

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JULY 18, 1994

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

ABSENT: HOLMES R. SHAVER, PRESIDENT

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

On this date, the County Commission approved Personal Property Improvers for William L. & Ethel Metz - Union District; Danny L. Roach - Slate District; John E. McQueen - City District; and Tammy L. Moore - City District.

On this date, the County Commission approved Exonerations for Walter P. & Ruth G. Swearingen - City District; Marie P. Stevens 1/2 Estate and Judith Gates 1/2 - Williamstown District; Mark & Rebecca Midcap - Union District; Debra L. & Cheryl A. Deem and Sandra L. & Cynthia Deem - Steele District; James W. & Susan K. Farnsworth and James W. & Sharon K. Powell - Williams District; Cynthia K. Coleman - Lubeck District; Raymond D. & Cleona M. Smith - Tygart District; and William E. & Freda Ruble - Tygart District.

At 2:30 P.M., the County Commission met with Toni Tiano and Tim Knopp, Consultants, to discuss two grant applications they will be submitting, on behalf of the County Commission, to the Criminal Justice and Highway Safety Office. The first grant is in the amount of \$129,300.00 for the hiring of a Program administrator to administer the Wood County Highway Safety Program, Travel and Training Funds, Funds to purchase radar units and camcorders for the local Law

Enforcement Agencies and funds for educational materials and items which will be distributed to the public, for Specialized Law Enforcement Training and the Highway Accident Reduction Program (H.A.R.P.) and for the Youth Activities Program to have a speaker(s) visit the area junior high and high schools to talk to youth about the importance of highway safety. Commissioners Grapes and Grimm would like to wait until July 21, 1994 to make a decision on this grant application, due to the fact that President Shaver is absent today. The second grant is in the amount of \$59,024.00 and would be utilized for overtime compensation of sobriety checkpoints for the Wood County Sheriff's Department and the City of Parkersburg's Police Department, local drunk driving public information, and the purchase of police mobile video recorders for the City of Parkersburg's Police Department, the City of Vienna's Police Department and the City of Williamstown's Police Department. Commissioners Grapes and Grimm would like to wait on this grant application until July 21, 1994, also.

At 3:45 P.M., the County Commission met with Charisse Straight, from the Humane Society of Parkersburg, Inc. On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, entered into an Agreement by and between the Humane Society of Parkersburg, Inc. and the County Commission of Wood County. The said Agreement states that the Humane Society of Parkersburg, Inc. is to provide housing, feeding, medication and disposition of stray and unwanted dogs and cats in Wood County, outside the Municipalities of Parkersburg, Vienna and Williamstown. For this service, the County

Commission agrees to pay the Society the sum of \$2,000.00 per month; Provided monies are available in the Dog Fund created in accordance with Chapter 19, Article 10, Section 10 of the West Virginia Code 1931, as amended. If additional expenses are incurred by the Humane Society in the disposition of dead animal bodies, the County Commission will take under consideration said expenses on an individual basis upon notification to them of such expenses by the Humane Society. This Agreement will be in effect beginning this date and continuing through June 30, 1995. Either party may terminate this Agreement upon thirty days written notification. Ms. Straight signed the Agreement on behalf of the Humane Society. An Order was prepared regarding this matter. The County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, then entered into an Additional Agreement by and between the Humane Society and the County Commission. Under the terms set forth in the Additional Agreement, the County Commission agrees to contribute additional compensation in the amount of \$27,000.00 to the Society for its services during the fiscal year 1994/1995. This additional compensation is to be paid on a monthly basis in the amount of \$2,250.00 payable at the end of each month. Ms. Straight also signed this Agreement on behalf of the Humane Society. 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, appointed Ronnell A. Foose to fill a vacancy that exists on the Central Boaz Public Service District Board. Said vacancy is pursuant to an Order bearing

the date of May 23, 1994 at which time the vacancy was announced due to a letter of resignation from James Duvall and an Order bearing the date of July 11, 1994, at which time Mr. Foose was placed in nomination. Mr. Foose will be filling the unexpired term of Mr. Duvall which will expire on October 1, 1995. An Order was prepared regarding this matter.

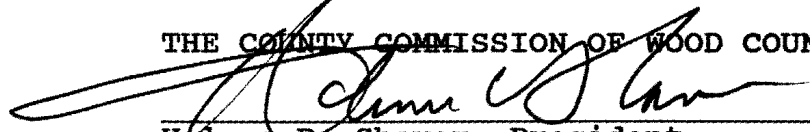
On this date, the County Commission was in receipt of the Statement of Accounts from Huntington National Bank West Virginia, Parkersburg, West Virginia, for the Review of Assets, the Statement of Transactions and the Summary Statement of Transactions in regard to the Wood County Building Commission (Wood County Courthouse Annex Project), 1992 Series Bond Issue. The said Statement of Accounts is for the period of May 1, 1994 through June 30, 1994. An Order was prepared regarding this matter.


On this date, Commissioner Grapes was in receipt of a letter from Cynthia J. Musser, Environmental Inspector for the Division of Environmental Protection. Said letter is in regard to Recycling Unlimited and its owner Dan Dailey and states that progress is being made and if the Commission needed more information they could contact the chief of Waste Management in Charleston, WV. A copy of the letter is attached to these minutes and should be made a part thereof.


Having no further scheduled appointments or 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 JULY 18, 1994

No.	18869	Broadwaters Motorcar	\$ 19.97
	18888	Kramers Photo Supply	307.50
	18889	K-Mart	81.24
	18897	Broadwaters Motorcar	70.10
	18899	Broadwaters Motorcar	1,546.45
	18906	Broadwaters Motorcar	26.32
	18907	Broadwaters Motorcar	16.68
	18930	Arrow Electronics	771.34
	18931	ATV	3,660.00
	18936	Family Carpet Outlet	758.00



DEPARTMENT OF COMMERCE, LABOR & ENVIRONMENTAL RESOURCES  
**DIVISION OF ENVIRONMENTAL PROTECTION**

2311 Ohio Avenue  
Parkersburg, WV 26101

July 15, 1994

David C. Callaghan  
Director

Laidley Eli McCoy  
Deputy Director

Gaston Caperton  
Governor

John M. Ranson  
Cabinet Secretary

Ms. Jean Grapes  
County Commission of Wood County  
Court House  
Parkersburg, WV 26101

Dear Ms. Grapes:

I have spoken with you previously regarding Dan Dailey and Recycling Unlimited. Granted the facility is an eye-sore at best. I have photographed the facility routinely and have checked tonnage reports to insure a continuous effort is being made by Mr. Dailey. I assure you that progress is being made.

Chapter 22 of the WV Code has not addressed recyclers particularly. I advised you that I would address the materials at Mr. Dailey's which could not be considered "product," i.e. recyclable. I have specified which piles needed to go to the landfill and Mr. Dailey is complying. Mr. Dailey has obtained "commercial recycler" status by maintaining and submitting records which show he recycles at least 70% of the materials he receives.

I have inspected the facility with John Lichiello, Wood County Solid Waste Authority, and with Mr. Gail Hartshorn. I think we have addressed what we legally can.

There are several other recyclers in the county which are as unsightly as Recycling Unlimited but have not been subjected to the public outcry. The county could resolve some of the problems by passing an ordinance for screening such as the one for salvage yards. Then again, many of the current eye-sores have been "grandfathered" and do not have to comply.

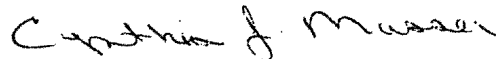
The "Solid Waste Reclamation and Environmental Response Fund," WV Code 22-15-11(h)(3), utilizes funds for open dump cleanups. Lou Schmidt is the Engineering Technician assigned to this area. You may want to discuss the process with him should you consider this option.

Ms. Jean Grapes  
July 15, 1994  
Page Two

Reports, inspections, and violations are a matter of public record. However, the official keeper of these records is the Chief of Waste Management, not the District Office. You are welcome to obtain this by contacting Waste Management, 1356 Hansford Street, Charleston, WV 25301, Attention: Bill Rheinlander.

If I can be of further assistance, please feel free to contact me.

Sincerely,



Cynthia J. Musser  
Environmental Inspector

CJM/slm

cc: File