

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 16, 1999

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.

At 9:40 A.M., the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, went into Executive Session under No. 2 of the West Virginia Code, Chapter 6, Article 9A, Section 4 of 1931, as amended. Also in attendance was Robert K. Tebay, Jr., Commissioner-elect. They adjourned said Executive Session at 9:50 A.M.

On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, appointed Donald R. Smith to fill the position of Wood County Emergency Services Director/County Compliance Coordinator. Mr. Smith will be replacing Michael St.Clair who is resigning as of January 1, 1997. An Order was prepared regarding this matter.

On this date and pursuant to an Order appearing in Order Book 51, at Page 411 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Board and Authorities, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, placed William Edmonds in nomination to be reappointed to the Wood County Planning Commission. 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 Commission make conveyance, with the standard reversionary clause, of the Sumner School to the Sumnerite Association, Inc. The said Sumner School is located on Avery Street, Parkersburg, West Virginia. Said motion to convey such facility is pursuant to a memorandum received from Michele Rusen, Prosecuting Attorney dated December 3, 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 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 96-JJ-RD-021. Expenditures in the amount of five hundred seventy dollars and 00/100ths cents (\$570.00) were made by the County during the month of November, 1996 which represents payment of contractual services provided by Fred Jay Krieg, Ph.D. and Associates for group counseling under the Youth In Effective Legal Diversion (Y.I.E.L.D.) Program. In addition to the Request for Reimbursement, the Monthly Progress Report, the project Financial Report, the Financial Recap Report, the Monthly Project Director's Report, the Monthly Activity Report, the Demographic Report and the Monthly Attendance 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.

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 96-DC-018. Expenditures in the amount of three hundred thirty-nine dollars and forty-four cents (\$339.44) were made by the County during the month of November, 1996 which represents overtime compensation, including benefits, for Sgt. Donald G. Balog and Deputy Carl VanClief who have been assigned as the officers to work the D.A.R.E. Program for Wood County. However, the Request for Reimbursement is in the amount of three hundred five dollars and fifty cents (\$305.50) since there is a ten percent (10%) stipulation in the said Grant that requires the said percentage from the County as matching funds. In addition to the Request for Reimbursement, the Monthly 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 Drug Control and System Improvement Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

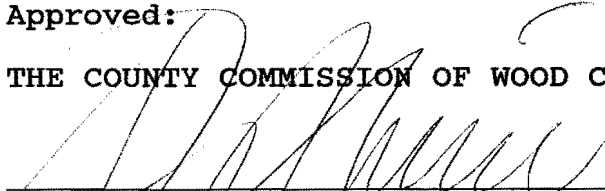
On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and

passed, 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 Victims of Crime Act Assistance Program Grant Number 96-VA-006. Expenditures in the amount of one thousand twenty-seven dollars and thirty-five cents (\$1,027.35) were made by the County during the month of November, 1996 which represents payment for contractual services provided by Diana Walker, Victims Advocate, who is working through the Office of the Wood County Prosecuting Attorney. In addition to the Request for Reimbursement, the Monthly Progress Report, the Monthly Statistics 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 Victims of Crime Act Assistance Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

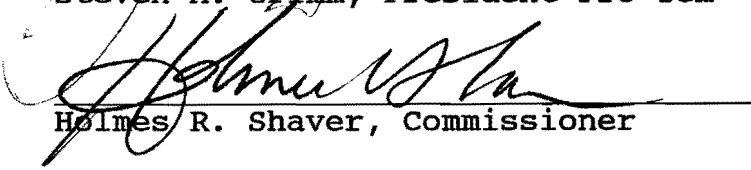
Having no scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Steven A. Grimm, President Pro Tem



Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON DECEMBER 16, 1996

No.	21765	K-Mart	\$	11.98
	21768	Lowe's Home Centers		37.54
	21781	New Way Carpet Cleaning		90.00
	21797	Mahone Tire Service		169.48
	21801	Broadwaters Motorcar		14.60
	21802	Broadwaters Motorcar		87.00
	21803	Broadwaters Motorcar		43.34
	21804	Peoples News and Parcel		8.07
	21806	Newberry Hardware		14.25
	21810	Broadwaters Motorcar		6.95
	21812	Gates/Arrow Industries		538.00

To listen to these minutes, please refer to Tape #15.