

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JANUARY 14, 1993

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

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission approved minutes from Monday, January 11, 1993.

At 9:00 A.M., the County Commission met with Michele Rusen, Prosecuting Attorney to discuss the fees of the Host-Community Agreement between the County and Northwestern Disposal. They also discussed objections from Ritchie County and Wirt County in regard to the fees. The County Commission will discuss this further before a public hearing is held.

At 10:00 A.M., Jack Derr was sworn in the Wood County Parks and Recreation Commission (Mountwood Park).

At 11:00 A.M., the County Commission met with John Hoff and Steve Zoeller from the Association of Counties. They discussed the 1993 Legislative Priorities and Policy Statement, the dues to belong to the Association of Counties and the Legislative Committees. The County Commission was also informed of when the billing for holding state prisoners needs to be turned in, which the County Commission was not aware of.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, appointed Michael Moore to the Wood County Emergency Services Board. Mr. Moore's term will expire on February 1, 1998. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion duly made, seconded and passed, ORDERED that fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the months of January, February and March, 1993 will be \$37.14 per prisoner per day. It was further ORDERED that the appropriate agencies and authorities be notified by forwarding them a copy of the Order that was prepared regarding this matter.

On this date, the County Commission was in receipt of the Statements of Accounts from United National Bank, Charleston, WV, for the Trustee Expense Fund, the Reserve Account, the Bond Fund and the Escrow Fund in regard to the Deposit-Backed Capital Improvement Refunding Bonds, 1983 Series, Wood County, West Virginia Project, Wood County Judicial Building. Said Statements of Accounts are for the calendar year ending December 31, 1992. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check from the State of West Virginia in the amount of \$11,310.32 in regard to the Governor's Community Partnership Grant for the Waverly Library Project. Said amount represents reimbursement to Wood County for expenses incurred during the months of November and December, 1992. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check from the State of West Virginia in the amount of \$7,263.58 in regard to the Governor's Community Partnership Grant for the Waverly Library Project. Said amount represents reimbursement to Wood County for expenses incurred during the months of September and October, 1992. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check from the State of West Virginia in the amount of \$17,431.37 in regard to the Comprehensive Highway Safety Grant No. 92HS-14. Receipt of said check represents reimbursement to Wood County for expenditures made during the

period of July 1, 1992 through September 30, 1992. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, gave authorization to make payment to Erie Insurance Group, Erie, PA, in the amount of \$1,044.00 in regard to Policy No. Q85 7350011W for the period January 23, 1993 to January 23, 1994. Said policy is coverage for the eight elected officials of Wood County as set forth in the Coverage Schedules which are attached to the Order that 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. 11 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 Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, WV, in regard to Revision No. 12 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, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, adopted a Resolution in Reference to Budget Revision No. 13 in the General County Fund budget for the fiscal year 1992/1993. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by Holmes R. Shaver, President of the County Commission. An Order was prepared regarding this matter.

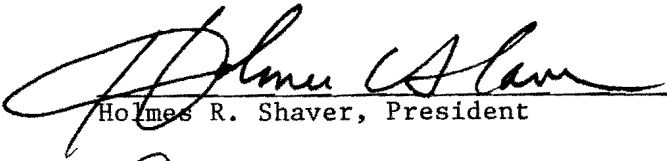
On this date, the County Commission was in receipt of the Memorandum from Ralph H. Goolsley, ARC Program Manager, West Virginia Development Office, Charleston, WV, advising the Commission that the 1992 Appalachian Regional

Commission (ARC) Grant Application was not approved for the 1993 fiscal year. Said Application requested funding for the construction of a sanitary sewer system by the Mineral Wells Public Service District to serve forty-three residents, the 4-H Camp and the Wood County Fairgrounds in the Butcher Bend area of Wood County. An Order was prepared regarding this matter.

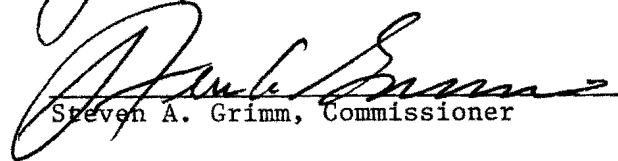
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
Jean Grapes, Commissioner

  
Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON JANUARY 14, 1993

No. 17489	David E. Swiger	\$ 349.00
16622	Viking Office Products	338.76
16726	S.W. Graphics	31.20
16813	Danka Industries	168.39
16962	AGA Gas, Inc.	26.61
16970	Parkersburg Office Supply	259.80
16973	S.W. Graphics	28.05
16974	S.W. Graphics	9.60
16984	Commercial Office Equipment	600.88
16986	Parkersburg Office Supply	19.63
16991	Parkersburg Office Supply	55.75
17003	Easton Printing	63.50
17004	Broadwaters Motorcar	46.48
17005	Dils Lincoln Mercury	53.00
17006	PAMS	106.03
17008	Goodyear Tire	113.17
17012	A-1 Automotive Service Center	18.00
17015	Parkersburg Office Supply	29.70
17018	T&H Hardware	4.59
17019	Broadwaters Motorcar	18.66
17020	Quill Corporation	59.08
17022	Radio Shack	6.48
17023	Signs Now	44.00
17024	Signs Now	66.00
17025	Miller Communications	175.28
17029	Broadwaters Motorcar	3.10
17032	Fullers Wholesale Electronics	59.95
17033	Miller Communications	30.00
17036	Broadwaters Motorcar	4.55
17038	Parkersburg Office Supply	96.00