

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, SEPTEMBER 23, 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.

At 9:15 A.M., the County Commission met with Emmett Pickens and Tom Morris to discuss allowing Tom Morris to drop his health insurance on his family. The County Commission stated that they would need to talk with Mr. Huddleston in Charleston and they would let him know. The Commission then spoke with Mr. Huddleston and sent a letter to Jamie Six allowing Tom Morris to drop his health insurance on his family.

At 10:00 A.M., the County Commission met with John Lichiello and Earl Burgess for an update on the Solid Waste Authority. Commissioner Shaver asked if they have control of the tonnage allowed at the landfill. Mr. Burgess stated that they can only recommend to the Department of Natural Resources and that the tonnage not be raised and then the DNR will make the final decision. Mr. Lichiello stated that if the tonnage goes to 45,000 tons, then the life expectancy of the landfill will only be about 6½ years. Mr. Lichiello stated that Northwestern can deny out of state trash if they desire; they can say no to hazardous and incompatible materials and waste. Mr. Burgess stated that before they make a recommendation to the DNR, Northwestern will have to have the title transferred and have all of the other information that is needed. Mr. Burgess also stated that he will come back in before they make a decision on what they will recommend. Mr. Burgess also stated that most of our waste, such as infectious and hazardous materials is shipped out of state. Mr. Burgess stated that Wood County has a problem with people dumping trash

on roads in the County. Mr. Burgess stated that Mr. Lichiello is starting a recycling program in the area schools.

At 10:30 A.M., Terry Tamburini and William Eaton met with the Commission to discuss a proposal of the U.S. Army Corps of Engineers concerning flood control projects in Wood County. The Corps wish to expand their Ohio River Bank studies. The Corps suggest that entities undertake cooperatively to have the Corps of Engineers to come in and assess the opportunities to develop flood control measures and the Riverfront Park Project and put together a cost project measures report. They will also assess whether or not it is feasible. Drainage problems will also be assessed. The Corps will have a cost figure and then it will be up to the communities to get funding started. The Corps of Engineers will not charge to do these studies. Mayors Owens, Albright and Stead are all for the Corps to do their studies. This is the route that Charleston and Huntington have taken for their areas. These studies are mainly needed for the drainage problems in the County. Mr. Tamburini will put together a letter for the Mayors and the County Commission to sign that will allow the Corps of Engineers to do their studies. The Commission agreed to sign the letter.

At 11:15 A.M., the County Commission met with Carolyn Strock to discuss a new hangar at the Wood County Airport. They will need \$640,000.00 through a Farmers Loan to get the hangar. Ms. Strock asked the Commission for bonds for this loan. Commissioner Shaver recommended that Ms. Strock check with Attorneys to find out what their fee would be to handle the bonds. The commission decided to do this, subject to all compliances being handled correctly, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm.

On this date, Nina Affolter was sworn in as a member of the Wood County Civil Service Commission for Correctional Officers.

At 1:00 P.M., the County Commission met with Curtis Dickson and Chris

Layh. Mr. Layh represents Sitescan. Sitescan was the 3rd lowest bid when the cost of the asbestos abatement plans for the two buildings were put together. Mr. Layh stated that he would need to take 40-45 samples from the Childcare Center and that there are 7-8 different materials that need to be tested at the Health Department. Mr. Layh stated that they are required to do so many samples by the amount of square feet. They will do the work in the evenings. It will take approximately three weeks to have a report. They have been in business for three years and they can give prices on replacements and repairs for the buildings. Sitescan was recommended to the County Commission by the Mid-Ohio Valley Health Department as one of two that they felt had the best bids.

At 2:00 P.M., the County Commission met with Diana Joachim and Doug Herrington to discuss the computers. Mr. Herrington stated that almost all of the items on Mrs. Joachim's letter are complete. Mr. Herrington still needs to hook up a printer, hook up Diana's computer and train Mary Shuman on the switch boxes. Mr. Herrington stated that some of the other problems they are experiencing need to be looked at as they occur. Mrs. Joachim stated that delinquents are still not showing up. Mr. Herrington stated that he would get information on this. Mr. Herrington discussed a way to upgrade the system and make it faster. They could hook up the new system at no charge and use it on a trial basis. If it doesn't help, they can send it back at no charge. Mrs. Joachim said that she doesn't want them to do this until after NCR finish their evaluations on her system. Commissioner Shaver disagreed with Mrs. Joachim, but stated that it was her decision. Mr. Herrington and Jamie Six also discussed the purchase of a larger disc that would increase their storage for use by Jamie Six's offices. Commissioner Shaver stated that they would wait until the evaluations are finished before making any decisions. They will meet next Monday at 2:00 P.M. to discuss this further.

At 3:00 P.M., the County Commission met with Dan Peders from Kemron and Curtis Dickson, from the Health Department. Kemron was the lowest bidder when the cost of the asbestos abatement plans for the two buildings were put together. Mr. Peders stated that they will need to take approximately 49 samples from the Day Care Center and 59 from the Health Department. Kemron has been in the area for fifteen years. Mr. Peders felt that it would be better to do the work in the evenings. It would take him from two to four weeks to have a report. Mr. Peders stated that he could give costs of reconstruction without charge unless a contractor would feel the need to measure the buildings, which he didn't think would happen. Kemron was recommended to the County Commission by the Mid-Ohio Valley Health Department as one of two that they felt had the best bids.

On this date, the County Commission was in receipt of a check from the State in the amount of \$2,484.00 which represents reimbursement for expenses incurred in regard to the Drug Control and System Improvement Formula Grant No. 90-DC-059. This represented expenses incurred during the month of June, 1991. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check from the State in the amount of \$546.75 which represents expenses incurred during July, 1991 in regard to the Governor's Drug Free Communities Grant No. DFC-89-054. An Order was prepared regarding this matter.

On this date, the County Commission gave approval for the purchase of a 1989 Ford Mustang for use by the Detective Bureau of the Wood County Sheriff's Department. The County Commission opened the sealed bid on September 19, 1991 and it was in the amount of \$7,500.00 and met the specifications that were required. An Order was prepared regarding this matter.

On this date, the County Commission gave authorization to auction a 1987 truck trailer, a 1980 Chevrolet Chevette and a 1984 Ford LTD as requested by

the Wood County Sheriff's Department. the Legal Notice will appear in both The Parkersburg News and The Parkersburg Sentinel on September 26, 1991 and on October 3, 1991. Said Public Auction will be held at 10:00 A.M. on Thursday, October 17, 1991 at 328 Second Street, behind the Sheriff's Department building. An Order was prepared regarding this matter.

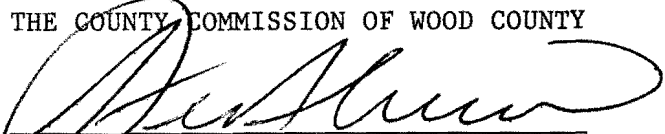
On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes approved minutes from Thursday, September 12, 1991. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission approved minutes from Monday, September 9, 1991.

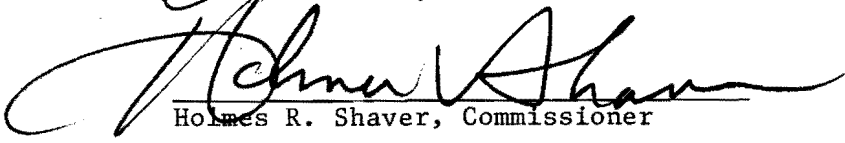
On this date, Jamie Six asked the County Commission how many books would need to be printed for the voto-matics that will be used for the election on December 14, 1991. President Grimm stated that 400 voto-matics should be used. Jamie Six also discussed voting for the blind.

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

PURCHASE ORDER SIGNED ON SEPTEMBER 23, 1991

No. 14946	AGA Gas, Inc.	\$ 7.52
14981	Viking Office Products	99.59
15000	Viking Office Products	32.76
15044	Stuart Oil Co.	23.70
15065	Perry's Alignment	18.00
15067	Mahone Tire Service	585.26
15068	Broadwaters Motorcar	10.52
15069	Phar-Mor	61.28
15070	Sears	14.99
15072	Industrial Rubber Products	90.80
15073	Mahone Tire Service	234.00
15074	Stuart Oil Co.	14.35
15081	Noe Office Supply	221.95
15084	Noe Office Supply	863.50
15096	CWS	180.00
15099	Broadwaters Motorcar	44.45
15100	Broadwaters Motorcar	99.42
15108	Parkersburg Office Supply	360.48
15111	Record Info. Services	576.40