

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 22, 1993

PRESENT: PRESIDENT HOLMES R. SHAVER
COMMISSIONER JEAN GRAPES
COMMISSIONER STEVEN A. GRIMM

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence. The County Commission approved a Personal Property Improper for Vernon & Terry McCulty.

At 9:00 A.M., the County Commission met with Tim Knopp from Tiano-Knopp Associates, Inc. to discuss the approval of a grant for the purchase of in-car video cameras to be used by the Parkersburg Police Department, Vienna Police Department and Wood County Sheriff's Department. Each entity will cover the local match that is required with said grant. The State has increased funds and has decreased the amount of the match. Mr. Knopp also informed the Commission that part of the money would be used for sting operations in regard to the selling of alcohol to those who are underage. Mr. Knopp stated that they will be getting quotes from different vendors to get the best price.

At 9:15 A.M., the County Commission met with John Lichiello from the Solid Waste Authority. Mr. Lichiello informed the Commission that Wood County took fifth place in the Clean County contest at the West Virginia Make It Shine Conference. Mr. Lichiello also informed the Commission that they will be taking household hazardous waste at the City Park on Saturday from 9:00 A.M. to 3:00 P.M. Mr. Lichiello was then asked about Recycling Unlimited and the progress that is occurring there. Mr. Lichiello stated that the facility has shipped out three loads of waste (37 tons), five loads of pallets, four loads of plastic, one load of cardboard boxes, two loads of corrugated cardboard and five loads of newspaper. Mr. Lichiello stated that visually, it is still not

pleasure to look at. Commissioner Grapes asked if the work could be cleaned up in six months. Mr. Lichiello stated that he would check with Recycling Unlimited and inform the Commission. Commissioner Grapes stated that the County may have to clean it up and charge Recycling Unlimited for the work.

At 10:00 A.M., the County Commission met with Norm Lucas to discuss the reappraisal. Mr. Lucas informed the County Commission that final values have been established and they were to be mailed out by the end of the week. They have completed 57,572 records in CAMA and corrected 5,000 (plus) mismatched files. It is now down to only ten parcels and those property owners of record will be sent impact notices. They have marked the completed new constructions and will make a sweep of the County again so that they will have gotten all of the new constructions completed. Hearing processes will begin on May 10, 1993. They will have three employees working the phones and one employee to handle walk-ins. There will be four hearing officers and they will hold hearings for twenty-five days. They will extend the hearing days if needed. They will also make time in the evenings (two days a week) for additional hearings. When residents come in for their hearings they will have to show the hearing officer why they think it is too high, such as an appraisal, pictures or record of sales before he will consider changing the values.

At 11:00 P.M., the County Commission met with Steve Nicely, from the Parkersburg/Wood County Visitors and Convention Bureau. Mr. Nicely presented copies of the Tourism Study that was done for Wood County.

On this date, the County Commission was in receipt of a check from the State of West Virginia in the amount of \$10,385.75 in regard to the Governor's Community Partnership Grant for the Waverly Library Project. Said amount represents reimbursement to Wood County for expenses incurred during the months of February and March, 1993. An Order was prepared regarding this matter.

On this date, the County Commission was notified of Verbal Approval, by telephone, being given by Lavada Williamson of the Chief Inspector's Office

of the Department of Tax and Revenue, Charleston, WV, on April 20, 1993, in regard to Budget Revision No. 17 in the General County Fund budget for the fiscal year 1992/1993. Said Verbal Approval, to be followed by written approval, is pursuant to an Order dated March 4, 1993, at which time the Request for Revision was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.

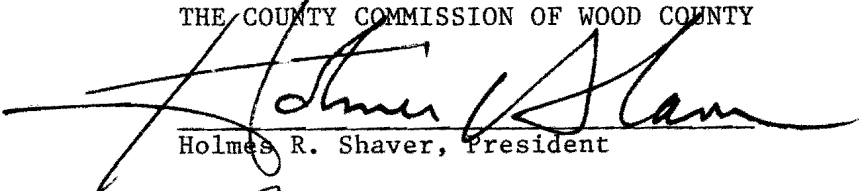
On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Holmes R. Shaver, as President, to sign the Annual Utilization of Real Property Report on the operation and maintenance of the H.P. Dils Building, 211 Sixth Street, Parkersburg, WV, being used by the Mid-Ohio Valley Health Department. Said Annual Report is pursuant to Contract No. SA-III-WV-516 entered into by and between The United States of America and the Wood County Commission. An Order was prepared regarding this matter.

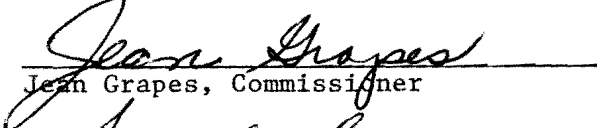
On this date, the County Commission placed Dale C. Lowther, Linda C. Mathers, A.J. Anderson and Gary Burner in nomination for vacancies on the Wood County Parks and Recreation Commission (Mountwood Park). An Order was prepared regarding this matter.

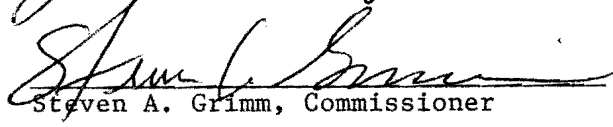
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON APRIL 22, 1993

No. 17155	Danka Industries	\$ 75.50
17283	Casto & Harris, Inc.	750.15
17332	American Office Systems	240.02