

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 6, 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 invoices and other correspondence.

On this date, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission elected Holmes R. Shaver as President of the County Commission for 1994. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, Jean Grapes was elected as President Pro Tem of the County Commission for 1994, to serve in the absence of Holmes R. Shaver, President.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes agreed that the Commission terms are to be held on Monday, from 9:00 A.M. until 12:00 Noon and from 1:00 P.M. to 4:00 P.M. and on Thursdays from 9:00 A.M. until 12:00 Noon. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, it is hereby unanimously agreed by the members of the Wood County Commission, that offices at the Wood County Courthouse will close at 12:00 Noon on Good Friday, April 1, 1994. The closing of the office of Circuit Clerk shall be determined by the Chief Judge. All Special and Emergency Meetings held before the County Commission will be in accordance with Chapter 6, Article 9A, Section 3 of the West Virginia Code. The agenda for all regularly scheduled meetings held before the County Commission on their regularly scheduled meeting days will be available to the public in the office of the County Administrator.

On this date, the following appointments to various committees were made by Holmes R. Shaver, President of the County Commission: Wood County

Recreation Commission - Steven A. Grimm; Wood County Airport Authority - Holmes R. Shaver; Wood County Community Resources, Inc. - Jean Grapes; Wood County Coordinating Committee - Jean Grapes; Northwestern Area Agency on Aging - Jean Grapes; Wood County Emergency Services - Steven A. Grimm; Wood County Commission on Intergovernmental Relations - Holmes R. Shaver, Steven A. Grimm, Jean Grapes; Mid-Ohio Valley Regional Council - Jean Grapes and Steven A. Grimm; West Virginia Extension Service Committee - Jean Grapes; Wood County Commission on Crime, Delinquency and Correction - Holmes R. Shaver, Steven A. Grimm and Jean Grapes; Wood County Planning Commission - Jean Grapes; Wood County Development Authority - Holmes R. Shaver; Western District Guidance Center - Richard Pence; and the Parkersburg/Wood County Visitors and Convention Bureau - David Ashley. An Order was prepared regarding all of the above-mentioned matters.

On this date, the County Commission was in receipt of Adjustment Notice No. 1 from the Criminal Justice and Highway Safety Office, Charleston, West Virginia, in regard to Grant No. 93-JJ-5-013. Said Juvenile Justice and Delinquency Prevention Grant provides funding for salaries of three teachers instead of four teachers that were originally requested in the application prepared and signed by the County Commission. The said Grant provides funding for the purpose of expanding the Day Treatment Program through the Wood County Juvenile Probation Office to provide the needed balance of education, treatment, recreation, structure and rewards to "at risk" students in Wood County. The appropriation of \$17,280.00 remains the same in the Personnel Category of the said Grant. An Order was prepared regarding this matter.

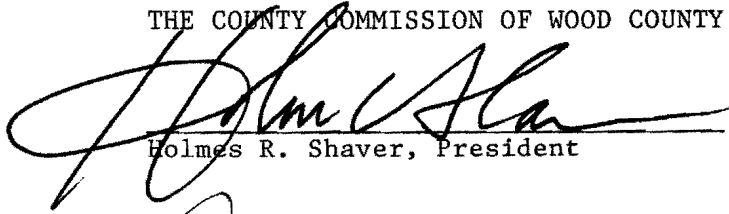
On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, awarded the bid for the repair of record books located in the Office of the County Clerk to Casto and Harris, Inc., Spencer, West Virginia. The awarding of said bid is pursuant to an

Order bearing the date of November 22, 1993 (nunc pro tunc November 18, 1993) at which time the sole sealed bid was opened and taken under advisement by the County Commission. An Order was prepared regarding this matter.

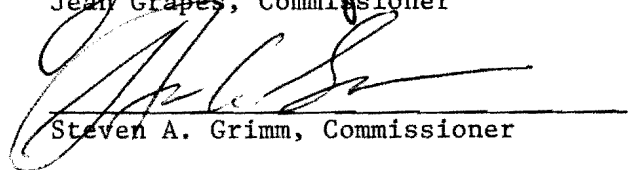
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner