

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 13, 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 passed, approved minutes from Thursday, December 2, 1993.

At 10:00 A.M., the County Commission opened the sole sealed bid for a band printer to be used in the office of the County Clerk of the County Commission. The opening of said sealed bid is pursuant to an Order bearing the date of December 16, 1993 at which time the County Commission Ordered that the bid be let. The following sealed bid was received: Moriah Data Corporation, 6585 Merchant Place, Suite 100, Gainesville, VA 22065 - \$5,748.00. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission awarded the bid for a band printer to Moriah Data Corporation. An Order was prepared regarding this matter.

At 11:00 A.M., Kent Stephens was sworn in as a Wood County Correctional Officer.

On this date, Ronald Leach was sworn in as a member of the Mid-Ohio Valley Board of Health.

On this date, William Edmonds was sworn in as a member of the Wood County Planning Commission.

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 enter into a Quality Assurance Plan with Quorum Corporation

in regard to the Ricoh copy machine located in the office of the Circuit Clerk of Wood County. The said Ricoh copy machine is identified as Model No. FT8880, Serial No. A3113080023. The said Quality Assurance Plan provides all parts and labor necessary to maintain equipment in good operating condition, and provides supplies; such as black toner, black developer and staples. The monthly charge is two hundred dollars which includes fifteen thousand copies with any excess copies being charged at \$.0125 per copy. The term of the Plan becomes effective March 29, 1994 and will continue through June 30, 1994. 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, awarded the bid for computer equipment to be used at the Wood County Correctional Center to JKS Computer Systems and Consulting, Washington, WV, in the amount of \$17,500.00 upon the recommendation, in writing, from Mark Rhodes, Jail Administrator. Sealed bids were opened and taken under advisement by the County Commission on December 20, 1993. An Order was prepared regarding this matter.

On this date, the County Commission was advised by the Clerk of the County Commission of a change in the name of Precinct 56. Precinct 56 was formerly known as Murphytown School and the name has been changed to Disabled American Veterans (D.A.V.). 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 made unanimous by Holmes R. Shaver, stated that they, as a Commission, are not against the Hydroelectric Omega JV 5 Corporation, which is owned by forty-two Ohio municipalities to service their customers in Ohio, building their generator in the Ohio River at the Belleville Dam, but, they are against the twelve miles of proposed high-voltage lines in the Belleville-Washington area. The County Commission feels

strongly that the project does not benefit Wood County, therefore, they feel the power lines should cross the river into the State of Ohio to a substation instead of across Wood County, WV. The Commission feels Wood County is being asked to accept all of the hazards with no benefits to property owners in Wood County or 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 Drug Control and System Improvement Grant No.93-DC-037. An expenditure in the amount of \$621.36 was made by the County during the month of December, 1993 which represents overtime compensation for Cpl. D.G. Balog of the Wood County Sheriff's Department who has been assigned as the officer to work on the D.A.R.E. Program for Wood County. However, the Request for Reimbursement is in the amount of \$559.22 since there is a ten percent stipulation in the said Grant that requires the said percentage from the County as matching funds. 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, WV. 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 letter addressed to the Criminal Justice and Highway Safety Office, Charleston, WV, in regard to the Section 153 Seat Belt and Motorcycle Helmet Grant. In addition to the letter, the Quarterly Report for the period of October 1, 1993 through December 31, 1993 is being submitted to the Criminal Justice and Highway Safety Office. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Closing

Adjustment from the Criminal Justice and Highway Safety Office, Charleston, WV, in regard to the Comprehensive Community Highway Safety Grant No. 92HS-14. Said Adjustment No. 10 deobligates funds in the amount of \$71.70 from the above-mentioned Grant. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Statement of Assets for the Debt Service Fund Series 1990 and the Debt Service Reserve Fund from Commercial Banking and Trust Company, Parkersburg, WV in regard to the Wood County Building Commission Revenue Refunding Bonds Series 1990 (St. Joseph's Hospital). The Statement of Assets is dated as of December 31, 1993. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Statement of Assets for the Debt Service Account, the Debt Service Investment Account, the Debt Service Reserve Account, and the Bonds Depreciation Reserve Fund from Commercial Banking and Trust Company, Parkersburg, WV, in regard to the Wood County Building Commission Revenue Refunding Bonds Series 1984 (St. Joseph's Hospital). The said Statement of Assets is dated as of December 31, 1993. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Statement of Accounts from Bank One, WV, Charleston, WV, for the Receipts and Disbursements, Summary Statement of Transactions and Statement of Transactions for the Mortgage Reserve Fund in regard to the Multi County Single Family Mortgage Revenue 1983 Series A Bond Issue. The said Statement of Account is dated as of December 31, 1993. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Review of Assets, as of December 31, 1993 from United National Bank, Parkersburg, WV, for the Repair Fund and the Revenue Fund in regard to the Wood County, WV Industrial Development Revenue Bonds, Series A, 1980 (Kroger Company Project). An Order was prepared regarding this matter.

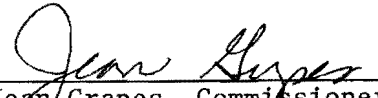
On this date, the County Commission was in receipt of the Review of Assets, as of December 31, 1993, from United National Bank, Parkersburg, WV, for the Deposit Fund, the Bond Fund 3 and 9 and the Reserve Account Fund in regard to the Wood County Building Commission, (Wood County Courthouse Annex Project), Series 1983, Bond Issue. An Order was prepared regarding this matter.

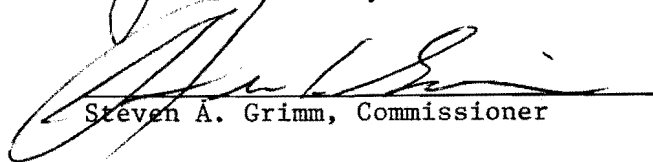
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON JANUARY 13, 1994

No.	18145	Broadwaters Motorcar	\$	373.30
	18147	Assurance Business Forms		93.20
	18232	Travel Trailer Center		9.65
	18233	Ogden News		3275.62
	18235	Days Inn Clarksburg		98.10
	18237	Copco Papers - Huntington		652.01
	18239	Artcraft Studio		15.75
	18240	Parkersburg Office Supply		154.54
	18254	Moriah Data Corporation		5748.00