

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 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. They approved an Exoneration for Charles and Jacquelyn Phillips. They approved Personal Property Improvers for Paul Blizzard and Vernita Bailey.

At 10:45 A.M., the County Commission met with Carolyn Strock to discuss the Industrial Park water line grant application. Ms. Strock asked the the Commission to prepare a letter to be sent along with the application stating that the Commission considered this a top priority. The Union-Williams Public Service District, if the grant application is approved, would be assigned the Industrial Park's water system. Commissioner Shaver stated that he supports this. The grant would allow for the Union-Williams PSD to upgrade the water system. The Airport Authority would pay the 25% match. President Grimm stated that he would like to call Todd Hooker in Charleston to find out more information regarding this matter.

At 11:00 A.M., the County Commission met with Brenda Boggs to discuss anti-censorship in regard to pornography. Ms. Boggs remarked on the November 25, 1991 meeting with the Commission when she expressed her concerns and fears about anti-censorship. The Citizens for Decency at that meeting, stated that they only wanted to stop the Mineral Wells bookstore. Ms. Boggs stated that on March 12, 1992 the group told citizens to ban KMart because Waldon Books, which sells Playboy and Penthouse, is a part of KMart stores. Ms. Boggs stated that on December 13, 1991 the Parkersburg High School Journal had an article that some people objected to. The Board of Education backed

the students. Ms. Boggs stated that four months ago she asked the Commission where censorship would stop if allowed to start and that she is asking the same question again. Ms. Boggs stated that she has been told that Commissioner Shaver stated that he doesn't care what happens because he isn't running for reelection. She also stated that if he did say this, she was sorry she voted for him. Ms. Boggs stated that President Grimm has stated that he found this kind of amusing. She then stated that she didn't think that it was funny and she is disgusted that she voted for him. Ms. Boggs stated that Commissioner Grapes stated that she had no problem with passing the Ordinance. Ms. Boggs then told Ms. Grapes that she has more names of those who don't want this Ordinance passed (4,169). Ms. Boggs stated that West Virginia is rated as the safest state to live in and Parkersburg is listed third as the safest city. Ms. Boggs stated that President Grimm has stated that he would vote with his heart; she wants them to use their minds also. Ms. Boggs asked the Commission if they are ready to face the responsibilities. Commissioner Grapes stated that she hopes the Supreme Court can make a decision and that if the Commission does have to make a decision on this, she will use the best of her knowledge and respect in making the decision. The Commission was in receipt of 4,169 signatures opposing the passage of the Wood County Anti-Pornography and Obscenity proposal before the Commission. They believe the passage and enforcement of this proposed ordinance would constitute censorship and infringe upon the rights of all Wood County residents to exercise their rights of free choice. Ms. Boggs presented said petitions to the Commission. An Order was prepared regarding the petitions.

At 1:15 P.M., the County Commission met with Curtis Dickson to discuss the Wood County Health Department budget for 1992/1993.

At 1:30 P.M., the County Commission met with Eugene Knotts. Mr. Knotts advised the County Commission that the 956 mylars of the Wood County Tax Maps

have been returned to the Wood County Courthouse by bonded Deputy Assessors. The mylars had been removed from the Courthouse and delivered to Charleston, WV for the purpose of making copies. An Order was prepared regarding this matter.

At 2:00 P.M., the County Commission met with Jeff Reed to discuss the Northwestern Disposal landfill. Mr. Reed discussed the agreement that was sent to him. The Commission asked Mr. Reed to make revisions and then get back with them.

On this date, Mr. Reed, Prosecuting Attorney in and for Wood County, announced unto the County Commission of an Application to the Honorable Gaston Caperton, Governor of West Virginia, requesting the Governor to issue a requisition on the Governor of the State of Ohio for the extradition of Randy Elliot aka Randy Gump. Said individual stands charged with the crime of Forgery and Uttering, committed in the County of Wood, West Virginia, in October, 1990 and who now is a fugitive from justice of this State and, as the Prosecuting Attorney is informed, is now within the jurisdiction of the State of Ohio, in the County of Washington, and the City of Marietta. An Order was prepared regarding this matter.

At 2:30 P.M., the County Commission met with Terry Miller, Rick Woodyard and Tom Smith, representing the Deputy Association. They were here to discuss getting a Deputy clothing allowance for the purchase and cleaning of uniforms, getting raises for Deputies and more money allocated for overtime. The Commission told them that they would take this under advisement.

At 3:45 P.M., Gregory L. Herrick was sworn in to the Wood County Development Authority.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, authorized Steven A. Grimm to sign the Monthly Progress Report No. 7 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 \$2,180.00 were made by the County to the Western District Guidance Center during the month of February, 1992. 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 \$1,962.00 for the month. In addition to the Monthly Progress Report and the Request for Reimbursement, a 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 County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, authorized Steven A. Grimm to sign the Request for Reimbursement in regard to the Drug Control and System Improvement Formula Grant No. 91-DC-078. Expenditures were in the amount of \$645.00 which were made by the County during the month of December, 1991 and represents 4.3 hours of flight time at \$150.00 per hour. However, the Request for Reimbursement reflects the amount of \$580.50 since the County is responsible for a ten percent matching fund requirement as stated in said Grant. In addition to the Request for Reimbursement, the Monthly Progress Report No. 5 and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, 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 Request for Reimbursement in regard to the Sobriety Checkpoints Grant No. AI91-14. No expenditures were made during February, 1992. In addition to the Request for Reimbursement, a Monthly Progress Report No. 2 and a Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, 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 Request for Reimbursement in regard to the Drug Control and System Improvement Formula Grant No. 91-DC-078. Expenditures in the amount of \$345.00 were made by the County during the month of January, 1992, which represents 2.3 hours of flight time at \$150.00 per hour. However, the Request reflects the amount of \$310.50 since the County is responsible for a ten percent matching fund requirement as stated in said Grant. In addition to the Request for Reimbursement, the Monthly Progress Report No. 6 and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, 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 made unanimous by Steven A. Grimm, unanimously agreed and ORDERED the inclusion of a legal advertisement to be published in the local newspapers as a part of the Bidding Procedure adopted by the County Commission on March 8, 1992 . The intention of the Wood County Commission is to expand upon the sentence, "The notice may be published by any advertising medium the County Commission deems advisable." The following is to be included after the above statement: "Bids shall be obtained by public notice published as a Class II legal advertisement in compliance with the provisions of Article 3, Chapter 59 of the Code of WV (59-31-1 et seq.), and the publication area for such publication shall be the County where the department or agency making the requisition is located. Such notice shall be published within the fourteen days next preceding the final day of submitting bids." All remaining sections of the Bidding Procedure as set forth in the above Order bearing the date of March 9, 1992 are to remain in full force and effect. An Order was prepared regarding this matter.

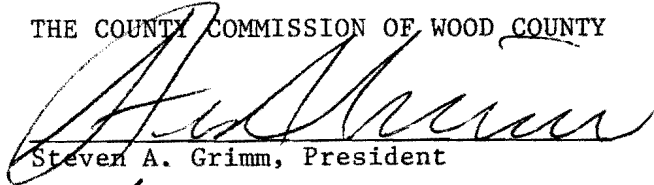
On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, adopted a Resolution in reference to Budget Revision No. 26 in the General County Fund

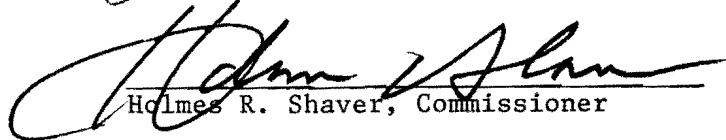
budget for the fiscal year 1991/1992. The Request for Revision to Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, WV was signed by Steven A. Grimm. An Order was prepared regarding this matter.

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 MARCH 16, 1992

15729	KMart	\$ 75.88
15754	Atlas Steel	349.45
15793	Gainer Distributing Inc.	54.60
15799	Broadwaters Motorcar	70.82
15800	Century Block	10.52
15801	Universal Supply	152.42
15803	Dils Ford	500.00
15804	Parkersburg Office Supply	579.12
15806	State Electric Supply	26.90
15807	Casto & Harris	452.25
15811	Broadwaters Motorcar	30.50