

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 27, 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. The Commission approved Personal Property Improvers for Deitra H. Scott, Golston R. Hackett, Norell Services and Parkersburg/Marietta Broadcasting, Inc.

At 9:00 A.M., the County Commission met with Mary Rader to discuss County business.

At 10:00 A.M., the County Commission met with John Sandor from the State Historic Preservation Office to discuss the cleaning of the Courthouse. Also present at this meeting were Emmett Pickens, Maintenance Superintendent and Danny Wilfong from Foamcoat, Inc. Mr. Sandor stated that it looks like the gutters may not be properly draining the water off the building. Mr. Pickens stated that they did have problems with the gutters but have since corrected the drainage. Mr. Sandor stated that this may have caused most of the green growth on the building and after it is cleaned there shouldn't be much of a problem. Also, water repellent is not recommended, it traps moisture in the stone and the stone could start flaking off. Mr. Sandor stated that he would like to go over the building more carefully today and see where there are potential moisture problems. He does not recommend putting a sealant on the Courthouse and that the specifications on the cleaning need to be more specific in regard to the processes of cleaning. Mr. Sandor also stated that pigeon control needs to be done soon after the cleaning is done so that it won't need to be cleaned again soon. Mr. Wilfong agreed that sealant won't

work, but disagrees about water repellent not being needed. There was further discussion that was inaudible on the tape.

At 11:00 A.M., the County Commission met with Dan Marshall in regard to the Wood County Courthouse Annex Project. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, the County Commission authorized Steven A. Grimm to sign a Resolution authorizing the execution and delivery of a lease agreement; consenting to the assignment of said lease agreement; and authorizing the release and termination of a prior lease and certain other documents in regard to the Capital Improvement Refunding Bonds (Wood County Courthouse Annex Project) 1992 Series. An Order was prepared regarding this matter.

At 2:00 P.M., the County Commission met with Stanley Frum, Chief Director of Volunteer Services at the Veterans Administration Medical Center and Robert Haines. Mr. Frum stated that Mr. Haines approached him about the van and stated that they would cooperate and assist them. They will title the van and have a plan to protect the drivers. Commissioner Grapes asked if the van could still be funded by them if it is titled locally. Mr. Frum stated that if he titles it, it would have insurance and safety maintenance, but he doesn't care who titles it. He has already ordered the license plates and credit cards and the van will run five days a week; which he stated that he would put in writing. Commissioner Shaver asked if the van would only be used for Wood County. Mr. Haines stated that it would but would pick up people on the way to the hospital. Mr. Frum stated that the van will not go to Huntington, just Clarksburg. Herb Healm made a motion nominating Chapter 32 to receive the money. Mr. Barnes seconded that motion. President Grimm stated that Mr. Healm should bring a letter to the Commission requesting the \$16,000.00. Mr. Frum also signed a letter stating that the van will be permanently stationed in Wood County. (Said letter is attached.)

On this date, the County Commission was in receipt of the Monitoring

Report in regard to the Drug Control and System Improvement Formula Grant No. 91-DC-077. Said Grant was awarded to the Wood County Commission in the amount of \$20,800.00 for the period of August 1, 1991 through July 31, 1992 for the purpose of hiring an assistant prosecuting attorney on a part-time basis to handle drug violations. Mr. H.W. Richardson, Drug Control Project Specialist with the Criminal Justice and Highway Safety Office, Charleston, WV, met with the Prosecuting Attorney for Wood County, Jeffrey B. Reed, on March 26, 1992. Insufficient monies and/or lack of trial experience are the reasons cited by Prosecutor Jeffrey B. Reed of why grant monies have not been utilized and further suggested that the funds be increased to \$27,000.00+ for a full-time assistant to handle drug violations. Mr. Richardson recommended that funds be deobligated and that the project be closed at this time in regard to said Grant. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Monitoring Report in regard to the Drug Control and System Improvement Formula Grant No. 91-DC-076. Said Grant provides funds for local treatment of drug offenders and is being administered by Stephen W. George, Adult Probation Officer. Mr. H.W. Richardson met with Mr. George and Cathy Doty, Addiction Counselor on March 26, 1992. The majority of the report was positive; however, Mr. Richardson recommended that a review of the cost savings to the Wood County Commission (jail fees), corrections (prison costs), and human services (welfare, etc.) be completed to determine if this could be a direct funding source in the future. Mr. Richardson further stated in his Report that there was a need to clarify the requirement of no more than \$150.00 per day which would result in the successful conclusion of this project and any further projects in this area of concern, and that better input from the Project Director, Mr. George, in his monthly progress reports would be beneficial in the evaluation process. An Order was prepared regarding this matter.

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

amount of \$110.72 from the State of WV which represents reimbursement to Wood County for expenses incurred during the month of February, 1992 in regard to the Drug-Free Communities Grant No. DFC-90-104. An Order was prepared regarding this matter.

On this date, the County Commission announced to all concerned that a vacancy will exist as of June 30, 1992 on the Wood County Airport Authority. Such announcement being made as a result of Larry Conoway's term expiring on said date. 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 made unanimous by Steven A. Grimm to sign a grant application for Drug Control and System Improvement Formula Grant Program funds from the Criminal Justice and Highway Safety Office of the Governor's Office of Community and Industrial Development, State of WV. The Grant Application requests the amount of \$18,540.00 to continue the development and operation of treatment programs to deal with offenders who have drug and/or alcohol substance abuse problems and is in accordance with the comprehensive community program concept and guidelines therein contained. The "Just Say No" Program in Parkersburg has agreed to provide the local match of \$2,060.00 if the Grant is awarded. The current Local Treatment of Offenders Program is being administered by Stephen W. George, Chief Adult Probation Officer. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, WV, in regard to Revision Nos. 26, 27 and 28 of the General County Fund budget for the fiscal year 1991/1992. An Order was prepared regarding this matter.

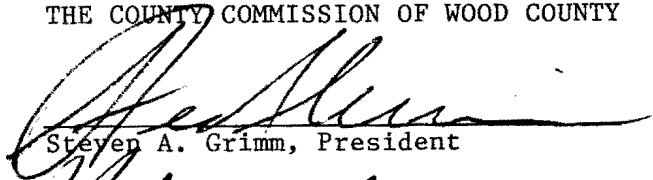
On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver ORDERED that a Legal Notice be placed in the two local newspapers accepting sealed bids for

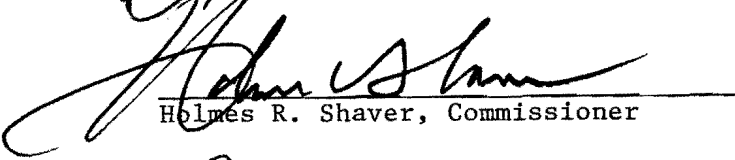
the purpose of converting and maintaining tax maps in the Wood County Assessor's Office. Said Legal Notice will appear in both The Parkersburg News and Sentinel on May 1, 1992 and on May 8, 1992 with bid opening to be held on Thursday, May 28, 1992 at 10:00 A.M. An Order was prepared regarding this matter.

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

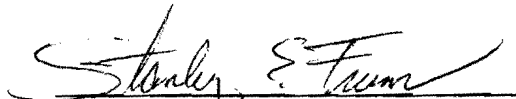
PURCHASE ORDERS SIGNED ON APRIL 27, 1992

No. 15764	Tri-State Wholesale	\$ 34.00
15825	Sears	20.73
15946	Miller Communications	23513.20
15951	Universal Lighting Products	379.80
15953	Independent Cellular Network	40.00
15955	Quorum	221.92
15957	Chapman Printing	958.30
15958	Parkersburg Office Supply	29.99
15959	Mahone Tire Service	10.00
15961	C.W.S.	107.00
15962	Quorum	189.00
15966	Parkersburg Office Supply	25.50
15967	Parkersburg Office Supply	5.70

April 27, 1992

The van which the Wood County Commission donates funds for, will be permanently stationed in Wood County for transportation of Wood County Veterans.

This van will revert back to the Wood County Commission in the event this van is not kept in Wood County.


Stanley Fum

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4/27/92
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~~Stanley J. Stum~~

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