

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 22, 1994

PRESENT: JEAN GRAPES, PRESIDENT
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 met with Kathrn Drost, from the Mid-Ohio Valley Regional Council. The County Commission, upon a motion duly made, seconded and passed, authorized Jean Grapes, in her official capacity as President Pro Tem and on behalf of the County Commission, to sign a Resolution in regard to the Small Cities Block Grant No. B90-DC-54-0001, which is to provide water service to the Walker/Kites Run area through the Claywood Park Public Service District. It is Resolved in said Resolution that the President is hereby authorized to request funds by signing Final Drawdown No. 5 and to pay invoices in the amount of eleven thousand ninety-five dollars and sixty-one cents (\$11,095.61) from the funds received to Mid-Ohio Valley Area Development Corporation. Said Final Drawdown No. 5 will be submitted to the West Virginia Development Office along with the Final Performance Report. The County Commission, upon a motion duly made, seconded and passed, also authorized Jean Grapes, as President Pro Tem, to sign the Amendment to Administrative Services Agreement. Said Agreement was entered into on December 27, 1990 between the County Commission and the Mid-Ohio Valley Area Development Corporation and was in the amount of \$29,000.00. The Amendment to said Agreement states that the total compensation shall

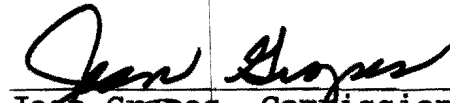
not exceed \$31,491.77. All documentation pertaining to the Walker/Kites Run Water Project is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, adopted a Resolution in reference to Budget Revision No. 14 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 Jean Grapes, President Pro Tem of the Wood County Commission. An Order was prepared regarding this matter.

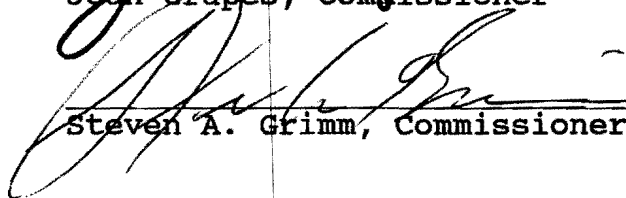
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Jean Grapes, Commissioner



Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON DECEMBER 22, 1994

No.	19497	Dils Ford	\$	36.54
	19509	Family Carpet Outlet		333.20
	19518	Parkersburg Office Supply		20.73
	19519	Guinns Tractor Sales		154.30

19525	Casto & Harris	238.50
19526	A.E. Supply Company	.89
19527	Parkersburg Office Supply	13.14
19528	Miller Communications	60.27
19529	Miller Communications	125.75
19530	Simplex Time Recorder	87.50
19538	Parks Hardware	42.55
19539	Casto & Harris	73.00

ADDENDUM TO MINUTES OF DECEMBER 22, 1994

This day came MICHELE RUSEN, Prosecuting Attorney in and for Wood County, West Virginia and represented to the Court that Aron Cottrill and Arick Cottrill were previously indicted with a felony. The said Aron Cottrill was being held by the authorities in Lebanon, Ohio, and it was therefore necessary that Det. J.C. Walkup and Det. J.K. Smith travel to Lebanon, Ohio and transport the said Aron Cottrill to Wood County, West Virginia. The said Arick Cottrill was being held by the authorities in London, Ohio, and it was therefore necessary that Det. J.C. Walkup and Det. J.K. Smith travel to London, Ohio and transport the said Arick Cottrill to Wood County, West Virginia.

Expenses for said round trip from Parkersburg, Wood County, West Virginia to Lebanon, Ohio were One Hundred Sixty-Eight and 03/100ths Dollars (\$168.03); expenses for said round trip from Parkersburg, Wood County, West Virginia to London, Ohio were Forty and 75/100ths Dollars (\$40.75). The total expenses for both trips were Two Hundred Eight and 78/100ths Dollars (\$208.78).

The sum of Two Hundred Eighty-Five Dollars was previously advanced to Det. J.C. Walkup and Det. J.K. Smith; and that since the total expenses for both trips to Lebanon, Ohio and London, Ohio, amounted to only Two Hundred Eight and 78/100ths Dollars (\$208.78), the amount of Seventy-Six and 22/100ths Dollars (\$76.22) is being refunded to the County.

EXTRADITION TRIP EXPENSE

Destination: Lebanon Ohio / London Ohio

Purpose of Trip: Extradition of Aaron Cottrell / Extradition of Amick Cottrell

Date Departed: 11-17-94 / 11-30-94

Date Returned: 11-18-94 / 11-30-94

<u>Description of Expenses</u>	<u>Amount</u>
Meals - Two Officers + Two prisoners	<u>118.35</u>
Lodging	<u>61.33</u>
Transportation	<u>16.10</u>
Miscellaneous Tips	<u>13.00</u>
TOTAL	<u>208.78</u>
AMOUNT ADVANCED BY WOOD COUNTY	<u>285.00</u>
AMOUNT OF REFUND DUE WOOD COUNTY	<u>76.22</u>

Submitted by: Det. J. R. Smith

ADDENDUM TO MINUTES OF DECEMBER 22, 1994

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, authorized Jean Grapes, in her official capacity as President Pro Tem 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-057. Expenditures for the salary of Glenn R. Neal, Assistant Prosecuting Attorney, were in the amount of two thousand six hundred sixty-six dollars and sixty-six cents (\$2,666.66), plus the amount of benefits, which include social security, retirement, health insurance and workers' compensation, during the month of November, 1994. However, the Request for Reimbursement is in the amount of one thousand two hundred twelve dollars (\$1,212.00) which represents compensation at sixteen dollars (\$16.00) per hour, the allowable compensation under the said Grant, for 57.75 hours allocated to the duties of the Drug Prosecutor by Assistant Neal as defined and set forth in the said Grant. 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.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Jean Grapes, President



Steven A. Grimm, Commissioner