

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 21, 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, November 14, 1991, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm.

On this date, the County Commission met with Michelle Rusen, Assistant Prosecuting Attorney, to discuss the Ordinance in regard to the Pornography in Wood County. Ms. Rusen stated that she is waiting on the Supreme Court Ruling in the Nicholas County case.

At 9:00 A.M., the County Commission met with Emmett Pickens to discuss the parking around the courthouse. The Commission want to hold a meeting with Mr. Pickens and Gene Knotts to discuss this further.

At 9:30 A.M., the County Commission met with Carole Jones, Circuit Clerk. Mrs. Jones submitted a letter of request for an additional \$2,000.00, plus benefits, for extra help in the General County Fund budget for the fiscal year 1991/1992. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, the County Commission ORDERED this to be done. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission held a public auction for the purpose of selling a 1979 - 43' truck trailer (refrigerated) and two smoke stacks. Successful bidders were: Atlas Trailers, Inc., P.O. Box 4175, Parkersburg, WV for the two smoke stacks - \$600.00 and Mid-Ohio Valley Lime, Inc., P.O. Box 734, Marietta, OH, for the truck trailer - \$2,000.00. The amount of \$2,600.00 received from said Auction was deposited in the General County Fund budget.

An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Steve Nicely to discuss a Community Partnership Grant. The Commission signed a Resolution to execute all necessary documents on behalf of Wood County in regard to the Grant. President Grimm signed the Grant Application in the amount of \$43,633.00 which would be used by the Parkersburg/Wood County Visitors and Convention Bureau to complete Phase II of the Point Plaza Project and to make modifications to the Bureau's Visitors Center. Matching funds in the amount of \$65,381.00 to complete the above projects will be provided by the Visitors and Convention Bureau. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Dan Peders, from Kemron, to discuss the Asbestos Abatement Plan. Curtis Dickson and Earl Burgess also attended this meeting. Mr. Peders explained portions of the Plan that he had left with the Commission. Mr. Peders stated that the Health Department has material that can be easily maintained. There is a small installation board that they want to remove and there are elbows with duct tape which they can paint or redo with non-asbestos tape. They don't want to remove it because it will disturb the asbestos. The Child Care Center has basement sections and a lobby type room that needs immediate attention before it can be occupied. The fourth floor of the Health Department can be painted with a blue water-based paint mixture and can be maintained by a maintenance person after they are trained. There is another section of the Health Department that will need the floor tiles replaced. The roof of the Health Department needs some work. The elevator of the Health Department will need painted unless they plan to upgrade the elevator at any time. Flashing on the North end of the Health Department needs to be closed in. The floor tiles at the Child Care Center will be O.K. if they are not cleaned roughly. Mr. Peders has separated the bid into what needs to be done now and what can be done at a later date. He has also recommended techniques for the removal. Mr. Dickson asked Mr. Peders if

there was any asbestos in the walls of the Health Department. Mr. Peders stated that they did seven different tests and found that there is no asbestos in the walls. It would be approximately \$25,000.00 to abate the serious problems at the Health Department and \$85,000.00 for the Child Care Center. Mr. Peders also stated that contractors are required to do air samples when they do the work. President Grimm stated that he would like to get the Health Department done as soon as possible.

On this date, the County Commission was in receipt of the fully executed Safekeeping Agreement with Wachovia Trust Services, Inc., Winston-Salem, NC in regard to securities pledged as a County depository by United National Bank, Parkersburg, WV. An Order was prepared regarding this matter.

On this date, the County Commission rescinded the prior order in which Tonie M. Cottrell, appointee to the Mineral Wells Public Service District, resigned. Mr. Cottrell will be reinstated until December 11, 1991, as set forth in a letter from Attorney Howard E. Suefer, Jr. Said Order to reinstate Mr. Cottrell until December 11, 1991 was due to the fact that the Commission felt Mr. Cottrell should not be relieved of his appointment until he has completed his unfinished business. An Order was prepared regarding this matter.

On this date, the County Commission ORDERED the rescission of the Order in regard to the bid for a copy machine to be used in the Prosecutor's Office. The Order appeared in Order Book 55, at Page 65 and was dated November 18, 1991 at which time the bid for a copy machine to be used in the Prosecuting Attorney's Office was awarded to Best Office Machines, Inc., Belpre, OH. The rescission was ORDERED due to the fact that Best Office Machines did not submit the lowest bid and due to the fact that they are an out of state vendor. An Order was prepared regarding this matter.

On this date, the County Commission ORDERED that monies to be received from the restructuring of the Wood County, WV, Single Family Mortgage Revenue

Bonds, 1979 Series A be distributed as follows: (1) \$176,000.00 be submitted to Wood County at the time of closing, and (2) \$100,000.00 be invested by Ferris, Baker Watts, Inc. on behalf of Wood County which would mature in the year 2012. Said motion was made following a presentation made to the Commission by G. Thomas Yeager III, Special Managing Director of Ferris, Baker Watts, Inc. 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



Holmes R. Shaver, Commissioner



Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED NOVEMBER 21, 1991

<u>P.O. NUMBER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
15210	Tri-State Roofing & Sheet Metal Co	32.47
15355	Uncle Bob's	79.98
15306	Perry's Alignment Service	173.79
15332	Viking Office Products	141.39
15350	Parkersburg Office Supply	24.09
15360	Bill Dunning Motors	77.98
15361	Fuller's Wholesale Electronics	24.12
15362	Dils Lincoln Mercury	24.86
15365	K-Mart #3218	32.00
15367	Eastern/Burkholder Exterminators	1,304.64
15368	Broadwaters Motorcar	10.06
15369	Broadwaters Motorcar	20.44
15375	Great American Floor Care Center	23.90
15377	Parkersburg Office Supply	83.25
15380	McClinton Chevrolet	6.90
15383	Parkersburg Office Supply	82.03