

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 17, 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.

The 10:00 A.M., the meeting with Arden Crislip to discuss Community Acres by-laws was cancelled.

At 2:40 P.M., the County Commission went into Executive Session under No. 2 of Chapter 6, Article 9A, Section 4 of the Code of West Virginia, 1931, as amended. Also in attendance was Mary R. Rader, County Administrator. They adjourned at 2:45 P.M.

On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes 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 95-JJ-5-011. Expenditures in the amount of two thousand three hundred seventy-four dollars and thirty-one cents (\$2,374.31) were made by the County during the month of May, 1996 which represents payment for contractual services provided by Rose S. Bowen, After-Care Manager, who is working under the supervision of the Wood County Juvenile Probation Office, and for travel expenses of Rose S. Bowen. In addition to the Request for Reimbursement, the Monthly Activity Report and the Financial Recap are being submitted

to the Criminal Justice and Highway Safety Division, Charleston, WV. All documentation pertaining to the 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 Jean Grapes 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 Drug Control and System Improvement Grant Number 95-DC-025 (D.A.R.E. Program). The incorrect overtime rate of pay had been used in calculating overtime compensation for Sgt. Donald G. Balog during the months of August, 1995 through April, 1996. Therefore, to correct the aforementioned error, a Request for Reimbursement in the amount of sixty-seven dollars and thirty-four cents (\$67.34) has been signed by Jean Grapes, President of the County Commission which includes the difference of fifty-six cents (\$.56) on the hourly rate for Sgt. Balog and the corresponding benefits on the said difference on the hourly rate. In addition to the Request for Reimbursement, the Monthly Progress Report reflecting an explanation of the said error and copies of payroll checks for Sgt. Balog for the aforementioned time period are being submitted to the Criminal Justice and Highway Safety Division, Charleston, WV. 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 Jean Grapes 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 94-JJ-7-013. Expenditures in the amount of one thousand twenty-six dollars and 00/100ths cents (\$1,026.00) were made by the County during the month of May, 1996 which represents payment of Contractual services provided by Fred Jay Krieg, Ph.D. and Associates in regard to the Youth In Effective Legal Diversion (Y.I.E.L.D.) Program. In addition to the Request for Reimbursement, the Monthly Recap Report and the Financial Recap 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 Jean Grapes 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 Drug Control and System Improvement Grant Number 95-DC-025 (D.A.R.E. Program). Expenditures in the amount of nine hundred ninety dollars and fifty cents (\$990.50) were made by the County during the month of May, 1996 which represents overtime compensation, including benefits, for Sgt. Donald G. Balog and Deputy Carl D. VanClief who have been assigned as the

officers to work the D.A.R.E. (Drug Abuse Resistance Education) Program for Wood County. However, the Request for Reimbursement is in the amount of eight hundred ninety one dollars and forty-five cents (\$891.45) 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 Division, Charleston, WV. 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 was in receipt of the Notice of Grant Award Change, Change Order Number Two (2), in regard to the Small Cities Block Grant funds for the Lubeck Public Service District Water Extension Project. The said Notice of Grant Award Change reflects additional funds in the amount of ninety-five thousand dollars and 00/100ths cents (\$95,000.00) be awarded to the aforementioned water extension project. With the additional funds, the total project amount is six hundred twenty-five thousand dollars and 00/100ths cents (\$625,000.00). The said Small Cities Block Grant is more particularly described as Grant Number B92DC540001 and B95DC540001. All documentation pertaining to the said Small Cities 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 Jean Grapes 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 Highway Safety Grant Number 96HS-09. Expenditures in the amount of eighteen thousand four hundred ninety-four dollars and fifty-seven cents (\$18,494.57) were made by the County during the period of April 1, 1996 through May 31, 1996 which represents payment of contractual services provided by Grant Consultants, Tiano-Knopp Associates, Inc.; for overtime compensation paid to officers of the Vienna Police Department and to officers of the Parkersburg Police Department who participated in the Sobriety Checkpoints Program; for travel and training expenses; for postage and for supplies as set forth in the said Grant. In addition to the Request for Reimbursement, the Grant Progress Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Division, Charleston, WV. All documentation pertaining to the said Comprehensive Highway Safety Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, WV, in regard to Revision No. 21 in the General County Fund budget for the fiscal year 1995/1996. Receipt of said Approval is pursuant to an Order appearing in Order Book 56, at Page 474 and bearing the date of May 16, 1996 at which time the Request for Revision 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 was in receipt of a letter signed by the Governor of West Virginia, Gaston Caperton, in which it is acknowledged the request of the County for additional Small Cities Block Grant funds for the Lubeck Public Service District water extension project. The Governor in the said letter commits the amount of ninety-five thousand dollars and 00/100ths cents (\$95,000.00) from the 1995 fiscal year allocation. The remaining one hundred twenty-five thousand dollars and 00/100ths cents (\$125,000.00) necessary to complete the aforementioned water project is to be evaluated and committed in the coming fiscal year, once construction bids have been received, as stated in said letter. An Order was prepared regarding this matter.

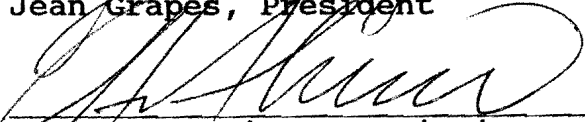
Having no further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

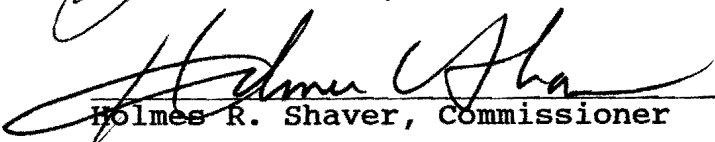
THE COUNTY COMMISSION OF WOOD COUNTY



Jean Grapes, President



Steven A. Grimm, Commissioner



Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON JUNE 17, 1996

No.	21207	Mahone Tire Service	\$	190.52
	21119	Vienna Cleaners		500.00
	21220	Quality Sales & Service		143.85
	21225	Char Ann Sales & Service		8.40