

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 9, 1997

PRESENT: HOLMES R. SHAVER, PRESIDENT
DAVID A. COUCH, COMMISSIONER
ROBERT K. TEBAY, COMMISSIONER

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

At 10:30 A.M. the County Commission met with D.R. Smith, Emergency Services Director. (Cannot find tape of this meeting.)

On this date, the County Commission of Wood County was in receipt of Grant Adjustment Notice Number One (1) from the Criminal Justice and Highway Safety Division, Charleston, WV, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 95-JJ-5-011. Receipt of said Grant Adjustment Notice is pursuant to the Order appearing in Order Book 56, at Page 581 and bearing the date of November 18, 1996 at which time the request for a time extension and budget revision was signed by Jean Grapes, former President of the Wood County Commission. All documentation pertaining to the said Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator.

On this date, the County Commission of Wood County was in receipt of a letter from Edward A. Holsclaw, Jr., Justice Programs Specialist with the Criminal Justice and Highway Safety Division, Charleston, WV, acknowledging receipt of the County's application for Court Security Grant funds. Receipt of such letter is pursuant to an Order appearing in Order Book 60, at Page 3 and bearing the date

of December 23, 1996 at which time the Application was signed by Steven A. Grimm, former President Pro Tem of the County Commission. All documentation pertaining to the said Court Security 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 Statements of Accounts for the Bond Fund, the Mortgage Reserve Fund and the Expense Fund from Bank One, West Virginia, Charleston, West Virginia, in regard to the Brooke, Harrison, Marshall, Wetzel and Wood Counties, West Virginia Single Family Mortgage Revenue Refunding Bonds, Series 1992. The said Statements of Accounts are for the period of January 1, 1996 through December 31, 1996. All documentation pertaining to the said Single Family Mortgage Revenue Refunding Bonds 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 five hundred seventy-seven dollars and fifty cents (\$577.50) from the State of West Virginia which represents reimbursement to the County for expenses incurred during the month of July, 1996 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 95-JJ-5-011. Receipt of such check is pursuant to the Order appearing in Order Book 56, at Page 582 and bearing the date of November 18, 1996 at which time the Request for Reimbursement was signed by Jean Grapes, former President of the Wood County Commission. All documentation pertaining to the said Juvenile Justice and Delinquency Prevention Grant is on file in

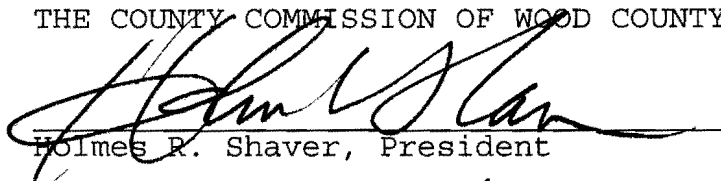
the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Audited Combined Financial Statements and other Financial Information as of August 31, 1996 from Ernst & Young, LLP, Charleston, WV, in regard to the Counties of Berkeley, Brooke, Fayette, Hancock, Harrison, Jackson, Jefferson, Marion, Marshall, Mason, Mercer, Monongalia, Morgan, Nicholas, Ohio, Raleigh, Randolph, Upshur, Wetzel and Wood and the City of Wheeling, WV Single Family Mortgage Revenue Bonds, 1984 Series A. The aforementioned audit was completed for One Valley Bank, Charleston, WV, which is the financial institution for the said bond issue on behalf of the County Commission of Wood County. All documentation pertaining to the said Single Family Mortgage Revenue Bonds is on file in the Office of the County Administrator. 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:

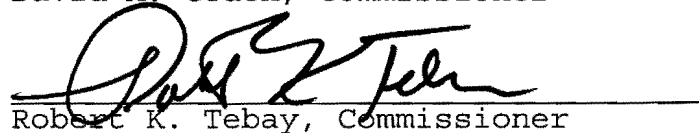
THE COUNTY COMMISSION OF WOOD COUNTY



Holmes R. Shaver, President



David A. Couch, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON JANUARY 9, 1997

No.	21840	Chapman Printing	\$ 480.00
	21860	Careertrack Printing	119.45
	21863	Fanelli Boys & Associates	49.95
	21864	BSSI	67.20
	21958	Parkersburg Office Supply	93.00
	21962	Assurance Business Forms	3416.59
	21963	Parkersburg Office Supply	498.43