

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 17, 1994

PRESENT: HOLMES R. SHAVER, PRESIDENT
JEAN GRAPES, COMMISSIONER

ABSENT: 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 approved a Personal Property Improper for Vicky Higgs - Clay District.

At 9:30 A.M., the County Commission met with Curtis Dickson, from the Mid-Ohio Valley Health Department and David Righter, Wood County's representative to said Health Department Board. Mr. Dickson presented his annual budget requests to the County Commission. They are requesting \$78,750.00 which is the same amount as requested last year. They then discussed future projects that the Health Department will be involved in for the next fiscal year.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, adopted a Resolution in reference to Budget Revision No. 16 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 of the County Commission. An Order was prepared regarding this matter.

On this date, came Michele Rusen, Prosecuting Attorney for Wood County, and presented to the County Commission an Application in which it is requested that the Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of Garry L. Everett, who stands charged with the crime of Grand Larceny, committed in the County of

Wood, West Virginia in May, 1991 and who is now a fugitive from justice of the State of West Virginia and, as the Prosecuting Attorney is informed, is now within the jurisdiction of the State of Ohio, in Washington County and the City of Marietta. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver 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-070. Expenditures in the amount of \$1,071.00 were made by the County during the month of February, 1994 for service hours provided by Kurt A. Klettner and Bridgett Reger, Counselors for the Offender Treatment Program being provided through the Adult Probation Office of Wood County. However, the Request for Reimbursement is in the amount of \$963.90 since there is a ten percent matching fund requirement set forth in the Grant to be met by the County. In addition to the Request for Reimbursement, the Monthly Progress Report and the Project Financial Report are being submitted to the Criminal Justice & 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 Holmes R. Shaver and passed, authorized Holmes R. Shaver, as President, to sign the letter addressed to Marvin Stead, Mayor of the City of Williamstown, West Virginia, requesting reimbursement in the amount of \$40.08 which represents overtime compensation for Cpl. D.G. Balog during the month of February, 1994. The said overtime compensation is for three D.A.R.E. Lessons taught by Cpl. Balog and for the two hours with these classroom instructions held at Waverly Elementary School, and is in accordance with an Agreement entered into by and between the County Commission and the City of Williamstown in regard to the Drug Control and System Improvement Grant No. 93-DC-040 awarded to the City of Williamstown. An Order was prepared

regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver 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 \$1,727.46 were made by the County during the month of February, 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, the Monthly Progress Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Chareleston, WV. An Order was prepared regarding this matter.

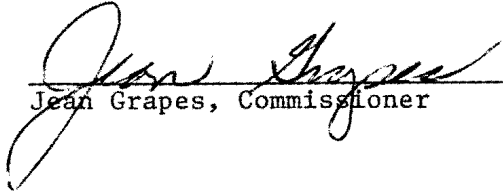
On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, authorized Holmes R. Shaver, as President, to sign the Request for Reimbursement in regard to the Drug Control and System Improvement Grant No. 93-DC-037. Expenditures in the amount of \$691.51 were made by the County during the month of February, 1994 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 \$622.36 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.

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

PURCHASE ORDERS SIGNED ON MARCH 17, 1994

No. 18465	Parkersburg Office Supply	\$ 314.98
18467	Parkersburg Office Supply	57.04
18468	Parkersburg Office Supply	74.96
18469	Parkersburg Office Supply	25.18
18470	Parkersburg Office Supply	26.05
18486	Parkersburg Office Supply	637.16