

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 9, 1995

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

ABSENT: JEAN GRAPES, PRESIDENT

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 Exonerations for Mary Ann Ransom - City District (1995), R. Lynn & Lillian K. Roush, Jr. - Parkersburg District (1994 & 1995); and Robert A. Taylor - Clay District (1995).

On this date, the County Commission of Wood County was in receipt of a check in the amount of nineteen thousand five hundred twelve dollars and fifty-eight cents (\$19,512.58) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of September, 1995 in regard to the Comprehensive Traffic Safety Program Grant Number 95HS-07. Receipt of said 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. All documentation pertaining to the said Comprehensive Traffic Safety Program 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 four hundred thirty-five dollars and twenty-nine cents (\$435.29) from the State of West Virginia which

represents reimbursement to the County for expenses incurred during the month of September, 1995 in regard to the Drug Control and System Improvement Grant Number 95-DC-025. Receipt of said 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. 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 Notice of Claim to be filed with the West Virginia Court of Claims in connection with collecting money owed Wood County for past Family Law Master office rental fees. The said Notice of Claim is being filed for the period of December 1, 1986 through and including June 30, 1993. The aforementioned Notice of Claim must be filed no later than December 1, 1995 in order to have such Claim processed during the 1995 Legislative Session. 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 Board and Authorities, and further pursuant to an Order appearing in Order Book 56, at Page 338 and bearing the date of November 6, 1995 at which time the said

vacancies were announced, the County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby place Roger Smith, Charlie Cline, Patricia Stull and Edward Galland in nomination to be reappointed to the Wood County Parks and Recreation Commission (Mountwood). Said action of placing the aforementioned names in nomination is based on telephone contact by the said aforementioned persons. An Order was prepared regarding this matter.

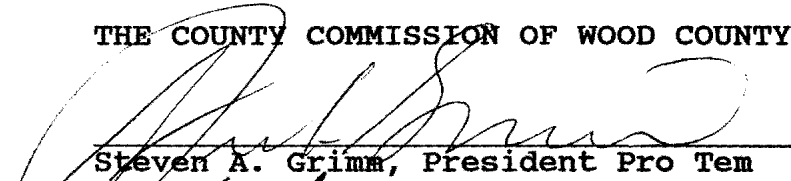
On this date, and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Board and Authorities, the County Commission of Wood County announced to all concerned that two vacancies will exist on the Wood County Planning Commission due to the expiration of the terms for William W. Ambrose and Patrick J. Burns effective December 31, 1995. An Order was prepared regarding this matter.

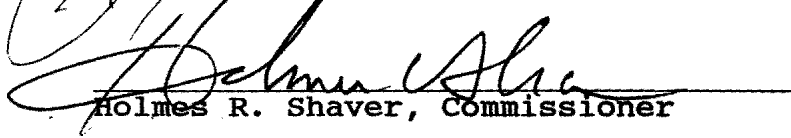
On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, adopted a Resolution in reference to Budget Revision No. 9 in the General County Fund budget for the fiscal year 1995/1996. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by Steven A. Grimm, President Pro Tem of the Wood County Commission. 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 NOVEMBER 9, 1995

No.	20173	Byers Lock & Key	\$ 42.90
	20575	Tri-State Wholesale Dry Goods	530.00
	20590	State Electric Supply	90.84
	20596	Parks Hardware & Supply	3.64
	20603	Broadwaters Motorcar	11.66
	20608	Broadwaters Motorcar	19.75
	20610	Byers Lock & Key	12.95
	20611	Broadwaters Motorcar	10.91
	20614	Lowe's Home Centers	14.12
	20620	JB Weld	7.98
	20622	Viking Office Products	47.21
	20626	Casto & Harris	2569.60
	20627	Assurance Business Forms	250.82
	20631	Assurance Business Forms	3416.59
	20632	Quality Sales & Service	188.00
	20633	Ogden News	21657.26