

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 7, 1994

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.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, approved minutes from Thursday, June 2, 1994. 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, June 27, 1994.

On this date, the County Commission approved Personal Property Improvers for Angela A. Butcher - Slate District; Broadway Carry-outs Agency - City District; Michael W. & Pamela Seebaugh - Lubeck District; Thomas L. Lewis - Tygart District; and Telautograph Corp. - City District.

On this date, the County Commission approved Exonerations for Alice Cunningham - Union District and Gregory W. Henrie, David and Sally Kennedy - Williams District.

The 9:30 A.M. appointment with Charisse Straight, from the Humane Society was cancelled.

At 10:00 A.M., the County Commission held a Public Hearing for the Annexation of Property by Minor Boundary Adjustment (Jackson

Junior High School Athletic Field/Facility). Attorney David Underwood and William Owens, Mayor of Vienna were present. After hearing the evidence presented and finding that no one objects to the annexation, the County Commission concludes that the Petition is in proper form and further Orders that the property formerly situated in Williams District, Wood County, West Virginia, be and is hereby annexed, by minor boundary adjustment, to the Petitioner, and accordingly, the corporate limits of the City of Vienna be and are hereby changed by virtue of such annexation. An Order was prepared regarding this matter.

At 10:30 A.M., came C. Yvonne Johnson and Robert Yeater, representing themselves in this Public Hearing being held to close the unused, undeveloped and dead end right of way, 30 feet in width and approximately 490 feet in length, known as Ridge Road, to the point at which time it intersects with Whippoorwill Road. After reviewing the exhibits filed, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, does hereby Order that the said unused, undeveloped and dead end right of way thirty feet in width and approximately 490 feet in length to the point at which time it intersects with Whippoorwill road, be Closed. The Commission further Orders that a copy of this Order be certified by the Clerk of this Commission of Wood County, West Virginia, pursuant to Chapter 7, Article 1, Section 3(h) of the Code of West Virginia of 1931, as amended and that the interests of the County of Wood in said right of way be quit-claimed to the Petitioners, C. Yvonne Johnson and

Garrett A. Johnson, husband and wife and Robert Yeater. An Order prepared regarding this matter.

On this date, the County Commission met with Kathryn Drost, from the Mid-Ohio Valley Regional Council. Ms. Drost presented a Resolution in regard to the Small Cities Block Grant No. B90-DC-54-0001, which is to provide water service to the Walker/Kites Run area through Claywood Park Public Service District. Upon a motion duly made, seconded and passed, the County Commission authorized Holmes R. Shaver, as President, to sign said Resolution. It is further resolved in said Resolution that the President is hereby authorized to request funds by signing Drawdown No. 4 and to pay invoices in the amount of \$227,238.72 from the funds received. Invoices presented for payment are in the amount of \$2,123.64 for services provided by the Mid-Ohio Valley Regional Council and in the amount of \$225,115.08 payable to Dave Sugar, Inc. for Contract No. 1 and Contract No. 2. An Order was prepared regarding this matter.

At 10:55 A.M., the County Commission went into Executive Session upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed under No. 9 of Chapter 6, Article 9. Those in attendance during said Session were Richard Hayhurst, Attorney; Mary R. Rader, County Administrator; Tommy Yeager, Ferris-Baker, Watts; and Dan Marshall, Attorney. They adjourned the Executive Session at 11:53 A.M.

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, West Virginia in regard

to Revision No. 25 in the General County Fund budget for the fiscal Year 1993/1994. Receipt of said Approval is pursuant to an Order bearing the date of June 23, 1994, at which time the Request for Revision was signed by Holmes R. Shaver, President of the County Commission. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check from the State of West Virginia in the amount of \$2,099.47 of which the amount of \$1,165.07 represents reimbursement to Wood County for expenses incurred during the month of April, 1994 in regard to the Drug Control and System Improvement Grant No. 93-DC-037. Receipt of said check is pursuant to an Order bearing the date of June 2, 1994 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter. The remaining amount of \$934.40 represents reimbursement for expenses incurred during the month of April, 1994 in regard to the Drug Control and System Improvement Grant No. 93-DC-065. Receipt of said reimbursement is pursuant to an Order bearing the date of May 26, 1994 at which time the Request was signed by Holmes R. Shaver. 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 Request for Reimbursement in regard to the Section 153 Highway Safety Grant No. 94HB-14. Expenditures in the amount of \$1,035.28 were made by the City of Vienna during the month of June, 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, WV. The above stated grant was approved with the County Commission as the Grantee; therefore, the Request for Reimbursement must be made by the County Commission. 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 letter addressed to the Criminal Justice and Highway Safety Office, Charleston, WV, in regard to the Section 408 Alcohol Incentive Grant No. AI94-07. In addition to the letter, the Monthly Progress Report is 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 Holmes R. Shaver, as President, to execute the Grant Agreement by and between the West Virginia Commission on Drunk Driving Prevention and the County Commission. The said grant has been approved in the amount of \$5,533.92 for the purpose of drunk driving prevention and/or enforcement and shall commence on October 1, 1994 and shall continue until December 31, 1994. Either party may terminate the Agreement, in whole or in part, when both parties agree that the continuation of the said Agreement would not produce beneficial results. 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 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 June, 1994. In addition to the Request for Reimbursement, reflecting a zero request, the Monthly Progress Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. 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, does hereby recognize Lambert-Tatman Ambulance Service as an emergency ambulance provider as it relates to emergency ambulance service in Wood County. Said action taken by the County Commission is pursuant to a letter of request signed by Stephen T. Stanley, President of the Lambert-Tatman Ambulance Service, a copy of which is attached to these minutes. Lambert-Tatman Ambulance Service of Parkersburg, WV, has been inspected and certified as a BLS provider by the State of West Virginia Department of Health and Human Resources as evidenced by a copy of the letter signed by Carl L. Baker, Jr., Training Director, also attached. An Order was prepared regarding this matter.

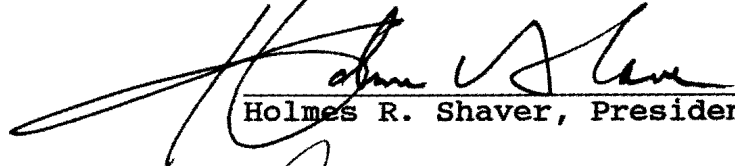
On this date, the County Commission, executed the letter of acknowledgement from United National Bank, Parkersburg, WV, in regard to the assignment of the County's Purchase Order Number 18630 by Floor Coverings International, Parkersburg, WV, in the amount of

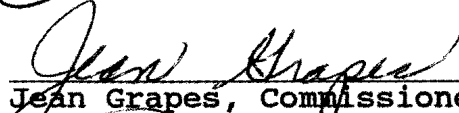
\$64,086.30. The Security Agreement signed by William E. Mildren III dba Floor Coverings International is also enclosed along with the documentation received from United National Bank. Execution of said letter is pursuant to an Order bearing the date of June 9, 1994. An Order was prepared regarding this matter.

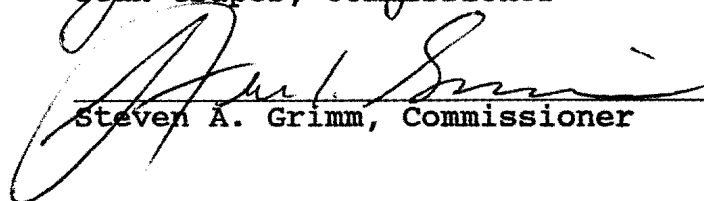
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON JULY 7, 1994

NO.	18858	Artcraft Studio	\$	22.50
	18860	Assurance Business Forms		38.40
	18862	Lowe's Home Centers		17.96
	18863	Mr. Vacuum Cleaner		35.83

LAMBERT-TATMAN AMBULANCE SERVICE

P. O. BOX 1506

~ PARKERSBURG, WV 26102

Phone 304-295-8207

July 7, 1994

Wood County Commission
Wood County Courthouse
Parkersburg, West Virginia 26101

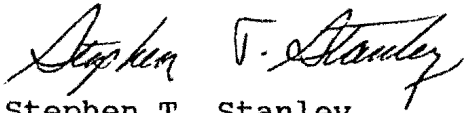
Commissioners:

I respectfully submit to you a request to recognize Lambert-Tatman Ambulance Service as an emergency ambulance service in Wood County.

Attached you will find a letter from the West Virginia State Office of Emergency Medical Services verifying our certification, Certificates of Certification from the West Virginia Department of Health and Human Resources and a copy of the West Virginia Medicaid Certification criteria.

Your help in this matter is appreciated.

Sincerely,



Stephen T. Stanley
President



STATE OF WEST VIRGINIA
DEPARTMENT OF HEALTH AND HUMAN RESOURCES

Gaston Caperton
Governor

July 5, 1994

Mr. Steven T. Stanley
Lambert-Tatman Ambulance Service
Post Office Box 1506
Parkersburg, West Virginia 26102

Dear Mr. Stanley:

This letter is to confirm that Lambert-Tatman Ambulance Service is currently certified as having met all requirements of Medicaid Part 19. This service has been inspected and certified as a BLS provider for the following vehicles:

1989 Ford	VIN #1FDHS34M7KHB11899	Unit #495
1990 Ford	VIN #1FDHS34M7LHA85948	Unit #496
1986 Ford	VIN #1FDHS34L2GHC15664	Unit #493
1989 Ford	VIN #1FDHS34M3KHB10441	Unit #494

I hope this information is helpful; however, if you do need additional information, please feel free to contact me.

Sincerely,

Carl L. Baker, Jr.

Carl L. Baker, Jr.
Training Director

CLB/jf

Office of Emergency Medical Services

West Virginia Bureau of Public Health
1411 Virginia Street, East
Charleston, West Virginia 25301-3013

Telephone: (304) 558-3956

FAX: (304) 558-1437