

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, NOVEMBER 25, 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 County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, approved minutes of Tuesday, November 12, 1996; Monday, November 18, 1996 and Thursday, November 21, 1996. The County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, approved minutes from Thursday, November 14, 1996. The County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, approved the addendum to minutes of Monday, November 18, 1996.

At 10:00 A.M., the County Commission met with Charlie Johnson, Chief Deputy of the Wood County Sheriff's Department. Mr. Johnson stated that both transport vehicles are down; Mr. Johnson stated they are need of the vehicles and he doesn't want to pay to have the two transport vehicles repaired since they are going to be trading them in.

At 11:00 A.M., the County Commission met with Larry Wright who presented his resume and asked to be appointed to the Lubeck Public Service District. The County Commission stated they would check to see if they are permitted to have more than three members on the

public service district boards.

On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, did hereby ORDER the renewal of the County's subscription to the West Virginia Purchasing Division's Cooperative Purchasing Program. The annual membership fee is in the amount of one hundred dollars and 00/100ths cents (\$100.00) which allows the County Commission to continue to receive copies of desired contracts and remain on the State's mailing list to receive any subsequent changes to those requested contracts throughout the subscription year. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the fully executed Mutual Aid Agreement between the Mid-Ohio Valley Chapter of the American Red Cross and the County of Wood. Receipt of said fully executed Mutual Aid Agreement is pursuant to an Order appearing in Order Book 56, at Page 568 and bearing the date of October 31, 1996 at which time Jean Grapes, President, was authorized to enter into such Agreement on behalf of the County Commission of Wood County. 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 eleven thousand two hundred thirty-seven dollars and eight cents (\$11,237.08) from the State of West Virginia which represents reimbursement to the County for expenses incurred during the month of September, 1996 in regard to the Comprehensive Traffic Safety Program Grant Number 96HS-09.

Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 561 and bearing the date of October 17, 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 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 was in receipt of a check in the amount of nine thousand seven hundred fifty-one dollars and forty cents (\$9,751.40) from the State of West Virginia which represents reimbursement to the County for expenses incurred during the period of July 1, 1996 through September 30, 1996 in regard to the Drunk Driving Prevention Grant Number 97-17. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 566 and bearing the date of October 28, 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 Drunk Driving 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 was in receipt of a check in the amount of one thousand one hundred ninety-four dollars and sixty-seven cents (\$1,194.67) from the State of West Virginia which represents reimbursement to the County for expenses incurred during the month of September, 1996 in regard to the Victims of Crime Act Assistance Program Grant Number 96-VA-006. Receipt of

said check is pursuant to an Order appearing in Order Book 56, at Page 561 and bearing the date of October 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 Victims of Crime Act Assistance 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 was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia, in regard to Revision No. 6 in the General County Fund budget for the fiscal year 1996/1997. Receipt of said Approval is pursuant to an Order appearing in Order Book 56, at Page 566 and bearing the date of October 28, 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 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 made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, placed Ollie Kinder in nomination to fill a vacancy that will exist on the Wood County Parks and Recreation Commission. Three vacancies were announced on November 21, 1996 due to the expiration of terms on December 16, 1996. An Order was prepared regarding this matter.

On this date and pursuant to an Order appearing in Order Book

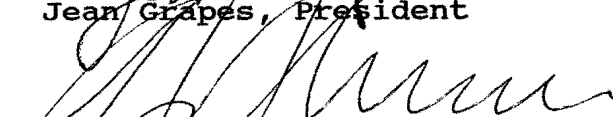
51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, placed James Colombo, Jr. in nomination for reappointment to the Wood County Building Commission. The vacancy was announced on November 21, 1996 due to the fact that Mr. Colombo's term will expire on December 20, 1996. An Order was prepared regarding this matter.

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

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
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 Jean Grapes, President

  
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 Steven A. Grimm, Commissioner

  
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 Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON NOVEMBER 25, 1996

No.	21628	Quorum/Ikon	\$124.40
	21703	Wildt's Photo Lab	6.69
	21722	Quill Corporation	51.84
	21723	Sam's Club	81.20
	21731	Broadwaters Motorcar	171.37
	21732	Broadwaters Motorcar	172.86
	21733	Broadwaters Motorcar	66.70
	21734	Parkersburg Office Supply	23.24
	21737	Careertrack Publications	207.90
	21739	Lowe's Home Centers	698.09

21741	Parks Hardware	18.00
21744	Lambert Enterprises	317.20
21747	Parks Hardware	8.78
21748	Lowe's Home Centers	34.84
21752	Badger Lumber Company	24.30

To listen to these minutes, please refer to Tape # 13.