

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 18, 1990

PRESENT: PRESIDENT LEWIS E. GUINN
COMMISSIONER STEVEN A. GRIMM
COMMISSIONER HOLMES R. SHAVER

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices, and correspondence. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and made unanimous by Lewis E. Guinn, the Commission signed minutes from Thursday, October 11, 1990 and Monday, October 15, 1990.

On this date, the County Commission was in receipt of a Cremation Certificate from Commercial Bank in regard to the Wood County, West Virginia, Certificate of Deposit-Backed Industrial Development Revenue Bond (F.L. Morehead Project) (FLM), Wood County Bank, Lender, Series 1983. Said Cremation Certificate certifies that certain Bond Certificates with a due date from April 1, 1984, through April 1, 1989, have been destroyed by shredding on October 15, 1990. Said letter is attached to an Order that was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter with enclosures from the Wood County Civil Service Commission. Enclosures are as follows: Position Classification and Promotion Regulation No. 1, Revision No. 2; Training Regulation No. 1, Revision No. 3; and Examination Regulation No. 1, Revision No. 4. A copy of said letter and enclosures are attached to an Order that was prepared regarding this matter.

On this date, the County Commission authorized Lewis E. Guinn to sign the Financial Report No. 15 and the Request for Reimbursement for the period of September 1, 1990 to September 30, 1990 in regard to a Drug Law Enforcement Grant No. 88-DLE-011. The Quarterly Project Report for the period of July 1, 1990 to September 30, 1990, and a Monthly Progress Report for the month of September, 1990 were also submitted to the Criminal Justice and Highway Safety Office, State Of West Virginia. Expenditures for the month of September,

1990, were in the amount of \$3,739.50, however, this Grant has a 25% County match. Therefore, this request is in the amount of \$2,804.62 with the remaining amount of \$934.88 to be taken from the General County Fund budget. An Order was prepared regarding this matter.

On this date, the County Commission authorized Lewis E. Guinn to sign the Equipment Listing and the Request for Reimbursement for the month of September, 1990, in regard to a Drug Control and System Improvement Grant No. 90-DC-059. A Monthly Progress Report for the month of September, 1990, is being submitted to the Criminal Justice and Highway Safety Office, State of West Virginia. No expenditures were made during the month of September, 1990. An Order was prepared regarding this matter.

On this date, the County Commission awarded the bid to Stephens Construction in regard to the Wood County Magistrate's Court Parking Lot Project. The total amount of \$134,600.00 is for the concrete option for the parking lot includes landscaping of the area and installation of benches and trash receptacle. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from Jack V. Stephens, President of Stephens Construction, authorizing cost saving modifications of their earlier bid in regard to the Wood County's Magistrate's Court Parking Lot Project. Modifications offered a \$12,100.00 deduction in price for the concrete option, thus making the total amount of \$134,600.00 for the concrete option of their bid. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from S.F. Greiner, Sheriff of Wood County, in regard to the appointment of a physician to perform a medical examination of any applicant for appointment or promotion to any position as a Deputy Sheriff. The Vienna Family Medicine Associates, Inc., comprised of David W. Avery, M.D., Stephen R. Mosberg, M.D., and Richard A. Yocum, M.D., have agreed to fulfill said requirement. An Order was prepared regarding this matter.

On this date, a letter from Richard L. Smith was read aloud to the Commission concerning rumors of the workings of the Wood County Solid Waste Authority. Said letter is attached to these minutes.

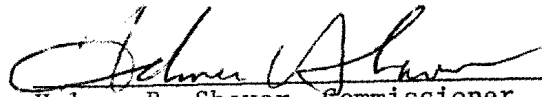
Having no scheduled appointments of further business to attend to, the County Commission adjourned at 12:00 noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Lewis E. Guinn, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner

Wood County Solid Waste Authority

P.O. BOX 5005, 409 - 31st STREET
VIENNA, WEST VIRGINIA 26105



CHAIRMAN
RICHARD L. SMITH
295-6811

October 16, 1990

Wood Co. Commission
Court House Rm 203
Parkersburg, WV 26101

Gentlemen,

There are rumors being circulated in the area concerning the workings of the Wood County Solid Waste Authority and it would appear that the source of these rumors may be your office. In an effort to provide information to you and the general public, I will appreciate the reading of this letter during your next regular meeting and that the letter be attached to the minutes of the meeting.

To set the record straight; rumor has it that the WCSWA has been paying me for office rent, utilities, office equipment rental and secretarial assistance. I wish to assure you and any other interested party that as of the date of this letter, not one cent has been paid to me or any member of my family nor to any other member of the SWA or members of their family for any service, product or rental since inception of the authority. None of our members have been paid anything other than reimbursement for out of pocket expense as provided under the WV Code.

There are those in the community who for one reason or another may not be pleased with the operations of the authority. However, as you are aware, our group consists of five very dedicated volunteers who are attempting to correct the myriad solid waste problems created in the past and also prevent the same from happening in the future. If it becomes necessary to step on some toes in the process, so be it.

We are in the process of hiring someone to coordinate the activities of the authority and to act as a director in getting complaints channelled to the proper authorities. We are reviewing twelve applications at present and I have submitted one of those. An opinion from the WV Ethics Commission was requested by the authority and is being used as a guide in the hiring since I am a candidate.

Please be assured that the authority has not nor will it in the future show any favoritism to me or anyone else.

Sincerely yours,


Richard L. Smith

HELP KEEP WEST VIRGINIA LITTER FREE