

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, DECEMBER 5, 1996

PRESENT: JEAN GRAPES, PRESIDENT  
STEVEN A. GRIMM, COMMISSIONER  
HOLMES R. SHAVER, COMMISSIONER

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

At 10:30 A.M., the County Commission met with Michael St.Clair who submitted his resignation as the Wood County Emergency Services Director. A copy of said resignation is attached to these minutes.

On this date, the County Commission of Wood County was in receipt of a Petition initiated by Ann McCulty, wife of Olin McCulty. and the McCulty family and delivered by the United States Postal Service in regard to the RECOM. 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 Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the Grant Award, the Special Conditions in reference to said Grant, the Request for Payment and the Follow-Up Information Form in regard to the United States Department of Justice, Law Enforcement Block Grant Number 96-LB-VX-1665. The Grant Award is in the amount of twelve thousand six hundred seventy dollars and 00/100ths cents (\$12,670.00) and is to be utilized by the Wood County Sheriff's Department. A separate interest bearing account shall be set up for the aforementioned funds to meet the requirements of the United States

Department of Justice. All documentation pertaining to the said Law Enforcement Block 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 Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the Progress Report in regard to the Wood County Red Light Running Campaign Grant. The aforementioned Progress Report for the month of November, 1996 is being submitted to the Federal Highway Administration, Washington, D.C.; the Global Exchange, Inc., Bethesda, Maryland and the Federal Highway Administration, Charleston, West Virginia. All documentation pertaining to the said Wood County Red Light Running Campaign 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 Steven A. Grimm, seconded by Holmes R. Shaver 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 Payment and the Certification of Project Completion in regard to the Governor's Community Partnership Grant Number 97-127. The Request for Payment is in the amount of five thousand dollars and 00/100ths cents (\$5,000.00) which represents the total grant award for the Center for Community Service Agencies. All documentation pertaining to the said Governor's Community Partnership Grant is on

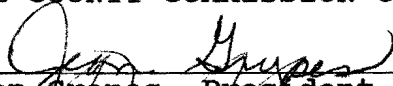
file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County commission, to sign the West Virginia Department of Health and Human Resources, Office of Emergency Medical Services, Community EMS Assistance Program in which the Williamstown Emergency Ambulance Service is requesting funds in the amount of six hundred fifty-nine dollars and 00/100ths cents (\$659.00) from the State of West Virginia with a local match in the same amount, six hundred fifty-nine dollars and 00/100ths cents (\$659.00), to be provided by the Williamstown Emergency Ambulance Service. Such funds would be used to purchase a blood pressure kit, a VCR and a VISAR portable radio for the aforementioned Williamstown Emergency Ambulance Service. 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

  
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Jean Grapes, President

  
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Steven A. Grimm, Commissioner

  
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Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON DECEMBER 5, 1996

No.	21298	Casto & Harris	\$ 36.00
	21417	Oesterle Auto Glass & Paint	207.25
	21480	Parkersburg Office Supply	23.71
	21707	Stuart Oil	3560.22
	21712	Easton Printing	11.25
	21719	Uncle Bob's	89.97
	21724	Broadwaters Motorcar	104.89
	21736	Sherwin-Williams	115.44
	21738	Dils Ford	69.94
	21742	Breed's Auto Electric	35.88
	21754	WV State Police Academy	19.50
	21761	Parkersburg Office Supply	394.57
	21762	Parkersburg Office Supply	32.46
	21764	Nugget Software Systems	267.00
	21766	Assurance Business Forms	198.10

To listen to these minutes, please refer to Tape #14.

# Press Release

Dec. 5, 1996

I would like to thank my family, friends, co-workers and the media for all of the support as Emergency Services/Sub-Division/Flood Plain/Salvage Yard/County Cleanup Director.

However effective January 1, 1997, I will be leaving this post to return to the health care field which I tremendously miss. This position although challenging has not brought me personal satisfaction. There is no controversy associated with this very difficult decision.

As director for a short time, I feel I have made some accomplishments with the assistance of many. Sharing county building permits with volunteer fire departments and Mid Ohio Valley Health Department, providing a building for disaster supplies to Red Cross, replacing the roof at Emergency Services using inmate work force, purchasing a new computer system for the office, currently setting up a fine vs. donation for area fire departments with Dept. of Natural Resources, replaced an engine in the Rescue Squad Van, dealt with numerous clean up complaints, and currently working on ordinance regarding sale of fire works.

Once again this is a difficult decision as there was much attention and fan fare when I was selected. Thank you.

Sincerely,



Michael St. Clair