

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 19, 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 Jean Grapes and made unanimous by Holmes R. Shaver, approved minutes from Thursday, December 1, 1994 and Monday, December 5, 1994. 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, December 8, 1994, Monday, December 12, 1994 and Thursday, December 15, 1994.

At 9:00 A.M., the County Commission met with Attorney Robert Tebay to discuss Lubeck Hills Maintenance Association. Mr. Tebay represented Steve Cowan and filed a Petition that a hearing be set in regard to the Lubeck Hills Homeowners Maintenance Association to establish a maintenance association. The County Commission set a hearing date for January 16, 1995 at 10:00 A.M.

At 1:30 P.M., the County Commission held a hearing in regard to the guardianship of Markos D. Mavrophilipos. Petitioner Mosca M. Nickles, grandmother of Markos was present, along with Markos. After hearing testimony, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, appointed Mosca M. Nickles as guardian of the estate and person of Markos D. Mavrophilipos, a minor, with a justification of

surety bond in the amount of \$500.00.

At 2:00 P.M., the County Commission met with Tim Knopp and Toni Tiano, grant consultants to discuss the COPS FAST grant. The County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, authorized Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission to sign the Application to participate in the COPS FAST hiring grant being provided through the United States Department of Justice, Office of Community Oriented Policing Services, Washington, D.C. The COPS FAST grant replaces the COPS AHEAD grant, which was approved by the County Commission on November 3, 1994, due to the fact that Wood County's population is under 50,000; the COPS AHEAD grant is for areas with a population above 50,000. Under the terms of the COPS FAST grant, a maximum federal contribution of seventy-five percent (75%) of the salary and benefits of each officer will be provided over a three year period, up to a cap of seventy-five thousand dollars (\$75,000.00) per officer, with the federal share decreasing from year to year. The said Application and all documentation pertaining to the COPS FAST hiring grant is on file in the Office of the County Administrator.

On this date, the County Commission of Wood County was in receipt of a check in the amount of two thousand six hundred forty-seven dollars and forty-eight cents (\$2,647.48) from the State of West Virginia of which the amount of six hundred sixty-nine dollars and forty-eight cents (\$669.48) represents reimbursement to Wood County for expenses incurred during the month of October, 1994 in

regard to the Drug Control and System Improvement Grant Number 94-DC-023. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 124 and bearing the date of November 17, 1994, at which time the Request for Reimbursement was signed by Holmes R. Shaver, President of the Wood County Commission. 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 was in receipt of a check in the amount of two thousand six hundred forty-seven dollars and forty-eight cents (\$2,647.48) from the State of West Virginia of which the amount of one thousand one hundred thirty-four dollars (\$1,134.00) represents reimbursement to Wood County for expenses incurred during the month of October, 1994 in regard to the Drug Control and System Improvement Grant Number 94-DC-049. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 126 and bearing the date of November 21, 1994 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President of the Wood County Commission. 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 Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, awarded the bid for microfilm equipment/services for the Wood County Circuit Clerk's Office to

Mobile Microfilming Corporation - Records Information Services, Inc., with the exception of Item #2 - Two Digital Readers; Item #2 will be changed to One Digital Reader. The awarding of said bid is pursuant to an Order appearing in Order Book 56, at Page 62 and bearing the date of September 1, 1994, at which time the County Commission opened the sealed bid and took the bid under advisement. Said bid is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities, the County Commission of Wood County, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, placed Charles Peck and Robert Stephens in nomination for reappointment to the Wood County Planning Commission. The vacancies were announced by Order dated December 1, 1994. An Order was prepared regarding this matter.

On this date, and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities, 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, reappointed Jon Bango, Freddie Fields, Larry Border, Paul Campbell and Harold Province to the Wood County Planning Commission. Said appointments are further pursuant to an Order bearing the date of December 8, 1994, at which time the names were placed in

nomination. The terms for the above mentioned members will expire on December 31, 1997. An Order was prepared regarding this matter.

On this date, and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities, the County Commission of Wood County, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, reappointed Dave McKain and Robert Enoch to the Wood County Historic Landmarks Commission. Mr. McKain and Mr. Enoch were placed in nomination by Order dated December 8, 1994. Their terms will expire on December 31, 1999. An Order was prepared regarding this matter.


On this date, and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities, the County Commission of Wood County reappointed Dale Lowther and Andy Swearingen to the Wood County Parks and Recreation Commission (Mountwood Park). Said appointments are further pursuant to an Order bearing the date of December 8, 1994 (nunc pro tunc December 1, 1994), at which time the two vacancies were announced. The terms for Mr. Lowther and Mr. Swearingen will expire on December 16, 1997. An Order was prepared regarding this matter.


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 MONDAY, DECEMBER 19, 1994

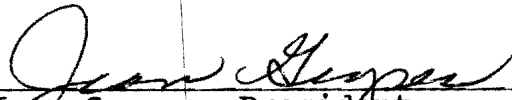
No.	18968	Chapman Printing Company	\$ 667.00
	19052	The Michie Company	12.30
	19517	Broadwaters Motorcar	134.93
	19523	Parkersburg Plumbing, Heating & Cooling	765.00
	19524	Lowe's Home Centers	7.71
	19531	Char Ann Service Company	39.00

ADDENDUM TO MINUTES OF DECEMBER 19, 1994

On this date, the County Commission of Wood County was in receipt of a check in the amount of two thousand six hundred forty-seven dollars and forty-eight cents (\$2,647.48) from the State of West Virginia of which the amount of eight hundred forty-four dollars (\$844.00) represents reimbursement to Wood County for expenses incurred during the month of October, 1994 in regard to the Drug Control and System Improvement Grant Number 94-DC-057. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 126 and bearing the date of November 21, 1994 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President of the County Commission at that time. All documentation pertaining to the said Drug Control and System Improvement Grant is on file in the Office of the County Administrator.

Approved:

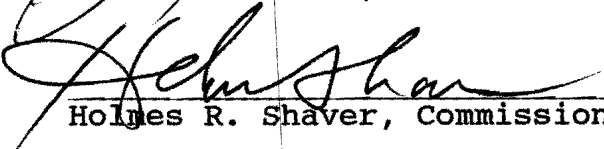
THE COUNTY COMMISSION OF WOOD COUNTY



Jean Grapes, President



Steven A. Grimm, Commissioner



Holmes R. Shaver, Commissioner