

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JANUARY 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 Monday, December 6, 1993.

On this date, the County Commission met with Tom Smith, Danny Goodwin, Bill Ferguson, Jim Ancell and Virgil Flinn - Chiefs of Volunteer Fire Departments in Wood County. Also present was Gail Hartshorn - Wood County Emergency Services. After discussion (part of tape was inadvertently taped over), President Shaver informed the group that the Commission is contemplating making available money to Lubeck Volunteer Fire Department for a responder truck and also will commit to Eastwood, Deerwalk, Waverly and Pond Creek for an ambulance; they will commit to making available to the same amount (to the group); when and if their trucks are worn out the same amount of money will be available to them.

On this date, the County Commission, upon a motion made, seconded and passed, gave authorization to make payment to Erie Insurance Group, Erie, PA, in the amount of \$718.00 in regard to Policy No. Q85 7350011 W for the period of January 23, 1994 to January 23, 1995. Said policy is coverage for the eight elected officials in Wood County set forth in the Coverage Schedule attached to this Order. An Order was prepared regarding this matter.

On this date, the County Commission ORDERED that the fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the months of January, February and March, 1994 will be \$46.33 per prisoner

per day. 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 in regard to the Comprehensive Community Highway Safety Grant No. 94HS-07. The said Request is in the amount of \$7,033.70 which represents expenses incurred by the County for the period of October 1, 1993 through December 31, 1993. In addition to the Request for Reimbursement, the Project Financial Report is 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, adopted a Resolution in reference to Budget Revision No. 12 in the General County Fund budget for the fiscal year 1993/1994. The Request for Revision to Approved Budget, being submitted to the Department of Tax and Revenue, was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Statement of Accounts from Bank One, West Virginia, Charleston, West Virginia, for the Capital Holding Account in regard to the Multi-County Single Family Mortgage Revenue, 1983 Series A, Bond Issue. The said Statement of Accounts is for the period of January 1, 1993 through 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, West Virginia, Charleston, West Virginia for the P&I Account in regard to the Multi-County Single Family Mortgage Revenue, 1983 Series A, Bond Issue. The said Statement of Accounts is for the period of January 1, 1993 through 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, West Virginia, Charleston, West Virginia, for the Revenue Fund Account in regard to the Multi-County Single Family Mortgage Revenue, 1983 Series A, Bond Issue. The said Statement of Accounts is for the period of January 1, 1993 through 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, West Virginia, Charleston, West Virginia, for the P&I Account in regard to the Brooke, Harrison, Marshall, Wetzel, Wood Counties, Single Family Revenue Refunding Bonds, Series 1992. The said Statement of Accounts is for the period of January 1, 1993 through December 31, 1993. An Order was prepared regarding this matter.

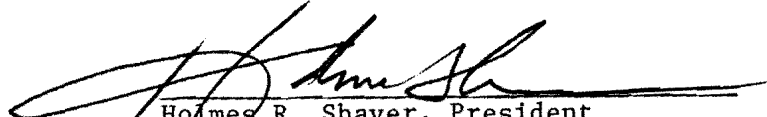
On this date, the County Commission was in receipt of the Statement of Accounts from Bank One, West Virginia, Charleston, WV, for the Custodial Receipts Hold Account and for the Custodial Hold Account for Morgan Keegan in regard to the Brooke, Harrison, Marshall, Wetzel, Wood Counties, Single Family Revenue Refunding Bonds, Series 1992. The said Statement of Accounts is for the period of January 1, 1993 through December 31, 1993. An Order was prepared regarding this matter.

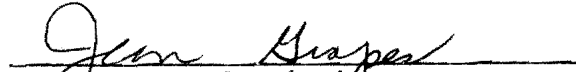
On this date, the County Commission was in receipt of the Statement of Accounts from Bank One, West Virginia, Charleston, West Virginia, for the Mortgage Reserve Fund, the Expense Fund and the Bond Fund in regard to the Brooke, Harrison, Marshall, Wetzel, Wood Counties Single Family Revenue Refunding Bonds, Series 1992. The said Statement of Accounts is for the period of January 1, 1993 through December 31, 1993. An Order was prepared regarding this matter.


Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
Jean Grapes, Commissioner

  
Steven A. Grimm, Commissioner

PURCHASE ORDER SIGNED ON JANUARY 24, 1994

|           |                               |          |
|-----------|-------------------------------|----------|
| No. 17945 | Miller Communications         | \$ 57.95 |
| 18149     | Gall's Inc.                   | 137.99   |
| 18153     | CWS                           | 212.78   |
| 18155     | Miller Communications         | 142.80   |
| 18178     | AIP, Inc.                     | 109.29   |
| 18184     | Vienna Office Supply          | 666.80   |
| 18201     | Parkersburg Office Supply     | 18.59    |
| 18203     | Sherwin-Williams              | 13.72    |
| 18205     | Goodyear Auto Service Center  | 71.14    |
| 18216     | Vienna Office Supply          | 339.90   |
| 18217     | State Electric Supply         | 13.43    |
| 18226     | KMart                         | 40.25    |
| 18242     | Radio Shack                   | 15.99    |
| 18244     | KMart                         | 12.97    |
| 18245     | Miller Communications         | 30.00    |
| 18247     | Miller Communications         | 70.00    |
| 18255     | Parks Hardware & Supply       | 15.00    |
| 18257     | Tri-State Wholesale Dry Goods | 62.00    |
| 18259     | Tri-State Wholesale Dry Goods | 69.00    |
| 18260     | Parks Hardware & Supply       | 1.00     |
| 18268     | Casto & Harris                | 879.68   |
| 18269     | Parkersburg Office Supply     | 14.08    |
| 18274     | Lemon's Farm Equipment        | 28.50    |
| 18275     | KMart                         | 338.30   |