

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 26, 1996

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

ABSENT: JEAN GRAPES, PRESIDENT

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

On this date, came William E. Kiger, Attorney for Tori Niccole Gainer, and tendered unto the Commission an Application for Administration and Issuance of Certificate of Death pursuant to West Virginia Code 44-9-1. It appearing to the Commission that the Application is in proper form and is duly verified by the said Tori Niccole Gainer, it is Ordered that said Application be filed. It is further Ordered that pursuant to West Virginia Code, 44-9-3, a Notice that this Application has been filed be published as a Class II Legal Advertisement in compliance with the provisions of West Virginia Code, 59-3-1, et seq, and the publication area for such publication shall be Wood County. It is further Ordered that a hearing be held upon the aforesaid Application on Thursday, October 10, 1996, at 10:00 A.M., at which time the Commission will receive evidence concerning the relief requested in the Application and take such further action as may be appropriate. An Order was prepared regarding this matter.

At 3:00 P.M., the County Commission met with Clotilde Ferguson, natural mother, in person, along with counsel, Ernest M. Douglass. Also present was Stephen Kent Chismar, a minor over the age of

fourteen years. They were requesting Clotilde Ferguson be appointed Guardian of Stephen Chismar, a minor, aged sixteen years. It appearing to this Commission proper to do so, the said Clotilde Ferguson hereby qualified as such Guardian. The County Commission waived a bond. 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 94-JJ-7-013. Expenditures in the amount of one thousand three hundred sixty-eight dollars and 00/100ths cents (\$1,368.00) were made by the County during the month of July, 1996 which represents payment of contractual services rendered by Dr. Fred J. Krieg and Associates, who provided counseling services for the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program. In addition to the Request for Reimbursement, the Monthly Recap Report and the Financial Recap Report are being submitted to the Criminal Justice and Highway Safety Division, Charleston, West Virginia. 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 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 Drug Control and System Improvement Grant Number 95-DC-025. Expenditures in the amount of one thousand five hundred dollars and 00/100ths cents (\$1,500.00) were made by the County during the month of July, 1996 which represents the purchase of materials and supplies to be utilized in the D.A.R.E. (Drug Abuse Resistance Education) Program being conducted through the Office of the Wood County Sheriff's Law Enforcement Division. 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, 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 being made by the County Commission of Wood County; the County Commission announced to all concerned that a vacancy will exist on the Wood County Community Resources, Inc. Board. Said vacancy is due to the resignation of Pauline Eaton, who was appointed January 4, 1996. 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 ORDER that the amount of fifty dollars and 00/100ths cents (\$50.00) be refunded to Wayne Sterling Simonton. The aforementioned amount represents an overcharge on the fee for a building permit. The said Mr. Simonton was inadvertently charged four hundred four dollars and 00/100ths cents (\$404.00) and should

only have been charged three hundred fifty-four dollars and 00/100ths cents (\$354.00). An Order was prepared regarding this matter.

On this date, came Steve Compton, Assistant Prosecuting Attorney, and Doug Herrington, Computer Consultant for Wood County, and presented to the County Commission of Wood County a quote from Swiger Computers, Parkersburg, West Virginia, and a quote from JKS Computer Systems and Consulting, Washington, West Virginia for computer equipment to be utilized in the Office of the Prosecuting Attorney for Wood County. Computer Consultant, Doug Herrington, advised the County Commission that the P.C.'s that had been quoted could be bought from Infotel at a savings of two to three hundred dollars and 00/100ths cents (\$200.00 - \$300.00) per P.C. Upon the receipt of a letter from the Prosecuting Attorney, Michele Rusen, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, did hereby ORDER that the purchase of said computer equipment be purchased under EMERGENCY conditions from Infotel, as recommended by the said Doug Herrington. The network to be programmed by the said Doug Herrington and Steve Compton. 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 two hundred ninety-three dollars and nine cents (\$293.09) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of June, 1996 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 516 and

bearing the date of August 1, 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 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 six hundred ninety-seven dollars and twenty-two cents (\$1,697.22) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of June, 1996 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 95-JJ-5-011. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 510 and bearing the date of July 25, 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 Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

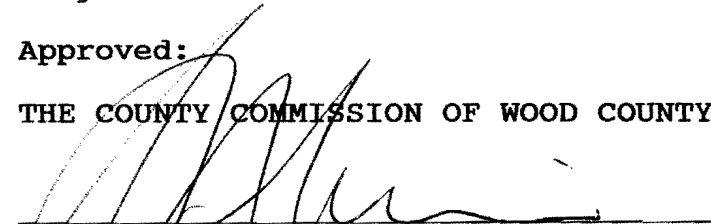
On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, did hereby AUTHORIZE Steven A. Grimm, in his official capacity as President Pro Tem and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 95-JJ-5-011. Expenditures in the amount of five hundred seventy-seven dollars and fifty cents (\$577.50) were made by the County during the month of


July, 1996 which represents payment for contractual services provided by Rose S. Bowen, who is working under the supervision of the Wood County Juvenile Probation Office. In addition to the Request for Reimbursement, the Monthly Recap Report and the Financial Recap Report are being submitted to the Criminal Justice and Highway Safety Division, 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.

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


Steven A. Grimm, President Pro Tem


Holmes R. Shaver, Commissioner

ORDER

No.	21210	Big A Muffler & Brake Service	\$	12.00
	21419	Stuart Oil		2698.42
	21420	Vienna Office Supply		269.00
	21424	Broadwaters Motorcar		104.89
	21425	Lock Around the Clock		45.00
	21426	Dils Ford		42.29
	21427	Breed's Auto		135.63
	21431	Dils Ford		39.71
	21433	Battery Mart		29.95
	21436	Parks Hardware & Supply		5.18
	21438	Lowe's Home Centers		390.80
	21443	Parkersburg Office Supply		83.14