

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 26, 1991

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 correspondence. The County Commission approved minutes from Thursday, August 8, 1991, Monday, August 12, 1991, Thursday, August 15, 1991 and Monday, August 19, 1991 upon a motion made by Commissioner Grapes, seconded by Commissioner Shaver and made unanimous by President Grimm.

At 9:30 A.M., the County Commission heard the case of James H. Gabbert, alleged incompetent. Bruce White was the attorney. William Mercer was the Guardian Ad Litem. Notices of this hearing were sent to his brothers and sisters. The Commission was in receipt of medical affidavits from Dr. Paul Modia and Charles Reyes. Allen Gabbert, brother of James Gabbert was present. Their parents are deceased. Allen Gabbert stated that James has been blind since birth. He has gone to the Sheltered Workshop but cannot work there. Allen Gabbert also stated that James is incapable of learning Braille. Allen Gabbert wants James to live at his deceased parents' home and that the other brother and three sisters concur with this. Mr. Mercer agrees with the Petition. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm declared James F. Gabbert incompetent. Allen Gabbert stated that James receives \$509.00 a month from Social Security and has approximately \$2,000.00 in a savings account. The home belongs to all six children. George Farley, representing State Farm Insurance, stated that they would be surety for the bond. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission appointed Allen Gabbert as the Committee with a corporate surety bond of \$10,000.00.

At 10:00 A.M., the County Commission opened sealed bids for the Asbestos Abatement Plan for the Mid-Ohio Valley Board of Health and the Wood County Child Care Center. Sealed bids were received from Q-Source Environmental, Tracor Technology, SiteScan, Inc., A.R.M.S. (J.R. Kregol), Asbestech (A&M Carolina), Kemron Environmental Services, L. Robert Kibball and Associates, GSC Environmental Laboratories and Choice Co. Sealed bids were taken under advisement upon a motion made by Holmes R. Shaver, seconded by Jean Granger and made unanimous by Steven A. Grimm. An Order was prepared concerning this matter and is attached to these minutes. Said Order contains the amount of each bid.

At 11:00 A.M., the County Commission met with Terry Tamburini and Curtis Dickson to discuss moving the Health Department to Halls Acres. They have looked at other sites also. If they move to Halls Acres, they will need to do renovations and may put up temporary buildings until there is room for all of their offices. Mr. Dickson stated that they need to find funding for the renovations. They talked with Terry Tamburini from the City of Parkersburg and they discussed the possibility of Community Development Block Grant funds. Terry Tamburini recommends they participate with the help from the County Commission and other counties. Curtis Dickson stated that they needed to get percentages and figures together. President Grimm stated that they need to consider how difficult this move will be for the public who uses the facility. There was further discussion.

At 1:15 P.M., the County Commission's appointment with Jerry Smith was cancelled.

At 2:00 P.M., the County Commission met with Jim Cochran and Tim Knopp to discuss two housing projects in Wood County. There was discussion about the two low income projects which will have two bedroom apartments. President Grimm stated that it appears to be consistent with past projects. President Grimm stated that he is O.K. with this project and hopes that it stays consistent.

On this date, discussion took place between the County Commission and the County Clerk in regard to an invoice in the amount of \$2,093.00 from Business Records Corporation which represents the annual charge for the hardware maintenance agreement for the Election Computer. County Clerk Jamie Six informed the Commission he felt that items listed on said invoice could be taken care of by a local computer company with the exception of the DOC 600 which is an election card reader. He suggested that the County trade in the obsolete card reader used with the old election computer and purchase another card reader for the new Election Computer. He further added that he would obtain prices in regard to this and get back to the Commission. Since the Election Computer has not been paid for, the Commission directed Mary Rader to prepare a letter addressed to Dayton Legal Blank, Inc. again requesting a Lease/Purchase Agreement for a five year period and also request the total amount of such computer if purchased outright.

On this date, Jamie Six discussed with the Commission the mandate of voting precincts being handicapped accessible. Jamie Six was to contact a certified engineer from Marion County and Ron Jalbert to view our polling places.

On this date, the County Commission adopted a Resolution in reference to Budget Revision No. 5 in the General County Fund budget for the fiscal year 1991/1992. The Request is being submitted to the Department of Tax and Revenue. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to enter into a Contractual Agreement with the Vision Service Plan of Columbus, Ohio for vision insurance coverage on County employees and to enter into a Contractual Agreement with Mountain State Blue Cross/Blue Shield for dental insurance coverage on County employees. Coverage becomes effective September 1, 1991 and will continue through June 30, 1992. An Order was prepared regarding this matter.

On this date, the County Commission gave approval to the purchase of a truck for use by the Wood Rescue Squad. Said truck is in the amount of

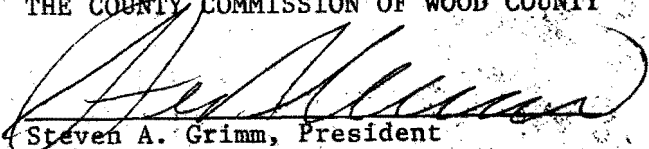
\$5,000.00. An Order was prepared regarding this matter.

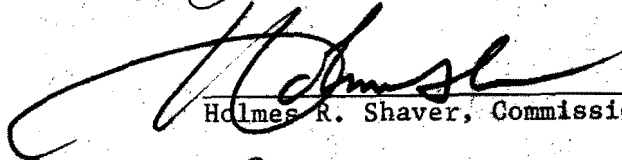
On this date, the County Commission ORDERED that a legal notice be prepared and advertised to let bids for a 1989 or later model, new or used vehicle to be used by the Detective Bureau of the Wood County Sheriff's Department. Said legal notice will appear in both The Parkersburg News and The Parkersburg Sentinel on August 30, 1991 and on September 6, 1991 with bid opening to be held by the Wood County Commission on Thursday, September 19, 1991 at 10:00 A.M. An Order was prepared regarding this matter.

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

AUGUST 26, 1991

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION OPENED SEALED BIDS FOR AN ASBESTOS ABATEMENT MANAGEMENT CONTROL PLAN FOR THE MID-OHIO VALLEY BOARD OF HEALTH AND THE WOOD COUNTY CHILD CARE CENTER.

ORDER

On this date, the County Commission of Wood County, at 10:00 A.M., opened sealed bids for an Asbestos Abatement Management Control Plan for the Mid-Ohio Valley Board of Health and the Wood County Child Care Center. Opening of said bids is pursuant to a Legal Notice appearing in both The Parkersburg News and The Parkersburg Sentinel on August 2 and August 9, 1991.

Sealed bids were received from the following:

1. Q-Source Environmental 228 Byers Road Suite 104 Miamisburg, OH 45342	\$3,551.25 \$2915.00	Health Dept. Child Care Center
2. Tracor Technology 184 Summers Street Charleston, WV 25301	\$2,000.00 \$ 975.00	Health Dept. Child Care Center
3. SiteScan, Inc. 326 Front Street Marietta, OH 45750	\$2,725.00 \$1,550.00	Health Dept. Child Care Center
4. A.R.M.S. (J.R. Kreglo) P.O. Box 2533 Huntington, WV 25726	\$3,500.00 \$6,000.00	Health Dept. Child Care Center
5. Asbestech (AH&M Carolina) 6404 MacCorckle Ave. SW St. Albans, WV 25177	\$2,295.00 \$2,640.00	Health Dept. Child Care Center
6. Kemron Environmental Services 109 Starlite Park Marietta, OH 45750	\$2,010.00 \$1,703.80	Health Dept. Child Care Center
7. L. Robert Kimball & Associates 102 Lee Drive Charleston, WV 25311	\$2,240.00 \$3,598.00	Health Dept. Child Care Center
8. GSC Environmental Laboratories 605 Ninth Street Huntington, WV 25701	\$3,568.00 \$2,364.00	Health Dept. Child Care Center

9. Choice		
P.O. Box 900	\$1920.00	Health Dept.
Washington, WV 26181	\$2,108.00	Child Care Center

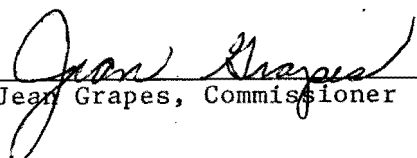
Said sealed bids were taken under advisement upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

Steven A. Grimm, President

Holmes R. Shaver, Commissioner



Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON AUGUST 26, 1991

No. 14804	Miller Communications	\$ 52.10
14853	Miller Communications	180.00
14886	Miller Communications	48.00
14896	Miller Communications	215.00
14898	Miller Communications	88.35
14916	Miller Communications	48.00
14934	Battery Mart	44.95
14935	J.B.'s Complete Lub	34.95
14939	Kincheloe Motors	65.10
14941	Broadwaters Motorcar	98.95
14943	Broadwaters Motorcar	73.95
14944	Vienna Auto Parts	27.31
14945	Transtech Transmission	40.00
14951	State Electric Supply Co.	667.07
14953	Phar-Mor	169.49
14954	M&W True Value	112.80
14955	Fire Extinguisher Specialists	116.75
14956	KMart	31.76
14957	Wesson Transmission	495.00
14958	Signs & More in 24	120.00
14959	Broadwaters Motorcar	62.95
14960	Broadwaters Motorcar	63.80
14961	Broadwaters Motorcar	6.51
14962	Broadwaters Motorcar	196.00
14966	Phar-Mor	236.04
14968	Best Office Machines	349.00
14971	Bull-X, Inc.	764.70
14972	Quill Corporation	51.82
14973	Parkersburg Printing	232.00
14977	Parkersburg Office Supply	23.11
14978	Fulton, Inc.	37.98