

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 2, 1992

PRESENT: PRESIDENT STEVEN A. GRIMM
COMMISSIONER HOLMES R. SHAVER
COMMISSIONER JEAN GRAPES

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

At 10:00 A.M., the County Commission met with Tom Potter, Daniel Heit, Mike Amos and Lee Miller, all representing the Abraxas Group (White Oak Complex). Mr. Heit stated that they would like to do some expanding and renovations at the complex, but are concerned about slippage and erosion. Mr. Heit also stated that they have become more medically based since 1987; they have a staff of 178, most full time, plus 30 teachers; they have approximately 65-70 youngsters and they have out-patient services. Mr. Miller stated that their program primarily dealt with drug and alcohol problems, now they also deal with behavior problems and sexual offenders; they have a full-time doctor, five nurses and a psychiatrist who works on a contract basis and they need a new gymnasium and school. Mr. Miller also stated that they are the largest in WV of groups that provide professional services of this kind. They would like to buy the land surrounding the Complex or have a long term lease so that they can move on with renovations and controlling of slippage and erosion. Commissioner Shaver told the group that the Commission can verbally and in writing speak to Mountwood Park board members about this matter. Commissioner Grapes stated that the Mountwood Park Board does not have money for a survey. Mr. Heit stated that they would be willing to take on the costs, if it can be factored into a lease or subtracted from a purchase of the land. Commissioner Grapes thinks that the Board is willing to compromise and thinks they should take a proposal to the Board. The group stated that they were only asking

for an expression of support from the Wood County Commission. The Commission stated that Jean Grapes would speak to the board.

At 10:30 A.M., Virginia L. Wright was sworn in as a dispatcher.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, gave authorization to the request that Precinct 37D, that normally uses the cafeteria of Parkersburg Catholic High School for the purpose of voting, be moved to Room 101 of said High School for the General Election, only, due to the refinishing of the floor in the cafeteria. Due to the fact that Steven A. Grimm, President, is a candidate in the General Election, he did not vote upon the above motion. For information and clarification purposes, Precinct 36C, Worthington School (Building 2) is the Library; Precinct 37C, Worthington School (Building 3) is in the Gymnasium and Precinct 40, Worthington School (Building 3) is the Cafeteria. 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, WV, in regard to Revision No. 7 in the General County Fund budget for the fiscal year 1992/1993. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Notice of Grant Award Change from the WV Development Office, Charleston, WV, in regard to extending the Comprehensive Community Highway Safety Program Grant No. 92HS-14 from September 30, 1992 to September 30, 1993 with a \$50,000.00 supplemental award being approved. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made, seconded and passed, requested that William Ambrose act in the capacity as Computer Consultant during the tabulation of ballots cast during the General Election held in Wood County on Tuesday, November 3, 1992. Steven A. Grimm, President,

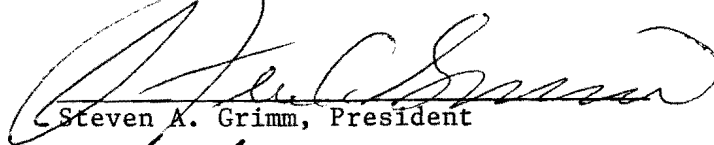
did not vote on the above motion due to the fact he is a candidate in said General Election. An Order was prepared regarding this matter.

Jean Grapes and Mary Rader toured the area in which old records are stored (second floor of the Law Enforcement Building). They also toured the Dispatcher area of the Law Enforcement Building, and were shown some computer programs in regard to law enforcement by the Sheriff, S.F. Greiner.

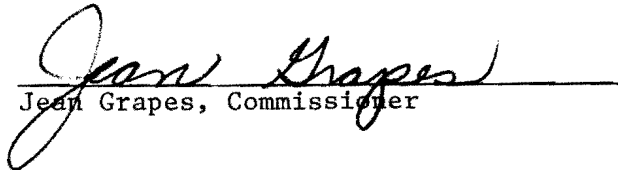
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON NOVEMBER 2, 1992

No.	16528	Simplex	83.80
	16543	Big Mac Printing	500.00
	16576	K-Mart	49.96
	16690	Career Dynamics	76.53
	16736	Parkersburg Office Supply	19.59
	16739	Dils Ford	117.46
	16740	Parkersburg Office Supply	17.35
	16742	T&H Hardware Inc.	40.00
	16746	AAA Printing	208.25
	16747	Fanelli Boys & Associates	11.00
	16749	Sturm Supply	25.64
	16752	A.E. Supply Company	84.30
	16552	Tri-State Roofing and Sheet Metal	1400.00
	16757	Tri-State Roofing and Sheet Metal	1800.00