

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 25, 1993

PRESENT: HOLMES R. SHAVER, PRESIDENT
JEAN GRAPES, COMMISSIONER
STEVEN A. GRIMM, 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, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, approved minutes from Thursday, October 7, 1993.

On this date, the County Commission approved Personal Property Improvers for Ola Rogers, Beulah V. Reynolds and Cathy J. Kisner.

At 10:00 A.M., the County Commission went to the Circuit Clerk's Office to pack the ballots for the General City of Parkersburg - Wood County Board of Education - Special Levy Election to be held on November 2, 1993.

At 3:30 P.M., the County Commission met with Toni Tiano, Grant Consultant for the County Commission. Also present were Angela K. Vincent, Carla S. Trout and David J. Hinzman, all certified teachers. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, the County Commission authorized Holmes R. Shaver, as President, to enter into Agreements by and between the County Commission and the three said teachers, who have been placed on the substitute list by the Wood County Board of Education. Said teachers will participate as teachers in the Day Treatment Program for youths that are considered "at risk" and will teach 3.5 hours/day of elective courses, 5 days a week, for a total of 17.5 hours of elective courses per week per teacher. The said Day treatment Program, operated by the Juvenile Probation Office will provide twelve students with the necessary education requirements for their appropriate grade level. Compensation for each teacher

will be \$9.14 per hour to be provided through the Juvenile Justice and Delinquency Prevention Grant No. 93-JJ-5-013 of which the County Commission is the grantee of such funding. The said Day Treatment Program will continue for 36 weeks for a total of 630 hours of elective courses with the total compensation to be in the amount of \$5,758.00 per teacher for the duration of the said Program. Said Agreement shall begin September 1, 1993 and will terminate on June 8, 1994 or the last official day of school as deemed by the Superintendent of the Wood County Schools. Said Agreements may be terminated for just cause by either party upon thirty days written notice given by one party to the other. Orders were prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, authorized Holmes R. Shaver, as President, to enter into an Agreement with Professional Service Industries, Inc. to perform compression testing and report preparation of concrete cylinders for the Wood County Planning Commission. Execution of said Agreement, on behalf of the Wood County Planning Commission, enables the Planning Commission to be in compliance with the newly approved item g. of paragraph 10. Street Requirements - Construction Specification as set forth in the Subdivision Regulations of Wood County in which is stated that the County Building Inspector take a minimum of one cylinder from each mixture of concrete poured in a subdivision. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, appointed Robert K. Tebay III to fill a vacancy on the Wood County Historic Landmarks Commission. Said appointment is pursuant to an Order bearing the date of October 14, 1993 at which time said vacancy was announced and Mr. Tebay was placed in nomination. Mr. Tebay will be filling the unexpired term of Jeffry Martin which will expire on

December 31, 1996. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, ORDERED that the bid be let to repair the record books located in the Office of the County Clerk of the County Commission. The Legal Notice, accepting sealed bids will appear as a Class II Legal Advertisement in both local newspapers on October 29, 1993 and on November 5, 1993. The opening of sealed bids will be held on Thursday, November 18, 1993 at 11:15 A.M. An Order was prepared regarding this matter.

On this date, the County Commission placed Ronald D. Leach, Republican in nomination to fill a vacancy that exists on the Mid-Ohio Valley Board of Health. Said vacancy is a result of a letter of resignation from Judith L. Shannon. Said vacancy was announced on October 14, 1993. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, ORDERED that the bid be let for a four-wheel drive vehicle to be used by the Director of the Wood County Emergency Services/Building Inspector. The Legal Notice, requesting sealed bids, will appear as a Class II Advertisement in both local newspapers on October 28, 1993 and on November 4, 1993. Bid opening will be held on Thursday, November 18, 1993 at 11:00 A.M. An Order was prepared regarding this matter.

On this date, the County Commission met with Mark Rhodes to follow up on his letter of request in regard to computer equipment for the Wood County Correctional Center. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, the County Commission agreed to pay for the hardware needs and Mr. Rhodes would take \$4500.00 out of his allocation for the Fiscal Year 1993/1994 for the software. The County Commission requested that Mr. Rhodes prepare specifications for the additional

hardware.

Having no further scheduled appointments or 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 OCTOBER 25, 1993

No. 17780	General Glass	\$ 212.96
17832	PPCT Products	249.93
17833	Gall's	234.82
17835	Bernhardt's	90.50
17840	K-Mart	41.79
17841	K-Mart	44.96
17887	Broadwaters Motorcar	377.25
17888	Sherwin-Williams	250.99
17890	K-Mart	120.73
17958	Leonard's	135.76
17964	Lowe's Home Centers	7.84
17967	Leonard's	1.44
17983	Sams Club	112.99