

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 18, 1994

PRESENT: JEAN GRAPES, PRESIDENT PRO TEM
STEVEN A. GRIMM, COMMISSIONER

ABSENT: HOLMES R. SHAVER, PRESIDENT

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

On this date, the County Commission approved Exonerations for the following: Mary H. & Hattie Chapman, et al - Walker District; Benton K. & Virginia N. Cochran - Harris District; Virginia Moss - City District; Alfred G. & Myrtle B. Fleming - City District; Gerald F. & Barbara McClung - Vienna; Deanna D. Hopps - Vienna District; Franklin H. Somerville - Steele District; Vernon & Patricia Davis and Norine H. Davis - Clay District; David E. Harlow - Parkersburg District; Phillip E. & Mary K. Moore - Parkersburg District; Jiles E. & May E. Woollard - Parkersburg District; Phillip E. & Mary K. Moore - Parkersburg District; James B. & Eleanor C. Cox - Lubeck District; Susan A. Bateman & Heirs - Williamstown District; O. Eugene & Barbara K. Hoschar - Lubeck District; Thomas P. & Marie Malloy - City District; Lillian F. Holbert - City District; William N. & Lillie J. Pelley - Parkersburg District; Marvin O. Eddy - Williams District; Richard H. Hoblitzell - Williams District; Opal P. & Arthur E. Wingrove - Williams District; Ernestine E. Patterson - Williams District; Asa E. & Loma A. Matthew - City District; B&J Properties - City District; R. Clyde & Alma McGlothlin Life Estate June Garber -

Williamstown District; Albert C. & Francis R. Hofmann - City District; Eswin E. & Sheila A. Eaton - Vienna District; Steven M. & Janice F. Pierce - Tygart District; Gordon G. & Vivian H. Dalton - Vienna District; Daryl L. & Ruth D. Nonamaker - Vienna District; Abby Kyle - Vienna District; David G. & Madeline Bradley - Vienna District; Garnet Jordan - City District; Josephine A. Ferrell - Williamstown District; Jean H. Brady, Trustee and Helen K. Vogel, Trustee - City District; Rickey D. & Donna J. Showen - Lubeck District; Gerald E. Frankhauser - Lubeck District; Danny J. & Deborah L. Ratliff - City District; Steven C. & Martha J. Lamp - Slate District; Gary W. & Okeema Traugh - City District; Opal M. & Robert Smith - Harris District; Helen M. Moore - Parkersburg District; Joseph C. & Kathleen S. Barnett - Parkersburg District; Richard L. & Zelma M. Smith - Vienna District; H.L. & Ruth M. Fitzsimmons - Williams District; Robert L. & Mary E. Wilson - Vienna District; Gerald F. & Barbara L. McClung - Vienna District; J. Lee & Beverly J. Powell - Vienna District; J.E. & Rose B. Longmire - Vienna District; Thomas E. & Beverly Lamb - Vienna District; John C. Eagle - Parkersburg District; Lester C. Wagoner - City District; Howard K. & Cynthia Sands - Williams District; Kin & Kuei Wu Shis - Parkersburg City District; Howard E. & Helen V. Gwynn - Tygart District; and David & Nita J. Grapes - City District.

On this date, the County Commission met with Diana Balderson and Kay Miller to discuss the proposed kennel ordinance. Ms. Balderson was upset about an article in the newspaper that she feels is very biased. Ms. Balderson stated that the newspaper is misleading the

public; she has written letters to the Editor and none have been printed; she has an attorney; Charisse Straight tells her that the Humane Society is not affiliated with PETA (People for the Ethical Treatment of Animals), but she's not saying she's not a part of it or that Sam Winans is not a part of it; PETA puts animals above humans; we are checking them (PETA) out; and a Veterinarian even thinks the proposed ordinance is too strict. Commissioner Grimm asked if there were laws on how animals are to be taken care of. Ms. Balderson said yes, but they are not kennels, they are hobby breeders; the AKC has rules that we go by, why should the Humane Society do the same thing they are doing; and there is also a groomers association that checks us out from time to time. Commissioner Grapes stated that there is no Ordinance, no proposal, nothing has been brought to the Commission, so that any thing that is being talked about is just talk, we (the Commission) will be the ones to make the final decision if there is an Ordinance and even if we did pass an Ordinance it wouldn't affect what you do. Ms. Balderson stated that she was told if she had more than five dogs she should get a kennel license because it would be cheaper for taxes, which she did, now she's considered a kennel. Ms. Balderson reminded the County Commission of a previous meeting, in which Charisse Straight said that her (Ms. Balderson) uncle only left the Humane Society \$8,000.00, and you (the Commission) asked for proof otherwise; she (Ms. Balderson) has proof and is tired of being called a liar and being put down by the Humane Society. Commissioner Grimm stated that he is not in favor of an Ordinance to clean up one

person, if it is needed County wide, then he would consider it. Ms. Balderson presented letters and pictures in regard to her dogs. Ms. Balderson stated that her lawyer will find out where all of the money (from her uncle) has gone. The Assessor sent out questionnaires with the assessment cards, asking questions about how they take care of their animals. Commissioner Grapes stated that the County Commission instructed the Humane Society to get different people, from different groups to work on an ordinance. Commissioner Grapes stated that a definition of a kennel needs to be determined. Ms. Miller stated that a hobby breeder breeds one to three certain kinds of dogs and doesn't do it for profit. Ms. Miller stated that if the ordinance is passed it would put a lot of people out of business. Ms. Balderson stated that to be a registered kennel with the AKC, you have to have so many puppies and there are puppy mills in the area. Commissioner Grapes stated that the County Commission is not here to cause problems. Ms. Balderson and Ms. Miller asked to be advised of any meetings set up between the Humane Society and the County Commission.

On this date, the County Commission, upon a motion duly made, seconded and passed, Ordered that the amount of \$2,000.00 be contributed to the Wood County Recreation Commission for use of the Lubeck Elementary Parent Teachers' Association. 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, placed Gary Traugh in nomination to fill a vacancy that will exist on the Wood County Recreation Commission on September 15, 1994. Said vacancy was

announced on August 15, 1994 due to the term of Benny Stump expiring. 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 Jean Grapes, as President Pro Tem, to sign the Request for Reimbursement in regard to the Drug Control and System Improvement Grant No. 93-DC-065. Expenditures for the salary of Assistant Prosecuting Attorney Glenn R. Neal were in the amount of \$2,500.00, plus the amount of benefits, which includes social security, health insurance, retirement and workers' compensation, during the month of July, 1994. However, the Request for Reimbursement is in the amount of \$128.00 which represents compensation at \$16.00 per hour, the allowable compensation under the said Grant, for eight hours allocated to the duties of the Drug Prosecutor by Assistant Neal as defined and set forth in said Grant. In addition to the Request for Reimbursement, the Monthly Progress Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, West Virginia. 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 Jean Grapes, as President Pro Tem to sign the Request for Reimbursement in regard to the Drug Control and System Improvement Grant No. 93-DC-037. No expenditures were made by the County during the month of July, 1994. In addition to the Request for Reimbursement, the Monthly Progress Report and the Project Financial report are being

submitted to the Criminal Justice and Highway Safety Office, Charleston, West Virginia. 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 Jean Grapes, as President^{Pro Tem}, to sign the Request for Reimbursement in regard to the Drug Control and System Improvement Grant No. 93-DC-070. Expenditures in the amount of \$1,249.50 were made by Wood County during the month of July, 1994 for services provided by Kurt A. Klettner and Bridgett Reger, Counselors for the Offender Treatment program being provided through the Adult Probation Office of Wood County. However, the Request for Reimbursement is in the amount of \$1,124.55 since there is a ten percent matching fund requirement set forth in the Grant to be met by the County. In addition to the Request for Reimbursement, the Monthly Progress Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, West Virginia. An Order was prepared regarding this matter.

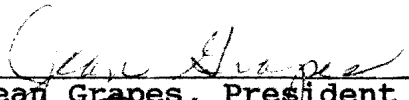
On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, authorized Jean Grapes, as President Pro Tem, to sign the Request for Reimbursement in regard to the Section 153 Highway Safety Grant No. 94HB-14. Expenditures in the amount of \$1,288.72 were made by the City of Vienna during the month of July, 1994 which represents compensation for overtime in regard to the speed enforcement program conducted by the City of Vienna Police Department. In addition to the Request for

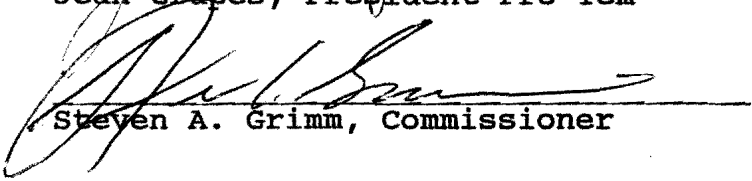
Reimbursement, the Monthly Progress Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, West Virginia. The above stated Grant was approved with the County Commission of Wood County as the Grantee; therefore, the Request for Reimbursement must be made by the County Commission. 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


 Jean Grapes, President Pro Tem


 Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON AUGUST 18, 1994

No. 18868	Family Carpet Outlet	\$ 326.00
18928	General Glass	82.12
18959	NOE Office Equipment	18.06
19041	Broadwaters Motorcar	13.99
19042	Parkersburg Office Supply	601.62
19047	Stuart Oil	4,032.91
19058	G-Neil Companies	15.62
19059	Lowe's Home Centers	7.84
19071	P.C. Concepts	2,750.00
19073	Sam's Club	209.86
19075	Broadwaters Motorcar	18.61
19082	Broadwaters Motorcar	6.28