

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JUNE 1, 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 Personal Property Improvers for Argil A. Hopkins, Jr., Marshal A. Arthur, Denzil Miller, Virginia E. Nicholson, Boone Venetian Blinds and Athletic Technology, Inc. They also approved Exonerations for Russell & Sonya Jackson, Davis & Lena Buzzard and TXO Production Corp c/o Arkansas District.

On this date, the County Commission, upon a motion made by Jean Grapes and seconded by Steven A. Grimm, approved minutes from Monday, April 13, 1992. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, the County Commission approved minutes from Thursday, April 30, 1992, Thursday, May 14, 1992 and Monday, May 18, 1992.

At 9:00 A.M., William P. Crites failed to show for his appointment to be sworn in to the Wood County Development Authority.

At 10:00 A.M., the County Commission went to Mayor Albright's office to discuss the County and City's responsibilities in regard to the Wood County Health Department. They also discussed City Block Grant funds to develop the fourth floor of the Health Department.

At 1:30 P.M., the County Commission met with Bill Ambrose for a review of his bid for the computer mapping system for the Assessor's Office.

At 2:00 P.M., the County Commission met with Jeff Reed to discuss a Host Community Agreement with Northwestern Disposal Company, Inc. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven

A. Grimm, the County Commission entered into a Host Community Agreement presented to them by Mr. Reed. Said Agreement is by and between the Wood County Commission and Northwestern Disposal Company, Inc. The host community fees imposed by the Wood County Commission in another Order on this date shall be collected and remitted to the Commission on or before the fifteenth of the month next succeeding the month in which the sums were collected by Northwestern Disposal Company. The duration of said Agreement shall be for a period of two years, beginning on the date approval is received from the Public Service Commission in reference to the fees imposed by the Commission. This Agreement will be automatically renewed at the expiration of the two year period unless either party notifies the other party by mail, return receipt requested, that said party wishes to either renew this Agreement or make some other change or amendment to this Agreement. This automatic renewal provision shall apply a total of four times. 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, imposed a fifty cents per ton host community fee for each ton of solid waste accepted for disposal at Northwestern Disposal Company, Inc. which originated in Waste Shed C (excepting Wood County) or in Washington County, Ohio, and further imposed a two dollar per ton fee on each ton of solid waste accepted for disposal at Northwestern which originates outside of Waste Shed C or Washington County, Ohio. For each ton of solid waste accepted for disposal at Northwestern which originates in Wood County, WV, no host community fee shall be collected. Northwestern shall collect and remit said fees to the Wood County Commission. An Order was prepared regarding this matter.

At 2:30 P.M., the County Commission went into Executive Session upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm. Jeff Reed requested said Executive Session under No. 9

of the Governmental Section Proceedings Section of the West Virginia Code to discuss a pending litigation. They adjourned at 2:55 P.M.

The 3:00 P.M. meeting with Dr. Cowan, Dwayne Weekley and Larry Stephens for an update on REACOM was cancelled.

On this date, the County Commission held a hearing for Gay and Myrtle Wade, Incompetents. Dave Palmer, Attorney presented the case. Lisa Yoke was the Guardian Ad Litem. Wilma C. Wolfe was appointed Committee for the estate and person of Gay Wade and Committee for the estate of Myrtle Wade with a \$500.00 bond on each.

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. 27 in 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 Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, adopted a Resolution in reference to Budget Revision No. 33 in the General County Fund budget for the fiscal year 1991/1992. Said Request, being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by Steven A. Grimm. An Order was prepared regarding this matter.

On this date, Steven A. Grimm, pursuant to a Resolution adopted by the County Commission, executed the Governor's Community Partnership Grant Program Contract between the WV Development Office and the Wood County Commission in regard to the Williamstown Emergency Ambulance Service Project. The time period, as per said Contract, is to begin on May 20, 1992 and continue through June 30, 1993 with any extension of the time period to be granted only through mutual written agreement of both parties. The amount of the Grant is \$17,000.00 and is to be used for the construction of an addition to the present housing facility of the Williamstown Emergency Ambulance Service. An Order was prepared regarding this matter.

On this date, Steven A. Grimm, pursuant to a Resolution adopted by the County Commission, executed the Governor's Community Partnership Grant Program Contract between the WV Development Office and the Wood County Commission in regard to the Waverly Library Project. The time period, as per said Contract, is to begin on May 20, 1992 and continue through June 30, 1993 with any extension of the time period to be granted only through mutual written agreement of both parties. The amount of the Grant is \$65,000.00 and is to be used for the construction of the Waverly Library located adjacent to the Waverly Elementary School in Waverly, WV. 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 passed, authorized Steven A. Grimm to sign the Release stating that for and in consideration of the sum of \$229,523.00, the receipt thereof being hereby acknowledged, the Wood County Commission does by these presents hereby release, acquit and forever discharge the State of WV of and from any and all claims arising from the award of the Legislature in the finding of the moral obligation and making of the appropriation for this payment. The period of said Claim is from August, 1987 through June, 1991. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a Notice of Redemption from One Valley Bank, National Association, Charleston, WV, in regard to the Wood County, WV, Single Family Residential Mortgage Revenue Refunding Bonds, Series 1991 A dated December, 1991. Said Bond, aggregating \$44,193.88, has been called for redemption on June 1, 1992 at accreted value per unit (\$5,000.00 maturity). An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$676.33 from the State which represents reimbursement to Wood County for expenses incurred during the month of March, 1992 in regard to the Sobriety Checkpoints Grant No. AI91-14. 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, does hereby ORDER that a Legal Notice be placed in both The Parkersburg News and The Parkersburg Sentinel advising the public of a Public Hearing to be held on Thursday, June 25, 1992, at 7:00 P.M. in the Parkersburg City Council Chambers, Parkersburg, WV, in regard to the proposed ordinance dealing with pornography and obscenity. Said Legal Notice will appear in the above-mentioned publications on June 5, 1992 and on June 12, 1992. 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, gave approval to the Memorandum of Request from Toni Tiano and Tim Knopp, grant consultants for the Wood County Commission, in which the amount of \$800.00 was requested to be able to continue the Drug Control and System Improvement Formula Grant No. 91-DC-076 through the month of July, 1992. The shortage in the grant funds is due to the fact that the \$150.00 per day requirement was not made known to Stephen George, Adult Probation Officer, by the State in their Administrative Guidelines until April, 1992. The grant program commenced on August 1, 1991 and will continue through July 31, 1992. 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. 28 and 31 in the General County Fund budget for the fiscal year 1991/1992. Orders were prepared for both revisions.

On this date, Commissioner Shaver placed Douglas Ritchie in nomination for the Wood County Airport Authority. The vacancy was announced on April 27, 1992 as a result of Larry Conoway's term expiring on June 30, 1992. An Order was prepared regarding this matter.

On this date, Commissioner Grapes placed Vigil Flinn in nomination for reappointment to the Wood County Solid Waste Authority. Said vacancy was announced on May 28, 1992 as a result of Mr. Flinn's term expiring on June 30, 1992.

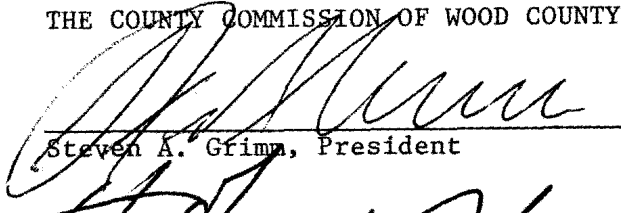
On this date, pursuant to Chapter 7, Article 6, Section 1 of the Code of the State of WV, as amended, and it appearing to this Commission proper to do so, it is hereby ORDERED that the following be, and they are hereby, designated as County Depositories for Wood County, for the Fiscal Year 1992/1993. Commercial Banking and Trust Company, Community Bank of Parkersburg, Commerce Bank, One Valley Bank NA, United National Bank, Wesbanco and Williamstown National Bank. It is further ORDERED that when any banking institution so designated has complied with the provision of the law, the Commission shall declare it a County Depository.

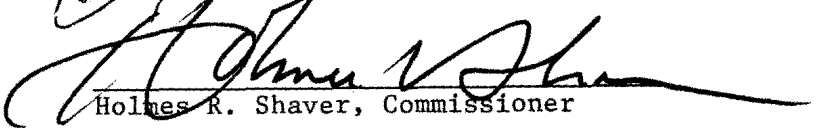
On this date, the Commission sent a memorandum to all elected officials and department heads advising them of a purchasing freeze. Only emergency purchasing will be approved by the Commission.


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 JUNE 1, 1992

No. 15964	Broadwaters Motorcar	\$ 56.00
16030	NCR Corporation	82.17
16034	William G. Myers	500.00
16040	General Glass Co.	219.00
16042	Parkersburg Office Supply	4.48
16043	North Tel, Inc.	110.00
16044	American Office Systems	225.00
16051	Miller Communications	36.00
16053	Parkersburg Office Supply	6.83
16054	Quill Corporation	54.97
16058	Miller Communications	36.00
16062	KMart	8.97
16063	Broadwaters Motorcar	30.50
16064	Broadwaters Motorcar	36.53
16065	Broadwaters Motorcar	39.99
16066	State Electric Supply	45.28
16067	Wesson Transmission and Radiator	100.00
16068	CWS	115.35
16069	Commercial Office Equipment	180.00
16070	Assurance Business Forms	478.23
16071	Parkersburg Office Supply	29.77
16072	Casto & Harris	492.50
16073	Casto & Harris	703.60
16074	Casto & Harris	2,600.25
16075	WV Corrections Academy	600.00
16076	BFMC, Inc.	3,275.00
16077	Broadwaters Motorcar	24.66
16084	Parkersburg Office Supply	159.70
16086	Software Clearing House	270.00

# The County Commission of Wood County

PARKERSBURG, WEST VIRGINIA 26101



## M E M O R A N D U M

TO: Elected Officials and Department Heads

FROM: Wood County Commission  
Steven A. Grimm  
Holmes R. Shaver  
Jean Grapes

SUBJECT: Purchasing

DATE: June 1, 1992

We are nearing the close of the fiscal year 1991/1992 and as of this date, we are putting a freeze on all purchasing. Only emergency purchasing for your department will be approved by the Commission.

Your assistance and cooperation in this matter will be greatly appreciated.

WCC:ah

*J.S.  
SAH  
ATW*