IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Minutes of the Meeting held April 15, 1982

PRESENT: President, Holmes R. Shaver Commissioner, William C. Parrish Commissioner, Dexter L. Buckley, Jr.

At 10:00 a.m. the Commission met with Mr. Curt Fulmer, Vice President - External Affairs from the Humane Society. purpose of the meeting was to discuss stray dogs out in the County, and various other topics. Mr. Fulmer presented the Commission with a position statement in regard to animal control. statement pointed out that, quote, "If the Commission is committed to taking an aggresive stand on the animal control problem in Wood County two major steps should be taken: 1) Enactment of a strict animal control ordinance of a comprehensive nature that will provide animal control officers the authority to do what is necessary to solve immediate and long-range animal control problems. This must include the legal authority to prosecute offenders. 2) Provide the necessary funding to enforce the before mentioned ordinance and monies to operate an animal care facility." Commission pointed out to Mr. Fulmer that their concern was to get someone to go out in the County and pick up the strays. Fulmer stated that it could be done but it would be very expensive.

Also, the Commission entered an ORDER in regard to purchasing and upon considerable discussion and consultation with the Prosecuting Attorney, Harry G. Deitzler, concerning the Purchase of commodities and printing, based on competition bids. It was ORDERED that henceforth the pourchase of and contract for commodities and printing in excess of Five Thousand Dollars

shall be based upon competive bids under the same rules and regulations followed by the State of West Virginia and provided for in West Virginia Code Chapter 5A, Article 3, but at this time specifically limited to the guidelines as set forth in West Virginia Code Chapter 5A, Article 3, Sections 12, 14 and 17 as stated. A copy of this ORDER is in attachment.

The Commission also received various 1982 Personal Property Tax Tickets and Erroneous Assessments. The Commission received and approved the tickets and forwarded them to the Probate Office to be recorded. Copies are in attachment.

Also, On this the 15th day of April, 1982 the Commission of Wood County upon the motion of Commissioner William C. Parrish, seconded by Commissioner Dexter L. Buckley Jr., and made unanimous by Commission President unanimously agreed to increase from fifteen to twenty-five employees in cooperation with the West Virginia Department of Welfare and the West Virginia Department of Employment Security to participate in a program known as the Work Incentive Program (WIN) in cooperation with the United States Department of Labor. A copy of this ORDER is in attachment.

The following Purchase Orders were received and approved by this Commission:

Purchase Order #5932, to Sears Roebuck & Co., in the amount of \$24.98, for the Maintenance Department.

Purchase Order #5959, to Clarke Paper Co., in the amount of \$36.80, for the Correctional Center.

Purchase Order #5961, to Pro So. Co., Inc., in the amount of \$1,641.20, for the County Commission.

Purchase Order #5962, to Firestone Stores, in the amount of \$10.00, for the Maintenance Department.

Purchase Order #5963, to Clarke Paper Co., in the amount of \$100.87, for the Correctional Center.

Purchase Order #5964, to H & I Wholesale, in the amount of \$133.15, for the Correctional Center.

Purchase Order #5965, to Parkersburg Office Supply, in the amount of \$46.30, for the Circuit Clerk's Office.

Purchase Order #5966, to Noe Office Supply, in the amount of \$31.56, for the Planning Commission.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

President, Holmes R. Shaver

Commissioner, William C. Parrish

Commissioner, Dexter L. Bu

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: WOOD COUNTY COMMISSION AGREEMENT TO PARTICIPATE
IN THE WEST VIRGINIA DEPARTMENT OF WELFARE AND
THE WEST VIRGINIA DEPARTMENT OF EMPLOYMENT
SECURITY WORK INCENTIVE PROGRAM (WIN) TO INCREASE
FROM FIFTEEN TO TWENTY-FIVE EMPLOYEES - Recorto
OKOCK BOOK 44, POGC 236.

ORDER

On this the 15th day of April, 1982 the County Commission of Wood County upon the motion of Commissioner William C. Parrish, seconded by Commissioner Dexter L. Buckley Jr., and made unanimous by Commission President unanimously agreed to increase from fifteen to twenty-five employees in cooperation with the West Virginia Department of Welfare and the West Virginia Department of Employment Security to participate in a program known as the Work Incentive Program (WIN) in cooperation with the United States Department of Labor. Refer to ORDER Dated February 4, 1982, Record Book 44, Page 236.

Dated this the 15th day of April, 1982.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

President, Holmes R. Shaver

Commissioner, William C. Parrish

Commissioner, Dexter L. Buckley, Sr

ENTERED: APRIL 15, 1982

Furbusteury att. Old

WOOD COUNTY COURT

0794

ERRONEOUS ASSESSMENT	<u> </u>
	april 7,1982
State of West Virginia	
County of Wood	<i>c</i>
Upon the application of Bungo Jon 71 + Jane	, who is
aggrieved by an erroneous assessment upon real estate in	District, in the County of Wood,
for the year 19.2, the attorney for the State being present and accepting due of this application and defending the same as required by law; and it appears tion is made within less than one year after the Commissioner's real estate bo	ng to the court that this applica
It is ordered by the court that the said real estate be exonerated from pa	yment.
And the Court doth certify the following as the fact upon which it grants said discreted as P+ Lot, 95.57 X59.85 X66.45 X66.45 ft If	
1981 totes should be exercited and be	de full year of the
All of which is ordered to be certified to the Auditor of the State and the	Sheriff of the County
EUGENE A. KNOTTS, Assessor	of the County.
Cel Crubo	
By Cludy Farter	od County Commissioners
WCA-1 (12/77)	ou country continues one of
All Control of the Co	: `
CHAPMAN PRINTING CO.	
1 BN 287	•
rlustury WOOD COUNTY COURT	0795
ti, Further ERRONEOUS ASSESSMENT	
	asil 7,1982
State of West Virginia	
County of Wood	
Upon the application of Buryon John Hy 4 June	<i>E</i>
-aggrieved by an erroneous assessment upon real estate in	District, in the County of Wood,
for the year 19.8., the attorney for the State being present and accepting due of this application and defending the same as required by law; and it appears tion is made within less than one year after the Commissioner's real estate be	ng to the court that this applica-
It is ordered by the court that the said real estate be exonerated from pa	
And the Court doth certify the following as the fact upon which it grants said Listuited as It #68 Strunton Pelo Ode Il 4	and the second s
error accurs in that this property was incom	ectly transferred Thugh
the feel you of the 1981 tale should	Si examited.
All of which is ordered to be certified to the Auditor of the State and the EUGENE A. KNOTTS, Assessor	Sheriff of the County.

PERSONAL PROPERTY		
NOOD COUNTY Netz, Leon V Velma -108 27 Dane.	DISTRICT City TICKET NO. 14234 1981 Supp. DATE 4-13-82	
This is to certify that this ticket or portion thereof, as noted, is improper for the following reason: The erroneousness of this ticket has been checked by: DEPUTY		
Commissioner Commi	Mason	

No. _

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

At a regular session of the Wood County Commission continued, and held for the County of Wood, at the Courthouse thereof, of April, 1982, present Holmes R. Shaver, President of said Commission and Dexter L. Buckley, Jr., and William G. Parrish, Commissioners.

ORDER

After considerable discussion, and consultation with the Prosecuting Attorney, Harry G. Deitzler, concerning the purchase of commodities and printing, based on competition bids, this Commission promulgates and adopts the following rules and regulations governing the procedure of competitive bids as authorized by West Virginia Code Chapter 7, Article 1, Section 11.

Accordingly, it is hereby ORDERED that henceforth the purchase of and contract for commodities and printing in excess of Five Thousand Dollars (\$5,000.00) shall be based upon competive bids under the same rules and regulations followed by the State of West Virginia and provided for in West Virginia Code Chapter 5A, Article 3, but at this time specifically limited to the guidelines as set forth in West Virginia Code Chapter 5A, Article 3, Sections 12, 14 and 17 as follows:

§5A-3-12. Publication of solicitations for sealed bids; purchase of products of nonprofit workshops.

The Commission shall solicit sealed bids for the purchase of commodities and printing which is estimated to exceed five thousand dollars. No spending unit shall issue a series of requisitions which would circumvent this five thousand dollar maximum. Bids shall be obtained by public notice published as a Class II legal advertisement in compliance with the provision of article three (§59-3-1 et seq.), chapter fifty-nine of this Code and the publication area for such publication shall be Wood County. Such notice shall be so published within fourteen days next preceding the final date of submitting bids. The notice may also be published by any other advertising medium the Commission may deem advisable. The Commission may also solicit sealed bids by sending requests by mail to prospective suppliers and by posting notice on a bulletin board in their office: Provided, that the Commission shall, without competitive bidding, purchase commodities and printing produced and offered for sale by nonprofit workshops, as defined in section one (§5A-1-1), article one of this Chapter, which are located in Wood County: Provided, however, that such commodities and printing shall be of a price and quality comparable to other commodities and printing otherwise available.

§5A-3-14. Bids to be based on standard specifications; period for alteration or withdrawl of bids; awards to lowest responsible bidder; uniform bids; record of bids.

Bids shall be based on the standard specificat ions promulgated and adopted in accordance with the provisions of section five (§5A-3-5) of this article, and shall not be altered or withdrawn after the appointed hour for the opening of such bids. All open market orders, purchases based on advertised bid requests, or contracts made by the Commission or by a county department shall be awarded to the lowest responsible bidder, taking into consideration the qualities of the articles to be supplied, their conformity with specifications, their suitability to the requirements of the County government and the delivery terms. Any or all bids may be rejected. If all bids received on a pending contract are for the same unit price or total amount, the Commission shall have authority to reject all bids, and to purchase the required commodities and printing in the open market, if the price paid in the open market does not exceed the bid prices.

All bidders submitting bid proposals to the Wood County Commission are required to do so in exact duplicate. Both copies must be received at the Wood County Commission offices prior to the specified date and time of the bid openings. The failure to deliver or the nonreceipt of these bid forms by the Wood County Commission prior to the appointed date and hour are grounds for rejection of the bids. After the award of the order or contract, the Commission, or someone appointed by them for that purpose, shall indicate upon the successful bid and its copy, that it was the successful bid. Thereafter, the copy of each bid in the possession of the Commission shall be maintained as a public record and shall be open to public inspection in the offices of the Commission and shall not be destoryed without the mutual consent of both the Commission and the Clerk of the Wood County Commission.

§5A-3-17. Emergency purchases in open market.

The Commission may authorize, in writing, a county department to purchase in the open market, without filing requisition or estimate, specific commodities for immediate delivery to meet bona fide emergencies arising from unforeseen cause, including delays by contractors, delays in transportation, and unanticipated volume of work. A report of any such purchase, together with a record of the competitive bids upon which it was based, shall be submitted at once to the Commission by the head of the county department concerned, together with a full account of the circumstances of the emergency Such report shall be entered on a record and shall be open to public inspection.

Commissioner, William C. Parrish

Commissioner, Dexter L. Buesley, Jr.

The Humane Society of Parkersburg

POSITION STATEMENT:

APRIL 15, 1982

RE: Animal Control

In order to establish a truely meaningful animal control program the Wood County Commission should consider the adoption of a strong and enforceable animal control ordinance.

A comprehensive ordinance will provide animal control officers the authority to solve long-range animal problems in Wood County. This would demonstrate to the community that responsible pet ownership is the law and can not be ignored.

It should be recognized that the irresponsibility of pet owners has caused the promiscuous propagation of animal life and hence the problems relating to animals. Therefore, it is imperative that an effective animal control ordinance penalize the irresponsible pet owner rather than the animal.

The Humane Society of Parkersburg, an affilate of the Humane Society of the United States, supports the following tenets of a comprehensive animal control ordinance.

The ordinance should include, but not be limited to the following:

- -- Prohibit persons owning or harboring animals to allow the animal to run at large (other than owner's property) or bark, howl, etc. in a manner to distrub the comfort of others. To provide for fines and penalties for offenders;
- -- Allow for the impoundment of animals and prohibit persons from impeding the animal officer when performing duties;
- -- Allow animal control officers to issue citations to violators when applicable and prudent in lieu of impounding animals;
- -- Increase licensing fees for non-altered animals;
- -- Prohibit the keeping of wild animals as pets;
- -- Provide for the <u>strict</u> enforcement of laws against cruelty and abandonment of animals;

- -- Provide stipulations and/or standards relating to animal exhibits and other commercial animal facilities;
- -- Require the licensing of cats:
- -- Require the confinement of non-altered animals in heat;
- -- Provide for the regulation of ownership of vicious animals;
- -- Require all animals to receive annual inoculations/vaccinations against disease.

The Society understands and accepts the fact that an attempt to set standards for pet ownership through the adoption of a regulatory animal control ordinance will be met with public opposition. Our concerns, as an organization relate to the welfare of the animal population. However, it should be recognized that in the long-term the enactment and subsequent enforcement of comprehensive animal control legislation will benefit all citizens of Wood County.

In a very real sense the Society's hands are tied in terms of making a true impact upon the animal control problem in Wood County inasmuch as we are given full responsibility and very little legal authority. Our efforts are also greatly hindered by a lack of financial resources. The minimal amount of funds available to the Society allows the organization to maintain a staff of only four personnel to deal with the entire animal control problem in Wood County and operate a shelter for literally thousands of orphaned and unwanted animals on a year round basis.

SUMMATION:

If the Commission is committed to taking an aggresive stand on the animal control problem in Wood County two major steps should be taken:

- Enactment of a strict animal control ordinance of a comprehensive nature that will provide animal control officers
 the authority to do what is necessarry to solve immediate
 and long-range animal control problems. This must include
 the legal authority to prosecute offenders.
- 2) Provide the necessary funding to enforce the be fore mentioned ordinance and monies to operate an animal care facility.

Respectful y Submitted,

Curt Fulmer

Vice President - External Affairs