

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, OCTOBER 27, 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 Holmes R. Shaver and made unanimous by Jean Grapes, approved minutes from Monday, August 15, 1994. The County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, approved minutes from Thursday, August 18, 1994.

On this date, the County Commission approved Personal Property Improvers for Andrew P. Gershman - City District.

On this date, the County Commission approved Exonerations for Newblakor, Inc. - Slate District; Michael Woodyard - Union District; Barbara A. Matheny - Clay District; Jeffrey & Susan E. Loudin - City District; and C.T. Smith - Union District.

At 10:00 A.M., the County Commission met with Mark Rhodes, Jail Administrator and Becky Church from Horizon Mobile Health Services. Ms. Church stated that her service is portable x-rays; her films are read by St. Joseph's Hospital; is available 24 hours a day; they have an 1-800 number; and smaller costs than if they would go to the emergency room. More discussion took place. President Shaver stated the Commission supports this. Commissioner Grimm stated that the Commission would like to see an updated list of the fees.

On this date, the County Commission of Wood County, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, adopted a Resolution in reference to Budget Revision No. 9 in the General County Fund budget for the fiscal year 1994/1995. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, West Virginia, was signed by Holmes R. Shaver, President of the Wood County Commission. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 4 in the General County Fund budget for the fiscal year 1994/1995. Receipt of said Approval is pursuant to an Order appearing in Order Book 56, at Page 69 and bearing the date of September 12, 1994, at which time the Request for Revision was signed by Jean Grapes, President Pro Tem of the Wood County Commission. An Order was prepared regarding this matter.

On this date, the County Commission of Wood county, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, entered into a Lease Agreement by and between the County Commission of Wood County, West Virginia, and The Administrative Director of the West Virginia Supreme Court of Appeals in regard to premises for the two (2) Family Law Masters which are located in the Wood County Magistrate Court Building, 208 Avery Street, Parkersburg, West Virginia. The said premises contain one thousand nine hundred nine and seventy-two hundredths (1,909.72) square feet, more or less, and the annual rental in the amount of

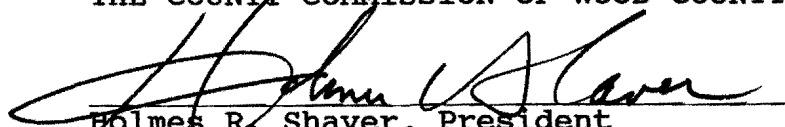
eleven thousand four hundred fifty-eight dollars and thirty-two cents (\$11,458.32) has been calculated on the basis of an annual rate of six dollars (\$6.00) per square foot. The said Lease shall be in effect from september 1, 1994 and shall thereafter renew automatically for a period of one fiscal year on July 1, 1995 and each succeeding July 1 thereafter unless terminated. Either party may terminate, with or without cause, upon a not less than thirty (30) days written notice delivered by certified mail, return receipt requested, or by personal service; or the lease may automatically be terminated should the West Virginia legislature or other entity terminate the funding for the Family Law Master program. The said Administrative Director of the West Virginia Supreme Court of appeals is responsible for maintaining liability, theft, fire and extended coverage upon the premises and further agrees to indemnify and hold the County harmless for any and all liability associated with the use of the premises. An Order was prepared regarding this matter.


On this date, the County Commission of Wood County was in receipt of a letter from the Governor of West Virginia, Gaston Caperton, advising the County Commission that their application for funding from the Highway Safety Grant has been approved in the amount of sixty thousand dollars (\$60,000.00). Receipt of said letter is pursuant to an Order appearing in Order Book 56, at Page 25 and bearing the date of July 21, 1994 at which time the said Application for funding was signed by Holmes R. Shaver, President of the Wood County Commission. All documentation pertaining to the said Highway Safety Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

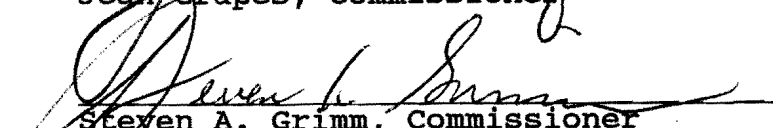
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
Jean Grapes, Commissioner

  
Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON OCTOBER 27, 1994

No.	19109	Tri-State Roofing & Sheet Metal	\$ 220.98
	19299	Stuart Oil Company	3237.89
	19356	Parks Hardware & Supply	17.78
	19358	Sherwin-Williams	414.13
	19360	Char Ann Service Company	35.00
	19362	Sam's Club	159.92