

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 11, 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, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, approved minutes from Monday, May 8, 1995.

On this date, the County Commission approved an Exoneration for Ronald L. & Joann Conaway - Union District.

On this date, came John S. Bailey, Jr., Attorney for Junk Yard, Inc. and presented a Petition to close portions of the following streets located in Tygart District: 1) Broadway Avenue - northerly from the center of the B&O Railroad right of way to the Little Kanawha River; 2) Olive Street - from the northerly line of the B&O Railroad right of way to the Little Kanawha River; and 3) Laurel Street - unopened from the northerly line of the B&O Railroad right of way. The County Commission Ordered that a Public Hearing will be held June 8, 1995 at 9:15 A.M. An Order was prepared regarding this matter.

On this date, and pursuant to an Order appearing in Order Book 55, at Page 433 and bearing the date of April 1991, dealing with the procedure policy for appointments being made by the County Commission of Wood County, the County Commission, upon a motion duly made, seconded and passed, placed Rex Foster in nomination to fill a

vacancy on the Wood County Airport Authority. Said vacancy is due to the relocation of Tom O'Donnell, who's term would have expired June 30, 1995. The vacancy was announced on March 9, 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 Holmes R. Shaver and made unanimous by Jean Grapes, did hereby ORDER that the amount of five hundred one thousand two hundred sixty dollars (\$501,260.00) be taken from the General County Fund budget for the purchase of U.S. Treasury % Coupon Bonds by Ferris, Baker Watts, Inc., on behalf of the County Commission, and to be on deposit at the United National Bank, Parkersburg, West Virginia. Said bonds are due 11/15/2000. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a check from the City of Williamstown in the amount of seventy dollars and twenty-seven cents (\$70.27) which represents reimbursement to Wood County for overtime compensation paid to Sgt. Donald G. Balog who spent 3.25 hours on D.A.R.E. Program activities conducted at Waverly Elementary School for the City of Williamstown. Payment of overtime compensation is pursuant to an intergovernmental agreement signed by both the County Commission and the City of Williamstown in regard to the Drug Control and System Improvement Grant Number 94-DC-023. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 225 and bearing the date of April 24, 1995 at which time the letter of request was signed by Jean Grapes, President of the Wood County Commission. 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 a check from the State of West Virginia in the amount of one thousand three hundred three dollars and thirty-five cents (\$1,303.35), of which the amount of five hundred forty-three dollars and thirty-five cents (\$543.35) represents reimbursement to Wood County for overtime compensation during the month of March, 1995 paid to Sgt. Donald G. Balog of the Wood County Sheriff's Department who has been assigned as the officer to work the D.A.R.E. Program for Wood County under the Drug Control and System Improvement Grant Number 94-DC-023. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 225 and bearing the date of April 24, 1995 at which time the Request for Reimbursement was signed by Jean Grapes, President of the Wood County Commission. 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 a check in the amount of one thousand three hundred three dollars and thirty-five cents (\$1,303.35) from the State of West Virginia, of which the amount of seven hundred sixty dollars (\$760.00) represents reimbursement to Wood County for payment of contractual group counseling services provided by Fred Jay Krieg, Ph.D. and Associates in regard to the Juvenile Justice and

Delinquency Prevention Grant Number 94-JJ-7-013. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 205 and bearing the date of March 23, 1995 at which time the Request for Reimbursement was signed by Jean Grapes, President 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.

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. 24 in the General County Fund budget for the fiscal year 1994/1995. 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 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. 19 in the General County Fund budget for the fiscal year 1994/1995. Receipt of said Approval is pursuant to an Order appearing in Order Book 56, at Page 194 and bearing the date of March 2, 1995, at which time the Request for Revision was signed by Jean Grapes, President of the Wood County Commission.

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. 18 in the General County Fund budget for the fiscal year 1994/1995. Receipt of said Approval is pursuant to an Order appearing in Order Book 56, at Page 183 and bearing the date of February 23, 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 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. 17 in the General County Fund budget for the fiscal year 1994/1995. Receipt of said Approval is pursuant to an Order appearing in Order Book 56, at Page 179 and bearing the date of February 16, 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 was in receipt of a check from the State of West Virginia in the amount of three thousand six hundred twenty-six dollars and seventy-one cents (\$3,626.71) of which the amount of nine hundred twenty-six dollars and ten cents (\$926.10) represents reimbursement to Wood County for contractual services provided during the month of March, 1995 by counselors for adult offenders who have drug and/or alcohol abuse substance problems being funded through the Drug Control and System Improvement Grant Number 94-DC-049. Receipt of said check is pursuant to an Order Appearing in Order Book 56, at Page 219 and

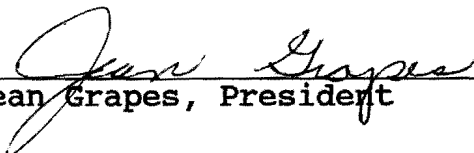
bearing the date of April 13, 1995 at which time the Request for Reimbursement was signed by Jean Grapes, President of the Wood County Commission. All documentation pertaining to the said Drug Control and System Improvement Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three thousand six hundred twenty-six dollars and seventy-one cents (\$3,626.71) of which the amount of two thousand seven hundred dollars and sixty-one cents (\$2,700.61) represents reimbursement to Wood County for overtime compensation paid to Sgt. Donald G. Balog of the Wood County Sheriff's Department who has been assigned as the Officer to work the D.A.R.E. Program for Wood County under the Drug Control and System Improvement Grant Number 94-DC-023. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 213 and bearing the date of April 3, 1995 at which time the Request for Reimbursement was signed by Jean Grapes, President of the Wood County Commission. 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.

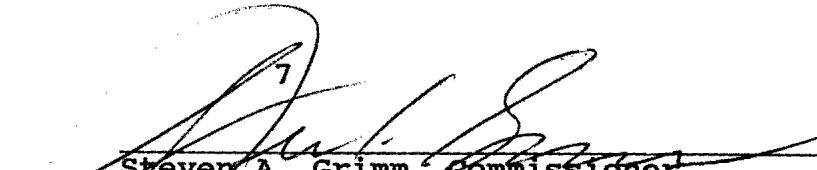
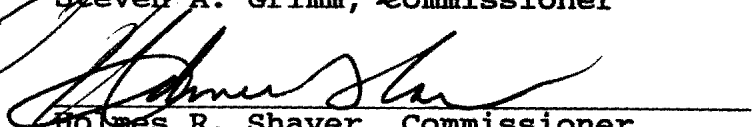
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Jean Grapes, President


Steven A. Grimm, Commissioner

Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON MAY 11, 1995

No. 19440	CWS	\$ 257.90
19881	Lowe's	8587.77
19885	Willoughby Industries	2014.00
19955	Williams and Company	263.84
19958	General Glass	53.15
19961	Computer Solutions	1050.00
19975	Parkersburg Office Supply	570.80
19990	Hobart Sales & Service	6.90
19991	Broadwaters Motorcar	18.12
19992	Parks Hardware	9.78
19993	McClinton Chevrolet	26.25
19994	Goodyear Auto Service	100.40
19995	Parkersburg Office Supply	567.47