

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 7, 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.

At 10:00 A.M., the appointment with Michele Rusen to discuss her budget was cancelled.

At 1:00 P.M., the appointment with Teri Piersol to discuss an ordinance for out in the County was cancelled.

On this date, Art Oliver was sworn in as a member of the Wood County Building Commission.

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 the bid be let for a new computer system to be used in the Sheriff's Tax Office. The Legal Notice requesting sealed bids will appear as a Class II Legal Advertisement in both local newspapers on Friday, March 11, 1994 and on Friday, March 18, 1994 with bid opening to be held on Thursday, March 31, 1994 at 10:00 A.M. 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 the bid be let for new carpet to be installed in both the Wood County Courthouse and the Wood County Judicial Building. The Legal Notice requesting sealed bids will appear as a Class II Legal Advertisement in both local newspapers on Friday, March 11, 1994 and on Friday, March 18, 1994 with bid opening to be held at 10:15 A.M. on Thursday, March 31, 1994. 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 \$7,033.70 which represents reimbursement to Wood County for expenses incurred during the period of October 1, 1993 through December 31, 1993 in regard to the Comprehensive Community Highway Safety grant No. 94HS-07. Receipt of said check is pursuant to an Order bearing the date of January 24, 1994 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President. 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, reappointed Edna F. Summers to the Claywood Park Public Service District. Said reappointment is pursuant to an Order bearing the date of October 1, 1992 at which time Edna F. Summers was placed in nomination by the said County Commission upon the recommendation, by letter, from Bowles, Rice, McDavid, Graff & Love stating that the Claywood Park Public Service District wishes to nominate Ms. Summers for reappointment. Said reappointment is further pursuant to an Order bearing the date of April 1, 1991 at which time the County Commission adopted the Procedure in regard to appointments being made by the County Commission to various Boards and Authorities. The said reappointment follows a telephone conversation between Danny L. Ellis, Chief Utilities Manager of the Public Service Commission and Holmes R. Shaver, President of the County Commission, in which Mr. Ellis stated that any investigations conducted by the Public Service Commission are now concluded. Ms. Summers' term will expire on November 1, 1998. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the fully executed Hardware Service Agreement - Term Coverage from Quality Sales and Service, Parkersburg, WV, in regard to the forms burster used by both the Sheriff's Tax

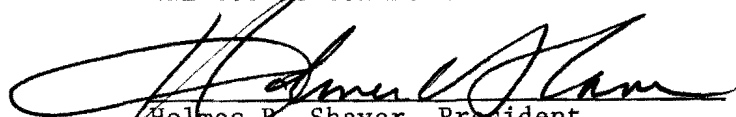
Office and the County Clerk's Finance Office. Receipt of said Agreement is pursuant to an Order bearing the date of February 14, 1994 at which time Holmes R. Shaver, President, was authorized to enter into such Agreement. An Order was prepared regarding this matter.

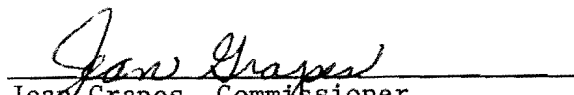
On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, adopted a Resolution in reference to Budget Revision No. 15 in the General County Fund budget for the fiscal year 1993/1994. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.

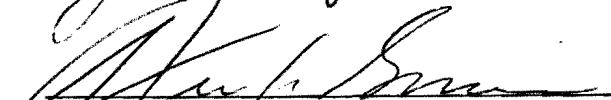
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON MARCH 7, 1994

No. 18279	Goodyear Auto Service	\$ 29.50
18375	Parkersburg Office Supply	102.23
18378	Goodyear Auto Service	210.60
18380	Broadwaters Motorcar	40.34
18385	Fullers Wholesale Electronics	25.00
18389	Broadwaters Motorcar	5.64
18391	Broadwaters Motorcar	12.02
18409	Assurance Business Forms	478.23
18410	Assurance Business Forms	448.50
18411	Assurance Business Forms	1036.00
18412	Assurance Business Forms	1079.70