

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, APRIL 20, 1992

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 signed Personal Property Improvers for Christopher Plumber Corp., Mary & Michael Carpenter and Carl & Nina Thorn.

At 9:00 A.M., the County Commission met with Dale Wilcox to discuss the Arson Task Force and a room (office) that is needed.

At 10:00 A.M., the County Commission opened sealed bids for a Radio Control System for use by the Wood County Sheriff's Department. Opening of sealed bids is pursuant to a Legal Notice appearing in both The Parkersburg News and Sentinel on March 20 and 27, 1992. The following bids were received: Motorola Communications and Electronics, Inc., 12910 Shelbyville Road, Suite 139, Louisville, KY 40243-1539 - Centracom Series II Control Center - \$ 42,864.50; Miller Communications, Inc., Rt. 2 Box 225, Washington, WV 26181 - Proposal #1 - Zetron Model 4000 Series Dispatch Console - \$23,513.20, Proposal #2 - Minicom II Unit - \$20,483.20, Proposal #3 - Minicom IV 4 Ch. Console - \$16,872.45. Upon a motion duly made, seconded and passed, the County Commission took the bids under advisement. Later in the day, the Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, awarded the bid to Miller Communications. The Commission accepted Proposal #1 of their bid. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with the managers, some board members from the five public service district in Wood County and Kathryn Drost from the Mid Ohio Valley Regional Council for informational purposes and to

coordinate data and facts prior to the hearing set by the Public Service Commission before an Administrative Law Judge on Wednesday, April 29, 1992 at 10:00 A.M. Following discussion, a smaller committee was appointed to make preparations for the above-mentioned Public Hearing. A meeting is to be held on Thursday afternoon, April 23, 1992 and chaired by Steven A. Grimm, President of the Wood County Commission.

At 1:30 P.M., the County Commission met with Dan Marshall to discuss the refinancing of the Judicial Annex.

At 2:00 P.M., the County Commission met with Jeff Reed, Prosecuting Attorney and Tim Hoff, Northwestern Disposal to discuss a Host County Agreement between Wood County and Northwestern.

At 3:00 P.M., the County Commission met with Steve Poling. Mr. Poling asked if there was available space in any county buildings for a weatherization program. The Commission told Mr. Poling that there was no extra room.

On this date, the County Commission was in receipt of a letter in regard to Alvin B. Schuck stating that Mr. Schuck is to be compensated for 108½ days of accrued sick leave on his final pay check. The County Commission did not vote upon or make the final decision to make payment for said accrued sick days; they authorized payment by signing the letter based on information in said letter from the Sheriff that stated that a change had been made in the personnel policy as per the wording under West Virginia Code 7-14-17b and that money was available in the deputy salary line item from the original allocation by the Commission. All three Commissioners expressed concern in regard to this expenditure. The Commission did not receive a copy of the amended personnel policy referred to in said letter.

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. There were no expenditures made during the month of March, 1992. In addition to the Request, the Monthly

Progress Report No. 8 and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, authorized Steven A. Grimm to sign the Request for Reimbursement in regard to the Drug Control and System Improvement Formula Grant No. 91-DC-076. Expenditures in the amount of \$2,180.00 were made by the County to the Western District Guidance Center during the month of March, 1992. Said Grant has a ten percent matching fund requirement to be met by the County; therefore, the Request is in the amount of \$1,962.00 for the month. In addition to the Request, the Monthly Progress Report No. 8 and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, authorized Steven A. Grimm to sign the letter from Blue Cross/Blue Shield which reflects a \$28.36 increase per employee/per month in the premium of health coverage for Wood County employees. Said rate increase will become effective July 1, 1992. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the written summary following the on-site visit by H.W. Richardson, Drug Control Project Specialist with the Criminal Justice and Highway Safety Office, Charleston, WV. Mr. Richardson met with Gary Parsons, Deputy of the Wood County Sheriff's Department, on March 26, 1992 in reference to Drug Control and System Improvement Formula Grant No. 91-DC-078. The Report in general was positive; however, additional data has been requested to support aerial activity of the helicopter; i.e., requesting agency, location, outcome, etc. when such helicopter is used in regard to aerial support under the Individual

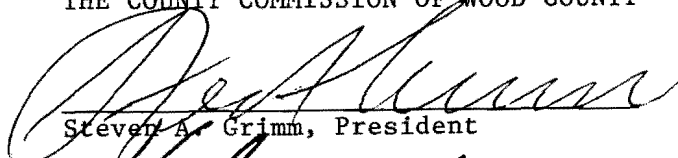
Apprehension Program being conducted in the above-mentioned grant. The complete Monitoring Report and all other documentation in regard to said Drug Control and System Improvement Formula Grant are on file in the County Administrator's Office. An Order was prepared regarding this matter.

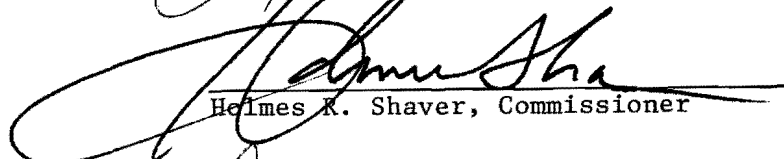
On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, ORDERED that the Clerk of the County Commission, Jamie Six, place the number of votomatics, as outlined on the attached, in the respective voting precincts in Wood County. This is in reference to the Primary Election being held in Wood County on Tuesday, May 12, 1992. An Order was prepared regarding this matter.

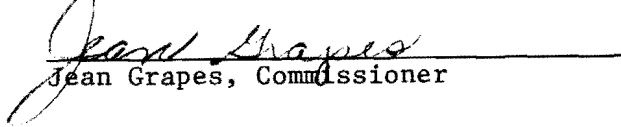
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Steven A. Grimm, President

  
Holmes R. Shaver, Commissioner

  
Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON APRIL 20, 1992

No.	15887	The Universal Supply Co.	\$16.54
	15931	Lowes	89.96
	15932	Broadwaters Motorcar	95.00

1	.....	215 2	174 2	25		414
8	.....	173 2	135 2	11		319
10	.....	283 3	168 2	22		473
13	.....	133 2	48 1	11		192
15	.....	109 1	78 1	11		198
16	.....	117 1	77 1	13		207
17	.....	194 2	111 2	13		318
19	.....	267 3	266 3	13	1	547
23	.....	229 2	203 2	31		463
24	.....	319 3	280 3	30	4	633
26	.....	212 2	138 2	15		365
27	.....	266 3	193 3	18		477
29	.....	258 3	241 3	37		536
30	.....	226 2	249 2	20		495
31	.....	330 3	249 3	24		603
32	.....	101 1	110 1	11		222
33	.....	188 2	109 2	11		308
34A	.....	253 3	352 4	24	1	630
35	.....	142 2	186 2	14	1	343
35A	.....	169 2	140 2	10		319
36	.....	118 1	167 2	18		303
36A	.....	184 2	204 2	8		396
36B	.....	185 2	165 2	13	1	365
36C	.....	192 2	263 3	14		469
37	.....	199 2	164 2	9		372
37A	.....	206 2	156 2	11		373
37B	.....	229 2	252 3	15	1	497
37C	.....	160 2	163 2	15		338
37D	.....	215 2	222 2	18		455
38	.....	77 2	54 2	7		138
40	.....	183 2	161 2	19	1	364
40A	.....	288 3	303 3	39		630
41	.....	333 3	243 3	26		602
42	.....	224 2	178 2	28		430
42A	.....	276 3	223 3	23		521
43	.....	229 2	216 2	15		460
43A	.....	304 3	324 3	23	3	654
44	.....	360 4	288 4	24	1	673
44A	.....	271 3	229 3	16		516
45	.....	165 2	141 2	11		317
45A	.....	202 2	252 3	19		473
46	.....	173 2	240 3	19	1	433
46A	.....	303 3	343 4	42	1	689
46B	.....	234 3	316 3	35		581
47	.....	148 2	116 2	7		271
48	.....	335 3	379 4	30		744
49	.....	301 3	225 3	32	3	561
49A	.....	154 2	322 3	59		535
50	.....	101 2	126 2	19	1	247
51	.....	233 2	242 3	38		513
51A	.....	271 3	247 3	28	2	548
52	.....	257 3	313 3	57	2	629
53	.....	377 4	438 5	52		867
54	.....	357 4	343 4	38		738
56	.....	207 2	167 2	14	1	389
56A	.....	310 3	285 3	17	1	613
57	.....	219 2	204 2	12	2	437
57A	.....	461 5	298 4	39		798
59	.....	346 4	252 3	21		619
61	.....	271 3	165 2	29		465
62	.....	435 4	454 5	56	1	946
63	.....	328 3	264 3	30	3	624
63A	.....	270 3	310 3	35		615
63B	.....	251 3	268 3	27		546
64	.....	289 3	235 3	24	3	551
66	.....	295 3	205 2	17		517
67	.....	359 4	381 3	42	1	783
67A	.....	245 3	189 2	27		461
67B	.....	218 2	199 2	28		446
69	.....	274 3	171 2	31		476
71	.....	204 2	127 2	14		345
71U	.....	61 1	16 1	5		82
72	.....	372 4	179 23	18		569
73	.....	240 2	154 2	29		423
74	.....	244 3	144 2	22		410
74A	.....	316 3	183 2	25	1	525
74B	.....	303 3	238 2	34		575
74C	.....	490 5	339 4	32	1	862
75	.....	147 2	103 2	7		257
77	.....	247 3	144 2	17		408
78	.....	305 3	246 3	20		571
78A	.....	277 3	257 3	22		556
79	.....	184 2	129 2	18	1	332
81	.....	120 2	112 2	9		241
82	.....	222 2	248 3	16	1	487
84	.....	73 1	91 1	9		173
85	.....	150 2	148 2	20		318
86	.....	437 5	468 5	39		944
87	.....	465 5	367 5	51		873
TOTALS	.....	21652	19265	2047	37	43005
PARTY	.....	DEM	REP	UNF	IND	OTR