

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 21, 1995

PRESENT: JEAN GRAPES, PRESIDENT
STEVEN A. GRIMM, COMMISSIONER
HOLMES R. SHAVER, 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 Exonerations for Nora M. Burg - Harris District; Pamela B. & Curtiss D. Causie - Slate District; Pennzoil Company - Union District; Mark Edward Kesterson - Harris District; Pennzoil Company - Clay District; Burl D. Balderson - Harris District; Cynthia Lou Corbitt - Union District; Pennzoil Products Co Grant #5 - Clay District; Jack W. & Ada Jane Bradshaw - City District; Gregory L. Prince - City District; Walter D. & Mary M. Wolfe - Williamstown District; and James & Donna Walters - City District.

On this date, the County Commission approved Personal Property Improvers for Mary C. Malloy - City District; Christopher & Sherri Dellinger - Lubeck District; Desie Null - Slate district; Carl W. Hendershot II - Clay District; Susan J. Murray - Slate District; Petland - Vienna District; Russell & Pamela Powers-Craig - City District; Thomas E. Johnson - Williams District; James Burchard - City District; Atlantic Tempo Inc. - Vienna District; Harold K. Gearhart - Walker District; Barron A. Calebaugh - Union District; Russell C. & Mary Smith - Steele District; Ethel I. Hinkle - Williams District; Ronald E. & Connie L. Reeder - Slate District; Phyllis McHenry - Clay District; Rebecka J. Caltrider - City District;

Pennzoil Products Company - Clay District; Pennzoil Products E&P Company - Union District; Charles C. Wilson - Walker District; Betty M. Deem - Tygart District; Ann C. Montgomery - Vienna District; Warren C. Randolph - Harris District; Tracy L. Somerville - Tygart District; Longinetti's Upholstery - City District; and Charles V. Renner, Attorney - Parkersburg District.

At 1:30 P.M., the County Commission met with the following members of the E-911 Committee: Charles Meyers, Larry G. Stephens, Dwane Weekley, Daniel Goodwin, Patsy Johnson, Captain Tom Dent, Kenny Harris, K.D. Merritt, Cpl. B.D. Adkins; also in attendance were Art Patton and Howard Ruf. After some discussion the group decided to meet on Monday, August 28, 1995 at 1:30 P.M. at the Parkersburg City Building.

On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, did hereby ORDER that the amount of one cent (\$.01) per real estate record will be charged for all requests of real estate records for the County of Wood, West Virginia. In addition to the one cent (\$.01) charge, the amount of fifty dollars and 00/100ths (\$50.00) will be charged for shipping and handling for a magnetic tape of the said real estate records of Wood County. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the

Request for Reimbursement in regard to the Drug Control and System Improvement Grant Number 94-DC-023. Expenditures in the amount of one thousand four hundred fifty-four dollars and twenty-nine cents (\$1,454.29) were made by the County during the month of July, 1995 which represents supplies for the Drug Abuse Resistance Education (D.A.R.E.) Program being funded through the aforementioned Grant. However, the Request for Reimbursement was in the amount of one thousand three hundred eight dollars and eighty-six cents (\$1,308.86) since there is a ten percent (10%) 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, West Virginia. 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.

On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Drug Control and System Improvement Grant Number 94-DC-049. Expenditures in the amount of four hundred thirty-two dollars and fifty cents (\$432.50) were made by the County during the month of July, 1995 which represents payment of contractual services provided by counselors, Bridgett Reger and Kurt A. Klettner, for adult offenders who have drug and/or alcohol

abuse substance problems. Said program is being provided through the Wood County Adult Probation Office. However, the Request for Reimbursement is in the amount of three hundred eighty-seven dollars and forty-five cents (\$387.45) since there is a ten percent (10%) matching fund requirement set forth in the said 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 and Highway Safety Office, Charleston, WV. 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.


On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, authorized Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Comprehensive Traffic Safety Program Grant Number 95HS-07. Expenditures in the amount of ten thousand five hundred eighty-three dollars and twenty-two cents (\$10,583.22) were made by the County during the month of July, 1995 for contractual services rendered by Tiano/Knopp Associates, Inc.; for travel expenses of Tiano/Knopp Associates, Inc.; for supplies; for overtime compensation in regard to the Sobriety Checkpoints Program administered by both the City of Parkersburg and the Wood County Sheriff's Department and for postage as set forth in the said Grant. 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, West Virginia. 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:

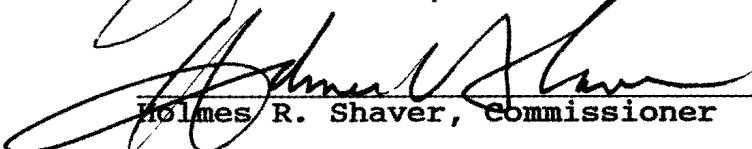
THE COUNTY COMMISSION OF WOOD COUNTY



 Jean Grapes, President



 Steven A. Grimm, Commissioner



 Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON AUGUST 21, 1995

No.	20169	Tri-State Roofing & Sheet Metal	\$ 741.40
	20184	Tri-State Roofing & Sheet Metal	490.37
	20225	Tri-State Roofing & Sheet Metal	87.22
	20242	Tri-State Roofing & Sheet Metal	1,148.66
	20248	Artcraft Studio	10.00
	20278	Hornor & Harrison	73.20
	20287	Chevron USA Inc.	2,845.64
	20302	Kincheloe Motors	183.93
	20318	PAMS	90.69
	20319	Universal Supply	13.82
	20321	Miller Communications	144.70
	20322	Miller Communications	271.00
	20323	Dils Ford	378.68
	20324	Dils Ford	149.09
	20326	Miller Communications	66.50
	20329	Sam's Club	12.99
	20330	Parks Hardware	9.66
	20340	Parkersburg Office Supply	3,500.00