

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, AUGUST 19, 1993

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

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 Monday, July 12, 1993. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, the County Commission approved minutes from Thursday, July 15, 1993. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission approved minutes from Monday, July 19, 1993. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, the County Commission approved minutes from Thursday, July 22, 1993. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission approved minutes from Monday, July 26, 1993 and Thursday, July 29, 1993. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, the County Commission approved minutes from Monday, August 2, 1993. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, the County Commission approved minutes from Thursday, August 5, 1993. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission approved minutes from Monday, August 9, 1993. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, the County Commission approved minutes from Thursday, August 12, 1993.

On this date, the County Commission approved Exonerations for Public Land Corporation, the United States of America, Ansel Dailey, Rebecca M. Henderson & Donald G. Balog, Raymond L. Sr. & Anna M. Bradley and Donald J. Showalter.

On this date, the County Commission approved Personal Property Improvers for Diania L. Cramlet, Lewis O. & Kathryn Sams, Sandra J. Cross, Buck Stoves, Inc., Byers Lock & Key, Mary L. Ross, Joseph E. & Balla Sams, Hugh G. Stone, Micheal & Deborah J. Hill and Helen M. English.

On this date, the County Commission met with Gail Hartshorn, Emergency Services and Howard Yocum to present a plaque to Kenny Harris for his outstanding work with Emergency Services as well as work with the Digital Amateur Radio Emergency Network. An explanation of the DAREN is attached to these minutes.

On this date, the County Commission, upon a motion duly made, seconded and passed, ORDERED that the Order appearing in Order Book 55, at Page 396 and bearing the date of July 29, 1993 become VOID. Said Order adopted a Resolution in reference to Budget Revision No. 1 in the General County Fund budget for the fiscal year 1993/1994. Due to the ending balance of the fiscal year 1992/1993 being incorrectly calculated, a new Order in reference to Budget Revision No. 1 will be prepared. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, adopted a Resolution in reference to Budget Revision No. 1 in the General County Fund budget for the fiscal year 1993/1994. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, WV, 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 Holmes R. Shaver, seconded by Jean Grapes and passed, Rejected the sole sealed bid received from Quorum Corporation, Parkersburg, WV, for a copy machine for use in the Wood County Circuit Clerk's Office. Rejection of said sealed bid is pursuant to an Order bearing the date of August 9, 1993 at which time said bid was taken under advisement. 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, ORDERED that a Legal Notice be placed in both local newspapers requesting sealed bids, again, for a copy machine to be used in the Wood County Circuit Clerk's Office. Said Legal Notice will appear as a Class II advertisement appearing in both The Parkersburg News and The Parkersburg Sentinel on August 25, 1993 and on September 1, 1993. Bid opening will be held before the County Commission at 10:00 A.M. on Thursday, September 16, 1993. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, authorized Holmes R. Shaver, as President, to enter into a Contract of Lease by and between the County Commission 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 at Third and Market Streets in the City of Parkersburg, Wood County, WV, to be used by Veteran's Affairs. Monthly rent will remain the same, \$150.00 per month and the term of the lease will be for a twelve-month period beginning October 1, 1993 and ending at midnight on September 30, 1994. An Order was prepared regarding this matter.

On this date, upon a motion duly made, seconded and passed by this Commission, it is hereby ORDERED that the fees for keeping and maintaining prisoners in the Wood County Correctional Center from the months of July, August and September, 1993 will be \$44.95 per prisoner per day. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion duly made, seconded and passed, authorized Holmes R. Shaver, as President, to sign the Resolution which does hereby authorize him to execute all necessary documents as Chief Executive Officer on behalf of the County in regard to the Governor's Community

Partnership Grant Application. By authorization set forth in said Resolution, Holmes R. Shaver signed the Community Partnership Grant Program Application requesting funds in the amount of \$17,000.00 which would be utilized for the purchase of fire equipment for the Lubeck Volunteer Fire Department. Funding sources for the purchase of said equipment, other than Community Partnership Grant Program funding, are being requested from Farmer's Home Administration in the amount of \$62,500.00 and from local funding in the amount of \$45,500.00. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, authorized Holmes R. Shaver, as President to sign the Renewal Agreement with Vision Service Plan, Columbus, OH, in reference to vision insurance coverage for County employees. Rather than elect Option I or Option II as set forth in said Renewal Agreement, the County Commission elected Plan B as set forth in the Vision Care Renewal Alternatives, which is permissible according to Vision Service Plan, if requested by letter of this County Commission. Plan B allows examination and lenses every twelve months, frames every twenty-four months and would increase the deductible by \$5.00 for both individual and family coverage. (\$10.00 deductible for individual and \$15.00 for family) The monthly premium rate per employee will increase from \$5.94 to \$6.12. The County Commission was unanimously in agreement to continue to pay the employees' monthly premium rate. Coverage for dependents of County employees is an elective, and the employee is responsible for the monthly premium rate in the amount of \$14.84. The guaranteed rate period is from September 1, 1993 through August 31, 1994 as set forth in said Vision Care Renewal Alternative. An Order was prepared regarding this matter.

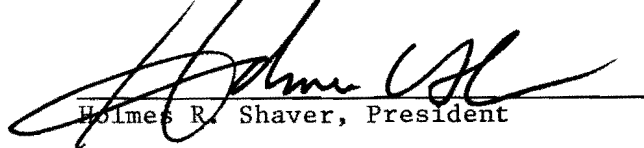
On this date, the County Commission was in receipt of the Notice of Redemption from One Valley Bank, Charleston, WV, in regard to the Counties of

Berkeley, Brooke, Fayette, Hancock, Harrison, Jackson, Jefferson, Marion, Marshall, Mason, Mercer, Monongalia, Morgan, Nicholas, Ohio, Raleigh, Randolph, Upshur, Wetzel and Wood and the City of Wheeling, WV, Single Family Mortgage Revenue Bonds, 1984 Series A. Said Notice of Redemption is pursuant to the provisions of that certain Trust Indenture, dated as of September 1, 1984, in regard to cusip number 084112, aggregating \$3,610,000.00. Redemption on September 1, 1984 is at par value plus interest to the date of redemption, from which time forward interest shall cease to accrue. A list of bonds that have been called are listed in the Order that was prepared regarding this matter.

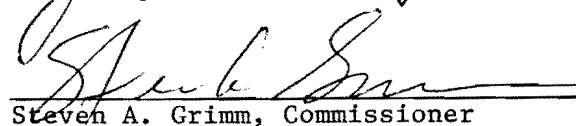
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
Jean Grapes, Commissioner

  
Steven A. Grimm, Commissioner

The Digital Amateur Radio Emergency Network (DAREN) is a computer based Packet Radio system designed to transmit and receive Emergency, Priority, and National Traffic System (NTS) type messages. The network can be used on a daily basis, to pass routine messages, and for drills, exercises, and actual natural and man-made disasters. The network utilizes Amateur (HAM) Radio frequencies, and can only be operated by Amateur Radio Operators, licensed by the Federal Communications Commission. It can be used to handle Public Safety (Fire, Police, Rescue, etc.) messages, during overload periods, and communication outages. At the present time only 21 of the 55 counties in West Virginia have access to the network with five more to be in operation by October. Some counties have stations, located at such locations as Emergency Operations Centers, Red Cross Offices, Sheriff Departments, Hospitals, and Weather Bureau Offices. Most of the stations are set up to operate on battery power in case commercial power is lost. The radio equipment can be made portable so it can be taken to Red Cross shelters, Command Posts, and other temporary emergency operating locations. Funding to build the network is provided by individuals, Amateur Radio Clubs and Groups, and Private Businesses. The State Office of Emergency Services will provide 50 percent funding for those counties that have their Emergency Services agency registered with the Federal Emergency Management Agency (FEMA).

PURCHASE ORDERS SIGNED ON AUGUST 19, 1993

No. 17585	Shultz Towing	\$20.00
17587	Independent Cellular Network	65.00
17588	Great Western Supply	441.05
17589	Broadwaters Motorcar	89.66
17590	State of WV	35.00
17592	Wesson Garage	30.00
17610	Autoworks	292.50
17618	Dils Motor Company	876.86
17637	Printing Services	266.00
17642	Broadwaters Motorcar	21.59
17652	NOE Office Equipment	394.00
17659	Parkersburg Office Supply	49.17
17663	Wharton Cadillac/Olds	28.06
17667	Printing Services	398.00
17668	Parkersburg Office Supply	377.96
17669	NOE Office Equipment	768.00
17671	Williams & Company	268.50
17672	Broadwaters Motorcar	24.18
17673	NOE Office Equipment	1134.78
17679	Easton Printing	7.63
17684	S.W. Graphics	44.75
17702	Parkersburg Office Supply	10.28
17704	McHenry Electric Company	16485.00
17709	Travel Trailer Center	217.93