

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 11, 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 also approved a Personal Property Improper for Charles M. Griffin and Exonerations for Continental Chemical Co. Inc.

At 10:00 A.M., the County Commission met with John Lichiello from the Solid Waste Authority to discuss the Dan Dailey Recycling Center. Mr. Lichiello stated that Mr. Dailey has relayed to him that he would remove the stock pile material and he has cleared off the concrete pad that is located at the Center. Mr. Dailey has also cleaned out the facility located in Mineral Wells, which was being used for storage, and the property has been sold. Mr. Lichiello has been checking with Mr. Dailey weekly and has been receiving weight tickets for material being removed. The following has been removed: two tractor trailer loads of plastic, six loads of cardboard, one load of miscellaneous paper, one load of pallets and four loads of trash. Mr. Dailey would like to salvage and market as much of the remaining materials as he can and is presently hand sorting the material. Mr. Lichiello stated that Mr. Dailey has contracts with area businesses to remove materials from the businesses, but he has agreed not to accept material during the clean-up process other than the materials required by said contracts. Commissioner Grapes asked if the cardboard that has been there for over a year is still marketable and stated that it is an eyesore. Mr. Lichiello stated that it was but there is still a long way to go. Mr. Lichiello may require a weight ticket on material that is going in to the Recycling Center so that they could

keep track of whether or not progress is being made. Mr. Dailey informed Mr. Lichiello that the clean-up may be completed in two months. Commissioner Grapes asked Mr. Lichiello to keep an eye on it and if progress is not being made, report it back to the County Commission. Mr. Lichiello agreed to this and stated that he will be making weekly inspections.

At 10:30 A.M., the County Commission went into Executive Session under Number 9 of the West Virginia Code, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm. Michele Rusen, Prosecuting Attorney requested said Executive Session. They adjourned at 10:31 A.M.

Ms. Rusen then discussed the WV Pride vs. Wood County (Anti-Pornography Ordinance). Ms. Rusen stated that attorneys for WV Pride filed a motion for attorneys fees and from research found, WV Pride did prevail in the lawsuit, and they will be able to collect attorney fees. The question is, how much. After talking with the law firm for WV Pride, they have submitted an itemized statement totaling \$31,000.00. Ms. Rusen stated that they have negotiated with them and they are willing to settle for \$17,000.00. Ms. Rusen also stated that if the Commission contests this, the meter will continue to run and the fees could increase. Upon a motion made by Jean Grapes, seconded by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, the County Commission authorized payment in the amount of \$17,000.00 to the firm of Berkman, Gordon, Murray, Palda & DeVan, 2121 The Illuminating Building, 55 Public Square, Cleveland, OH 44113-1949. An Order was prepared regarding this matter.

On this date, the County Commission met with Rae Browne to discuss Sumner School. Ms. Browne stated that they will be tearing down the walls of the upstairs in Sumner School. HRDF is going to help with the renovations if they provide the supervision. Ms. Browne stated that they are in need of a truck to dump the residue from the renovations and are also in need of the funds to dump the residue. President Shaver asked Ms. Browne to call when Dominic

Kim is at the school and they they will determine what needs to be done.

On this date, Roger King and Wayne Wigal were sworn into the Wood County Solid Waste Authority.

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. 15 in the General County Fund budget for the fiscal year 1992/1993. The Request for Revision, being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by Holmes R. Shaver, President of the County Commission. An Order was prepared regarding this matter.

On this date, the County Commission announced to all concerned that a vacancy exists on the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancy is a result of Paul Reese's resignation. Mr. Reese's term would expire on December 16, 1995. An Order was prepared regarding this matter.

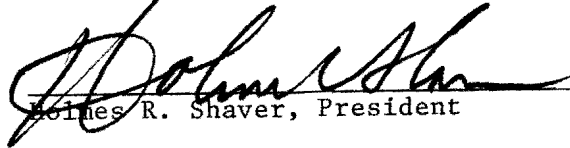
On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, authorized Mr. Shaver, as President, to enter into an Equipment Maintenance, Software Support and Licensing Agreement with BI, Incorporated, Boulder, Colorado, in regard to the Home Detention Program being administered through the Wood County Adult Probation Office. Said Agreement is in the amount of \$11,950.00 and covers the period of January 1, 1993 through December 31, 1993 on one host computer and twenty transmitter/receiver units. Hours of coverage for the computer and equipment are twenty-four hours per day, seven days per week. 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 made unanimous by Holmes R. Shaver, approved minutes from Monday, February 1, 1993, Thursday, February 4, 1993 and Monday, February 8, 1993.

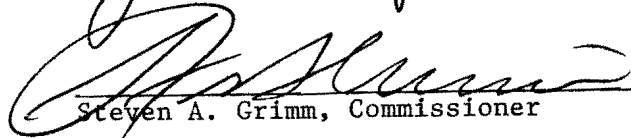
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON FEBRUARY 11, 1993

No. 16958	SW Resources	\$ 5.70
17076	Broadwaters Motorcar	114.90
17125	Radio Shack	199.22
17142	Sears Roebuck	399.99
17146	Parkersburg Office Supply	122.52
17147	Poynter's Business Products	238.00
17150	Parkersburg Office Supply	96.99
17153	CWS	960.84
17159	Artcraft Studio	10.00
17166	Parkersburg Office Supply	955.50