

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

**IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 29, 1996**

**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.

At 9:30 A.M., the County Commission met with Tiano-Knopp Associates, Inc., grant consultants for the County, to discuss two Juvenile Justice and Delinquency grants. 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 a Resolution be adopted that would authorize the filing of an Application by the President Pro Tem of the County Commission, Steven A. Grimm, 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 a Juvenile Justice and Delinquency Prevention Grant. The said Grant Application requests the continuance of the Youth In Effective Legal Diversion Program (Y.I.E.L.D.) which is being administered by the Wood County Juvenile Probation Office. An Order was prepared regarding this matter.

After discussion of the second grant, 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 a Resolution be adopted that would authorize the filing of an Application by the

President Pro Tem of the County Commission, Steven A. Grimm, 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 a Juvenile Justice and Delinquency Prevention Grant. The said Grant Application requests funds to hire a Specialized Case Manager in the Wood County Juvenile Probation Office who would develop after care plans for the youth who are returning to their homes and the community after being placed in an out-of-home facility. The said Application and all documentation pertaining to the aforementioned 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 EXECUTE a Resolution in which it is RESOLVED that Steven A. Grimm, in his official capacity as President Pro Tem and on behalf of the County Commission, be AUTHORIZED to enter into a Contractual Agreement with the Criminal Justice and Highway Safety Division to receive and administer grant funds pursuant to provisions of the Drug Control and System Improvement Grant Program. The said Drug control and System Improvement Grant funding would allow the Wood County Sheriff's Department to continue the Drug Abuse Resistance Education (D.A.R.E.) Program in the County's four (4) elementary schools. The said Grant, Number 96-DC-018 is in the amount of nine thousand seventy-six and 00/100ths dollars (\$9,076.00) and is for the period of August 1, 1996 through June 30, 1997. In

addition to executing the aforementioned Grant Contract Agreement, President Pro Tem Grimm also executed the Certification Regarding Lobbying, Debarment, Suspension and Other Responsibility Matters form on behalf of the 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, adopted a Resolution in reference to Budget Revision No. 3 in the General County Fund budget for the fiscal year 1996/1997. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, West Virginia, was signed by Holmes R. Shaver, County Commissioner. An Order was prepared regarding this matter.

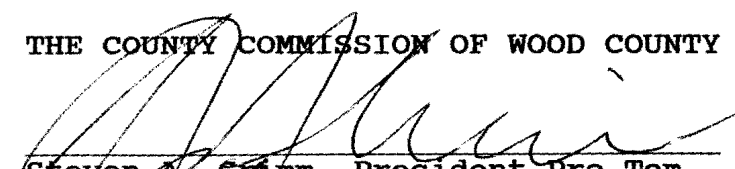
On this date and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments being made by the County Commission of Wood County to various Board and Commissions; the County Commission announced to all concerned that a vacancy will exist on the Wood County Recreation Commission due to the expiration of Keith Litton's term on September 15, 1996. The County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and passed placed Mr. Litton in nomination for reappointment. The new term will expire on September 15, 1999. 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, authorized Steven A. Grimm, as President Pro Tem, to sign the Annual Utilization of Real Property Report on the operation and maintenance of the H.P. Dils Building, 211 Sixth Street, Parkersburg, West Virginia, being used by the Mid-Ohio Valley Health Department. Said Annual Report is pursuant to Contract No. SA-III-WV-516 entered into by and between The United States of America and The County Commission of Wood County. 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


Steven A. Grimm, President Pro Tem


Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON AUGUST 29, 1996

No.	21241	Sam's Club	\$ 113.93
	21245	Parkersburg Office Supply	347.40
	21374	Easton Printing	136.95
	21384	Unisource	183.66
	21396	Miller Communications	90.00
	21430	AGA Gas, Inc.	24.23
	21432	Sam's Club	113.80
	21439	Atlas Towing	340.13
	21440	Franklin Fire Equipment	99.00
	21441	Pifer's Service Center	52.50
	21444	BI Incorporated	35.10
	21447	Garrison Brewer Company	275.20

21448	Wireless One Network	353.09
21449	VISA	79.50
21450	Broadwaters Motorcar	48.56
21451	Broadwaters Motorcar	62.97
21452	Broadwaters Motorcar	25.98
21453	Mahone Tire Service	952.60
21454	Quorum Corporation	62.20
21455	Parks Hardware & Supply	17.94
21461	Broadwaters Motorcar	44.76
21465	Parkersburg Office Supply	450.00
21466	Parkersburg Office Supply	454.25
21467	Parkersburg Office Supply	726.67
21468	Parkersburg Office Supply	73.46

To listen to the tape of these minutes, please refer to tape #4.