

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 18, 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 a Personal Property Improper for Herbert Duley - City District (1995).

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, December 7, 1995. The County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, approved minutes from Monday, December 11, 1995.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, approved the purchase of a printer to be used in the Sheriff's Tax Office. The amount approved for said printer is \$400.00 to \$500.00.

The County Commission of Wood County would like to express our appreciation to a member of the Wood County Parks and Recreation Commission who will long be remembered by Wood County, WILLIAM DUDAK. William Dudak was first appointed to the Wood County Parks and Recreation Commission (Mountwood Park) in 1987, was reappointed to the board in 1990 and was again reappointed in 1993. The County Commission of Wood County, are very saddened by the death of William Dudak; you have our most sincere sympathy. William Dudak served the Wood County Parks and Recreation Commission Board very well during

his years of service and did a remarkable and outstanding job. 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, 1991, dealing with the procedure policy for appointments being made by the County Commission of Wood County, the County Commission placed Roy Radabaugh in nomination to fill a vacancy on the Mineral Wells Public Service District. Said vacancy is a result of George Kesterson's term expiring on November 30, 1995.

On this date, and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities, the County Commission of Wood County announced to all concerned that a vacancy exists on the Wood County Parks and Recreation Commission (Mountwood Park) due to the death of William Dudak. Mr. Dudak's term would have expired on December 16, 1996. 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, 1991, dealing with the procedure policy for appointments to Boards and Authorities, the County Commission of Wood County, upon a motion duly made, seconded and passed, placed Paul Wilson in nomination to fill a vacancy on the Mineral Wells Public Service District. Said vacancy is due to George Kesterson's term expiring on November 30, 1995. 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, 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 95-DC-050. Expenditures for the salary of C. Scott Durig, Assistant Prosecuting Attorney, were in the amount of ten thousand one hundred twenty-five thousand dollars and 00/100ths cents (\$10,125.00) plus the amount of benefits, which includes social security, retirement and workers' compensation, during the months of September, October and November, 1995. However, the Request for Reimbursement is in the amount of five hundred ninety-six dollars and 00/100ths cents (\$596.00) which represents compensation at sixteen dollars and 00/100ths cents (\$16.00) per hour, the allowable compensation under the said Grant, for sixteen (16) hours during the month of September, 1995; for seventeen (17) hours during the month of October, 1995 and for four and a quarter (4.25) hours during the month of November, 1995 allocated to the duties of the Drug Prosecutor by Assistant Durig as defined and 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. 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 Jean Grapes 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 95-DC-050. Expenditures in the amount of three hundred eighty-one dollars and forty-seven cents (\$381.47) were incurred by the County during the month of November, 1995 which represents overtime compensation for Sgt. Donald G. Balog and Deputy Carl VanClief of the Wood County Sheriff's Department who have been assigned as the officers to work the D.A.R.E. (Drug Abuse Resistance Education) Program for Wood County. However, the Request for Reimbursement is in the amount of three hundred forty-three dollars and thirty-two cents (\$343.32) 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 Jean Grapes and passed, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to enter into a Hardware Service Agreement - Term Coverage by and between Quality

Sales and Service and the Wood County Commission in regard to a printer located in the Sheriff's Tax Office. The said Service Agreement is for the Genicom High Speed Line Printer, Machine Model BS44100BA 0001A1, Serial Number 8710-S-06 057 and becomes effective January 1, 1996 and will continue through December 31, 1996. The annual cost is in the amount of nine hundred eighty-seven dollars and 00/100ths cents (\$987.00). In accordance with the Terms and Conditions of the said Service Agreement, response time to a customer service call will be within a four (4) hour time period either in person or by phone, will provide three (3) inspections per year and parts would be covered provided they are obtainable from the manufacturer or other equipment source. 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 four hundred eighty-six dollars and fifty-four cents (\$486.54) from the State of West Virginia, which represents reimbursement to Wood County for extradition fees to allow Detective R.L. Lowe and Detective J.K. Smith of the Parkersburg Police Department to travel to Gulfport, Mississippi to pick up Tony Roussell and return him to Wood County. The extradition of the said Tony Roussell is in regard to the State of West Virginia, Plaintiff, vs. Tony Roussell, Defendant, which appears as a matter of record in Order Book 56, at Page 332 and bearing the date of October 26, 1995 at which time a request for a check to be issued in the amount of five hundred seventy dollars and 00/100ths cents (\$570.00) was signed by the County Commission and further in regard to an Order appearing

in Order Book 56, at Page 354 and bearing the date of December 11, 1995 at which time the amount of eighty-three dollars and forty-six cents (\$83.46) was returned to the General County Fund budget with the said Orders being signed by the County Commission. Receipt of said check is pursuant to an Order signed by Judge Jeffrey B. Reed and Dated December 7, 1995 requesting reimbursement from the West Virginia Division of Corrections. An Order was prepared regarding this matter.


Having no scheduled appointments or further 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 ORDER SIGNED ON DECEMBER 18, 1995

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| No. | 20706 | Universal Supply | \$ 36.84 |
| | 20725 | State Electric Supply | 216.55 |
| | 20728 | Dils Ford | 149.36 |
| | 20729 | Simplex Time Recorder | 90.50 |
| | 20730 | Miller Communications | 104.80 |
| | 20733 | State Electric Supply | 178.30 |
| | 20738 | Parkersburg Office Supply | 11.02 |
| | 20739 | Mahone Tire Service | 9.00 |
| | 20741 | Fred W. Newton | 125.00 |