

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 20, 1995

PRESENT: STEVEN A. GRIMM, PRESIDENT PRO TEM
HOLMES R. SHAVER, COMMISSIONER

ABSENT: JEAN GRAPES, COMMISSIONER

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

On this date, the County Commission approved Exonerations for Herman H. Kackathorn - Williams District; Steven D. & Brenda L. Lewis - Clay District; John C. Latstetter - Steele District; Irene Johnson Life, R.L. Creel, Betty Alderman and Jean J. Lehman - Williams District; Robert A. Redmond - Clay District; Thomas Haislop & Ann Parrish - City District; Arthur J. & Arlene M. Quoyle - City District; Jeffrey R. & Julie C. Pilichody - City District; Russell C. Poling - Clay District; Genevieve Amos - Union District; Donald E. & Collesa K. Yates - City District; William M. & Beulah C. Faulkner - Union District; George R. Moore Living Trust - Clay District; Monzell D. & Violet E. Stoops - Clay District; Allan R. Newhart - Williamstown District; and John V. & Lewis L. Moyers - Harris District.

On this date, the County Commission approved Personal Property Improvers for Erma Keth - Vienna District; Julie Fleming - City District; Joseph & Teresa Anderson - City District; Richard M. Pickens - Parkersburg District; Charles D. Jr. and Mary Lou Evans - Slate District; Gloria Grinstead - Parkersburg District; David Adams - Vienna District; Jo Ellen Marlowe - Parkersburg District; Mary Lou

Evans - Slate District; George F. Evans - City District; Linda Snyder - Tygart District; Cecil C. & Violet M. Persell - Clay District; Raymond C. Criss - Vienna District; John C. Williams - Parkersburg District and Roy A. & Andrea K. Joy - Tygart District.

On this date, Rae Browne asked the Commission to be judges at the Jazz and Ribs Festival to be held August 12, 1995. The Commission told Ms. Browne that they would let her know if they are able to attend. Ms. Browne also discussed the needs of Sumner School. They applied for a grant from the State; the grant was denied and she was told to ask the County Commission or the City for funding.

On this date, the County Commission met with Sam Backus to discuss the schedule for the Veterans' van. Mr. Backus would like to get all the organizations who use the van together and make a schedule that would help everyone.

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 made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, appointed Christopher A. Fought to fill a vacancy on the Wood County Planning Commission. Mr. Fought's term will expire on December 31, 1997. Said appointment is to fill a vacancy created by Freddie Fields, which was announced by Order dated June 5, 1995. 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 Steven A. Grimm, in his official capacity as President Pro Tem and on behalf of the County Commission, to sign the Notification for Underground Storage Tanks and the Tank Closure Report in reference to the underground storage tank that was removed and to sign the Notification for Underground Storage Tanks in reference to the installation of the new underground storage tank. Execution of said reports is pursuant to the bid awarded by the County Commission to the J.C. Bosley Construction, Inc. for the removal of and the installation of a ten thousand (10,000) gallon fuel tank located at the rear of 328 Second Street which appears as a matter of record in Order Book 56, at Page 195 and bearing the date of March 2, 1995 at which time the bid was awarded. Said underground gasoline storage tank is utilized for the fueling of County vehicles, both Law Enforcement and Maintenance. 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 Steven A. Grimm, in his official capacity as President Pro Tem 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 sixty-two dollars and no cents (\$462.00) were made by the County during the month of June, 1995 which represents payment of contractual services provided by counselor, Bridgett Reger, 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 four hundred fifteen dollars and eighty cents (\$415.80) 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, 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 Holmes R. Shaver, seconded by Steven A. Grimm and passed, did hereby AUTHORIZE Steven A. Grimm, in his official capacity as President Pro Tem and on behalf of the County Commission, to sign the letter of request addressed to the Criminal Justice and Highway Safety Office, Charleston, West Virginia. The said letter requests that the time period for the Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-7-013 be extended from August 31, 1995 to October 31, 1995. Approval of such extension would allow the counseling agent, Dr. Fred Jay Krieg and Associates, to complete the required counseling sessions for the August Y.I.E.L.D. (Youth In Effective Legal Diversion) group and to allow some time for any scheduling difficulties which may arise during this time period. 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. 1 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 Steven A. Grimm, President Pro Tem of the Wood County Commission. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Statements of Accounts for the Mortgage Reserve Fund, the Expense Fund and the Bond Fund from Bank One, West Virginia, NA, Huntington, West Virginia, in regard to the Brooke, Harris, Marshall, Wetzel and Wood Counties, West Virginia Single Family Mortgage Revenue Refunding Bonds, Series 1992. The said Statements of Accounts are for the period of April 1, 1995 through June 30, 1995. All documentation pertaining to the said Single Family Mortgage Revenue Refunding 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 Holmes R. Shaver, seconded by Steven A. Grimm and passed, did hereby AUTHORIZE Steven A. Grimm, in his official capacity as President Pro Tem 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 sixty-eight dollars and no cents (\$1,068.00) were made by the County during the month of June, 1995 for contractual services rendered by Russell 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 Holmes R. Shaver, seconded by Steven A. Grimm and passed, did hereby AUTHORIZE Steven A., Grimm, in his official capacity as President Pro Tem and on behalf of the County Commission, to sign the letter addressed to the Criminal Justice and Highway Safety Office, Charleston, West Virginia. In addition to the letter, the Monthly Progress Report is being submitted in regard to the Drug Control and System Improvement Grant Number 94-DC-023. No expenditures were made during the month of June, 1995 on the D.A.R.E. Program due to the fact the school year had ended. 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 was in receipt of the Statement of Account for the Reserve Fund from Bank One, West Virginia, NA, Huntington, West Virginia in regard to the

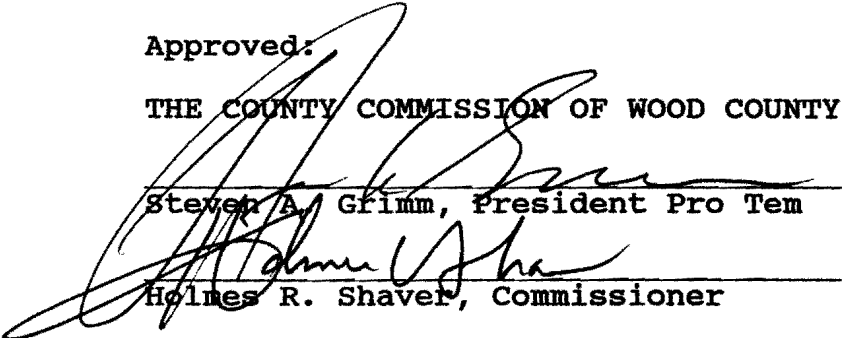
Counties of Berkeley, Boone, Fayette, Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, McDowell, Marion, Marshall, Mason, Mingo, Monongalia, Morgan, Ohio, Pleasants, Summers, Tyler, Upshur, Wetzel, Wood, Wyoming and City of Wheeling, West Virginia Single Family Mortgage Revenue Bonds, 1983 Series A. The said Statement of Account is for the period of January 1, 1995 through June 30, 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 Holmes R. Shaver, seconded by Steven A. Grimm and passed, did hereby AUTHORIZE Steven A. Grimm, in his official capacity as President Pro Tem and on behalf of the County Commission, to sign the letter requesting a budget revision in regard to the Drug Control and System Improvement Grant Number 94-DC-023. The said request is seeking permission to transfer excess funds in the amount of one thousand three hundred seventy-nine dollars and seventy-six cents (\$1,379.76) from the "Personnel/Contractual" category to the "Other" category. Approval of such request would allow the Wood County Sheriff's Department to purchase additional materials for the upcoming school year in regard to the D.A.R.E. Program being funded through the aforementioned grant. The said letter of request is being mailed 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.

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

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President Pro Tem


Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON JULY 20, 1995

No. 20020	Broadwaters Motorcar	\$ 113.85
20088	Broadwaters Motorcar	27.45
20096	Broadwaters Motorcar	57.39
20114	Broadwaters Motorcar	4.34
20115	Broadwaters Motorcar	115.45
20116	Broadwaters Motorcar	25.40
20119	Broadwaters Motorcar	28.78
20120	NAPA Auto Parts	18.00
20124	Broadwaters Motorcar	35.64
20125	Assurance Business Forms	215.86
20126	Quality Sales & Service	286.00
20127	Artcraft Studio	40.00
20128	Broadwaters Motorcar	18.10
20129	Broadwaters Motorcar	68.61
20130	Broadwaters Motorcar	395.77
20132	Wal-Mart	13.23
20133	Parks Hardware	7.09
20141	Ashland Petroleum Company	244.71
20143	Broadwaters Motorcar	72.99
20145	Quill Corporation	21.48
20146	Dils Ford	27.39
20150	Williams and Company	69.72
20151	Broadwaters Motorcar	2.65
20157	Viking Office Products	297.00
20160	Singer Sheet Metal Company	2,002.00