

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 24, 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, January 13, 1994, Thursday, January 20, 1994 and Monday, January 24, 1994. The County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, approved minutes from Thursday, January 27, 1994.

On this date, David Ashley was sworn in the Parkersburg/Wood County Visitors and Convention Bureau.

At 9:30 A.M., the County Commission adjourned and sat as the Board of Equalization and Review. Starting at this time, the Board met with the following: Mark A. Melrose - Tygart District (This is Mr. Melrose's second time before the Board due to the tape recording system not working the first time.); John McGuffey - City District, Williams District, Vienna District; Attorney Dan Marshall for Malcolm I. Glazer - Vienna District; Michael Daugherty for Sheraton Inn of Parkersburg - Parkersburg District; Ernie R. & Onida P. Seebaugh - Lubeck District; Sonya McWilliams for Parkersburg Lumber Company - Clay District; Anna G. Waggoner - Clay District; Howard & Elsie Tallman - Parkersburg City District; Carol E. Sams for Robert M. Somerville Lubeck District.

At 12:00 Noon, the Board adjourned for lunch.

Starting at 1:00 P.M., the Board met with the following: Thomas F. &

Joanne M. Gorman - City District; Sheldon C. Stevens - City District; Conrad W. & James E. Richards - City District; Margie Cunningham - Clay District (This was Ms. Cunningham's second time before the Board due to the tape recording system not working the first time.); Frank D. Vogel II - Parkersburg City District; and Fred & Donna Coleman - City District.

At this time, the Board of Equalization and Review adjourned.

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 the installation of a duct heater and to service the existing blower unit and repair the economizer in the Mid-Ohio Valley Health Department to Steers Heating and Cooling, Inc. Steers' bid was to supply and install one Modine stainless steel duct heater, with all labor and material included for a cost of \$3,940.00. The bid also included the servicing of the existing blower unit and repair of the economizer, with time and material not to exceed \$2,148.00. There will be a one year warranty on parts and labor on said duct heater. The Health Department attempted to obtain three bids but only received two; one from Steers and the other from Parkersburg Plumbing, Heating and Cooling. In a letter from Curtis Dickson, from the Health Department, it was stated that the health department recommends the County Commission accept the bid from Steers. Also in said letter it is stated that the Mid-Ohio Valley Board of Health has voted to pay one-half of the costs, which would be \$3,044.00, with the Commission paying the other half which would be \$3,044.00. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission authorized Holmes R. Shaver, as President to sign the Acceptance of Proposal. 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, authorized Holmes R. Shaver, as President, to sign the Request for Reimbursement for the month of January, 1994

in regard to the Drug Control and System Improvement Grant NO. 93-DC-065. The Request for Reimbursement is in the amount of \$1,360.00 which represents eighty-five hours devoted to the said Grant by Assistant Prosecuting Attorney, Scott Durig. The allowable expense under said Grant for drug prosecution is \$16.00 per hour. The Grant has a ten percent matching fund requirement which will be provided through the current annual salary of Assistant Scott Durig. 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. 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 passed, authorized Holmes R. Shaver, as President, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant No. 93-JJ-5-013. Expenditures in the amount of \$927.71 were made by the County during the month of January, 1994 which represents compensation to David Hinzman, Carla S. Trout and Angela K. Vincent who provided contractual services to the Day Treatment Program for youths who are considered "at risk". 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. 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, ORDERED that Precinct 19 will be moved to the Gym at the City Park Pavilion due to the closure of Park School located at 1500 Park Avenue, Parkersburg, West Virginia. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check from the State of West Virginia in the amount of \$7,005.57 of which \$6,078.10

represents reimbursement to Wood County for expenses incurred during the months of September, October and November, 1993 in regard to the Juvenile Justice and Delinquency Prevention Grant No. 93-JJ-5-013. The remaining amount of \$926.47 represents reimbursement to Wood County for expenses incurred during the month of November, 1993 in regard to the Comprehensive Community Highway Safety Grant No. 92-HS-14. Orders were prepared regarding these matters.

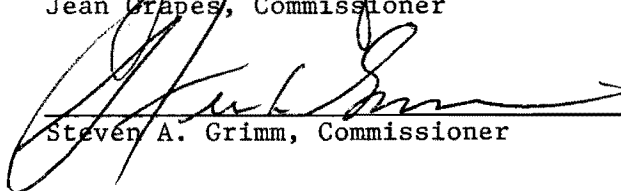
On this date, the County Commission was in receipt of a check in the amount of \$420.00 from the State of West Virginia which represents reimbursement to the County for expenses incurred during the month of August and September, 1993 in regard to the Drug Control and System Improvement Grant No. 93-DC-065. An Order was prepared regarding this matter.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON FEBRUARY 24, 1994

No. 17822	Miller Communications	\$ 36.00
17990	Bernhardt's Uniforms	105.20
18131	Bernhardt's Uniforms	239.15
18138	Mahone Tire	255.24
18303	Miller Communications	52.25
18327	U.S. Cavalry	12.90
18331	Mountaineer Fire & Safety	5.50
18339	Easton Printing Company	123.70
18344	Midwest Radar Equipment	45.00
18347	Broadwaters Motorcar	7.97
18348	Lowe's Home Centers	218.25
18355	Broadwaters Motorcar	409.60
18359	State Electric Supply	39.31
18361	Parks Hardware	2.00
18365	Lowe's Home Centers	145.47
18366	Radio Shack	32.34
18368	Parkersburg Office Supply	16.37
18386	Parkersburg Office Supply	93.59