

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 11, 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 an Exoneration for Paul M. and Bonnie L. Ellison.

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

At 10:00 A.M., the County Commission met with Dan Marshall and Tom Yeager to discuss a supplemental resolution. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, the County Commission authorized Steven A. Grimm to sign the Resolution authorizing the Execution and Delivery of a Deed of Trust and Security Agreement and Certain Other Documents in regard to the refinancing of bonds for the Wood County Courthouse Annex Project. An Order, with said Resolution attached, was prepared regarding this matter.

At 10:30 A.M., the County Commission met with John Lichiello to discuss putting a notice in regard to solid waste in with the tax tickets that the Sheriff's Tax Office would be sending out. Mr. Lichiello stated that he has already spoken with the Tax Office concerning this matter. The Solid Waste Authority would assist in the cost for extra postage and also for any extra workers that would be needed. President Grimm stated that he doesn't think that it would be very effective if they put the notice in with the tax tickets. Mr. Lichiello stated that it would be worth it if it was even fifty percent effective. President Grimm stated that he doesn't want the notice in with the tax tickets. Commissioner Grapes agreed. Said notice is attached to these minutes.

At 11:00 A.M., the County Commission met with Dave Underwood and Mayor Owens to discuss the annexation of land in the City of Vienna. Mr. Underwood stated that he has filed the petition on behalf of Vienna and Sam's Warehouse. Walmart, who owns the property that the Warehouse will be on, has requested him to do this. They set a hearing for July 9, 1992 at 9:30 A.M. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, the County Commission authorized Steven A. Grimm, as President, to sign the notices of hearing. An Order was prepared regarding this matter.

At 11:25 A.M., the County Commission went into Executive Session under No. 9 of the Open Governmental Proceedings Section of the West Virginia State Code with Jeffrey Reed, Prosecuting Attorney, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm. They adjourned at 11:48 A.M.

On this date, the County Commission met with Bill Ambrose to discuss the digital mapping system that is to be used in the Assessor's Office. Mr. Ambrose is with the Digital Mapping Associates Company. The County Commission awarded the bid for the system to Digital Mapping Associates at an earlier date.

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. 32 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. 35 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. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the rules and regulations passed by the Wood County Airport Authority in regard to the Off-Airport Rental Car Agencies at the Wood County Airport. An Order was prepared regarding this matter.

On this date, the County Commission discussed hiring an attorney to represent them in their civil suit. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission decided to retain Attorney Richard Hayhurst.

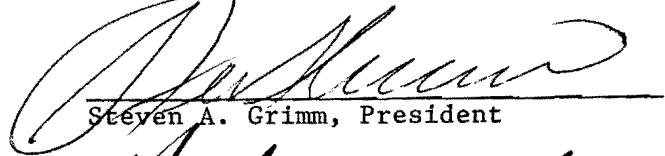
On this date, the County Commission was in receipt of a letter from Sheriff Greiner in regard to a video system for the vehicles used by Deputies. Said letter and additional information on the system is attached to these minutes.

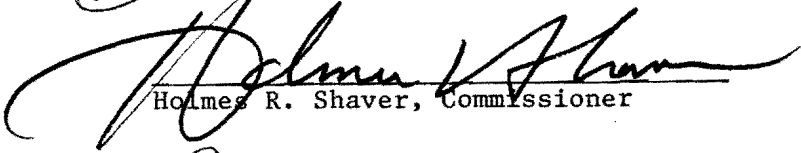
On this date, the County Commission authorized a revision to the original bid awarded on June 4, 1992. The total amount of the bid awarded was \$36,666.69, with a revision in the amount of \$690.00 being authorized, the total bid awarded was in the amount of \$37,356.69 to Digital Mapping Associates, Walker, WV. An Order 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 JUNE 11, 1992

No. 16010	The Engineering Supply	\$ 1515.38
16057	Stuart Oil Co.	4185.29
16083	State Electric Supply	26.91
16089	Easton Printing	113.70
16094	Helicopter Minit-Men	500.00
16098	Broadwaters Motorcar	156.10
16099	Miller Communications	58.00
16100	B.I. Inc.	25.00
16101	Parkersburg Lumber	1.44
16102	WVU Foundation, Inc.	890.00
16103	Digital Mapping Associates	21488.00
16104	Apple Computer, Inc.	14044.60
16105	PAMS	211.13
16106	Assurance Business Forms	305.00
16107	CWS	699.87
16108	Assurance Business Forms	40.00
16109	Kincheloe Motors	61.60
16110	Connecting Point	1824.09

Wood County



Sheriff Department

Law Enforcement Division
Phone: 424-1945

225 Second Street
Parkersburg, WV 26101

S. F. Greiner, Sheriff

June 11, 1992

The Honorable Wood County Commission
Wood County Courthouse
Parkersburg, WV 26101

REF: Video systems for vehicles

Dear Commissioners:

After some research I have found a video system for the vehicles which appear to be satisfactory and can be tested for 30 days.

I am presently making attempts to determine if these camera systems would be acceptable to the grant committee.

The purchase price on these units are \$1,895.00 which is considerably less than the \$4,000.00 price quoted.

I will keep you advised.

Sincerely,

A handwritten signature in cursive script that reads "S. F. Greiner".

S. F. Greiner
Sheriff

SFG/tjw

MOBILE VIDEO SYSTEM \$1895

Protect Yourself From Liability

Use Silent Partner II™

ONLY AT GALL'S

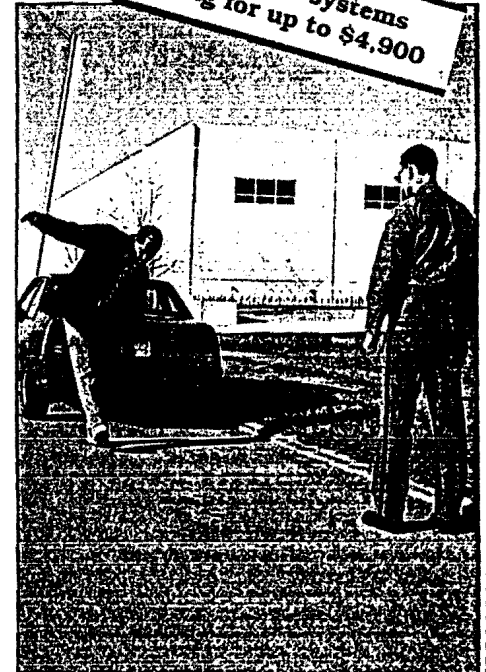
Compare to systems
selling for up to \$4,900



...for use in training new officers for field duty.



...to record a drug search.



...to record/document field sobriety tests for the judge.

GALL'S Silent Partner II™ Mobile Video System

The video system with a VHS-C Compact format and a separate camera and recorder.

The response to Silent Partner II™ is astounding! Law Enforcement and Security agencies have praised the results. People are pleading guilty to their offenses because Silent Partner II™ caught them in the act. Specially modified for law enforcement applications, the super small camera mounts on the dash. The Super VHS-C and Hi-Fi stereo player/recorder provides quality pictures and sound.

View the palm-sized LCD color monitor on-the-spot with audio for accurate reporting. Whether you need documentation, verification, training or testimony, Gall's Silent Partner II™ offers outstanding "video back-up." For your convenience, Silent Partner II™ also includes Velcro™, four Duracell™ batteries, detailed instructions and all necessary wiring.

Silent Partner II™ Provides All This For Only \$1895.00

It's one of the smallest fixed focus cameras in the world for high-resolution recording. And because it's only 1 1/8 in. by 2 3/4 in. it doesn't block your view. The separate recorder is very lightweight and compact. VHS-C Compact tapes provide easy conversion to any VHS player/recorder for courtroom analysis. The 3-inch LCD Color Monitor features built-in speaker, easy installation with the enclosed instructions and an external remote speaker. Transmit all conversations to the video camera with the 171 MHz remote microphone, transmitter and receiver (included).

Use JVC 12V D.C. Adaptor to individually power your camera, recorder, and monitor. The Dash Mount has 2 window suction cups for an extra measure of versatility during placement. The system also features a tray and brackets for mounting the recorder/monitor in a stacking system (sold separately on page 16). Silent Partner II™ Mobile Video System also comes complete with Gall's Three Hole Outlet Box. Call us toll free if you'd like to know more about Gall's Silent Partner II.

#VCR09B **GALL'S** Silent Partner II™

Compare to Systems Selling For Up To \$4,900.00

GALL'S Price \$1895.00

#VCR12B Blank VHS-C Videotapes \$6.99 ea.

Test Drive **GALL'S** Silent Partner II™ Mobile Video System Free For 30 Days!

For Fast, Friendly Customer Service, Call 1-800-477-7766

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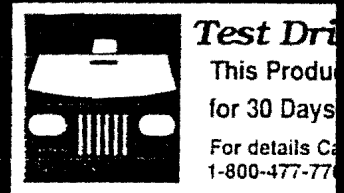
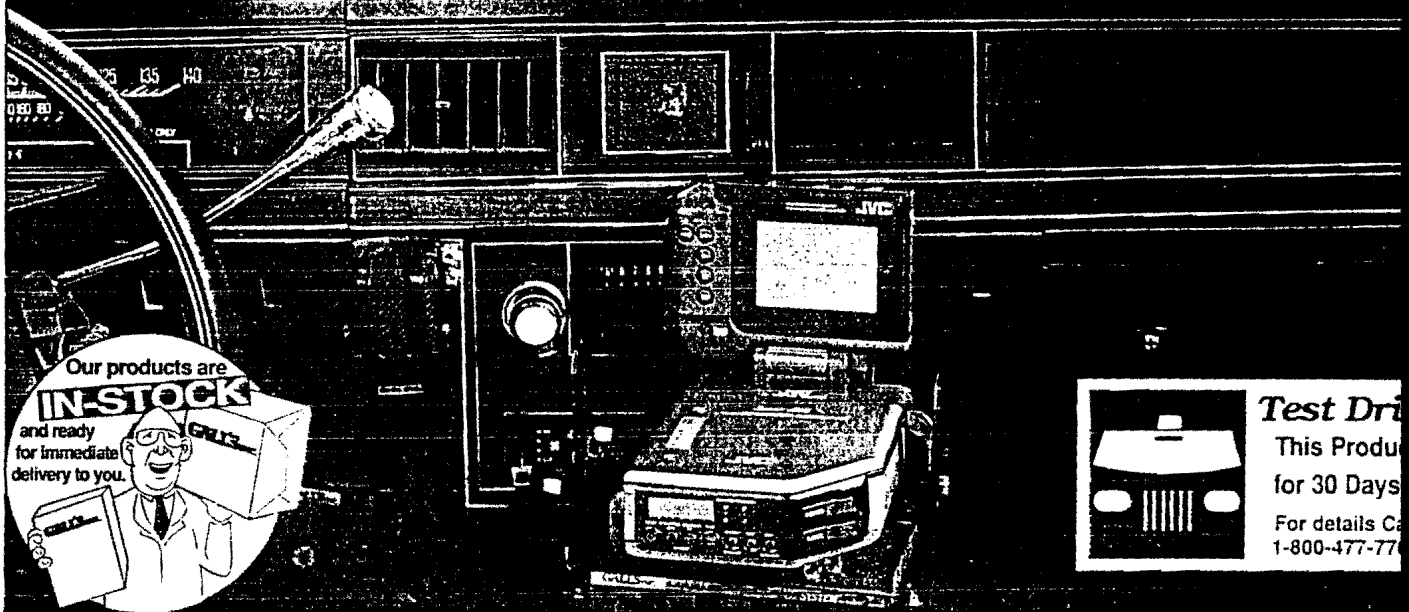
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GALL'S SILENT PARTNER II

Save
Over 50%

Won't Block
Your View!

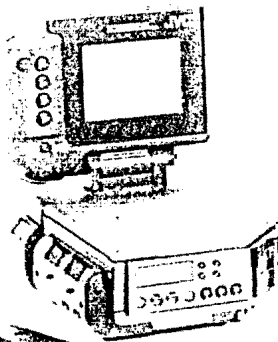
90 Day Warranty



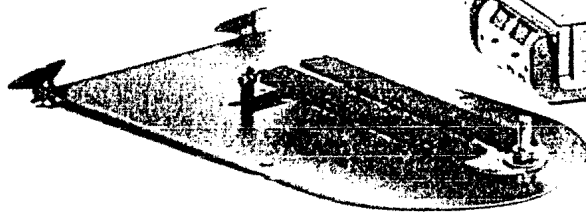
Silent Partner II Provides All This For Only \$1895.00

ONLY AT GALL'S

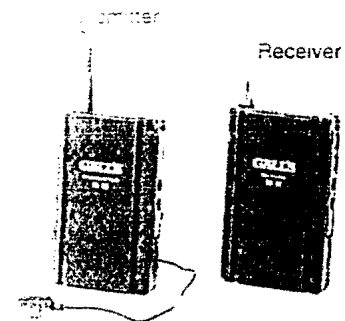
Do on-the-spot
palm-sized work



...the best
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In addition to the items shown, you also receive...

an external remote control, a set of AAA batteries, a vehicle mounting bracket, and detailed instructions.

NOTICE

6/11/92

WV Code 20-9-9(a) mandates that you shall either:

- (1) Subscribe to and use a solid waste collection service and pay fees established therefor, OR
- (2) Provide proof that you have properly disposed of solid waste at an approved solid waste facility or in any other lawful manner.

LICENSED HAULERS

Ace Disposal.....	428-4618
Ferguson, Ronzel B.	489-2356
Griffith's Trash Service.....	428-7688
G&T Disposal Service.....	628-3553
Harold's Refuse Removal.....	428-3457
Mackey's Trash Service.....	477-3092
Northwestern Disposal Co.	428-9332
Parkersburg Trash Service.....	863-8991
Petroleum Sanitation Service.....	628-3179
Quality Sanitation Service.....	863-6055
R&L Trash Service.....	477-3041
Sanitation Systems of Ohio Valley.....	863-3381
Haul-A-Bout.....	485-3283
Taylor's Trash Removal.....	422-3803
Taylor's Trash Service.....	428-6209
Washington County Disposal Co., Inc.....	375-7788
Wood-Co-Waste.....	428-3457

LICENSED LANDFILL

NORTHWESTERN DISPOSAL
Dry Run Road
Route 50 East
428-0602

It is now illegal to burn, bury, or dispose of trash other than by as prescribed by law.

SEE EXCERPTS FROM LITTER CONTROL LAW OF WEST VIRGINIA; FOREST FIRE LAWS; AND MANDATORY GARBAGE DISPOSAL LAWS ON BACK