

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, SEPTEMBER 16, 1993

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

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission approved minutes from Thursday, September 9, 1993.

On this date, the County Commission approved Personal Property Improvers for Richard L. Cale and Kimberly D. Salyers. The County Commission approved Exonerations for Baltimore & Ohio Railroad Company, Charles David and Norman E. Clapper.

At 10:00 A.M., the County Commission opened sealed bids for a copy machine to be used in the office of the Wood County Circuit Clerk. Bids were received from the following: Monroe Systems for Business, Charleston, WV - Purchase Price \$20,590.00; Eastman Kodak Company, Charleston, WV - Purchase Price \$16,120.00; Ohio Valley Office Equipment Danka Industries, Inc., Marietta, OH - Purchase Price - Konica 5080 \$17,400.00 and a Konica 4065 - \$14,085.00; Quorum Corporation, Parkersburg, WV - Purchase Price - Ricoh 8880 \$27,995.00 and Option II \$18,995.00; Xerox, Parkersburg, WV - Purchase Price - \$18,820.00; Noe Office Equipment, Parkersburg, WV - Purchase Price - \$12,188.00; Best Office Machines, Belpre, OH - Purchase Price \$11,410.00. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission took the bids under advisement. 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 passed, signed a Resolution authorizing Holmes R. Shaver, as President, to sign the Grant Contract Agreement between the Criminal Justice and Highway Safety Office, Charleston, WV, and the Wood County Commission. Execution of said Agreement will provide funding from a Drug Control and System Improvement Grant in the amount of \$21,600.00 for a contractual position to continue a drug and alcohol offender treatment program for the Wood County Adult Probation Office. Said Grant is for the period beginning August 1, 1993 and continuing through July 31, 1994. The terms of said Agreement may only be extended or modified by the mutual agreement of both parties. In addition to the execution of the Contractual Agreement, President Shaver also signed the Certification Regarding Lobbying and the Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion-Lower Tier Covered Transactions. 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 passed, signed a Resolution authorizing Holmes R. Shaver, as President, to enter into a Grant Contract Agreement with the Criminal Justice and Highway Safety Office, Charleston, WV, in regard to a Juvenile Justice and Delinquency Prevention Grant in the amount of \$20,000.00. Said Grant will provide funding for salaries of four teachers to teach elective courses for the educational component of a Day Treatment Program for the period beginning September 1, 1993 through August 31, 1994. The terms of said Agreement may only be extended or modified by the mutual written agreement of both parties. In addition to the execution of the contractual agreement, President Shaver also signed the Special Conditions attached to said Agreement. These being the Certification Regarding Debarment, Suspension and other Responsibility Matters Primary Covered Transactions, and the thirteen provisions set forth in the Special Conditions

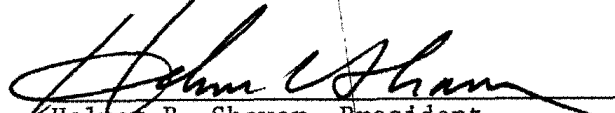
of the Grant. An Order was prepared regarding this matter.


On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, signed a Resolution authorizing Holmes R. Shaver, as President, to enter into a Grant Contract Agreement between the Criminal Justice and Highway Safety Office, Charleston, WV, and the Wood County Commission. Execution of said Agreement will provide funding from a Drug Control and System Improvement Grant in the amount of \$20,800.00 for the employment of a full-time assistant drug prosecutor. Said Grant is for the period beginning August 1, 1993 and continuing through July 31, 1994. The terms of said Agreement may only be extended or modified by the mutual agreement of both parties. In addition to the execution of the contractual agreement, President Shaver also signed the Certification Regarding Lobbying and the Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion-Lower Tier Covered Transactions. An Order was prepared regarding this matter.

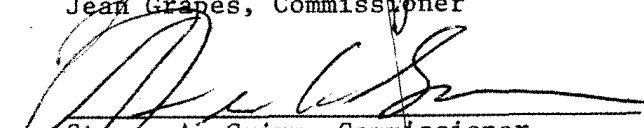
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
Jean Grapes, Commissioner

  
Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON SEPTEMBER 16, 1993

No. 17660	Chapman Printing	\$ 155.08
17696	State Electric	5.83
17712	General Glass Company	215.00
17717	Tri-State Roofing & Sheet Metal	57.00
17735	Williams and Company	3677.72
17738	Williams and Company	222.91
17739	Williams and Company	43.30
17742	Big Mac Printing	3.00
17747	Parkersburg Office Supply	112.48
17748	Career Dynamics	30.42
17753	Broadwaters Motorcar	5.88
17755	Shultz Towing	55.00
17757	Wood County Airport	111.69
17770	Broadwaters Motorcar	47.95
17771	Broadwaters Motorcar	93.60
17772	Auto Works	129.36
17776	Parkersburg Office Supply	48.33
17779	Lowe's Home Centers	102.73
17782	State Electric Supply	81.95
17789	Lowe's Home Centers	37.65
17792	Sherwin-Williams	10.81
17793	Lowe's Home Centers	26.28