

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JANUARY 23, 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 minutes from Thursday, January 16, 1992 upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm. The Commission approved a Personal Property Improper for Rice Auto Supply, Inc.

At 9:00 A.M., Jodie Boylen was sworn in as a member of the Wood County Civil Service Commission for Deputy Sheriff's.

At 9:15 A.M., the County Commission met with Mary Rader to discuss County business.

At 10:00 A.M., the County Commission met with William Walter from Masonry Restoration Technologies and Services, Inc. Mr. Walter stated that when he read the specifications for the cleaning of the exterior of the Court-house and the preservation, he saw some things that weren't needed. The Commission discussed the mortar composition and sandstone materials. They also discussed the cleaning and the waterproofing of the roof. Mr. Walter stated that they do need to clean pigeon droppings and other bad areas but the water propellant would just bead up and rinse off. Commissioner Grapes stated that her major concern was the algae. Mr. Walter stated that the project can be put into stages. The organic growth on the building will deteriorate more rapidly and would need to be taken care of first. Mr. Walter stated that he would submit to the Commission a set of specifications and prices for those areas with growth and also a price for the different stages that can be done. The County Commission requested that Mr. Walter

prepare a priority listing of items to be completed in the cleaning and restoration of the Courthouse in writing and his revisions to the specifications which they have discussed. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the Commission rejected all bids received for the cleaning of the exterior of the Courthouse. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Jeffrey Reed, to discuss authorizing Mr. Reed to further negotiate with the West Virginia Court of Claims, the amount of \$229,523.00 which represents the County's computation without the sixty day evaluation in reference to Department of Corrections inmates incarcerated in the Wood County Correctional Center. They authorized this upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm. The motion further stated that if the West Virginia Department of Corrections will not accept the negotiation of the above amount, that the Prosecuting Attorney is given authorization to take the necessary steps to protect the interest of Wood County. An Order was prepared regarding this matter.

On this date, the County Commission met with Tom Yeager to discuss a Resolution that would give Ferris, Baker Watts, Inc. authorization to pursue the issue of the refinancing the debt service in regard to the Wood County Judicial Building. A copy of the Resolution is attached to the Order that was prepared regarding this matter.

On this date, the County Commission, upon a motion duly made, seconded and passed, delegated additional duties to Gail Hartshorn, Director of Wood County Emergency Services. Mr. Hartshorn will retain his current title; however, his additional duties are to include the inspection of any and all construction in the flood areas of Wood County in accordance with the Floodplain Ordinance of Wood County adopted February 28, 1985; to inspect any and all salvage yards in Wood County in accordance with the Salvage Yard

Ordinance of Wood County adopted February 21, 1985 and last amended May 4, 1989; and to inspect any and all subdivisions in Wood County in accordance with the Subdivision Regulations of Wood County adopted September 12, 1967 and last amended September 5, 1985. Mr. Hartshorn will further serve in the capacity as Building Inspector for Wood County under the direction and discretion of the Wood County Commission. Mr. Hartshorn's additional duties are to commence immediately due to the retirement of Marvin P. Dowler which became effective January 23, 1992. Mr. Dowler was the County Inspector and Floodplain Coordinator. 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, that the following members be reappointed to the Wood County Planning Commission: Larry Border, Paul M. Campbell, Harold Province, Robert D. Stephens and Richard Wilhelm. The above motion also included the appointment of two new members to the Planning Commission which are as follows: Charles D. Peck and Jon H. Bango. The above appointees and new appointees will serve three-year terms with expiration date being December 31, 1994. 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, moved that the membership of the Wood County Planning Commission be increased from eleven members to thirteen members. An Order was prepared regarding this matter.

On January 16, 1992 it was conveyed to the County Commission that Cynthia Brown did not wish to be reappointed to the Wood County Planning Commission as set forth in an Order appearing in Order Book 55, at Page 90 and bearing the date of January 6, 1992. An Order was prepared regarding this matter on this date.

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,

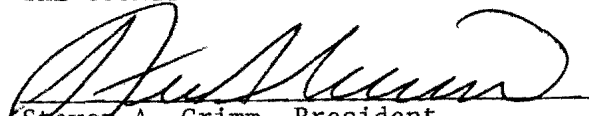
appointed Ferris M. Nedeff and Freddie Fields as new members to the Wood County Planning Commission. Said two appointees will replace Cynthia Brown and John Sims whose terms of office expired December 31, 1991. Mr. Nedeff and Mr. Fields will each be appointed for a three-year term with the expiration date being December 31, 1994. An Order was prepared regarding this matter.

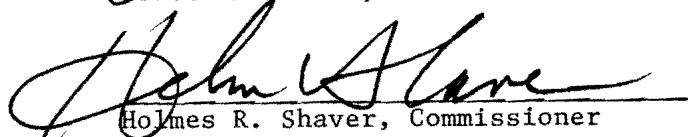
On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, adopted a Resolution in reference to Budget Revision No. 20 in the General County Fund budget for the fiscal year 1991/1992. The Request for Revision to Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by Steven A. Grimm, President of the Wood County Commission. A copy of the Resolution is attached to the Order that was prepared regarding this matter.

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 ON JANUARY 23, 1992

No. 15539	Bernhardts	\$ 128.50
15588	Broadwaters Motorcar	5.70
15565	Broadwaters Motorcar	635.00
15566	Phar-Mor	67.98
15568	Broadwaters Motorcar	68.28
15585	Broadwaters Motorcar	870.50
15587	Broadwaters Motorcar	24.92
15590	PAMS	38.75
15592	Broadwaters Motorcar	28.45
15593	Sherwin-Williams	16.54
15597	Standard Register Co.	59.40