

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 17, 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.

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, May 3, 1993 and Monday, May 10, 1993.

At 9:30 A.M., the County Commission met with Fred Rader from the Mid-Ohio Valley Regional Council to discuss the Waverly Library Project. 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 Resolution that therefore resolves that the County Commission is requesting payment in the amount of \$21,514.05 from the West Virginia Development Office, Charleston, WV, in order to pay invoices in regard to the Waverly Library Project. Said Waverly Library Project is being funded by the Governor's Community Partnership Grant. Said request for payment is drawdown No. 4 for such Project with the project being nearly 95% completed according to schedule. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission held a Public Hearing in regard to the consolidation of Precinct 75 with Precinct 77. An objection to the consolidation of Precinct 75 (Husk Garage) with Precinct 77 (Rayon School) was voiced by Larry Wright who resides at 1402 Broadway Avenue, Parkersburg, WV. Mr. Wright stated that the majority of citizens voting in Precinct 75 were elderly and used canes or walkers which would make voting at Precinct 77 difficult due to the fact that said precinct, which is Rayon School, is

not handicap accessible. Mr. Wright further stated the Husk Garage, Precinct 75, was presently eligible as a voting precinct. The County Clerk's Office had previously been advised that the Husk Garage could no longer be used as a voting precinct; hence, the reason for said Public Hearing on the consolidation of the precincts. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission of Wood County delayed any ruling on said consolidation for one week to allow the County Clerk to check out the eligibility of the Husk Garage as a voting precinct. County Clerk, Jamie Six, is to report back to the County Commission with his findings on Monday, May 24, 1993 at 10:00 A.M. An Order was prepared regarding this matter.

On this date, the County Commission met with Dr. Santiago and others (a list of those in attendance is attached to these minutes) to discuss the medical waste incinerator in Coolville. Dr. Santiago stated that some of the chemicals which may be emitted from the incinerator are lead, dioxine, benzine, chlorine gas, cadmium, mercury and chrominium. Some of the effects from exposure to these chemicals could be: low IQ's, nausea, vomiting, renal damage, hypertension, leukemia, brain edema, cancer, sores that don't heal, chronic cough, irritation, headaches, dizziness, anemia, skin ulcers, hypertension, swelling mucus membranes, extra fluid in lungs, diarrhea, seizures and dysfunction of immune system. Dr. Santiago stated that cancer cases are up in Wood County. Greg Bailey discussed a Resolution that would support citizens in Coolville. Commissioner Grapes stated that she would check to see what support can be offered from the County Commission.

At 1:30 P.M., the County Commission met with Toni Tiano to discuss the following grants.

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, adopted a Resolution authorizing Holmes R. Shaver, as President, to sign a Grant

application for Juvenile Justice and Delinquency funds from the Criminal Justice and Highway Safety Office of the Governor's Office of Development, State of WV. Such funds would be for the purpose of expanding the Day Treatment Program through the Juvenile Probation Office to provide the needed balance of education, treatment, recreation, structure and rewards to at-risk students in Wood County. Funds requested are in the amount of \$20,000.00 and would be for the period of September 1, 1993 through August 31, 1994. 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, adopted a Resolution authorizing Holmes R. Shaver, as President, to sign a Grant Application for Juvenile Justice and Delinquency Prevention funds from the Criminal Justice and Highway Safety Office of Development, State of WV. Such funds would be for the purpose of hiring a Juvenile Specialist through the Wood County Sheriff's Department to work with the juveniles who are arrested for offenses in Wood County. Funds requested are in the amount of \$20,000.00 and would be for the period of September 1, 1993 through August 31, 1994. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of an acknowledgement letter from the Criminal Justice and Highway Safety Office, Charleston, WV, in regard to the Drug Control and System Improvement Formula Grant Application for funding in the amount of \$20,800.00 for the purpose of hiring a full-time Assistant Drug Prosecuting Attorney in the Wood County Prosecuting Attorney's Office. Said acknowledgement letter advises the County Commission that the Drug Control Board will act upon the County's application on June 7 and 8, 1993. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of an acknowledgement letter from the Criminal Justice and Highway Safety Office in regard to the Drug Control and System Improvement Formula Grant Application for funding in

the amount of \$21,600.00 for the purpose of continuing the operation of the treatment program for probationers and inmates with drug/alcohol abuse problems. Currently, the treatment program is being provided through the Adult Probation Office; grant funding would extend the treatment program to inmates housed at the Wood County Correctional Center. Said letter advised the Commission that the Drug Control Board would act upon the County's application on June 7 and 8, 1993. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of an acknowledgement letter from the Criminal Justice and Highway Safety Office in regard to the Drug Control and System Improvement Formula Grant Application for funding in the amount of \$36,918.00 for the purpose of the development of computer programs for the Wood County Sheriff's Department under the Integrated Criminal Apprehension Program (ICAP). Said acknowledgement letter advises the County Commission that the Drug Control Board will act upon the County's application on June 7 and 8, 1993. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of an acknowledgement letter from the Office of Justice Programs, U.S. Department of Justice, Washington, D.C. in regard to their grant application seeking funds from the Regional Drug Prosecution Program - Demonstration Program for the purpose of developing a Regional Drug Prosecuting Unit for Wood County, WV, and Washington County, OH. Said Application requests funds in the amount of \$200,000.00. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of an acknowledgement letter from the Criminal Justice and Highway Safety Office in regard to the Drug Control and System Improvement Formula Grant Application for funding in the amount of \$11,596.11 for the purpose of starting up a DARE Program in the County's five elementary schools. Such Program would be conducted through

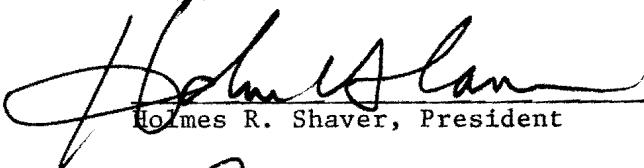
the Wood County Sheriff's Department utilizing an existing officer on an overtime basis. Said acknowledgement letter advises the County Commission that the Drug Control Board will act upon the County's application on June 7 and 8, 1993. An Order was prepared regarding this matter.

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 established rates for the Wood County Commission's merit rated group health insurance received from Mountain State Blue Cross/Blue Shield, Parkersburg, WV. Said established rates represent an 8.93% premium increase effective July 1, 1993 and will continue through June 30, 1994. The above motion reflected that coverage will remain the same as the present coverage for County employees. An Order was prepared regarding this matter.

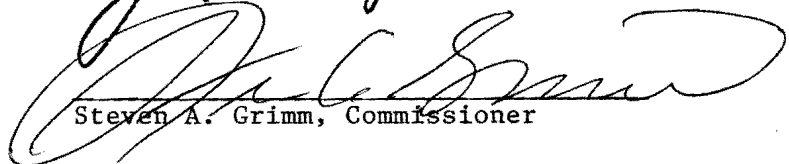
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON MAY 17, 1993

No. 17290	C&H Distributors	\$ 380.91
17322	T&H Hardware	26.50
17334	Bernhardt's Uniforms	11.70
17352	T&H Hardware	6.54
17368	Broadwaters Motorcar	911.94
17380	Dale Myers	1500.00
17394	State Electric Supply Co.	87.37
17395	Quill Corporation	73.27
17398	State Electric Supply Co.	26.72
17407	Guinn's Tractor Sales	15.97
17409	Universal Supply Co.	105.25
17411	Fulton Inc.	22.76
17427	Byers Lock & Key	6.50
17428	T&H Hardware	1.78

5/17/93

Larry Gibson, representing Mayor Albright	- 424 8501
Josephine Dill	425-4365
Miss Fought, representing Mayor Bill Owens	295-4541
Heleen M. Peters	428-6170
Garnett M. Kerns	428-6170
Robert D Kerns	428-6170
Lois Traugh	863-3080
Heleen Bower	428-9810
Richard W. Schaffer	422-2969
Gregory G. Bailey representing The Volunteers	679-3641
Al Smith	422-8705
Gayle C. Coyne	455-4273