

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, DECEMBER 15, 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, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, approved minutes from Monday, November 14, 1994; Monday, November 21, 1994 and Thursday, November 28, 1994. 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, November 17, 1994.

On this date, the County Commission approved Personal Property Improvers for Ashwell Marine Center - Union District; Carol Province - City District and Angela L. Raley - Vienna District. The County Commission approved an Exoneration for Daniel B. & Karen S. Mowery - Vienna District.

On this date, Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission of Wood County, executed the Second Amendment and Supplement to Loan Agreement between Wood County, West Virginia and West Virginia Rehabilitation Services, Inc. dba Western Hills Regional Rehabilitation Hospital. The execution of the said Second Amendment and Supplement to Loan Agreement is pursuant to an Order appearing in Order Book 56, at Page 71 and bearing the date of September 15, 1994 at which time the

County Commission of Wood County adopted a Resolution, upon a motion duly made, seconded and passed, authorizing the adoption of such Resolution. All documentation pertaining to the said Commercial Development Revenue Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, ORDERED that Parkersburg Plumbing, Heating and Cooling, Inc., 510 - 61st Street, Vienna, West Virginia, be awarded the bid for twelve (12) ductwork transitions to the electronic air cleaners to be installed on the five (5) remaining HVAC units located at the Wood County Magistrate Court Building located at 208 Avery Street, Parkersburg, West Virginia. (The sixth HVAC unit currently has an electronic air cleaner with ductwork transition in operation.) The cost for said ductwork transitions, with one inch (1") insulation on the inside, is in the amount of seven hundred sixty-five dollars (\$765.00). Bids, obtained by telephone, were received from Tri-State Roofing and Sheet Metal Company, Davisville, West Virginia, in the amount of two thousand one hundred twenty-five dollars (\$2,125.00) and received from Murray Sheet Metal Company, Inc., Parkersburg, West Virginia, in the amount of one thousand six hundred twenty-eight dollars (\$1,628.00). An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, adopted a Resolution in reference to Budget Revision No. 13 in the

General County Fund budget for the fiscal year 1994/1995. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, West Virginia, was signed by Holmes R. Shaver, President of the Wood County Commission. An Order was prepared regarding this matter.

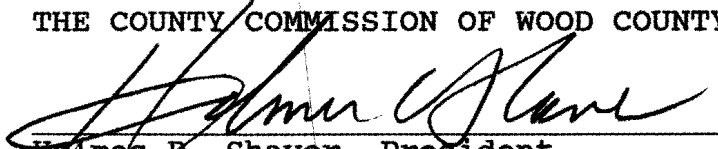
On this date, the County Commission of Wood County, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Drug Control and System Improvement Grant Number 94-DC-023. Expenditures in the amount of six hundred fourteen dollars and fifty cents (\$614.50) were made by the County during the month of November, 1994 which represents overtime compensation for Sgt. Donald G. Balog of the Wood County Sheriff's Department who has been assigned as the Officer to work on the D.A.R.E. Program for Wood County. However, the Request for Reimbursement is in the amount of five hundred fifty-three dollars and five cents (\$553.05) since there is a ten percent (10%) stipulation in the said Grant that requires the said percentage from the County as matching funds. 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, West Virginia. All documentation pertaining to the said Drug Control and System Improvement Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Holmes R. Shaver, in his official capacity a President and on behalf of the County Commission, to sign the letter addressed to Marvin Stead, Mayor of the City of Williamstown, West Virginia, requesting reimbursement in the amount of one hundred eight dollars and ten cents (\$108.10) which represents overtime compensation for Sgt. Donald G. Balog during the months of October and November, 1994. The said overtime compensation is for the five (5) hours spent on the D.A.R.E. Program Activities conducted at Waverly Elementary School, and is in accordance with an Agreement entered into by and between the County Commission of Wood County and the City of Williamstown in regard to the Drug Control and System Improvement Grant Number 93-DC-040 awarded to the City of Williamstown. Said fully executed Agreement is pursuant to an Order appearing in Order Book 56, at Page 84 and bearing the date of September 26, 1994. An Order was prepared regarding this matter.

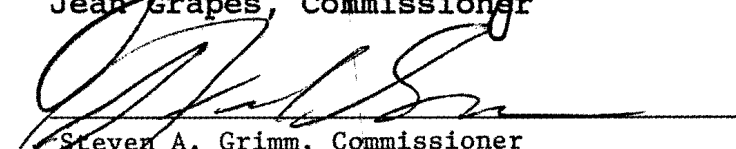
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
Jean Grapes, Commissioner

  
Steven A. Grimm, Commissioner

Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON DECEMBER 15, 1994

No.	19003	Mr. Vacuum Cleaner	\$ 78.78
	19351	Viking Office Products	756.22
	19406	Tri-State Roofing & Sheet Metal	933.09
	19409	Easton Printing	68.95
	19419	Miller Communications	49.50
	19424	Sam's Club	152.61
	19427	Carolina Ribbon	104.50
	19428	Bob Barker Company	651.69
	19429	Broadwaters Motorcar	508.25
	19454	Sears	1249.95
	19455	Viking Office Products	194.26
	19460	Gall's Inc.	255.73
	19466	Wal-Mart Stores	31.47
	19467	Parkersburg Office Supply	35.61
	19468	Broadwaters Motorcar	27.08
	19469	Franklin Fire Equipment	71.80
	19474	NOE Office Equipment	27.48
	19480	Broadwaters Motorcar	3.45
	19486	Dils Motor Company	58.45
	19495	Broadwaters Motorcar	18.80
	19496	Broadwaters Motorcar	27.45
	19499	Hobart Sales & Service	249.90
	19500	Hill Donnelly Cross Reference	92.27
	19501	Bell Atlantic	312.66
	19502	PC Concepts	585.00
	19506	Byers Lock & Key	8.75
	19507	Parkersburg Office Supply	39.39
	19513	Gates/Arrow	1860.00
	19514	Lowe's Home Centers	4.84
	19515	PAMS	19.00
	19516	U.S. Postmaster	

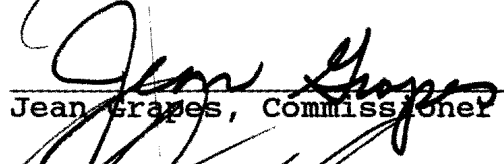
ADDENDUM TO MINUTES OF DECEMBER 15, 1994

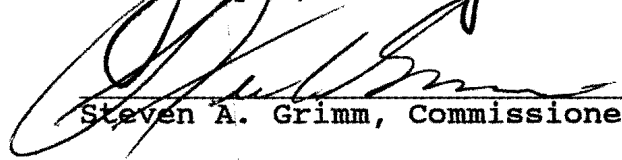
On this date, the County Commission of Wood County, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Section 408 - Alcohol Incentive Fund Grant Number AI-94-07. Expenditures in the amount of forty-seven thousand nine hundred thirty dollars (\$47,930.0 ) were made by the County during the month of November, 1994 which represents overtime compensation for deputies of the Wood County Sheriff's Department who worked on the Sobriety Checkpoints Program provided under the said Grant, and further represents the purchase and installation of ten (10) In-Car Mobile Video Recorder Systems with Tone Coded Squelch on the Wireless Microphone for use by the Wood County Sheriff's Department, the City of Vienna's Police Department and the City of Parkersburg's Police Department. However, the Request for Reimbursement is in the amount of forty-four thousand four hundred thirty-two dollars and sixty-seven cents (\$44,432.67) since there is a ten percent (10%) stipulation in the said Grant that requires the said percentage from the County as matching funds. 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, West Virginia. All documentation pertaining to the said Section 408 - Alcohol Incentive Fund Grant is on file in the Office of the County Administrator.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
Jean Grapes, Commissioner

  
Steven A. Grimm, Commissioner