

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 21, 1994

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 approved an Exoneration for Edward L. & M. Louise Grueser - City District. The County Commission also approved Personal Property Improvers for Airport Auto Brokers - Williams District; David M. Spaur - Slate District; David D. Morey - Williamstown District.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, approved Board of Equalization and Review minutes from Friday, February 11, 1994.

At 9:30 A.M., the County Commission met with Dugal Watkins to discuss the Juvenile Detention Center located on Mission Drive, Parkersburg, WV. Mr. Watkins informed the County Commission that six residents attempted an escape; they have heavy duty residents; the center needs a new fence (twice as tall and smaller links); during a blackout residents had to be moved in with adult prisoners, which is not supposed to happen; they presently have only thirty minutes on the current backup generator; the kitchen needs new counter tops; they need the heat regulated; would like to have steel doors, the current ones are semi-hollow; windows are not secure; the roof is leaking; they need new showers or at least tile replaced in the showers; need the building extended for more room; want screens on some of the windows that will hold up to 2,000 pounds. President Shaver stated that the County Commission will take this under advisement and visit the center. Commissioner Grapes suggested that they check on obtaining grant funds.

At 10:30 A.M., the County Commission met with Assessor William Parrish, Cindy Winters, Assessor's Office, Gary Parsons, Wood County Humane Officer and Doug Herrington. Mr. Parrish informed the County Commission that they have 9,700 dogs tagged and the Assessor's Office is working with the Humane Society and Deputy Parsons. Mr. Parrish stated that this is going to be a very busy time for the Humane Society, Deputy Parsons and his office due to the time of the year. The dog tag listings will be put on computer by Mr. Herrington to make it a little easier for everyone. President Shaver stated that he would like a list of what animals can or cannot do in the County. Deputy Parsons stated that if dogs are not tagged the owners could be fined up to \$100.00 plus court costs.

On this date, the County Commission was in receipt of the Statements of Account for the Program Expense Fund, the Excess Investment ER Fund, the Debt Service Reserve Fund, the Mortgage Reserve Fund, the Debt Service Reserve Fund, the Mortgage Reserve Fund, the Debt Service Fund, the Mortgage Revenue Acquisition Fund, the Excess Earnings No. 2 Fund, the Mortgage Revenue Redemption Fund, the Mortgage Revenue Prepayment Account and the Mortgage Revenue Fund from One Valley Bank, Charleston, WV in regard to the Counties of Berkeley, Brooke, Fayette, Hancock, Harrison, Jackson, Jefferson, Marion, Marshall, Mason, Mercer, Monongalia, Morgan, Nicholas, Ohio, Raleigh, Randolph, Upshur, Wetzel and Wood and the City of Wheeling, WV, Single Family Mortgage Revenue Bonds, 1984 Series A. The said Statements of Account are for the period of September 30, 1993 through March 31, 1994. 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, adopted a Resolution in reference to Budget Revision No. 19 in the General County Fund budget for the fiscal year 1993/1994. The Request for Revision to the Approved Budget, being submitted

to the Department of Tax and Revenue, Charleston, WV, was signed by Holmes R. Shaver, President of the County Commission. An Order was prepared regarding this matter.

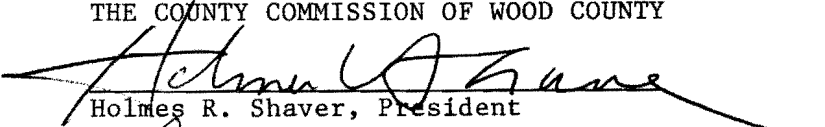
On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, awarded the bid for carpeting to be installed in both the Wood County Courthouse and the Wood County Judicial Building to Floor Coverings International, 822 Market Street, Parkersburg, WV. The said bid is in the amount of \$64,086.30 which is for the installation of approximately four thousand two hundred forty-seven square feet of carpeting. The above stated amount also includes the removal and disposal of the old carpeting in both buildings as well as the moving of all office equipment and machinery in both buildings. The awarding of said bid is pursuant to an Order bearing the date of March 31, 1994 at which time sealed bids were opened and taken under advisement by the Commission, upon a motion duly made, seconded and passed. 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 made unanimous by Holmes R. Shaver, Ordered that the amount of \$10,000.00 be contributed toward the purchase of a First Responder Truck for use by the Lubeck Volunteer Fire Department. An Order was prepared regarding this matter.

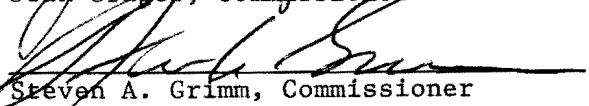
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON APRIL 21, 1994

No. 18518	C.R. Malcom & Associates	\$ 111.80
18568	PAMS	821.20
18598	Parks Hardware & Supply	3.50
18606	Casto & Harris	4,983.95
18607	Casto & Harris	3,617.50
18608	Casto & Harris	3,821.90
18609	Casto & Harris	4,416.35