

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 27, 1997

PRESENT: HOLMES R. SHAVER, PRESIDENT
DAVID A. COUCH, COMMISSIONER
ROBERT K. TEBAY, 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 the elected officials to present the 1997/1998 budget.

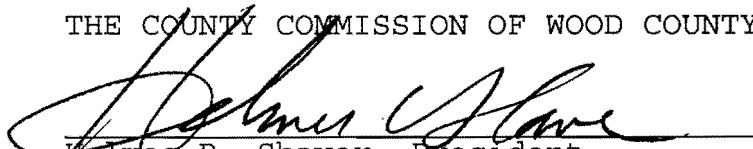
On this date, the County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Drug Control and System Improvement Grant Number 96-DC-018, Drug Abuse Resistance Education (D.A.R.E.) Program. Expenditures in the amount of four thousand three hundred seventy-two dollars and sixteen cents (\$4,372.16) were incurred by the County during the month of February, 1997 which represents overtime compensation, including benefits, for Sgt. Donald G. Balog and Deputy Carl D. VanClief who have been assigned as the officers to work the Drug Abuse Resistance Education (D.A.R.E.) Program for Wood County and for materials purchased for the said D.A.R.E. Program. However, the Request for Reimbursement is in the amount of three thousand nine hundred thirty-four dollars and ninety-five cents (\$3,934.95) since there is a ten percent (10%) stipulation in 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 Division, Charleston, West Virginia. All documentation pertaining to the said Drug Control and System Improvement Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

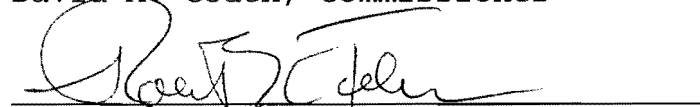
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


David A. Couch, Commissioner


Robert K. Tebay, Commissioner

PURCHASE ORDER SIGNED ON MARCH 27, 1997

No.	22221	Parkersburg Office Supply	\$	38.58
	22229	Monroe Systems		19.95
	22230	Monroe Systems		120.00
	22231	Parkersburg Office Supply		654.24

To listen to these minutes, please refer to Tape #28.