

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 9, 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 invoices and correspondence. The County Commission approved minutes from Thursday, August 22, 1991, Monday, August 26, 1991 and Thursday, August 29, 1991.

The County Commission's 9:15 A.M. appointment with James Small to be sworn in as a member of the Civil Service Commission for Deputy Sheriff's was cancelled.

The County Commission's 10:30 A.M. appointment with Benny Stump to be sworn in to the Wood County Recreation Commission was cancelled.

At 1:15 P.M., the County Commission met with Jerry Smith to discuss the Wood County landfill. Commissioner Shaver stated that he has spoken with an attorney and has found out that the Commission does not have the right to deny out-of-state trash if they have a permit. Commissioner Shaver also stated that there are other things that can be done to deter out-of-state trash such as charging an impact fee. Mr. Smith stated that he has spoken with the West Virginia Environmental Council which is made up of volunteers. Mr. Smith stated that the Commission can stop the dump from increasing the tonnage that is allowed to be dumped. Mr. Smith stated that the WV Environmental Council will keep him informed of meetings that they will be conducting. They are having a rally at the Capitol in Charleston on October 2, 1991. Mr. Smith stated that he thinks recycling would help cut down the trash at the dump. Commissioner Grapes stated that they will do what they can. She wants to get the Solid Waste Authority's opinion about recycling. The Commission asked Mr. Smith to keep

them aware of what he finds out at meetings with the WV Environmental Council and the Solid Waste Authority.

At 2:00 P.M., the County Commission visited the site of the Wood County Landfill.

The Commission was in receipt of a letter from the President of the Fraternal Order of Police, Roger Bradley. The letter, which is attached to these minutes, was supporting the Wood County Rescue Squad. Mr. Bradley stated that the police officers often call upon the services of the Rescue Squad and its members. They also donated \$75.00 and requested that the money be used for safety vests for members of the Rescue Squad to use at fires, accidents, etc.

Nina Affolter was placed in nomination by Jean Grapes to fill a vacancy on the Wood County Civil Service Commission for Correctional Officers. This vacancy occurs due to the fact that the term of Robert Stephens expired on July 28, 1991 and he does not wish to be reappointed. An Order was prepared regarding this matter.

On this date, the Commission reappointed Keith Litton to the Wood County Recreation Commission. His term will expire on September 15, 1992. An Order was prepared regarding this matter.

On this date, the County Commission entered into Renewal No. 2 to Equipment Schedule No. M1 to Equipment Maintenance, Software Support and License Agreement between BI Incorporated and Wood County. Said Agreement is in reference to the host computer and twenty transmitter/receiver units in regard to the house arrest system being operated through the Adult Probation Office. The annual Agreement is in the amount of \$10,500.00 and the effective date of coverage is beginning September 1, 1991 through October 31, 1992. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Crimm to sign the Equipment Listing and the Request for Reimbursement in regard to the Drug Control and System Improvement Grant No. 89-DC-031. The amount of \$27,500.00

was expended by the County during the month of August, 1991 and represents final payment of a 1976 Hughes 300C Helicopter made payable to Carolina Helicopters. In addition to the Equipment Listing and the Request for Reimbursement, the Monthly Progress Report No. 9 and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign the Monthly Financial Report and the Request for Reimbursement in regard to the Governor's Drug Free Communities Grant No. DFC-89-054. No expenditures were made during the month of August, 1991. In addition to the Monthly Financial Report and the Request for Reimbursement, the Monthly Progress Report No. 11 is being submitted to the Criminal Justice and Highway Safety Office. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign the Equipment Listing and the Request for Reimbursement in regard to the Drug Control and System Improvement Grant NO. 90-DC-059. The amount of \$14,901 was expended by the County during August, 1991; however, the Request reflects the amount of \$13,411.26 since the stipulations set forth in the Grant have a ten percent matching fund requirement from Wood County. The expenses incurred during the month of August, 1991 represent flight hours of the helicopter used by deputies of the Sheriff's Department and allowable materials and equipment purchased by Grant funds. In addition to the Equipment Listing and the Request for Reimbursement, the Monthly Progress Report No. 13 and a Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign the Request for Reimbursement in regard to the Drug Control and System Improvement Formula Grant No. 91-DC-077. No expenditures were made during August, 1991.

In addition to the Request for Reimbursement, the Monthly Progress Report No. 1 and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign the Request for Reimbursement in regard to the Drug Control and System Improvement Formula Grant No. 91-DC-078. No expenditures were made during August, 1991. In addition to the Request for Reimbursement, the Monthly Progress Report No. 1 and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office. An Order was prepared regarding this matter.

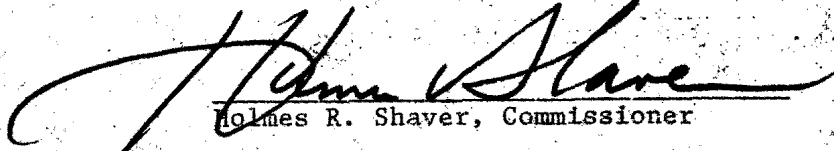
On this date, the County Commission agreed to purchase a high band frequency radio. The Commission will borrow \$7563.00 from the Wood County Assessor's Valuation Fund. The amount will be paid in full within two years. A letter was signed by the Commission transferring money from Contingencies to Capital Improvements.

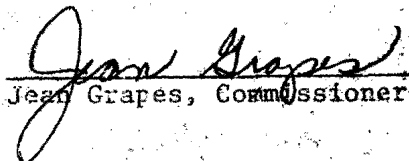
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner



Fraternal Order of Police

Roger D. Bradley, President

Rick W. Modesitt, Secretary

September 4th 1991

Vice President
Jack Hunley

Treasurer
Roger D. Martin

Conductor
Randy L. Lowe

Guard
Terry L. Miller

Chaplain
Vernon G. Cowan

Chairman of Trustees
Michael E. Davis

Trustees
Steve Nohe
Scott D. Morgan
Mark A. McKain
L. Joseph Gonzales, II

Immediate Past President
Roger D. Martin

Past Presidents
Rick W. Modesitt
Clair A. Snyder, Jr.
Charles A. Lawrentz
Gerald E. Board

State Lodge Trustee
Vernon G. Cowan

Wood County Commissioners
Wood County Court House
Parkersburg, W. Va.

Dear Commissioners:

In recent days we have read various news reports relating to the Wood County Rescue Squad, and it's involvement with running on fire calls in the county.

As well, there has been mention that some agencies may not support the efforts of the Wood County Rescue Squad.

This issue was addressed at the regular meeting of the Fraternal Order of Police on September 4th 1991 and there was considerable discussion by our members.

As an organization that represents police officers in Wood County, Vienna, Parkersburg, and Williamstown, we would like to stand in support of the efforts of the Wood County Rescue Squad and it's members.

As police officers we often call upon the services of the Wood County Resque Squad, a totally volunteer organization within our county. They often are requested to work traffic control at serious fires, accidents and other potentially dangerous situations...often with long hours, and obviously no pay.

When any emergency situation arises, whether it be fire or accident...they are they ready, willing and able to offer support as directed.

Therefore by lodge vote, the FOP Blennerhassett Lodge 79 would like to offer our sincere thanks for their hard work, and our support for their future work in the county.

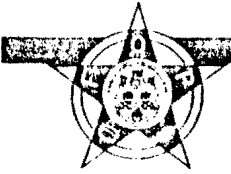
On behalf of the 150 members of our local lodge, I remain,

Sincerely yours,

FOP BLENNERHASSETT LODGE 79 INC.

Roger D. Bradley
Roger D. Bradley, President

Blennerhassett Lodge No. 79 Inc. P.O. Box 1873, Parkersburg, West Virginia 26102



Fraternal Order of Police

Roger D. Bradley, President

Rick W. Modesitt, Secretary

Vice President
Jack Hunley

Treasurer
Roger D. Martin

Conductor
Randy Lowe

Guard
Terry L. Miller

Chaplain
Vernon G. Cowan

Chairman of Trustees
Michael E. Davis

Trustees
Steve Nohe
Scott D. Morgan
Mark A. McKain
L. Joseph Gonzales, II

Immediate Past President
Roger D. Martin

Past Presidents
Rick W. Modesitt
Clair A. Snyder, Jr.
Charles A. Lawrentz
Gerald E. Board

State Lodge Trustee
Vernon G. Cowan

September 5th 1991

Randy Ware, Chief
Wood County Rescue Squad
1810 Staunton Ave.
Parkersburg, WV 26101

Dear Members:

Enclosed please find our check in the amount of \$75.00 as a donation to your organization.

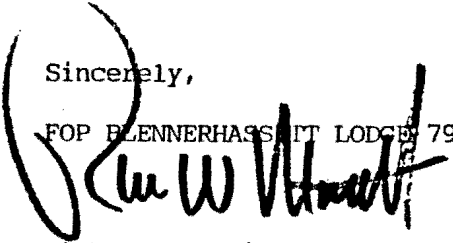
Please note that we request the funds be used for the purchase of safety vests to be worn by members who are directing traffic, etc, at fires or accidents.

We know that you have a need for such, and wanted to be the organization that helped lend you a hand on the matter.

Thanks for your past work for our community.

Sincerely,

FOP BLENNERHASSETT LODGE 79 INC.


Rick W. Modesitt
Secretary

CC; media
County Commission



THE COUNTY OF WOOD
OFFICE OF THE ASSESSOR
PARKERSBURG, WEST VIRGINIA 26101

EUGENE A. KNOTTS
ASSESSOR

PHONE (304) 424-1875

*Commission agreed to
purchase - letter signed
transferring money
from Contingencies to
Capital Improvements*

TO: HONORABLE WOOD COUNTY COMMISSION
FROM: EUGENE A. KNOTTS, ASSESSOR
RE: HIGH BAND FREQUENCY FOR EMERGENCY SERVICES AND ASSESSOR'S OFFICE
DATE: SEPTEMBER 9, 1991

This is to verify that the Wood County Commission will borrow \$ 7563.00, from the Wood County Assessor's Valuation Fund. This amount is to be paid in full within two years.

Please bear in mind that the cost is about 1/4 the actual cost because of the volunteer work of Kenny Harris and Wood County Emergency Service. Also, radios and receiver are not included in this price.

Steven Grimm, Commission President

Holmes R. Shaver, Commissioner

Jean Grapes

Jean Grapes, Commissioner

Eugene A. Knotts, Assessor