

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 25, 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, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, approved minutes from Monday, November 9, 1992. 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 January 14, 1993.

At 9:30 A.M., the County Commission met with Travis Cox from Metro Roofing and Sheet Metal. Mr. Cox stated that the coal tar pitch that was called for in the bid specifications for the work on the roof of the Correctional Center was carcinogenic and could cause health hazards due to air pollutants.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, ORDERED that the bid award to Metro Roofing and Sheet Metal for the replacement of the lower roof section of the Wood County Correctional Center become Void due to possible health hazards in the use of coal tar pitch. Said bid award is pursuant to an Order appearing in Order Book 55, at Page 277 and bearing the date of December 17, 1992. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission held a hearing for Nancy G. Piggott, alleged mentally retarded. Mary C. Piggott, mother of Nancy Piggott stated that Nancy is 34 years old and lives with her and her husband William H. Piggott. Mrs. Piggott wishes to be guardian for Nancy. Affidavits were received from Dr. Richard Yocum and Dr. David Avery. An answer was received

from Guardian Ad Litem William Richardson who agreed that a guardian would be in the best interest of Nancy. Upon a motion duly made, seconded and passed, the County Commission declared Nancy G. Piggott mentally retarded. Upon a motion duly made, seconded and passed, the Commission appointed Mary C. Piggott as Guardian of estate and person of Nancy Piggott with a \$1,000.00 bond. Nancy's aunt, Judy Fisher was appointed stand-by guardian.

At 11:00 A.M., the County Commission met with Jeff Devol, Greg Bailey, Robert Wright, Glade Little, Kimberly Wright and Buck Hickel to discuss legislation regarding ATVs and also to discuss the ATV trail at Mountwood Park. Much discussion took place in regard to the legislation such as ATV not being used on state parks and state land. Also discussed was the 3-year old trail at Mountwood Park. A group known as The Volunteers stated that ATVs are scarring the park's landscape and contributing to sedimentation in the park's lake and streams and disturbing the peaceful atmosphere of the park. Greg Bailey stated that the group plans to go to Charleston this winter to lobby the Legislature to shut down the trail. Later discussed was the West Virginia Off-Highway Vehicle Association and the way the lease was handled for the trail with Mountwood Park. The Volunteers showed the Commission a video shot on the ATV trail. Commissioner Grimm stated that this will be researched. (This meeting adjourned at approximately 12:00 Noon and met again at 1:30 P.M.)

On this date, Michael Moore was sworn in to the Emergency Services Board.

On this date, Steven Jones was sworn in as an Assistant Prosecuting Attorney.

On this date, the County Commission approved Personal Property Improvers for Williamstown Fabricators, Inc., Mariah A. Travis and The Home Farm. Also approved was an Exoneration for Mary N. Stephens.

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, ORDERED that Wood County become a member of the West Virginia Association of Counties

for a period of six months. An Order was prepared regarding this matter.

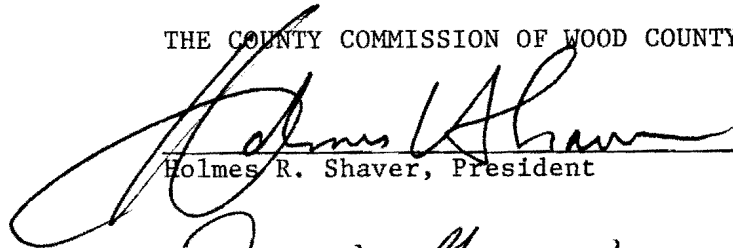
On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, ORDERED that a Change of Scope request be made to the West Virginia Development Office, Charleston, WV, in regard to the Governor's Community Partnership Grant funds in the amount of \$50,000.00 awarded to Wood County for the construction of an activities building at the Wood County Fairgrounds (WV Interstate Fair and Exposition) in Mineral Wells, WV. Said request is pursuant to Item 10, Changes as set forth in the Contract between the Governor's Office of Community and Industrial Development and the Wood County Commission and executed by the Wood County Commission on August 30, 1990 and appearing in Order Book 51, at Page 345. As per a letter from Phil Gilchrist, Executive Director/General Manager of the Fair, the construction of such activities building did not materialize due to the fact that additional Grant funding sources were not approved because of the lack of a sewage system to accommodate such construction. Therefore, the Wood County Commission requests such Grant funds be allowed for the construction of parking facilities to serve the Fair. An Order was prepared regarding this matter.

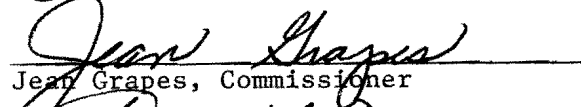
On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, ORDERED that a Legal Notice be placed in local newspapers requesting sealed bids on the replacement of the lower roof section on the Wood County Correctional Center for a second time. Said Legal Notice will appear in both The Parkersburg News and The Parkersburg Sentinel on January 30, 1993 and on February 6, 1993 with bid opening set before the County Commission on Monday, February 22, 1993 at 10:00 A.M. An Order was prepared regarding this matter.

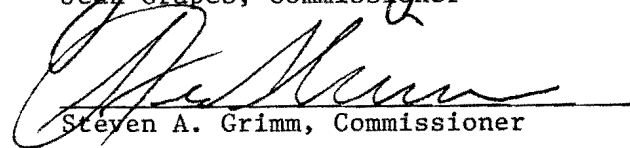
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON JANUARY 25, 1993

No. 16515	Parkersburg Office Supply	\$ 188.99
16936	Broadwaters Motorcar	357.80
16969	Broadwaters Motorcar	208.36
17009	Bob Barker Company	749.43
17010	Walter F. Stephens, Jr. Inc.	225.32
17011	Miller Communications	148.75
17013	Gall's Inc.	41.44
17030	Parkersburg Office Supply	284.21
17031	Miller Communications	72.50
17034	BSSI	95.00
17041	State Chemical Manufacturing	122.00
17042	Broadwaters Motorcar	22.14
17043	Parkersburg Office Supply	17.76
17044	Broadwaters Motorcar	84.00
17050	Broadwaters Motorcar	33.58
17051	Broadwaters Motorcar	21.41
17053	Broadwaters Motorcar	4.24
17055	C.R. Malcom & Associates	847.00
17057	C.R. Malcom & Associates	108.02
17059	Parkersburg Office Supply	223.50
17062	T&H Hardware	2.67
17064	Lowe's Home Centers	9.53
17066	Char Ann Service Company	113.30
17068	K-Mart	88.02
17069	Radio Shack	56.00
17075	Battery Mart	52.95
17077	Lustre-Cal	291.40