

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, NOVEMBER 7, 1994

PRESENT: JEAN GRAPES, PRESIDENT PRO TEM  
STEVEN A. GRIMM, COMMISSIONER

ABSENT: HOLMES R. SHAVER, PRESIDENT

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence.

Upon a motion made by Steven A. Grimm, seconded by Jean Grapes, the County Commission approved minutes from Thursday, September 8, 1994 and Monday, September 12, 1994.

On this date, the County Commission approved an Exoneration for Carl P. & Mary H. Cole - North Hills District.

At 10:00 A.M., the County Commission met with Chief Charlie Johnson, Wood County Sheriff's Department, to discuss the gasoline storage tank at the rear of the law enforcement building. After discussion, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, ORDERED that the bid be let for the removal and the replacement of the existing underground gasoline storage tank located at the rear of the Law Enforcement and Maintenance Building, 328 Second Street, Parkersburg, West Virginia. The new replacement underground storage tank must be equipped with a system that has the ability to produce complete computerized records of the usage of gasoline by department, by date and by vehicle. Specifications for the removal and replacement of an underground storage tank are incomplete at this time. When such specifications have been completed, a Legal Notice will be placed in both local newspapers and a date set for the opening of sealed bids.

An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, hereby ORDERS that the poll slips, the expense statements and the ballots from the 1992 General Election be destroyed after being properly preserved for a period of twenty-two (22) months as set forth in Chapter 3, Article 6, Section 9 of the West Virginia Code of 1931 as amended. An Order was prepared regarding this matter.

On this date, and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1994, dealing with the procedure policy for appointments being made by the County Commission of Wood County, the County Commission announced to all concerned that a vacancy will exist on the Mid-Ohio Valley Board of Health. Said vacancy is a result of the expiration of Ronald Leach's term on December 6, 1994. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a check in the amount of five hundred forty-eight dollars and twenty-one cents (\$548.21) from the State of West Virginia which represents reimbursement to the County for expenses incurred during the month of September, 1994 in regard to the Drug Control and System Improvement Grant Number 94-DC-023. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 102 and bearing the date of October 17, 1994, at which time the Request for Reimbursement was signed by Holmes R. Shaver, President of the Wood County Commission. All documentation pertaining to the said Drug

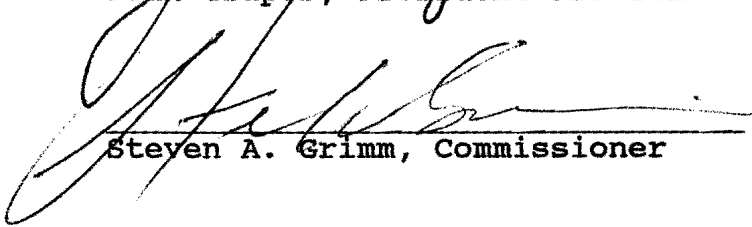
Control and System Improvement Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

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

  
 Jean Grapes, President Pro Tem

  
 Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON NOVEMBER 7, 1994

No.	19310	McHenry Electric Company	\$	950.40
	19368	Tesa Company		290.80
	19383	Sherwin-Williams		21.14
	19391	Parkersburg Tile Company		4.15
	19392	Parks Hardware & Supply		2.76
	19393	Parkersburg Office Supply		45.00
	19395	Wal-Mart Stores		30.24
	19396	Parkersburg Office Supply		179.34
	19398	Fuller's Wholesale Electronics		60.00
	19399	Sam's Club		354.99
	19401	Fanelli Boys & Assoc.		59.95