in Wood County. The adoption of said Resolution by the County Commission is pursuant to the recommendation made by Mr. Marshall. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a Notice of Non Renewal from Southern Marine & Aviation Underwriters, Inc., 610 Poydras Street, New Orleans, Louisiana 70130, advising the County that on July 11, 1993 the policy covering the helicopter will expire. The Notice further advises the County that Southern Marine & Aviation Underwriters, Inc., authorized representative of Transamerica Insurance Company, will not offer

renewal of said Policy through Transamerica Insurance Company. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$1,095.30 from the State of WV in regard to the Drug Control and System Improvement Grant No. 92-DC-061. Receipt of said check represents reimbursement to the County for expenses incurred during the month of March. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Holmes R. Shaver, as President, to sign the Service Agreement between Nugget Software Systems, Inc., Bridgeport, WV, and the Wood County Commission in regard to the computer system located in the Wood County Circuit Clerk's Office. Said Agreement will cover services for the Circuit Clerk Management, the Unpaid Court Costs and the Jury Management System for said computer and is in the annual amount of \$1,795.50. Said annual period begins July 1, 1993 and continues through June 30, 1994. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Annual Audit from Charleston National Bank, Charleston, WV, in regard to the Counties of Berkley, Boone, Fayette, Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, McDowell, Marion, Marshall, Mason, Mingo, Monongahelia, Morgan, Ohio, Pleasants, Summers, Tyler, Upshur, Wetzel, Wood, Wyoming and City of Wheeling, WV, Single Family Mortgage Revenue Bonds, 1993 Series A. Said Audit was prepared by Smith, Cochran & Hicks, Certified Public Accountants, Charleston, WV and covers the calendar year ending December 31, 1992. As stated in said Audit, no deviations from the documents governing the bond issue were found. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, awarded the cleaning of 350 exterior windows and doors at the Wood County Courthouse and the Wood County Judicial Building to Turn Key Maintenance, Parkersburg,

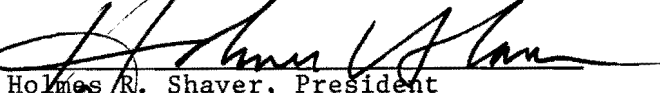
WV. The amount of \$3,650.00 was quoted by Turn Key Maintenance to perform the above services which includes the furnishing of labor, equipment and supplies. Solicitation by telephone was made to Winans, Ohio Valley Window Service and General Window Cleaners; and all three vendors stated that were unable to provide the requested services to the Wood County Court house and the Wood County Judicial Building. A copy of the proposal received from Turn Key Maintenance was signed by Holmes R. Shaver, President of the Commission.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm 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 \$1,387.00 were made by the County to Kurt A. Klettner who provided, by contract, 73 hours of substance abuse services to the Wood County Adult Probation Office during the month of April, 1993. However, the Request for Reimbursement is in the amount of \$1,248.30 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. 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

  
Jean Grapes, Commissioner

  
Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON MAY 10, 1993

No. 17149	BSI	\$ 2684.92
17164	Miller Communications	344.00
17165	Miller Communications	75.00
17320	Miller Communications	80.00
17331	Bernhardt's	8.65
17338	Miller Communications	48.00
17365	Kmart	94.85
17372	NAPA Auto Parts	43.41
17384	Kmart	28.08
17385	CR Malcom & Assoc.	162.00
17386	Broadwaters Motorcar	276.89
17387	Wolfe Safety & Supply	30.93
17389	Federal Express Corp.	23.00
17390	Simplex	24.05
17391	Williams & Company	291.00
17393	Parkersburg Office Supply	62.82
17396	PAMS	16.87
17397	T&H Hardware	3.75
17402	Easton Printing	60.95
17410	General Air Compressors	41.75
17413	NCR	132.44