

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 31, 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.

On this date, the County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, approved minutes from Monday, March 17, 1997.

At 9:30 A.M., James D. Hart was sworn in as a Wood County Correctional Officer.

On this date, A.W. Taylor was sworn in as a member of the Wood County Emergency Services Board.

At 11:30 A.M., William Leachman was sworn in as a member of the Wood County Airport Authority.

On this date, the County Commission of Wood County was in receipt of a check in the amount of three thousand eight hundred sixty-two dollars and twenty-seven cents (\$3,862.27) from the State of West Virginia, of which the amount of nine hundred twelve dollars and 00/100ths cents (\$912.00) represents reimbursement to the County for expenditures incurred during the month of January, 1997 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-RD-021. Receipt of said checks is pursuant to an Order appearing in Order Book 60, at Page 38 and bearing the date of February 20, 1997 at which time the Request for Reimbursement was signed by Holmes R. Shaver, 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.

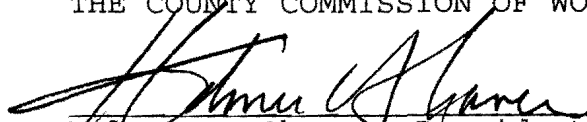
On this date, the County Commission of Wood County was in receipt of a check in the amount of three thousand eight hundred sixty-two dollars and twenty-seven cents (\$3,862.27) from the State of West Virginia, of which the amount of two thousand nine hundred fifty dollars and twenty-seven cents (\$2,950.27) represents reimbursement to the County for expenses incurred during the month of January, 1997 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 96-JJ-YT-020. Receipt of said check is pursuant to an Order appearing in Order Book 60, at Page 36 and bearing the date of February 20, 1997 at which time the Request for Reimbursement was signed by Holmes R. Shaver, 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.

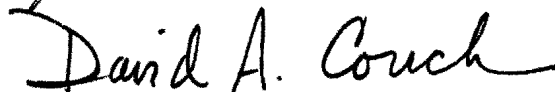
On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, adopted a Resolution in reference to Budget Revision No. 15 in the General County Fund budget for the fiscal year 1996/1997. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, West Virginia, was signed by Holmes R. Shaver, 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


Holmes R. Shaver, President


David A. Couch, Commissioner


Robert K. Tebay, Commissioner

PURCHASE ORDERS SIGNED ON MARCH 31, 1997

No.	21929	General Glass	\$	64.84
	22115	Architectural Interior Products		1328.18
	22160	State Electric Supply		201.60
	22180	Bernhardt's		113.10
	22181	Parkersburg Office Supply		17.03
	22200	Freestyle		87.45
	22204	Stuart Oil Company		2974.97
	22224	Imperial Glass		150.89
	22225	Wal-Mart		12.89
	22236	Gall's		59.43