

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 29, 1991

PRESENT: PRESIDENT STEVEN A. GRIMM
COMMISSIONER JEAN GRAPES

ABSENT: COMMISSIONER HOLMES R. SHAVER

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

At 9:00 A.M., the County Commission met with Helen Lambert from Records Information Services, Inc. to discuss microfilming. Mrs. Lambert wanted to discuss what happened in her survey of elected officials concerning microfilming in their offices. Mrs. Lambert discussed her discussion with Jamie Six concerning the purchase of microfilm from her company. Mrs. Lambert stated that she is not prepared to give her final report, but she stated that there is a terrible mess within the County's records. Mrs. Lambert stated that she has taken pictures in the different offices to go with her report. Mrs. Lambert feels that she could really help get the records in order. There was further discussion concerning the need for microfilming. There will be a meeting September 30, 1991 to discuss her final report. *

At 9:30 A.M., the County Commission met with Tom Smith and others from the volunteer fire departments in Wood County to discuss E-911. President Grimm stated that he talked with Gail Hartshorn and they are going to visit the municipalities to see where they stand regarding this. They did a tour of Northern West Virginia. President Grimm doesn't want some municipalities not participating. President Grimm stated that the last time he spoke with the City, they had some problems with the E-911. A member of the group stated that he hated to see the County not get the E-911 because of the City not wanting to participate. The group wanted to know what they could do to get the ball rolling again and wanted to know if they are going to get

representatives from all groups concerned to discuss this further. The Commission and the group discussed the prices that were discussed at earlier meetings. There was much more discussion concerning this matter. President Grimm stated that he and Gail Hartshorn need to talk to some more people and then get a meeting set up again on Monday, September 9, 1991 if the municipalities could attend. The group also wanted to discuss dispatching problems. They wanted to discuss the Wood County Rescue running into their areas, taking their calls and not notifying the fire departments when they are doing this. It is an ongoing problem and the fire departments stated that they have discussed this with the Rescue Squad but they haven't stopped. The group stated that they also do not want the Rescue Squad to have their fund drive because they say that the fire departments lose money. Gail Hartshorn stated that his men only go out when they are called. There was further discussion concerning incidents where someone didn't notify the other and they have two groups showing up at the scene. President Grimm suggested that Randy Ware go to the next meeting of the volunteer fire departments and that there should be no problem working this out.

On this date, Tim Robinson and Richard Sellers were sworn in as Wood County Deputy Sheriffs.

On this date, John Renfro was placed in nomination by the Wood County Commission to fill a vacancy on the Wood County Airport Authority. This vacancy occurs due to the fact that Thomas Lemon declined the reappointment to the Authority. Said appointment is for a five year period and will expire on June 30, 1996. (Nunc pro tunc August 19, 1991) Mr. Renfro was sworn in on today's date.

On this date, the alleged incompetent hearing concerning Margaret Andrews was changed to September 26, 1991.

On this date, Jean Grapes placed James Small in nomination for a vacancy occurring on the Wood County Civil Service Commission for Correctional Officers. (Nunc pro tunc August 19, 1991)

On this date, an Amended Order was prepared regarding the nomination on August 19, 1991 of James Small for a vacancy occurring on the Wood County Civil Service Commission for Correctional Officers of the Wood County Civil Service Commission for Deputy Sheriff's Association, Inc. (Nunc pro tunc August 19, 1991)

On this date, the County Commission was in receipt of additional information prepared and submitted to the Governor's Office of Community and Industrial Development by the Mid-Ohio Valley Regional Council in regard to the Wood County Commission Multi-Activity Project, 1991 Small Cities Block Grant Application. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of review comments made by the State Clearinghouse concerning the Fiscal Year 1991 Small Cities Block Grant Application submitted by the County Commission for the Multi-Activity Project. Said comments have been mailed to the Mid-Ohio Valley Regional Council for completion and follow up due to an Intergovernmental Agreement which provides administrative services by and between the County Commission and the Regional Council. An Order was prepared regarding this matter.

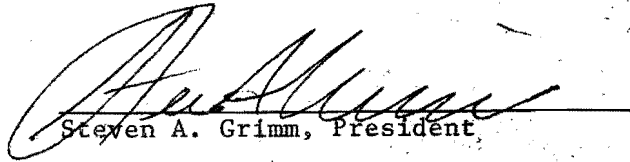
On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed reappointed James W. Deem to the Wood County Civil Service Commission for Deputy Sheriff's Association, Inc. His term of appointment will expire July 30, 1996. An Order was prepared regarding this matter.

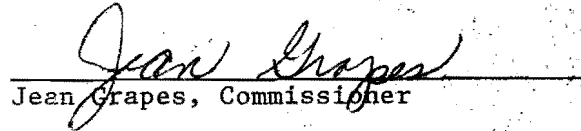
On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, appointed James R. Small to the Wood County Civil Service Commission for Deputy Sheriff's Association, Inc. His term of appointment will expire August 26, 1996. An Order was prepared regarding 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


Steven A. Grimm, President


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON AUGUST 29, 1991

No. 14876	Parkersburg Lumber	\$ 15.79
14942	Broadwaters Motorcar	54.09
14976	CM&I Products, Inc.	11.22
14979	Broadwaters Motorcar	74.95
14987	Parkersburg Office Supply	545.70
14988	Poynter's Business Products	31.50
14989	Commercial Office Equipment	180.00

8/29/91

Bill Ferguson
Zany Wain
Dan Nicks
Durrell L. Gates
Victor Patterson
John E. Root
Gail Wether
Ken Harris
Jim Smith
Bernard Colburn
Rita or Mike
Virgil Flinn
MIKE McPEEK
Jim Arce
Daniel Goodwin

Blennetts
WAVERLY
WAVERLY
Waverly
Deerwalk
Deerwalk
WCEC
WCEC (COMM)
WASHINGTON
P.M.B.S.
P.A.B.S
LUBBEK
DEERWALK
EAST WOOD
Vienna