

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JANUARY 16, 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 by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver approved minutes from Monday, January 13, 1992. The Commission approved a Personal Property Improper for Parkersburg Lumber Co., Inc.

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

At 9:30 A.M., the County Commission met with Gail Hartshorn to discuss a former salvage yard on Route 31. The County Commission had asked Mr. Hartshorn to investigate the former salvage yard after receiving complaints from residents near the salvage yard. Mr. Hartshorn found a salvage yard permit posted on the building and it was dated December 9, 1991. He said a sign along the area indicated it was now being used by a chemical equipment company. He also stated that there were several used tanks and manufacturing equipment in the area. The Commission decided to seek the advice of Assistant Prosecutor Robert Waters. Mr. Hartshorn stated that the Commission needs to find out if the new property owner need to get a local license and whether the property meets the requirements of the County's ordinance. The County Commission said that they would contact the property owner and ask for him to meet with the DNR to see if they are in compliance with Environmental Protection Agency standards.

At 10:00 A.M., the County Commission met with Sarah Simon to discuss the enlargement of the Union-Williams Public Service District. Annabelle DeLong

was also present at this meeting. Ms. Simon discussed enlarging the PSD to include areas in Grant and Jefferson Magisterial District (Pleasants County). There are already 164 residents who want the service. There will be no rate change for present customers. Some of the funds for this project will be from a Block grant, bonds and Farmers Home Administration. They will be having a Public Hearing on February 20, 1992 at 10:00 A.M., in the County Commission Office. There will also be one held in Pleasants County. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, authorized Steven A. Grimm to sign the Order in regard to the Union-Williams PSD enlargement to include areas in Grant Magisterial District and areas in Jefferson Magisterial District of Pleasants County, WV. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Jeff Reed and Michelle Rusen. At 10:40 A.M., they went into Executive Session under #9 of the West Virginia Code. They adjourned at 11:40 A.M.

On this date, the County Commission authorized Steven A. Grimm to return at 2:00 P.M., this date, to sign the Release, on behalf of the County Commission in regard to the Settlement Agreement executed on September 19, 1990 by the State of West Virginia through its Attorney General and Northwestern Disposal Company, Inc. Said Settlement Agreement refers to Civil Action No. 90-C-130 State of WV ex rel. Mario J. Palumbo, Plaintiff; v. Northwestern Disposal Company, Inc. a corporation; Sanitation Systems of Ohio Valley, Inc., a corporation; Washington County Disposal Company, Inc., a corporation; Daniel Graham; Clarence Edward Graham, Jr.; and Lewis E. Hubbard, Defendants. Donna Quesenberry of the Attorney General's Office was present at the above time to present to President Grimm a check in the amount of \$138,666.00 and President Grimm signed the Releases in regard to the above Civil Action. It further was the unanimous agreement of the County Commission that said check should be deposited in the County's Special Building Fund.

An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$945.00 from the State of WV which represents reimbursement for expenses in regard to Drug Control and System Improvement Grant No. 91-DC-078 for the month of October, 1991. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign the Monthly Progress Report No. 5 and the Request for Reimbursement in regard to the Drug Control and System Improvement Formula Grant No. 91-DC-076. Expenditures in the amount of \$1,040.00 were made by the County to the Western District Guidance Center during the month of December, 1991. Said Grant has a ten percent matching fund requirement to be met by the County; therefore, the Request for Reimbursement is in the amount of \$936.00 for the month. In addition to the Monthly Progress Report and the Request for Reimbursement, the Project Financial Report is being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. An Order was prepared regarding this matter.

On this date, the Wood County Commission announced to all concerned that they, as a Commission, are calling a SPECIAL SESSION to be held on Tuesday, January 21, 1992, at 1:30 P.M. to discuss the copyright issue involving the maps of Wood County in reference to the pending lawsuit.

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. 18 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 was in receipt of 3 Orders Relative to Service of Psychologist for the following people: Terrance Moore, Lena Cox and Thelma Stotler. They are all to be examined by Alan D. Sturdevant, Ph.D., psychologist, which said service he performed. It is ORDERED that the

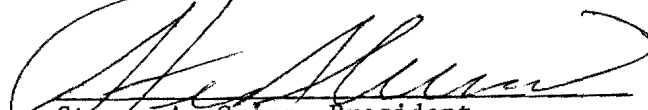
County Commission of Wood County pay for these services.

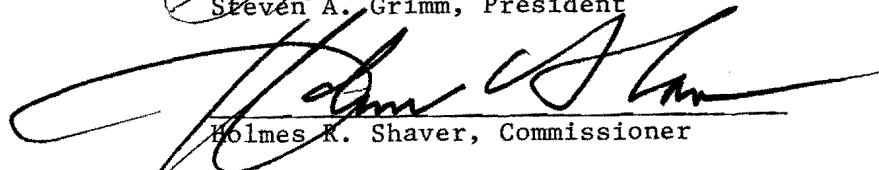
On this date, the County Commission was in receipt of an Order in regard to the State of WV, plaintiff vs. Monica J. Mace, defendant. The Order stated that the County Commission of Wood County pay William G. Mercer the sum of \$178.00 for his services as Special Prosecuting Attorney in this case.


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

  
Holmes R. Shaver, Commissioner

  
Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED JANUARY 16, 1992

<u>P.O. NUMBER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
15547	Dils Ford	6.58
15569	Broadwaters Motorcar	7.56
15573	Miller Communications	607.00
15575	Miller Communications	39.50
15576	Dils Ford	472.64
15577	Dils Ford	31.73
15580	Broadwaters Motorcar	10.79
15581	GE c/o Miller Communications	441.00