

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

**IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 19, 1996**

**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 Holmes R. Shaver, seconded by Jean Grapes and passed, approved minutes from Thursday, July 25, 1996.

On this date, the County Commission met with Mark Harris who is in charge of the House Arrest Program at the Wood County Correctional Center. Mr. Harris stated he would like to request three portables for the House Arrest Program and give the three they currently have to the jail; they would be about \$850.00 a piece. The County Commission stated they would think about this matter and ask Tiano-Knopp Associates if there are any grant funds.

On this date, came Jamie Six, Clerk of the County Commission of Wood County, and presented to the County Commission of Wood County a copy of the Financial Statement for the fiscal year 1995/1996. Upon a motion duly made, seconded and passed, the County Commission of Wood County did hereby certify that the aforementioned Financial Statement is true and correct to the best of their knowledge and belief by placing their signature upon the said Financial Statement. 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 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 letter requesting a budget revision to the Comprehensive Traffic Safety Program Grant Number 96HS-09. The aforementioned letter requests the excess funds in the amount of nine hundred sixty-two dollars and twenty-seven cents (\$962.27) be transferred from the "Travel/Training" Account to the "Other" Account to enable the sending of a letter to the parents/guardians of all eighth and tenth grade Wood County students advising them of the dangers and consequences of underage drinking and driving. The said excess funds are the result of generous donations from the Holiday Inn of Parkersburg and the Wharton Cadillac/Olds/Jeep/Eagle dealership in reference to travel expenses of Kim Alexander who spoke to area junior and senior high schools about the dangers of drinking and driving. The said letter of request is being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. 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, upon a motion made by Holmes R. Shaver, 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 Comprehensive Traffic Safety Program Grant Number 96HS-09. Expenditures in the amount of four thousand two hundred sixty-seven dollars and twenty-nine cents

(\$4,267.29) were made by the County during the period of July 1, 1996 through August 16, 1996 which represents payment for overtime compensation paid to officers of the Vienna Police Department and the Parkersburg Police Department who participated in the traffic safety enforcement activities as set forth in the said Grant and for supplies as set forth in the said Grant. In addition to the Request for Reimbursement, the 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 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, upon a motion made by Holmes R. Shaver, 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 letter requesting a one-month extension of the Comprehensive Traffic Safety Program Grant until October 31, 1996. Such one-month extension would only be applicable to the independent assessment which is being done by James A. Cochrane of RCDI. A copy of the Agreement by and between the County Commission of Wood County and James A. Cochrane of RCDI in reference to the said independent assessment is being forwarded to the Criminal Justice and Highway Safety Office, Charleston, WV for approval along with the aforementioned letter. All documentation pertaining to the said Comprehensive Traffic Safety Program Grant is on file in the Office of the County Administrator. An Order was

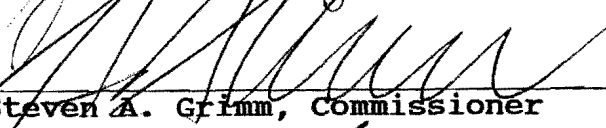
prepared regarding this matter.

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

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Jean Grapes, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON AUGUST 19, 1996

No.	21371	Casto & Harris	\$	436.00
	21391	Industrial Rubber Products		23.28
	21405	Parks Hardware & Supply		3.00
	21406	Lowe's Home Centers		363.78
	21408	Quality Sales & Service		585.10
	21421	Maher Office Furniture		199.00
	21422	Sam's Club		119.99

To listen to this Commission meeting please refer to Tape #4.