

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 3, 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 other correspondence. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission approved minutes from Monday, August 24, 1992 and Thursday, August 27, 1992.

At 9:15 A.M., Virgil Flinn was sworn in as a Civil Process Officer.

At 10:00 A.M., the County Commission opened sealed bids in response to the Advertisement of Bid appearing in both The Parkersburg News and The Parkersburg Sentinel on August 11, 1992 and on August 18, 1992 in regard to the Waverly Library Project to be funded through a Community Partnership Grant received by the Wood County Commission. Solicitation of sealed bids for the above project were as follows: Contract No. 1 - Foundation; Contract No. 2 - HVAC System; and Contract No. 3 - Electrical System. The following bids were received: Contract No. 1 - No bids received, Contract No. 2 - Parkersburg Plumbing, Heating and Cooling, 510 61st Street, Vienna, WV 26105 - \$6,958.00

Contract No. 3 - McHenry Electric Company, Inc., 1604 Lynn Street, Parkersburg, WV 26102 - \$17,450.00; Eastern Electric and Electronics Co. Inc., Rt. 2 Box 191, Mineral Wells, WV 26150 - \$18,305.00; RESI, P.O. Box 255, Spencer, WV 25276 - \$20,280.00. Following the opening of and the reading aloud of said bids, a motion was made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm to take said bids under advisement. An Order was prepared regarding this matter.

At 11:15 A.M., the County Commission discussed the Hotel Occupancy Tax. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed,

the County Commission ORDERED that the hotel occupancy tax collection, pursuant to Chapter 7, Article 18 of the Code of West Virginia, 1931, as amended, be distributed at the same percentages for the next six months (September, 1992-February, 1993). Holmes R. Shaver voted "No" on the above motion. Distribution of said hotel occupancy tax is pursuant to an Order appearing in Order Book 55, at Page 212, and bearing the date of August 13, 1992, and remains as follows: Artsbridge - 4%, Mountwood Park - 40%, Parkersburg Homecoming - 1%, Veteran's Park - 2% and Visitors and Convention Bureau - 53%. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission met with Shirley Parsons. Ms. Parsons is having problems with dogs in her neighborhood (Kanawha Station) running loose. She would like the Commission to pass a leash law. The Commission stated that they did not know if they had the authority to do this, but would look into it further and get in touch with her.

On this date, the County Commission was in receipt of a Quotation for the parking lot at Wood County Emergency Services, 1810 Staunton Avenue, Parkersburg, WV 26101. The Quotation was from Carl Kelly Paving, Inc. P.O. Box 146, Davisville, WV 26142 and was in the amount of \$8,540.00. A copy of said Quotation is attached to these minutes.

On this date, the County Commission was in receipt of a check in the amount of \$1,656.00 from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of April, 1992 in regard to the Drug Control and System Improvement Grant No. 91-DC-076. The Request was in the amount of \$2,043.00; however, the check is in the amount of \$1,656.00. The discrepancy occurs in the requirement set forth by the State of \$150.00 per day for counseling services to be rendered to the Drug Offender Program that was not known to the Adult Probation Office until April, 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 passed, authorized Steven A. Grimm to sign

the Proclamation declaring September 17 thru September 23, 1992 as Constitution Week. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, ORDERED that reimbursement to County employees, using their privately owned vehicles as a means of travel for County business, be as follows: July 1, 1992-December 31, 1992 - \$.260/business mile; January 1, 1993-until revised - \$.275/business mile. Said mileage rate reimbursement is in accordance with the State of West Virginia Travel Regulations. An Order was prepared regarding this matter.

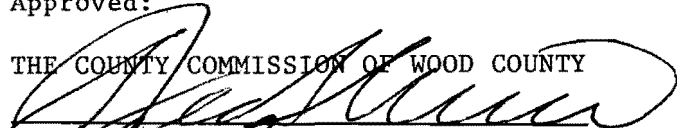
On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, authorized Steven A. Grimm to enter into a Contract of Lease by and between the County Commission of Wood County and the State of West Virginia. Said Contract of Lease renews the lease for two rooms containing approximately 529 square feet, more or less, on the fourth floor of the Wood County Courthouse to be used by Veterans' Affairs. Monthly rent will remain the same, one hundred fifty (\$150.00) dollars per month, and the term of the lease will be for a 12 month period beginning on October 1, 1992 and ending at midnight on September 30, 1993. An Order was prepared regarding this matter.

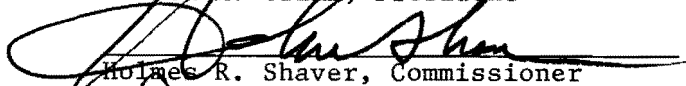
On this date, the County Commission approved an Exoneration for Donald M. Becker, Sr. The County Commission approved Personal Property Improvers for Keith B. Purinton, Dara Stephens, Robert S. Shreves and William G. Weaver.

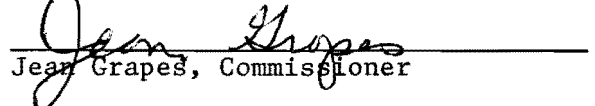
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON SEPTEMBER 3, 1992

| | | |
|-----------|-----------------------------|-----------|
| No. 16292 | Atlas Steel | \$ 245.47 |
| 16307 | National School Products | 590.00 |
| 16320 | AAA Printing Services | 183.66 |
| 16325 | Walter F. Stephens Jr. Inc. | 125.40 |
| 16355 | Career Dynamics | 61.53 |
| 16380 | Riley Hospital | 50.00 |
| 16381 | National School Products | 104.50 |
| 16383 | Assurance Business Forms | 43.10 |
| 16390 | NOE Office Equipment | 196.00 |
| 16391 | Carolina Ribbon | 99.40 |
| 16427 | Smith Concrete | 1630.00 |
| 16437 | Balderson | 850.00 |
| 16440 | Perry's Alignment | 18.00 |
| 16442 | Dils Ford | 217.48 |
| 16446 | Broadwaters Motorcar | 64.51 |
| 16449 | Williams & Company | 16.32 |
| 16451 | Byers Lock & Key | 30.00 |
| 16455 | Parkersburg Office Supply | 41.38 |
| 16456 | Parkersburg Office Supply | 28.46 |
| 16462 | Parkersburg Office Supply | 181.45 |
| 16450 | Parkersburg Office Supply | 30.63 |
| 16463 | CWS | 67.90 |

QUOTATION

Fax #: (304) 428-6102
CARL KELLY PAVING, INC.
P.O. BOX 146
DAVISVILLE, WV 26142

424-7353 Office 428-7353 / 895-3301 Plant

TO: Wood County Emergency Services
ATTN: Gail Hartshorn
1810 Staunton Avenue
Parkersburg, WV 26101

DATE November 15, 1991

Gentlemen:

We are pleased to offer the following quotation:

PROJECT Parking Lot

DESCRIPTION:

We will grade, shape and compact; place additional stone base to promote drainage and also to stabilize existing stone; pave with 2" of asphaltic concrete base course and 1½" of asphaltic concrete wearing course, an area of approximately 1,097 SY.

*Plus applicable sales tax

TOTAL PRICE \$ 8,540.00*

We propose hereby to furnish material, equipment and labor. All work to be completed in a workmanlike manner. We are fully insured and all our employees are covered by Workmans Compensation Insurance.

Quotations are made for specific jobs or projects and must not be construed as our quotation over an indefinite period of time unless stated otherwise.

PAYMENT IS TO BE MADE IN FULL AT COMPLETION OF JOB UNLESS STATED.

Trusting that we may have the pleasure of serving you, we remain

Very truly yours,

CARL KELLY PAVING, INC.

BY *Carl Kelly*

ACCEPTED _____

DATE _____

* If accepted, Please sign and return original.

1810 STAUNTON AVE.
PARKERSBURG, WV 26104
485-3828
GAIL HARTSMORN

