

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 24, 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 invoices, purchase orders 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 Thursday, August 10, 1995; Monday, August 14, 1995 and Thursday, August 17, 1995. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, approved minutes from Thursday, August 3, 1995 and Monday, August 7, 1995.

On this date, the County Commission approved Exonerations for Wallace M. & Ruth C. Fogle - Vienna District; Phillip V. & Susan Rager - Walker District; George Angelos - City District; Charles M. Wilson - Union District; and Marion B. Newberry - City District.

On this date, the County Commission approved Personal Property Improvers for David S. Benton - Union District; John P. & Wanda M. Lott - Tygart District; Donald C. Hopkins - Lubeck District; and Lois A. Bailey - Vienna District.

On this date, the 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 Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-7-013. Expenditures in the amount of

two hundred dollars and 00/100ths (\$200.00) were made by the County during the month of July, 1995 which represents payment for contractual services of Fred Jay Krieg, Ph.D. & Associates, who provide counseling services for the Y.I.E.L.D. (Youth In Effective Legal Diversion) 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, WV. All documentation pertaining to the said Juvenile Justice and Delinquency Prevention 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, adopted a Resolution in reference to Budget Revision No. 3 in the General County Fund budget for the fiscal year 1995/1996. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, West Virginia, was signed by Jean Grapes, President of the Wood County Commission. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, at 10:00 o'clock A.M., opened the sealed bid for two (2) 1995 mid-size vehicles to be utilized by Home Detention Officers who are under the jurisdiction of the Administrator at the Wood County Correctional Center. The opening of the said sealed bid is pursuant to an Order appearing in Order Book 56, at Page 289 and bearing the date of July 31, 1995 at which time the County Commission ORDERED that the bid be

let. The Legal Notice, inviting the submission of bids, appeared as a Class II Legal Advertisement in both local newspapers.

The sole sealed bid was received from:


Dils Ford
P.O. Box 1866
Parkersburg, Wv 27102-1866
\$29,736.00 for both vehicles

Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, the county Commission of Wood County AWARDED the bid to Dils Ford. All documentation, including the sealed bid, in regard to this matter is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

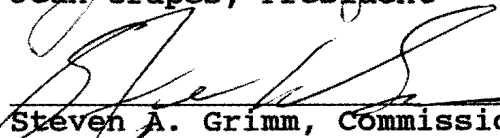
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

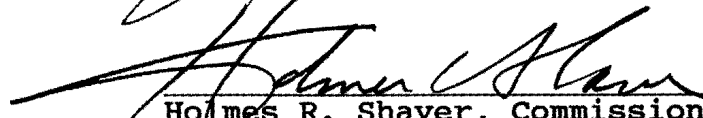
THE COUNTY COMMISSION OF WOOD COUNTY



Jean Grapes, President



Steven A. Grimm, Commissioner



Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON AUGUST 24, 1995

No.	20294	Fanelli Boys & Assoc.	\$ 119.90
	20320	Mahone Tire Service	190.52
	20327	Quill Corporation	36.21
	20331	Williams and Company	30.24
	20333	Broadwaters Motorcar	22.64
	20339	Noe Office Equipment	16.38
	20343	Wireless One	288.61
	20344	Lee Myles Transmissions	1487.88
	20345	Wood County Airport	5.97
	20346	VISA Credit	177.26