

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 11, 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. They also approved minutes from Monday, March 4, 1991 upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm.

At 1:15 P.M. the Commission met with Jerry Smith to discuss Victory Street.

At 1:30 P.M., the County Commission met with Bob Hill, Jeff Martin and Ed Dietz to discuss Artsbridge. Artsbridge is funded from many different areas. They receive outside help as well as local help. Jeff Martin, Director of the Parkersburg Art Center discussed information that is being given to schools which is being funded by C&P Telephone. The Art Center does not have an earned income. Ed Dietz stated that the accomplishments in the last five years has been great, art is important to all age groups and hopes that the County Commission will continue their support. Steven A. Grimm asked about Arts in the Parks. Mr. Martin stated that it will be held at the Art Center instead of the parks. Jean stated that she thinks schools are a good place for art and that they will appreciate it more if they are taught at a young age.

At 2:00 P.M., the County Commission met with representatives from the Municipalities to discuss Enhanced 911. Karen Saymansky, from C&P was present. One question that was an earlier problem is the question of who will head the 911. Steven A. Grimm stated that Lew Guinn had handled 911 before and the Post Office is handling the naming of streets so that there will not be two or more streets with the same name. Commissioner Grimm also stated that he wanted to get a program started again. Steve stated that cost is a big question. Karen Saymansky stated some of the costs for other counties in West Virginia. The

County Commission can collect fees and give it to 911 or take out of the General County fund. If this goes into effect the City's bill would go away and the consumer would be charged. With the Enhanced 911 when a person calls the 911, their phone number will appear twice, the address and the person who's name is on the bill. Other information can also be put on the computer such as medical conditions of the residents, how many children, anything you want to put on it, stated Karen Saymansky. Commissioner Grimm wanted the opinions of the Municipalities on whether or not they should press forward with this. Karen Saymansky stated that when you dial 911 now, you could get an operator in many different places before it is given to a dispatcher in Wood County. Commissioner Grapes stated that it's whether you want instant help or if you want help after your call goes somewhere else. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission wish to appoint President of the Firefighters, Gail Harshorn, Chief of Law Enforcement, and the Mayors, or their appointees, to be on a committee and act within forty-five days on this matter. They also set up an appointment for next week to discuss this further.

At 3:00 P.M., the County Commission met with Lyndall Jones to discuss his budget.

At 3:45 P.M., Lon Starkey and Jack Weinlein were sworn in as members of the Commission on Crime, Delinquency and Corrections.

On this date, the County Commission gave approval to the letter of request from Mountain State Bank, Parkersburg, WV, to release the current securities pledged by them as a County depository. Current County deposits at Mountain State Bank are under \$100,000.00 and as stated in said letter are insured and covered by the FDIC. Release of said securities in the amount of \$500,000.00 United States Treasury Notes, 6.75%, due March 31, 1991, would be without substitution at this time. If County deposits exceed \$100,000.00, securities would be pledged according to Robert E. Coen, Vice President and Cashier of Mountain

State Bank. An Order was prepared regarding this matter.

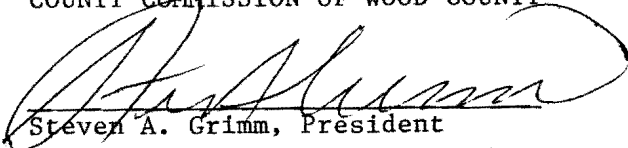
On this date, the County Commission entered into a contract with Anthony, Bodkin and Company, CPA, Wheeling, WV, to perform the audit of Wood County for the Fiscal year 1989/1990, beginning July 1, 1989 and ending June 30, 1990. The completion date shall be May 31, 1991, and the amount shall be \$18,600.00 to perform such audit. An Order was prepared regarding this matter.

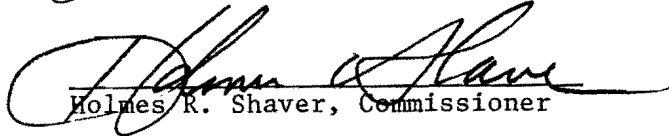
On this date, the County Commission chose to hold in abeyance, the franchise previously issued to Kanawha Cablevision, Inc. for a 30-day period in order to comply with the West Virginia Cable Television Advisory Board requirements. An Order was prepared regarding this matter.

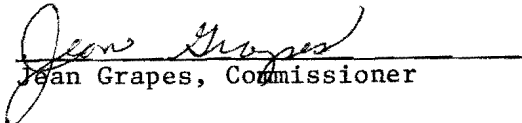
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner