

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 15, 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.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, approved minutes from Monday, May 13, 1996.

At 9:30 A.M., James E. Crawford failed to show for his appointment to be sworn in as a Reserve Deputy for the Wood County Sheriff's Department.

At 10:20 A.M., the County Commission went into Executive Session under No. 2 of the West Virginia Code, Chapter 6, Article 9A, Section 4, 1931 as amended. They adjourned said Session at 10:51 A.M.

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 give APPROVAL to the 1995/1996 Year End General Fund as presented by Jamie Six, Clerk of the County Commission of Wood County. 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 made unanimous by Jean Grapes, did hereby grant APPROVAL to the funding request of the West Virginia Interstate Fair and Exposition, Inc. to

be included in the General County Fund budget for the fiscal year 1996/1997. The amount of seventeen thousand dollars and 00/100ths cents (\$17,000.00) was APPROVED by the County Commission for the aforementioned West Virginia Interstate Fair and Exposition, Inc. following changes in the By-Laws by the Board of Directors, and further upon receipt of a memorandum dated July 11, 1996 from the Prosecuting Attorney of Wood County, Michele Rusen, advising the County Commission that the aforementioned appropriation could be made if expenditures are earmarked for something that is open and benefits the public. 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. 1 in the Coal Severance 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.

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 enter into an Agreement by and between Professional Services Industries, Inc. and the County Commission of Wood County in regard to concrete cylinder testing for the Wood County Planning Commission. The aforementioned testing consists of a compressive strength testing of

concrete samples taken at the site by the County Inspector at the time of pouring concrete at any specific subdivision as required by the Subdivision Regulations for Wood County. The cost per cylinder for such testing is in the amount of twelve dollars and 00/100ths cents (\$12.00) which includes a complete report furnished to the Office of the County Administrator to be filed in the appropriate subdivision file. 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 the attached Resolution in which the County Commission AUTHORIZES Jean Grapes, as President and on behalf of the County Commission, to act on its behalf to enter into a Contractual Agreement with the Criminal Justice and Highway Safety Division, Charleston, West Virginia, to receive and administer grant funds pursuant to provisions of the Victims Assistance Grant Program. The Grant Contract Agreement sets forth funding in the amount of sixteen thousand nine hundred ninety dollars and 00/100ths cents (\$16,990.00) to be utilized as the salary for a full time advocate in the Wood County Prosecutor's Office who will provide direct services to all victims of crime. The term of the Agreement commences on July 1, 1996 and continues through June 30, 1997. The Application for funding, the Grant Contract Agreement and all documentation pertaining to the said Victims of Crime Assistance (VOCA) 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 four thousand seven hundred fifty-one dollars and five cents (\$4,751.05) from the State of West Virginia which represents reimbursement to the County for expenses incurred during the months of April, 1996 and May, 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 479 and bearing the date of May 23, 1996 at which time the Request for Reimbursement was signed by Jean Grapes, President of the County Commission, and further pursuant to an Order appearing in Order Book 56, at Page 493 and bearing the date of June 17, 1996 at which time the Request for Reimbursement was signed by Jean Grapes, President of the 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.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Jean Grapes, President



Steven A. Grimm, Commissioner



Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON JULY 15, 1996

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| No. | 21249 | State Electric Supply Company | \$ | 240.31 |
| | 21261 | Broadwaters Motorcar | | 1898.03 |
| | 21270 | Viking Office Products | | 36.01 |
| | 21271 | Parkersburg Office Supply | | 33.81 |
| | 21283 | Lowe's Home Centers | | 27.81 |
| | 21284 | Parks Hardware | | 4.92 |
| | 21287 | Assurance Business Forms | | 496.25 |
| | 21288 | Assurance Business Forms | | 217.24 |
| | 21289 | Assurance Business Forms | | 199.74 |
| | 21290 | Viking Office Products | | 230.56 |