

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 28, 1995

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

ABSENT: 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 an Exoneration for James Ercel & Linda Thornburg - City District (1994).

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, approved an addendum to minutes of Thursday, October 12, 1995 and minutes from Thursday, December 14, 1995; Monday, December 18, 1995 and Thursday, December 21, 1995.

On this date, the County Commission of Wood County, at 10:00 A.M., opened sealed bids for a copy machine to be utilized in the Office of the Prosecuting Attorney for Wood County. Receipt of said sealed bids is pursuant to a Legal Notice appearing in both The Parkersburg News and The Parkersburg Sentinel on Thursday, December 7, 1995 and on Thursday, December 14, 1995, and is further pursuant to an Order appearing in Order Book 56, at Page 349 and bearing the date of November 30, 1995 at which time the County Commission ORDERED that the bid be let. Bids were received from the following.

1. Xerox Corporation
United Square Suite 308
501 Avery Street
Parkersburg, WV 26101
Bid: \$5,906.00 - Xerox 5328ZTAS does not include Lanier trade in
\$5,606.00 - includes Lanier trade in

2. American Office Systems
619 Virginia Street West
Charleston, WV 25302
Bid: \$5,001.00 - Lanier 6625
3. NOE Office Equipment
P.O. Box 1367
Parkersburg, WV 26102
Bid: \$5,242.00 - Toshiba 2540
4. CWS Business Machines & Products
2040 Ohio Avenue
Parkersburg, Wv 26101
Bid: \$5,673.00 - Mita DC-3055

Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission of Wood County took the bids under advisement. All bids are 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, was in receipt of the Audited Combined Financial Statements and Other Financial Information from One Valley Bank, Charleston, West Virginia, that had been prepared by Ernst & Young LLP, Charleston, West Virginia, in regard to the Berkeley, Brooke, Fayette, Hancock, Harrison, Jackson, Jefferson, Marion, Marshall, Mason, Mercer, Monongalia, Morgan, Nicholas, Ohio, Raleigh, Randolph, Upshur, Wetzel and Wood and the City of Wheeling, West Virginia Single Family Mortgage Revenue Bonds 1984 Series A. The said Audited Combined Financial Statements and Other Financial Information is for the year ending August 31, 1995. All documentation pertaining to the said Single Family Mortgage Revenue Bonds 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 Juvenile Justice and Delinquency Prevention Grant Number 95-JJ-5-011. Expenditures in the amount of two thousand three hundred fifty dollars and forty cents (\$2,350.40) were made by the County during the month of November, 1995 which represents payment of contractual services rendered by Rose S. Bowen, After-Care Case Manager, who is working under the supervision of the Wood County Juvenile Probation Office; and for travel expenses of the aforementioned After-Care Case Manager. 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 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 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. 10 in the General County Fund budget for the fiscal year 1995/1996. Receipt of said Approval is pursuant to an Order appearing in Order Book 56, at Page 352 and bearing the date of December 7, 1995, at which time the Request for Revision 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, 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 Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-3-004. Expenditures in the amount of one thousand three hundred thirty-two dollars and 00/100ths cents (\$1,332.00) were made by the County during the month of November, 1995 which represents payment of contractual services rendered by Russell D. Burch, Director of the C.A.S.A. (Court Appointed Special Advocate) Program. 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 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 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 Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-7-013. Expenditures in the amount of one thousand forty-nine dollars and forty-three cents (\$1,049.43) were made by the County during the month of November, 1995 which represents payment of contractual services rendered by Dr. Fred J.

Krieg and Associates, who provided counseling services for the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program, and for travel/training expenses incurred by volunteers and personnel of the Wood County Juvenile Probation Office involved with the aforementioned Grant. In addition to the Request for Reimbursement, the Monthly Progress Report and the Project Financial Report are being submitted to the Juvenile Justice and Highway Safety Office, Charleston, West Virginia. 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 was in receipt of a check in the amount of two thousand nine hundred sixty-seven dollars and twenty-four cents (\$2,967.24) from the State of West Virginia which represents reimbursement to the County for expenses incurred during the months of September and October, 1995 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-3-004. Receipt of such check is pursuant to an Order appearing in Order Book 56, at Page 328 and bearing the date of October 16, 1995 at which time the Request for Reimbursement was signed by Jean Grapes, President of the Wood county Commission; and further pursuant to an Order appearing in Order Book 56, at Page 343 and bearing the date of November 16, 1995 at which time the Request for Reimbursement was signed by Steven A. Grimm, President Pro Tem of the Wood County Commission. All documentation pertaining to the said Juvenile Justice and Delinquency Prevention Grant is on file in

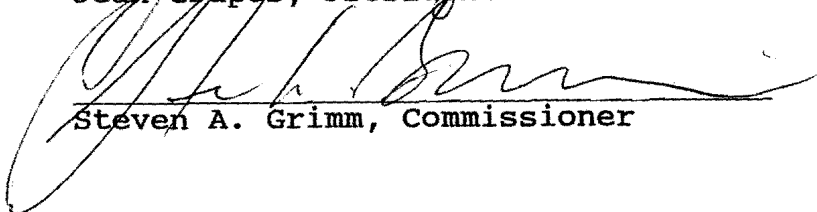
the Office of the County Administrator. An Order was prepared regarding this matter.

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

PURCHASE ORDERS SIGNED ON DECEMBER 28, 1995

No.	20262	Bernhardt's Uniforms	\$ 26863.95
	20511	Engineering Supply	18.00
	20629	Easton Printing	177.20
	20670	Casto & Harris	57.95
	20675	Nugget Software Systems	267.00
	20677	Misco	119.60
	20697	Quality Sales & Service	341.39
	20704	HR Direct	105.86
	20708	Broadwaters Motorcar	3100.00
	20711	Viking Office Supply	445.43
	20718	Gall's Inc.	87.33
	20723	Mahone Tire Service	190.52
	20731	Casto & Harris	3717.50
	20735	NAPA Auto Parts	35.35
	20736	Broadwaters Motorcar	44.48
	20737	Broadwaters Motorcar	3.37
	20755	INMAC	647.85
	20757	Wireless One	333.65
	20758	Broadwaters Motorcar	94.88
	20759	Broadwaters Motorcar	54.74
	20760	Broadwaters Motorcar	100.26
	20761	Broadwaters Motorcar	3.63
	20762	VISA	26.84
	20763	Vienna Cleaner	324.16
	20764	Mahone Tire Service	95.26
	20765	Parks Hardware & Supply	23.86

20766	Broadwaters Motorcar	23.68
20767	Broadwaters Motorcar	21.06