

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 13, 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. Upon a motion made, seconded and passed, the County Commission approved minutes from Thursday, January 9, 1992. They also approved Personal Property Improvers for Melissa D. Bunner and Sparkle Wash.

At 10:00 A.M., the County Commission met with Jim Todd to discuss the 457K plan. Mr. Todd is with the Equitable Insurance Company. Mr. Todd suggested his Equi-vest plan, which is a 457K program, for County employees. Mr. Todd stated that there are no front load charges with this program but there is an annual service charge that is deducted from the employees account (2% with a maximum of \$30.00). Employees can manage their accounts by telephone, mail or through local representation. Mr. Todd left information for the Commission concerning the Equi-vest plan. President Grimm instructed Mr. Todd to speak with Dale Wilcox, Chairman of the Employees Benefit Committee.

At 11:00 A.M., the County Commission met with Steve Nicely to discuss a tourism study. Mr. Nicely stated that they need a plan for marketing and advertising and they are struggling with tourism development. There are 17 different projects that need assistance in Wood County. Mr. Nicely requested assistance of the County Commission to help with a Tourism Development Strategy Study. This study would tell them which projects hold the most promise for the County to develop in regard to tourism. This study will look at all projects in the County and evaluate them. The study will cost

\$25,000.00. The City of Parkersburg will contribute \$15,000.00 and Mr. Nicely is requesting the remaining \$10,000.00 from the County Commission. Mr. Nicely hopes that the need and wants will be the same at the end of the study. Other cities in West Virginia are getting buildings built and are using these studies. President Grimm asked Mr. Nicely if anyone has said that they will participate if the study can help them. Mr. Nicely stated that hotel managers and developers support them and the study as well others from outside of this area have stated that they would like outside comments from a group like this stating that it is feasible to develop in Wood County. President Grimm stated that the Commission would like to discuss this further.

At 1:15 P.M., the County Commission met with Vienna Councilwoman Peggy Mace to discuss the Freedom Festival. She was requesting funding for the festival. There will be no fireworks because they don't have the funds. It will be held the last Saturday of June but they are not sure where it will be held. The festival receives money from the City and Community Council. Ms. Mace stated that she cannot request entertainment unless she is sure she has money to pay for them. President Grimm stated that the Commission couldn't make a decision until March when they do the budget. Mayor William Owens was also present at this meeting and stated that he had discussed a microfilming program with Jamie Six and that it would be discussed further when they had more information.

At 1:45 P.M., Douglas E. Lamm was sworn in as the Wood County Dog Warden and Wood County Humane Officer.

At 2:00 P.M., the County Commission met with Doug Herrington to discuss employment. Attending this meeting were: Terry Crislip, Bill Gibbs, Jamie Six, Jay Day, Chief Dale Wilcox, Vickie Cummons and Diana Joachim. Mr. Herrington presented the Commission and those attending the meeting several papers. Mr. Herrington briefly went over the letters. He stated that there

is no need for a data processing manager if Nugget Software is brought in and that he has always been available to the Sheriff's Tax Office while he has been working for the County Clerk. Mr. Herrington stated that Nugget's recommendation and survey had very little that was accurate. (He listed these in his letter.) He stated that there are many wrong amounts concerning the costs of the NCR equipment. Mr. Crislip stated that he doesn't think that the 36 computer which is recommend by Nugget is made any more. It was replaced in 1988 and after making several calls, has not found anyone that makes them or sells them. Commissioner Grapes stated that the Sheriff's Tax Department has no maintenance agreement and that the problem started when Diana Joachim couldn't get help from Doug. Mrs. Joachim stated that Mr. Crislip told her that Doug Herrington said that he wouldn't work on her system. Mr. Crislip stated that the Sheriff and Diana told him that if Doug worked for Jamie that he wasn't allowed to work on the Sheriff's computers. Commissioner Shaver stated that there has been problems and probably always will be problems, but he doesn't want to make a change at this time if our current system will work. Commissioner Shaver stated that he thought they had an agreement to work this out and make this system work. Commissioner Shaver also stated that he has of confidence in Terry Crislip. Commissioner Grapes stated that the problem started the day they (Tax Office) thought they had no maintenance support; they couldn't find anyone to support them. That is when Nugget came and said that they could save them money. Mr. Crislip stated that Diana had stated that she didn't want CSSI or Doug. Mr. Herrington stated that this study that Nugget has done has been going on for quite awhile and that he is capable of working on the system. Commissioner Grapes asked Doug why they were defending their system. Mr. Herrington stated it was because an out of town company came in and annihilated our system. President Grimm stated that he knew nothing about the Nugget and he is not in favor of changing their system or hiring

a data processing manager, but he does want someone here in town to service the system. President Grimm stated that he feels this has benefitted everyone for this to have happened today and that we need to clear up the problems with CSSI and the Sheriff's Tax Office. Commissioner Grapes asked Mr. Herrington if he was willing to stay on Jamie Six's payroll and work on the other systems. Mr. Herrington stated he would. Mrs. Joachim stated that she would like Mr. Herrington to be available more hours than what he is currently. Mr. Herrington stated that CSSI employees would be available also as he has stated before. Commissioner Grapes stated that she still wants to look at Nugget's proposal. Mr. Crislip stated that the County needs to have the right people and cooperation if they ever want this system or any system to work. Commissioner Shaver stated that he would like Mrs. Joachim, Doug Herrington and Jamie Six to meet and work something out to make this work. Mr. Herrington stated that he would. Mrs. Joachim stated that she wants Mr. Herrington to be employed by the County Commission. Commissioner Shaver stated that after they meet they should make their recommendations to the County Commission and then they will decide what to do.

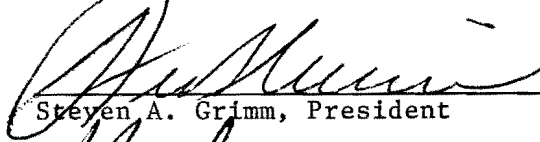
Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, the County Commission announced to all concerned that they, as a Commission, are calling a SPECIAL SESSION to be held on Wednesday, January 15, 1992, at 11:00 A.M., in regard to further developments in the pending copyright suit. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of additional petitions objecting and protesting the presence of Adult Video and Pornography Stores in Wood County. Said petitions were presented by Ed Geissler of the Citizens for Decency and contained 1,441 names. An Order was prepared regarding this matter.

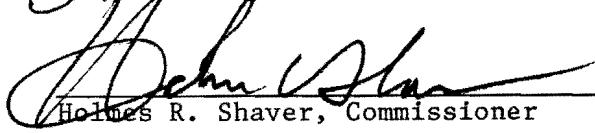
Having no scheduled appointments or further business to attend to, the
County Commission adjourned at 4:00 P.M.

Approved:

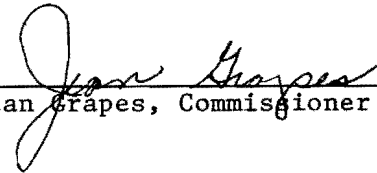
THE COUNTY COMMISSION OF WOOD COUNTY



Steven A. Grimm, President



Holmes R. Shaver, Commissioner



Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED JANUARY 13, 1992

<u>P.O. NUMBER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
15271	Broadwaters Motorcar	9.09
15344	Griffin Electric Supply Co.	56.24
15349	The Universal Supply Co.	55.05
15428	Broadwaters Motorcar	10.12
15459	Broadwaters Motorcar	32.20
15558	J.B.'s Complete Lube Center	15.00
15560	Viking Office Products	143.75
15561	Broadwaters Motorcar	20.15
15562	Broadwaters Motorcar	10.88
15563	Big Mac Printing	12.75
15564	Universal Supply Co.	43.50
15567	Broadwaters Motorcar	13.15
15570	Great American Floor Care Center	9.00
15571	R.L. Polk & Co.	190.00