

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 12, 1993

PRESENT: PRESIDENT PRO TEM JEAN GRAPES
COMMISSIONER STEVEN A. GRIMM

ABSENT: PRESIDENT HOLMES R. SHAVER

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission approved minutes from Thursday, April 8, 1993.

On this date, the County Commission approved Personal Property Improvers for Preston Davis and Rax Restaurants.

At 1:30 P.M., the County Commission met with Tim Henson from Procom to discuss long distance service. Mr. Henson stated that the company is out of Maryland, but he lives in Williamstown, WV. Commissioner Grapes asked Mr. Henson if he has a percentage of their success rate. Mr. Henson stated that his company is 20-25% cheaper than the County's current company (TFN) and is 70% cheaper than C&P. Commissioner Grapes asked Mr. Henson how his company can do this. Mr. Henson stated that they lease lines from the carriers in bulk and he has a rate package for the County's area where most of the calls would be going. Mary Rader asked if they had some type of management report. Mr. Henson stated that they have accounting codes, which would identify who made the long distance calls and there are no fees. Commissioner Grapes instructed to discuss this further with Mary Rader.

At 2:30 P.M., the County Commission met with Al Smith, Ronald Buchanan, Oral "Bud" Ball, Jeff DeVol, Tom Logsdon, Tom Daughtery and John Stephens. Mr. Smith stated that he is a Mountwood Park Board Member; that six years

ago the park was closed and was in disarray, but with the appointment of new members, along with old members, they have restored Mountwood Park; and under the leadership of Ron Buchanan, the \$750,000.00 debt has been erased, bills are paid, facility and equipment are functioning and they have approximately \$150,000.00 deposited in local banks. Mr. Smith also stated that he wants the County Commission to clarify statements made to the Parkersburg News on April 9, 1993 that has created questionable conduct by Mountwood Park Board Members; "Jean Grapes said she questioned emergency repairs and was informed by Al Smith that they were emergency, there is no record in any board minutes that reflect such questions; the March 26, 1992 minutes state that Jean Grapes made the motion to declare the water situation an emergency and the motion was passed unanimously." Mr. Smith then stated that he feels they need this statement cleared up as well as a statement by the Commission that Park Board members have acted prudently and in the best interest of all Wood County citizens. Mr. Smith stated that the Commission's support in this matter would be greatly appreciated. Commissioner Grapes asked if he would like her to address this statement, then stated that she accepted his statement that it was an emergency and moved that it was an emergency; she had asked if they should go out to bid and was told it was an emergency and then she made the motion. Mr. Smith stated that she never questioned it being an emergency to him. Commissioner Grapes asked if Mr. Ball remembered the meeting. Mr. Ball stated that they did talk about it. Mr. Ball read minutes from that meeting. Mr. Smith asked the Commission if they supported the actions of the board in the past up to today. Mr. Smith stated that he was sensitive about Commissioner Grapes indicating that she questioned the expenditures. Commissioner Grapes stated that she did question that emergency and she also accepted the fact that it was an emergency and made the motion. Commissioner Grapes then asked Mr. Smith what he was questioning. Mr. Smith stated that

there was nothing that reflects that she questioned it and that he was questioning her comments. Mr. Smith stated that he did not tell Commissioner Grapes that it was an emergency, but he did tell her the facts on the condition of the equipment. He brought others with him today, because it was indicated that she needed more information to make a statement. Commissioner Grapes stated that she resented his implication and wanted to move onto something else. Mr. Smith stated that that was all he had and thanked the Commission. Mr. Ball stated that since the board is dealing with 300 people at Abraxas and others who live in Deerwalk, there isn't time to go out to bid; they can't go without water. Commissioner Grapes stated that the County Commission is not a hands-on board and it is not up to them (Commission) whether the board has an emergency or not and the Commission doesn't have input in to that. Commissioner Grimm stated that those are emergencies and that they (board) make the decisions and they are also accountable for those decisions. Commissioner Grimm stated that Commissioner Grapes had told him that she had inquired about the emergency and there was work to be done at the park. Commissioner Grimm then stated that the Commission hires board members to run the park and they (board) are accountable for what they do. Mr. Smith commended Commissioner Grapes for her work while she was on the board and it was somewhat of a pleasure; they (board) felt that they had a direct link with the County Commission, but if the Commission can't support the actions of the board, then they (Commission) should probably replace the board. Commissioner Grapes stated that she had every right to question whether it was an emergency or not. Further discussion took place. Mr. Logsdon explained what work he has done on the water and sewer lines at the park. Mr. Smith asked if they had confidence in the board. Commissioner Grapes stated that she doesn't have enough knowledge about the board. Mr. Smith asked Commissioner Grapes what she needed. Commissioner Grapes stated that she didn't need anything and if they (Commission) has dissatisfaction

with the board they will do something. Mr. Smith stated that if the Commission has comments to the Media about the park and they don't know, understand or can't properly address them, then please refer them to a member of the board. Mr. Buchanan told the Commission that he would be leaving the board and he thinks they need to bring in new blood and new ideas. Mr. Smith stated that he wanted to commend Mr. Buchanan on his accomplishments while he was on the board. Commissioner Grapes stated that he should be commended for his hard work and effort. Mr. Smith told the County Commission to feel free to call if they have any questions on expenditures.

On this date, the County Commission announced to all concerned that two vacancies exist on the Wood County Parks and Recreation Commission (Mountwood Park) due to the resignations from Ronald Buchanan and Oral "Bud" Ball. Mr. Buchanan's term would expire on December 16, 1994 and Mr. Ball's term would expire on December 16, 1995. An Order was prepared regarding this matter.

On this date, the County Commission, in regular session, announced to all concerned, that they, as a Commission, are calling a SPECIAL SESSION to be held on Tuesday, April 20, 1993 at 8:30 A.M. for the purpose of Laying the 1993/1994 Fiscal Year Levy in accordance with Chapter 11, Article 8, Section 14 of the West Virginia Code, as amended. An Order was prepared and posted in regard to this matter.

On this date, the County Commission was in receipt of the Statement of Account for the Deposit Fund, Bond Fund three and nine and the Reserve Account in regard to the Wood County Building Commission, Wood County Courthouse Annex Project, 1983 Series Bond Issue. Said Statement of Account was received from United National Bank, Parkersburg, WV, for the quarter ending March 31, 1993. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Statement of Account for the Repair Fund and the Revenue Fund in regard to the Wood County,

WV, Industrial Development Revenue Bonds, Series A, 1980, Kroger Company Project. Said Statement of Account was received from United National Bank, Parkersburg, WV, and is for the quarter ending March 31, 1993. An Order was prepared regarding this matter.

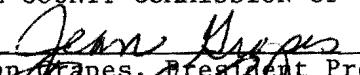
On this date, the County Commission was in receipt of the Statements of Account for the P&I Fund, the Escrow Fund, the Cost of Issuance Fund, the Mortgage Reserve Fund and the Expense Fund for the quarter ending March 31, 1993 in regard to the Brooke, Harrison, Marshall, Wetzel and Wood County, WV, Single Family Mortgage Revenue Refunding Bond, Series 1992. Said Statements of Account were received from the Charleston National Bank, Charleston, WV. An Order was prepared regarding this matter.

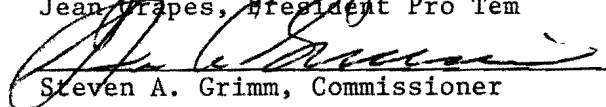
On this date, the County Commission was in receipt of a check from the State of WV in the amount of \$786.60 in regard to the Drug Control and System Improvement Grant No. 92-DC-061. Receipt of said check represents reimbursement to Wood County for expenses incurred during the month of January 1993 and is pursuant to an Order dated February 18, 1993 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President of the County Commission. The County Commission was further in receipt of a check from the State of WV in the amount of \$880.65 in regard to the above-mentioned Grant. Receipt of said check is pursuant to an Order dated March 4, 1993 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President of the County Commission. 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


Jean Grapes, President Pro Tem


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON APRIL 12, 1993

No. 17063	Steers Heating & Cooling	\$ 160.50
17315	Chapman Printing Company	134.00
17323	Parkersburg Office Supply	26.21
17324	Parkersburg Office Supply	13.10
17325	Danka Industries	300.00