

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 28, 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.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, approved minutes from Thursday, September 26, 1996; Monday, September 30, 1996 and Thursday, October 3, 1996. 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 Monday, September 23, 1996.

At 9:30 A.M., the County Commission packed the ballots for the General Election to be held November 5, 1996. This was done in the Circuit Clerk's Office.

At 10:30 A.M., the County Commission inspected the Voting Devices to be used in the General Election to be held in the County of Wood on November 5, 1996. Said inspection is in accordance with Chapter 3, Article 4A, Section 13 of the West Virginia Code, of 1931, as amended, and they were found to be sealed properly when sent to the various polling places and the certification of same is hereby Ordered to be entered into the records of the County Commission.

At 11:00 A.M., the County Commission certified that the Test Certification Number 1 to be used in the General Election to be held in the County of Wood on November 5, 1996, regarding the test of the

program deck to be used was free from error. An Order was prepared regarding this matter.

At 2:00 P.M., the County Commission met with Eugene Hague, Fiduciary Commissioner for the estate of Joseph L. Marshall. Also present was Ellen Reed, Administratrix. Mr. Hague stated that he has repeatedly sent letters to Ms. Reed in regard to this estate and has received no response. Ms. Reed stated that it was because she is going through depression. After discussion the County Commission asked Ms. Reed to meet with Mr. Hague within two weeks and that Mr. Hague needs to report back to the County Commission within thirty days.

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 the County Commission of Wood County and James A. Cochrane, President of Resource Consultants and Developers, Inc., Parkersburg, WV. The aforementioned Agreement is in regard to an independent assessment of the Wood County Highway Safety Program for the time period of October 1, 1995 to September 30, 1996 to be performed by the aforementioned James A. Cochrane in regard to the Comprehensive Traffic Safety Program Grant Number 96HS-09. Compensation in the amount of one thousand dollars and 00/100ths cents (\$1,000.00) is to be made to the said James A. Cochrane upon the completion of the said independent assessment. Such Agreement may be terminated for just cause by either party upon fifteen (15)

days written notice given by one party to the other. The terms contained in such Agreement may be modified or amended at any time by mutual consent of the County Commission, the said James A. Cochrane and the Criminal Justice and Highway Safety Office, Charleston, WV. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the Expenditure Report and Reimbursement Report in regard to the Commission on Drunk Driving Prevention Grant Number 97-17. Expenditures in the amount of nine thousand seven hundred fifty-one dollars and forty cents (\$9,751.40) were made during the period of July 1, 1996 through September 30, 1996 by the Parkersburg Police Department and the Vienna Police Department. The aforementioned amount represents overtime compensation paid to officers of the aforementioned Police Departments who participated in the drunk driving prevention road patrols and sobriety checkpoints program. In addition to the Expenditure Report and Reimbursement Report, the Financial Summary for both the Parkersburg Police Department and the Vienna Police Department are being submitted to the West Virginia State Police, South Charleston, West Virginia. All documentation pertaining to the said Commission on 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, upon a

motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, adopted a Resolution in reference to Budget Revision No. 6 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.

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

Approved:

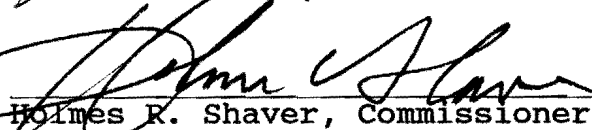
THE COUNTY COMMISSION OF WOOD COUNTY



 Jean Grapes, President



 Steven A. Grimm, Commissioner



 Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON OCTOBER 28, 1996

No.	21292	Parks Hardware & Supply	\$	23.92
	21551	Easton Printing Company		200.55
	21559	Sirchie		526.19
	21579	Freestyle		87.45
	21590	Universal Supply Company		206.79
	21592	Sam's Club		197.70
	21597	Sam's Club		126.24
	21598	Viking Office Products		119.60
	21601	Dils Ford		45.35
	21611	Broadwaters Motorcar		14.92
	21612	NOE Office Equipment		122.01
	21618	Miller Communications		340.50
	21619	Broadwaters Motorcar		12.98
	21620	Broadwaters Motorcar		87.00

21621	State Electric Supply	59.95
21624	State Electric Supply	143.70
21626	Wireless One	359.46
21629	Parkersburg Office Supply	322.50
21631	Casto & Harris	4966.30
21632	Casto & Harris	210.00
21633	Casto & Harris	2039.10
21634	Casto & Harris	4078.20
21635	Parks Hardware & Supply	19.16
21636	Fanelli Boys & Associates	139.90
21638	Moore's Lumber	70.14
21643	Runyon Lock Service	11.75
21645	Casto & Harris	146.50
21646	Dayton Legal Blank	900.00

To listen to these minutes, refer to Tape #10.