

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 14, 1996

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

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

At 9:30 A.M., the County Commission met with Kim Marshall to discuss the Deerwalk Volunteer Fire Department. Mr. Marshall wanted to discuss the one time funding for a first responder truck; he was told by the Commission previously that the money needed to be spent on equipment or a truck (vehicle); Deerwalk is in the process of purchasing a set of jaws of life and air bags (to lift four-wheelers or tractors, etc.; the jaws of life will be used; and he wants to know how to go about getting the money. Mr. Marshall will put his request in writing.

On this date, the County Commission met with Jamie Six, County Clerk, who presented the list of the polling places for the upcoming primary election and general election. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with the Employee Benefit Committee: Dale Wilcox, Richard Lawrence, Janet Smith and Michele Cole and Barbara Darnold (for Kay Williams). Mr. Wilcox stated they have asked employees if they would like to have family coverage; employees are not upset with the current insurance coverage, but would like to have a family plan that is paid for; only 19 out of 156 employees have family insurance currently.

Commissioner Shaver stated that there are some who are covered under their spouse, but it would be helpful if they knew how many people would take part in this. Mr. Wilcox stated that out of one hundred fifty-six employees, one hundred twenty-one answered the survey (due to a lack of time) and seventy-four people would like to have it. Mr. Wilcox stated that with the current insurance, it would cost \$203,000.00 yearly based on seventy-four people. Mrs. Cole stated they would like for the employee to pay \$50.00 and the County Commission pay the rest, which is \$247.68 (this is only based on seventy-four people). Mr. Wilcox stated they will be meeting with insurance agents on March 21, 1996. Commissioner Shaver stated the Commission would like to sit in on these meetings. More discussion took place. Said meetings scheduled for March 21, 1996 will begin at 10:00 A.M.

On this date, Joseph M. Brown, counsel for Ira W. Atkinson, Jr. requested that this Commission reimburse Ira Atkinson, Jr. for legal costs expended and owed in the successful defense of Federal Indictment 6:94-00159-01 and Wood County West Virginia Felony Indictment 94-F-166. It is hereby Ordered that the Motion for Reimbursement of Costs be, and is hereby filed. It is further Ordered that a hearing upon the Motion is hereby set for the 18th day of April, 1996, at 9:30 A.M. 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. 16

in the General County Fund budget for the fiscal year 1995/1996. 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 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 seven hundred ninety-eight dollars and 00/100ths cents (\$798.00) were made by the County during the month of February, 1996 which represents payment of contractual services rendered by Dr. Fred J. Krieg and Associates, who provided counseling services for the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program. 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. All documentation pertaining to the said Juvenile Justice and Delinquency Prevention Grant is on file in the office of the County Administration. 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

Request for Reimbursement in regard to the Drug Control and System Improvement Grant Number 95-DC-025. Expenditures in the amount of four hundred forty-six dollars and 16/100ths cents (\$446.16) were made by the County during the month of February, 1996 which represents overtime compensation for Sgt. Donald G. Balog and Deputy Carl VanClief of the Wood County Sheriff's Department 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 four hundred one dollars and 54/100ths cents (\$401.54) 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. All documentation pertaining to the said Drug Control and System Improvement Grant is on file in the Office of the County Administration. 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 Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-3-004. Expenditures in the amount of four hundred ninety-eight dollars and 91/100ths cents (\$498.91) were made by the County during the month of January, 1996 which represents payment of allowable materials purchased for the

C.A.S.A. (Court Appointed Special Advocate) Program. 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. All documentation pertaining to the said Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administration. 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 seven thousand seven hundred sixty-two dollars and 27/100ths cents (\$7,762.27) from the State of West Virginia which represents reimbursement to the County for contractual services provided by grant consultants, Tiano-Knopp Associates, Inc. and travel/training expenses of said grant consultants. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 371 and bearing the date of January 22, 1996 at which time the Request for Reimbursement was signed by Jean Grapes, President of the Wood County Commission. 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.

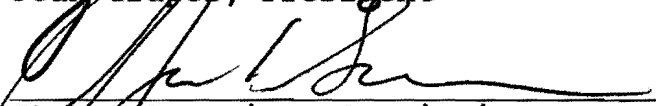
On this date, the County Commission of Wood County, in regular session, announced to all concerned that they, as a Commission will not meet in Special Session on this date in regard to the preparation of the budget for the fiscal year 1996/1997 due to other commitments.

Approved:

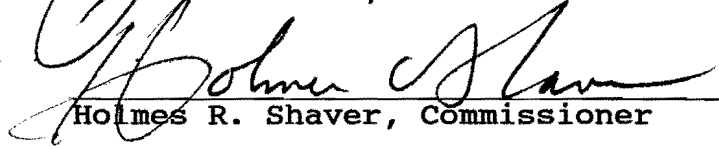
THE COUNTY COMMISSION OF WOOD COUNTY



Jean Grapes, President



Steven A. Grimm, Commissioner



Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON MARCH 14, 1996

No. 20978	Assurance Business Forms	\$ 109.40
20980	Hewlett Packard	195.00