

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, DECEMBER 19, 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 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 to Boards and Authorities, the County Commission of Wood County, upon a motion duly made, seconded and passed, placed Robert K. Tebay, III in nomination for reappointment to the Wood County Historic Landmarks Commission. 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 made unanimous by Jean Grapes, did hereby ORDER that the Courthouse and all County Buildings will close at 12:00 o'clock noon on December 24, 1996 and on December 31, 1996. Said motion is pursuant to the 1996 Holidays as designated by Section 15.01 (b) of the West Virginia Administrative Rule of the West Virginia Division of Personnel, 1995.

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 Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-YT-020. Expenditures in the amount of two thousand two hundred six dollars and sixty-seven cents (\$2,206.67) were made by the County during the month of November, 1996 which represents payment of contractual services provided by Phil Stephens, Youth Transition Case Manager, who is working through the Wood County Juvenile Probation Office, and for payment of travel expenses of the said Youth Transition Case Manager. In addition to the Request for Reimbursement, the Monthly Report, the Project Financial Report, the Financial Recap Report, the Monthly Project Director's Report and the Monthly Supervisor's Report are being submitted to the Criminal Justice and Highway Safety Office, 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 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 Reimbursement in regard to the Comprehensive Community Traffic Safety Program Grant Number 97HS-09. Expenditures in the amount of four thousand four hundred ninety-five dollars and one cent (\$4,495.01) were made by the County during the months of October and November, 1996 which represents payment of contractual services

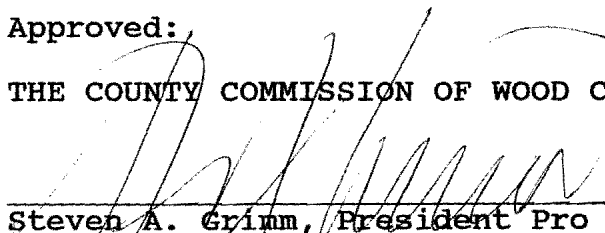
provided by Tiano-Knopp Associates, Inc., for travel expenses of the said Tiano/Knopp Associates, Inc. and for postage used in a bulk mailing in regard to the aforementioned Grant. In addition to the Request for Reimbursement, the Monthly Progress Reports and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, West Virginia. All documentation pertaining to the said Comprehensive Community Traffic Safety Program 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. 10 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 Jean Grapes, President of the Wood County Commission. An Order was prepared regarding this matter.

Having no scheduled appointments or further 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 DECEMBER 19, 1996

No.	21811	Infotel Distributing	\$2,222.33
	21813	MISCO	159.99