

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 9, 1992

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 Norm Lucas to give the Commission an update on the reappraisal. During the week of May 15, 1992 they should be finished with the residential data collection and the first week of July should be finished with the commercial data collection. The information will then go to Charleston, WV. Mr. Lucas stated that he was appointed the Area Manager for contracts that they have for the entire state of West Virginia. Donna Lucas will take over his duties here. The appeal process will be after citizens are notified of the reappraisal findings. They will be able to meet with the County Commission, sitting as the Board of Review and Equalization to object in February, 1994.

At 9:30 A.M., the County Commission met with Jamie Six to discuss the computer in regard to elections. They discussed the availability of lists of residents that are in the Voters Registration Office. Mr. Six stated that they can provide these or can tell the person requesting the information where it is and how to look at it. President Grimm stated that once they have opened it up to someone who is requesting it for solicitation for votes, how can they discriminate the requests for those who wish to use the lists for other reasons. Mr. Six told President Grimm that they couldn't and also asked if they still want to charge four cents a name or charge for the programming time. Doug Herrington was also present at this meeting and stated that some of the

requests may be for things that are more specific than what is on the file. President Grimm stated that somebody should be able to draw out of the file what information they need instead of having the Clerk's employees create new files. Commissioner Grapes told Mr. Six that giving public information will have to be up to his discretion because he understands the system of what they can and can't do and also what would take a lot of time to do. If someone requests a list that would take a lot of time, then come to the Commission and they will discuss whether or not they should do it. Commissioner Grapes stated that if someone requests something that would require computer time, then the cost would have to be set accordingly. The Commission decided that the charge would be one cent per name.

At 10:00 A.M., the County Commission met with Emmett Pickens and Bob Eschbacher to discuss the Pond Run channel. President Grimm stated that the Commission needs to know when the City of Parkersburg will be starting the clean up of the channel because the County's property is below the City's property. President Grimm also stated that he wants to coordinate this together with the City and get it started. Mr. Eschbacher stated that there is silt and debris that need removed, sand bars and growth on the banks that also need to be removed. This will have to be done after it dries up. Mr. Eschbacher also stated that they would probably get started in June.

At 11:00 A.M., the County Commission met with Gail Hartshorn and Paul Stone to discuss a United Emergency Warning System for the County. Mr. Hartshorn stated that they have spoken with the Washington County Commission and the LAPC about this system. DuPont was also informed of this system. Al Lansingcamp was also present for this meeting. Mr. Stone stated that the United Signal produces a computerized telephone calling signal and will rapidly call people and give messages. It also provides a data base for every phone system. There are three types of phone calling ability: (1) it can create a map with fixed zones based on where business, lowlands, highlands, population, etc. are

located; (2) it can predict potential situations that could be a problem and put them in zones, they also would be able to create new zones inside of the original zones; (3) it can set up calling lists regardless of where people live. One system that could be used would be able to handle up to 48 phone lines at one time and can send different messages to different groups at one time. The Washington County Commission asked Mr. Hartshorn and Mr. Stone to present this system to the Wood County Commission so that they may have a cooperative effort on a joint system and share the costs. Mr. Stone stated that if the County is thinking of going with an E911 system, this would help them when the time comes. The cost for the 48 phone line system would be \$15,500 for the hardware and \$3,000.00 for each four-line interface card, which would make this total around \$50,000.00 to \$51,000.00. If they cannot receive assistance from the telephone company then there would be another charge of approximately \$45,000.00 for service location (\$1.50 per number). A larger system that includes mapping ability would be an additional \$50,000.00. Mr. Stone asked if they would be open to any conversation with Washington County to share the data basis system. President Grimm stated that right at the moment, this would be a low priority on their budget. Commissioner Grapes agreed.

At 11:30 A.M., the County Commission met with the Citizens Against Censorship. John Wallace stated that he owns a video store and is also an officer of the Video Software Dealer Association, WV Chapter. Mr. Wallace read a letter from Tim Bedinski, National Headquarters stating his concerns regarding this matter. The letter stated that the proposal in regard to pornography is vague and that Section 4 of the proposal allows citizens to petition the Circuit Court to enforce this proposal and the purpose of this proposal may be used for intimidation. Ann Butenhoff stated that she is an Attorney and has worked with the First Amendment for many years. Ms. Butenhoff stated that a possible motivation for the proposal is to help with social problems, but

will restrictions eliminate these problems? She also stated that the use of the money to enforce this proposal should be used other ways such as educating young people on drug abuse, help battered women and retrain workers, etc. Ms. Butenhoff stated that the Commission will be deciding for every adult in Wood County what they watch or read and urges them to use their power wisely; vote against this proposal and turn the power of free speech over to the citizens. Dan Stephan from Peoples News and Valley News stated that the Supreme Court allows Commissions to pass Ordinances to regulate obscene matter but did not define the meaning of obscene. Mr. Stephan stated that there are four things that the Commission can do. (1) pass the Ordinance as presented; (2) redefine the meaning of obscene and pass an alternate ordinance; (3) reject the Ordinance and rely on the existing statutes concerning minors; (4) table this legislation until such time when a definitive resolution of the term obscene and contemporary standards have been forthcoming. Mr. Stephan also stated that the petitions seem to be 50/50, so how can anyone decide what is community standards and that it is the conviction that the only reasonable and equitable option is to reject this Ordinance. Commissioner Grapes stated that she did not really feel qualified to make this decision. The Commission will talk with Jeffrey Reed before making a decision. Also in attendance were Bill Kiger and Jeffrey Reed. Mary R. Rader sent a memo on this date to Mr. Reed and asked him to review the Ordinance and give his opinion. The County Commission was presented petitions containing 640 additional signatures following this meeting. The total number of signatures on file is now 7,557. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from Michael A. Conner, Drug Control Specialist with the Criminal Justice and Highway Safety Office, Charleston, WV, giving approval to allow the use of \$18,000.00 in Personnel/Contractual Services of one service provider at a maximum of \$150.00 per day. The adjustment approval is in regard to the Drug

Control and System Improvement Formula Grant No. 91-DC-076 and is pursuant to a letter of March 4, 1992 sent by Stephen W. George, Adult Probation Officer, who is administrating the Grant. An Order was prepared regarding this matter.

On this date, upon a motion duly made and passed, the County Commission ORDERED that fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the months of April, May and June, 1992 will be \$38.04 per prisoner per day. It is further ORDERED that the appropriate agencies and authorities be notified by forwarding them a copy of the Order that was prepared regarding this matter.

On this date, the County Commission was in receipt of a Cremation Certificate from C. Randall Law, Senior Vice President and Senior Trust Officer of Commercial Bank, Parkersburg, WV. Said Certificate certifies that matured bonds through 1990 and cancelled bonds through 1990 have been destroyed by shredding on the second day of April, 1992 in regard to the Wood County Building Commission Revenue Refunding Bond, Series 1984 (76014), St. Joseph's Hospital of Parkersburg Project. An Order was prepared regarding this matter.

On this date, another Cremation Certificate was received from Mr. Law. Said Cremation Certificate certifies that cancelled bonds through 1990 have been destroyed by shredding on the second day of April, 1992, in regard to Wood County Building Commission Revenue Refunding Bond, Series 1984, (St. Joseph's Hospital of Parkersburg) Capital Appreciation (76-14). An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a third Cremation Certificate from Mr. Law certifying that matured bonds through 1989 and cancelled coupons through October 1, 1989 have been destroyed by shredding on the second day of April, 1992 in regard to the Wood County Development Authority Parking Revenue Bond, 7%, Parkersburg National Bank Project. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a fourth Cremation

Certificate certifying that matured bonds through 1990, cancelled bonds through 1990 and paid coupons through November, 1990, were destroyed by shredding on the second day of April, 1992 in regard to the Wood County, WV Industrial Development Revenue Bonds, GLP Parkersburg Associates, dated 11/1/79 (76-02). An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a fifth Cremation Certificate from Mr. Law certifying that matured bonds through 1990, have been destroyed by shredding on the second day of April, 1992 in regard to the Wood County Building Commission (St. Joseph's Hospital of Parkersburg) Refund Revenue Bond Series 1984 (76-14). An Order was prepared regarding this matter.

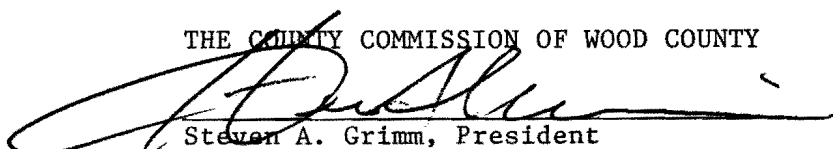
On this date, the County Commission was in receipt of a sixth Cremation Certificate from Mr. Law certifying that cancelled bonds through 1990 have been destroyed by shredding on the second day of April, 1992 in regard to Wood County Building Commission, St. Joseph's Hospital of Parkersburg, Revenue Refunding Bond, Series 1990. 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, adopted a Resolution in reference to Budget Revision No. 29 in the General County Fund budget for the fiscal year 1991/1992. The Request for Revision to Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by President Grimm. 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 APRIL 9, 1992

No. 15677	Universal Supply	\$ 119.82
15809	Char Ann Service Co.	102.20
15813	Assurance Business Forms	381.24
15817	KMart	12.97
15834	Parkersburg Lumber	28.66
15839	Freestyle	82.25
15845	Broadwaters Motorcar	90.00
15848	AGA Gas	20.20
15849	Universal Supply	26.59
15851	Broadwaters Motorcar	3.36
15852	Broadwaters Motorcar	9.29
15853	Dicks Automotive Paint	13.50
15855	Parkersburg Office Supply	150.00
15860	Stuart Oil	3836.96
15863	Parkersburg Office Supply	38.52
15867	Miller Communications	51.35
15868	Dravo	147.61
15869	Dils Ford	.79
15870	Broadwaters Motorcar	.90
15873	Sears Roebuck	21.47
15874	Miller Communications	55.00
15876	Electrolux	149.95
15879	Parkersburg Office Supply	12.09
15881	Parkersburg Lumber	28.13
15885	Parkersburg Lumber	4.26
15888	Lowe's Home Center	34.06
15889	Universal Supply	124.24
15890	State Electric	34.93