

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 13, 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.

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 and pursuant to an Order appearing in Order Book 56, at Page 339 and bearing the date of November 9, 1995, at which time vacancies were announced, the County Commission of Wood County, on this date, placed William W. Ambrose and Patrick J. Burns in nomination to be reappointed to the Wood County Planning Commission as per telephone conversations with both Mr. Ambrose and Mr. Burns. 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 95-JJ-5-011. Expenditures in the amount of four hundred fourteen dollars and seventy-one cents (\$414.71) were incurred by Wood County during the month of October, 1995 which represents travel/training expenditures

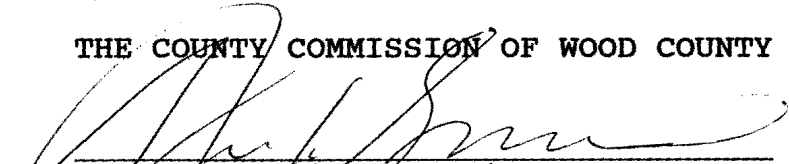
and newspaper advertisement. In addition to the Request for Reimbursement, the Monthly Progress Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. All documentation pertaining to the said Juvenile Justice and Delinquency Prevention 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 the Statement of Account for the Redemption Fund from Bank One, West Virginia, Charleston, WV in regard to the 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, WV Single Family Mortgage Revenue Bonds 1983 Series A. Said Statement of Account is for the period of September 16, 1995 to October 31, 1995. All documentation pertaining to the said Single Family Revenue Bonds 1983 Series A 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 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Steven A. Grimm, President Pro Tem



Holmes R. Shaver, Commissioner