

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 21, 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.

The County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, approved minutes from Wednesday, November 13, 1996 and Friday, November 15, 1996.

At 9:00 A.M., the County Commission met with Tim Knopp of Tiano-Knopp Associates. 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 EXECUTE the Consultation Agreement by and between the County Commission of Wood County, West Virginia and Tiano-Knopp Associates, Inc. The aforementioned Agreement is for a period of fifteen (15) months beginning October 1, 1996 and concluding December 31, 1997 with the consultation fees in the amount of thirty-four thousand one hundred ninety dollars and 00/100ths cents (\$34,190.00) being provided from the Highway Safety Grant funds. The aforementioned Agreement may be terminated by either party within thirty (30) days upon written notice given one to the other.

At 9:19 A.M., the County Commission of Wood County, sitting Ex-Officio as the Board of Canvassers, met to ascertain the results of the General Election held on November 5, 1996, in the County of Wood and having carefully and impartially examined the returns of the

aforesaid General Election, does hereby CERTIFY that the said Election on the official ballot, the various candidates received certain votes and the Certificates of Results were duly issued to the persons entitled thereto, and there being no contest pending, the Board of Canvassers, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, does hereby declare the Canvass closed. A list of the results are in the Office of the County Clerk of Wood County. An Order was prepared regarding this matter.

At 9:45 A.M., the County Commission met with Mike St.Clair and Kenny Harris from Wood County Emergency Services. Mr. Harris told the Commission that most of their radio equipment was purchased in 1983 and he would like a budget in the amount of \$12,000.00 to upgrade the communications equipment. The County Commission requested that Mr. Harris itemize what is needed and prepare his request in writing.

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 96-JJ-YT-020. Expenditures in the amount of one thousand five hundred six dollars and sixty-six cents (\$1,506.66) were made by the County during the month of October, 1996 which represents payment of contractual services provided 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 Progress Report, the Monthly Financial Recap, the Monthly Project Director's Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Division, Charleston, West Virginia. 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 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-RD-021. Expenditures in the amount of one thousand one hundred forty dollars and 00/100ths cents (\$1,140.00) were made by the County during the month of September, 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 Financial Recap, the Project Director's Report, the Monthly Activity Report, the Monthly Demographic Report, the Monthly Attendance Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Division, Charleston, West Virginia. 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 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-RD-021. 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 October, 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 Financial Recap, the Project Director's Report, the Monthly Activity Report, the Monthly Demographic Report, the Monthly Attendance Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Division, Charleston, West Virginia. 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 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 announced to all concerned that a

vacancy will exist on the Wood County Building Commission on December 20, 1996 due to the expiration of James Colombo, Jr.'s term expiring on said date. An Order was prepared regarding this matter.

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 announced to all concerned that three vacancies will exist on the Wood County Parks and Recreation Commission (Mountwood Park) on December 16, 1996. Said vacancies are due to the expiration of the following terms: James Arthur, Jeff Devol and Vernon Criss. 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. 8 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.

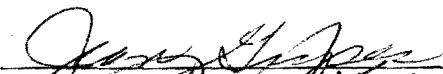
On this date, the County Commission of Wood County was in receipt of a check in the amount of two hundred forty dollars and 00/100ths cents (\$240.00) from the State of West Virginia which represents reimbursement for extradition fees paid by Wood County to allow Corporal R.L. Gunnoe and Trooper First Class M.J. Henry to travel to Springfield, Tennessee and pick up Roger Griffin and return him to Wood County, West Virginia. Receipt of said check is

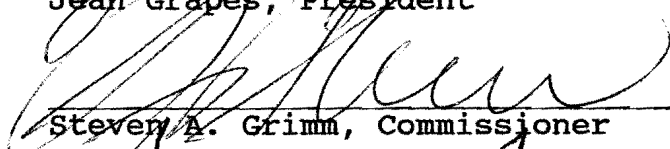
pursuant to an Order appearing in Order Book 56, at Page 548 and bearing the date of September 26, 1996 at which time a request for a check in the amount of two hundred fifty dollars and 00/100ths cents (\$250.00) was signed by the County Commission. The amount of nine dollars and twenty-four cents (\$9.24) has been remitted to the County by Corporal R.L. Gunnoe. An Order was prepared regarding this matter.

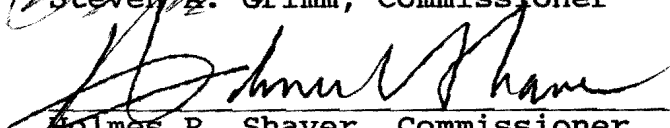
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


 Jean Grapes, President


 Steven A. Grimm, Commissioner


 Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON NOVEMBER 21, 1996

No.	21510	Tri-State Roofing & Sheet Metal	\$	125.90
	21642	Assurance Business Forms		3936.00
	21665	State Electric Supply		169.44
	21674	Universal Supply		85.73
	21687	State Electric Supply		304.71
	21714	State Electric Supply		65.05
	21729	Mahone Tire Service		216.00
	21735	Parkersburg Office Supply		16.22