

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, DECEMBER 29, 1994

PRESENT: JEAN GRAPES, PRESIDENT PRO TEM  
STEVEN A. GRIMM, COMMISSIONER

ABSENT: HOLMES R. SHAVER, PRESIDENT

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 passed, approved minutes of Thursday, December 22, 1994.

On this date, the County Commission approved John C. & Francine D. Schauwecker - Union District and Stewart Sandwiches, Inc. - City District.

On this date, the County Commission approved Exonerations for Truman & Wanda M. Wells - Union District; Mary J. Carney and Adelia Malley, et al - City District; Truman & Wanda M. Wells - Union District; Melinda R. Smith & Kevin W. Ackerman - Vienna District; and Deborah H. Ellis - City District.

At 9:30 A.M., the County Commission met with Toni Tiano and Tim Knopp, Grant Consultants; Fred J. Krieg, Ph.D. and Carol Barth, Juvenile Probation to discuss the Y.I.E.L.D. Program. The County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, authorized Jean Grapes, in her official capacity as President Pro Tem and on behalf of the County Commission, to sign an Agreement by and between the County Commission and Fred Jay Krieg, Ph.D. & Associates (Contractor). Said Agreement states that the Contractor, through the Juvenile Probation Office,

will provide counseling services to those youth and/or their parents for whom it is determined would benefit from the Youth In Effective Legal Diversion (Y.I.E.L.D.) Program. The County Commission shall compensate the Contractor at the rate of forty dollars (\$40.00) per participant for each group session; however, the maximum amount of funds to be paid will be fifteen thousand dollars (\$15,000.00). For those participants with insurance or Medicaid, the payment for services will come from either the insurance or Medicaid, not grant funds. This Agreement shall begin January 1, 1995 and will terminate on August 31, 1995 and may be terminated by either party upon thirty days written notice given by one party to the other. A copy of said Agreement and all other documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant Number 95-089 is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission opened the sole sealed bid for the purchase ONLY of Nixalite Bird Control. The said Nixalite Bird Control will be installed at a later time on the front and two sides of the Wood County Courthouse. The back side of the Courthouse recently had Nixalite installed. Said bid opening is pursuant to an Order appearing in Order Book 56, at Page 131 and bearing the date of December 5, 1994, at which time the County Commission Ordered that the bid be let, and is further pursuant to a Legal Notice appearing in both The Parkersburg News and The Parkersburg Sentinel on December 10, 1994 and on December 17, 1994. The sole sealed bid was received from the following:

Nixalite of America, Inc.  
 1025 16th Avenue  
 East Moline, Illinois 61244

15 box L 25-4' strips (1500')	\$ 6,450.00
2250 rb clips	n/c
2250 anchors	n/c
2250 nails	n/c
24 adhesive cartridge	177.60
shipping (est.)	204.30
Total	6,831.90

Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission took said bid under advisement. An Order was prepared regarding this matter.

On this date, and pursuant to an Order appearing in Order Book 55, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Board and Authorities, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, reappointed Charles Peck and Robert Stephens to the Wood County Planning. Said reappointments are further pursuant to an Order bearing the date of December 19, 1994, at which time Mr. Peck and Mr. Stephens were placed in nomination. The terms for the above mentioned members will expire on December 31, 1997. An Order was prepared regarding this matter.

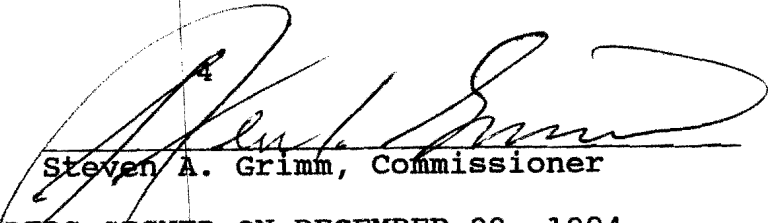
On this date, Dale Lowther was sworn in as a member of the Wood County Parks and Recreation Commission (Mountwood Park).

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, President Pro Tem



Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON DECEMBER 29, 1994

No. 19498	State Electric Supply	\$ 121.73
19508	Sturm Supply	16.34
19534	Parkersburg Office Supply	94.41
19544	Mr. Vacuum Cleaner	4.00
19547	Parks Hardware & Supply	5.00
19554	Lowe's Home Centers	12.70
19555	Broadwaters Motorcar	9.26
19562	Liant Software Corporation	222.00