

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, FEBRUARY 3, 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 approved minutes from Tuesday, January 21, 1992, (Special Session) upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes. They also approved a Personal Property Improper for Lisa A. Vannoy.

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

At 10:45 A.M., Shana Modesitt and Roger Lemley were sworn in as Humane Officers.

At 11:15 A.M., the County Commission met with Karen Leachman to discuss funding for the Senior Citizens Center. She was requesting funds outside of her regular budget requests. Mrs. Leachman discussed a Medicaid Enhancement Program. To enter into this program, the Senior Citizens Group would have to pay 23% tax on the money received in January. The tax would be \$4,206.47. Mrs. Leachman stated that the Senior Citizens Group's money is tied up in the costs of the building across the street from their current location. The money will have to be sent to the tax department by February 15, 1992. They will have to pay for the first couple of months, then they will be receiving money. Mrs. Leachman also discussed the need of \$6,027.00 for a van to transport Senior Citizens. The County Commission asked Mrs. Leachman to send them a written request stating the amount of money she would need for the van.

At 2:30 P.M., the County Commission met with Bob Haines and others to discuss financial help with a van they would like to purchase. The van would

be used to transport disabled veterans to and from the Clarksburg and Pittsburgh hospitals. There are over 11,000 veterans eligible for this service. Many of the veterans are not capable of getting to the hospitals on their own. The Government will take care of the licensing, insurance, upkeep and credit cards; they will take care of everything. President Grimm asked if they would need the Commission to go out to bid and then donate the van to the Veterans' Association or would they just need to donate the money and let the Veterans' Association purchase the van. Mr. Haines stated that either way would be fine with them. They also requested that they be allowed to park the van in the area of the Sheriff's Department for security reasons. This van would be accessible to all veterans. The van must be a 1991 or 1992 model for the Veterans' Association to accept it. Commissioner Shaver stated that they will need to wait until March for a definite answer.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, adopted the following inclusion to the Wood County Commission Employees' Personnel Policy: "If a holiday falls on Saturday, no provision is made in the State Code of WV for the observance to be taken on another day. The only provision would be if the Governor of WV declares such holiday be observed on another day on a statewide basis." 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 Statement in Proof of Loss and the Computation of Loss Settlement from Trans American Insurance Company in reference to an accident involving the 1976 Hughes Helicopter 269C being utilized by the Wood County Sheriff's Department. The amount of \$13,386.13 is the total settlement to be received by the Wood County Commission. 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 No. 20 to 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 Holmes R. Shaver and made unanimous by Steven A. Grimm, adopted a Policy in regard to Executive Sessions. A copy of said Policy is attached to these minutes. An Order was prepared regarding this matter.

On this date, the County Commission met with Roger Smith and Buck Hickel who are with the Mountwood Volunteers. They wanted to protest the cutting of timber in Mountwood Park. Mr. Smith stated that this is natural beauty and there are trees 125 years and older in the park. Mr. Smith also stated that if they cut the trees down there will be an erosion slippage problem and sedimentation. Mr. Smith stated that they were told the trees were dying and being blown down at a high rate. He has checked and this is not the case, the trees are healthy. Mr. Smith stated that they have been checking the financial records of the park and can't find statements from October to present. Mr. Smith presented 790 petitions to the Commission protesting the Mountwood Park Board of Directors' decision to timber the park. (An Order was prepared regarding the petitions.) Mr. Smith stated that he wanted to know the Commission's views on this issue. Commissioner Grapes stated that she is in favor of whatever it takes for the park to survive. Commissioner Shaver asked if there was a certain time when harvesting needed to be done or if nature took care of that. Mr. Smith stated that nature usually took care of that. Mr. Hickel stated that he felt that the Forest Service's decision would be to clearcut the entire section and let mother nature take over. The gentlemen would like to put a "big tree trail" in the park. Commissioner Grapes stated that a decision has not been made. Mr. Smith

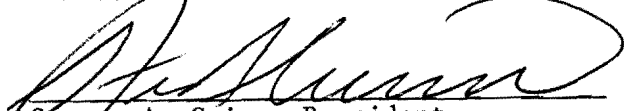
stated that an environmental study needs to be done, by law and hasn't been done yet. Mr. Smith stated that he is running for the House of Delegates and intends to make this a political issue. He will take this battle to the State. Commissioner Shaver stated that he should be totally informed before he (Mr. Smith) takes a stand. Commissioner Shaver also stated that he will ask an expert about the harvesting. Commissioner Grapes told Mr. Smith and Mr. Hickel to obtain copies of the financial reports from Mountwood Park and that the gentlemen should look at the overall budget. Mary Rader explained the State Code concerning the appointment of the Mountwood Park Board.

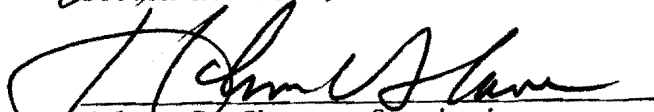
On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, authorized Steven A. Grimm to enter into a Software License Agreement with Business Records Corporation on behalf of the Wood County Commission. Said annual Software License Fee is in the amount of \$3,870.00 and applies to the Election Tabulation Program and Election Management System to be used on the PC BT600 Election Computer. 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 FEBRUARY 3, 1992

<u>P.O. NUMBER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
15320	Wharton Cadillac/Olds Co.	500.00
15426	Best Office Machines, Inc.	114.00
15500	Walter F. Stephens, Jr., Inc.	2,752.33
15529	CWS	61.80
15578	Mahone Tire Service, Inc.	228.08
15613	Phar-Mor	214.92
15615	K-Mart	69.12
15617	Lowe's Home Centers	133.76
15621	Broadwaters Motorcar	4.29
15622	Broadwaters Motorcar	36.93
15623	Broadwaters Motorcar	80.21
15624	Broadwaters Motorcar	13.76
15625	Broadwaters Motorcar	34.88
15626	Broadwaters Motorcar	.66
15627	Broadwaters Motorcar	50.23
15632	Mahone Tire Service Inc.	390.96
15633	Parks Hardware & Supply, Inc.	19.55
15637	Broadwaters Motorcar Inc.	16.95
15639	Broadwaters Motorcar	22.98
15640	Parkersburg Office Supply	10.49
15641	Best Office Machines, Inc.	35.00
15642	Quill Corporation	36.30
15643	Quorum Corporation	252.00
15644	R.L. Polk	90.00
15647	Assurance Business Forms	28.85
15649	Parkersburg Office Supply	78.96

*duplicate for
15599*