

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

**IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 22, 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 Monday, July 29, 1996; Thursday, August 8, 1996; and Thursday, August 15, 1996. The County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes approved minutes from Thursday, August 1, 1996; Monday, August 12, 1996 and Monday, August 19, 1996.

At 9:15 A.M., the County Commission met with Tiano-Knopp Associates to discuss a Highway Safety Grant. The County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign a Resolution to authorize the filing of an application by the President of the Wood County Commission for a grant with the West Virginia Department of Military Affairs and Public Safety, Criminal Justice and Highway Safety Office, Charleston, West Virginia, for the purpose of applying for Highway Safety funds. The application requests funding in the amount of sixty thousand dollars and 00/100ths cents (\$60,000.00) and would be utilized for the hiring of Program Administrators to administer the Wood County Highway Safety Program; for travel and training for

the Program Administrators; for travel and training for the Wood County Prosecuting Attorney's Office and local law enforcement agencies; for a Performance of an Independent Assessment of the Highway Safety Program and for the Purchase of Highway Safety Educational Materials and Items. The goal of the said Wood County Highway Safety Program is to reduce the number of injuries, crashes and fatalities which occur on Wood County highways. If the said Application is approved for funding, this would allow the continuation of Wood County's Highway Safety Program for the time period of October 1, 1996 through December 31, 1997. The aforementioned Application for funding and all other documentation pertaining to the said Highway Safety Program is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, came Robert L. Hogan, Assistant Prosecuting Attorney in and for Wood County, and presented to the Court that the Respondent juvenile in Wood County Circuit Court Case Nos. 95-J-169 and 95-J-233, whose temporary custody has been vested in the West Virginia Department of Health and Humane Resources, is expected to be replaced by Order of the Circuit Court of Wood County, West Virginia, in a treatment facility in Viera, Florida; and that due to the special needs of this juvenile, it is necessary that Deputy J.K. Hamric accompany the juvenile and a representative of the West Virginia Department of Health and Human Resources while traveling from Wood County, West Virginia to said facility, and that Deputy Hamric thereafter return to Wood County, West Virginia. Expenditures

for said round trip from Parkersburg, West Virginia is approximately \$854.82. It appearing proper to do so, it is hereby Ordered that a check be issued in the amount of \$854.82 to National Travel which shall submit an itemized statement of expenditures to this Court. The funds for this expenditure are to be taken from account number 1-101-419-400-23 and reimbursed by the West Virginia Department of Health and Human Resources. 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 seven thousand two hundred thirty-three dollars and sixty-six cents (\$7,233.66) which represents reimbursement to Wood County for expenses incurred during the month of June, 1996 in regard to the Comprehensive Traffic Safety Program Grant Number 96HS-09. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 507 and bearing the date of July 18, 1996 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.

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

Approved:

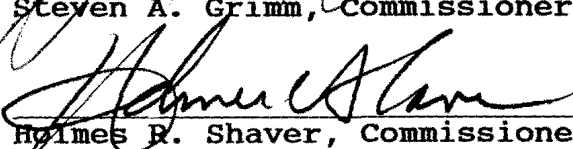
THE COUNTY COMMISSION OF WOOD COUNTY



 Jean Grapes, President



 Steven A. Grimm, Commissioner



 Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON AUGUST 22, 1996

| | | | | |
|-----|-------|---------------------------------|----|---------|
| No. | 21246 | Tri-State Roofing & Sheet Metal | \$ | 831.80 |
| | 21272 | Tri-State Roofing & Sheet Metal | | 244.40 |
| | 21316 | Tri-State Roofing & Sheet Metal | | 135.00 |
| | 21334 | Neutron Industries, Inc. | | 106.19 |
| | 21356 | Wildt's Photo | | 10.60 |
| | 21366 | Miller Communications | | 280.15 |
| | 21368 | Wal-Mart | | 72.45 |
| | 21380 | Parkersburg Office Supply | | 73.26 |
| | 21381 | Broadwaters Motorcar | | 45.07 |
| | 21383 | Vienna Cleaners | | 244.68 |
| | 21385 | Shirt Tales | | 260.00 |
| | 21389 | Imperial Glass | | 157.50 |
| | 21390 | Parkersburg Office Supply | | 11.24 |
| | 21398 | Dils Ford | | 207.07 |
| | 21409 | Chevron USA | | 18.31 |
| | 21410 | Broadwaters Motorcar | | 86.86 |
| | 21411 | Fullers Wholesale Electronics | | 46.00 |
| | 21412 | Miller Communications | | 104.80 |
| | 21413 | Parkersburg Wrecker | | 30.00 |
| | 21414 | Kincheloe Motors | | 289.75 |
| | 21416 | Broadwaters Motorcar | | 154.02 |
| | 21418 | Casto & Harris | | 3830.10 |
| | 21423 | Char Ann Sales and Service | | 55.16 |
| | 21428 | Lowe's Home Centers | | 55.74 |
| | 21429 | Lowe's Home Centers | | 169.00 |

To listen to these minutes, please refer to Tape #4.