

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JUNE 2, 1994

PRESENT: HOLMES R. SHAVER, PRESIDENT  
STEVEN A. GRIMM, COMMISSIONER

ABSENT: JEAN GRAPES, COMMISSIONER

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 passed, approved minutes from Monday, April 11, 1994.

On this date, the County Commission approved Personal Property Improvers for Der Dog Haus, Inc. - Vienna District.

At 9:30 A.M., the County Commission met with Duane Weekly and Larry Stephens from St. Joseph's Hospital and Camden-Clark Memorial Hospital, respectively. Mr. Weekley and Mr. Stephens were there to discuss the replacement of REACOM equipment. A copy of a letter, which was signed by Arthur Maher and Thomas J. Corder is attached to these minutes.

At 9:45 A.M., the County Commission met with Pauline Petty to discuss the Lambert Tatman Funeral Home. Ms. Petty presented two letters, which are attached to these minutes.

At 10:00 A.M., the County Commission opened the sealed bid for the replacement of the roof at the Law Enforcement and Maintenance Building. Opening of the bid is pursuant to an Order bearing the date of May 2, 1994 at which time the County Commission Ordered that the bid be let and is further pursuant to a Legal Notice advertising for sealed bids appearing in both The Parkersburg News and the Parkersburg Sentinel on May 7, 1994 and May 13, 1994. The sole sealed bid was from Tri-State Roofing & Sheet Metal Company, P.O. Box 188, Davisville, WV 26142 with the bid in the amount of \$43,115.00 and

the alternate bid for Addendum 1 being in the amount of \$4,255.00. The County Commission, upon a motion made by Steven A. Grimm, seconded and passed, took the sealed bid for the replacement of the roof on the Law Enforcement and Maintenance Building under advisement. An Order was prepared regarding this matter.

At 10:15 A.M., the County Commission opened the sealed bid for a back up boiler replacement at the Wood County Correctional Center. Opening of said bid is pursuant to an Order bearing the date of May 2, 1994 at which time the County Commission Ordered that the bid be let and is further pursuant to the Legal Notice advertising for sealed bids which appeared in both The Parkersburg News and The Parkersburg Sentinel on May 7, 1994 and on May 13, 1994. The sole sealed bid was from Tri-State Roofing & Sheet Metal Company with a bid in the amount of \$27,800.00. The County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, awarded the bid for the back up boiler replacement to Tri-State Roofing and Sheet Metal Company. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission continued the hearing in regard to the approval of a Fiduciary Commissioner for the estate of Wesley Thompson to Thursday, June 9, 1994.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver 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. Expenditures in the amount of \$464.52 were made by the County during the month of April, 1994 which represents overtime compensation for Sgt. D.G. Balog of the Wood County Sheriff's Department who has been assigned as the officer to work on the D.A.R.E. Program for Wood County and expenditures in the amount of \$873.60 were made by the County during the month of April, 1994 for supplies for the

D.A.R.E. Program, for a total of \$1,338.12. However, the Request is in the amount of \$1,165.07 since there is a ten percent stipulation in the said Grant that requires the said percentage from the County as matching funds. 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. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, authorized Holmes R. Shaver, as President, to sign the letter addressed to Marvin Stead, Mayor of the City of Williamstown, WV, requesting reimbursement in the amount of \$90.19 which represents overtime compensation for Sgt. D.G. Balog during the month of April, 1994. The said overtime compensation is for 4½ hours spent on the D.A.R.E. Program Activities conducted at Waverly Elementary, and is in accordance with an Agreement entered into by and between the County Commission and the City of Williamstown in regard to the Drug Control and System Improvement Grant No. 93-DC-040 awarded to the City of Williamstown. Said fully executed Agreement is pursuant to an Order bearing the date of February 14, 1994. An Order was prepared regarding this matter.


On this date, the County Commission Ordered that the bid for the construction of additional office space in the Magistrate Court Building for the part time family law master and assistant family law master be done on an emergency basis. The County Commission further Ordered that the opening of sealed bids would be at 10:00 A.M. on Thursday, June 9, 1994. Due to the short period of time until July 1, 1994, the date the Assistant Law Master starts his/her duties, the County Commission Ordered that all bids be received no later than 9:00 A.M. on Thursday, June 9, 1994. Therefore, local contractors

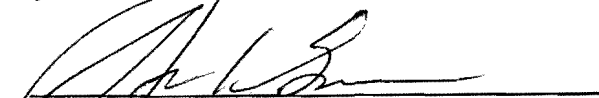
were contacted by telephone to determine if they wished to submit a sealed bid. An Order was prepared regarding this matter.

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

  
Steven A. Grimm, Commissioner

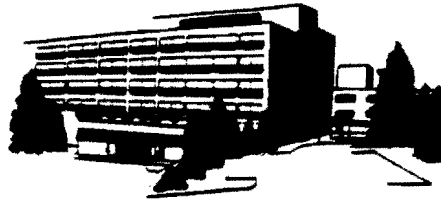
PURCHASE ORDERS SIGNED ON JUNE 2, 1994

No.	18619	Quorum	\$	183.25
	18641	Easton Printing Company		193.90
	18642	Parkersburg Office Supply		447.25
	18691	NCR		221.40
	18699	ABS Computers		190.00
	18748	Applied Business Systems		96.00
	18786	MISCO		77.36
	18787	System Solutions		246.00
	18788	INMAC		93.00
	18789	Parkersburg Office Supply		450.00
	18797	Universal Supply Company		95.56
	18798	BSSI		61.75



# ST. JOSEPH'S HOSPITAL

19th Street & Murdoch Avenue  
Parkersburg, West Virginia 26101  
(304) 424-4111



CAMDEN-CLARK  
MEMORIAL HOSPITAL  
800 Garfield Avenue  
P.O. Box 718  
Parkersburg, West Virginia 26102  
(304) 424-4111

Commissioner Jean Grapes  
Commissioner Steven Grimm  
Commissioner Holmes "Butch" Shaver  
WOOD COUNTY COMMISSION  
Wood County Courthouse  
Parkersburg, WV 26101

Dear Commissioners,

This is a follow-up communication in regard to our meeting with Commissioner Shaver on May 26, 1994, concerning replacement of REACOM equipment.

As stated in the meeting we are requesting funding in the amount of \$156,430.30 to the Hospitals so we can contract with Southern Emergency Medical Services for a new Radio console. Wood County citizens are dependent upon the proper functioning of this equipment to assure Quality Medical Delivery in the Pre-Hospital setting.

As you know this system is used by Volunteer Fire Departments and Ambulance Services throughout the county, as well as communications for Ambulances transporting patients from outlying areas.

We would like for representatives from both Ambulances Services to meet with the Commission as a whole, Thursday June 2, 1994.

Sincerely,

ST. JOSEPH'S HOSPITAL

Arthur A. Maher  
President & Chief Executive Officer

CAMDEN-CLARK MEMORIAL HOSPITAL

Thomas J. Corder  
President & Chief Executive Officer

First let me thank you for allowing us time in your busy schedule.

I'm not speaking from hearsay. We have had dealings with Joe Lambert 2 times on two <sup>separate</sup> occasions. The first time my mother was gravely ill & we knew it wouldn't be long before she died and we didn't want to make any hasty decisions. On a Sunday afternoon myself and mother's foster daughter went to Lamberts and also another (Leavits) funeral home. We called first and they knew we were coming - We first stopped at Lambert Tatman. Mr. Lambert talked with us and showed us the casket room and left us to discuss what we thought our Mother would want - There was no pressure, just plain down to earth compassion

which we appreciated. Then we went to the other one and a young man took us down a long hall, downstairs and then another hall before we reached a place to sit down. I had both knees replaced and the stairs were really more than I could handle. Then the young man started telling the extras - funeral care - hair sitting, and another man came and took him away. We left with our decision pretty well made -

The second time our son passed away in Florida - When his remains came, he gave us a beautiful service. Lamberts have the compassion and down to earth feeling, you feel you have known them all your life.

All I know, not what I've heard -  
just first hand knowledge they are tops.  
I only hope others could share the same  
understanding and compassion we have  
experienced with Lambert Tatman in their  
time of grief.



1st I would like to thank you  
for taking the time to listen.  
Next I've known Joe Lambert almost  
all my life. I know him to be  
honest & kind & very compassionate.

I was born & raised in Parkersburg  
& graduated from PHS in 1955; although  
I live in Ohio, I still am very  
concerned at what goes on in  
Parkersburg.

I feel there are enough people in  
this area that 2 funeral homes  
don't have to try & monopolize  
the funeral business. We should  
have a choice.

Times are tuff now & if you  
can save a little money & get  
quality service, I'm all for it.  
I want to know when I die my  
family is treated right & taken  
care of, I know that will happen  
~~with~~ <sup>at</sup> Lambert & Tatman funeral home.  
I've had several friends that  
have gone to Lambert-Tatman &  
I've seen how their family's were

2  
taken care of & I want my family to  
be treated the same way.

Joe has been in the funeral  
business for about 35 years. Starting  
working for Leavitt at the age  
of 17. He worked there for years  
He got his training there, so I  
say if he's doing anything wrong  
maybe the Embalmers board ought  
to check on his former boss.

I dine in Parkersburg, I shop in  
Parkersburg. We need business in  
Parkersburg not run business out  
of Parkersburg.

During the snow & ice storm.  
Lambert & Tatman EMT's were out  
working day & night getting people  
out that was snowed in & invalid  
with no heat or electric. It seems  
like when people are caring &  
Compassionate. Its no big deal. But  
let someone do something a few  
people dont like, they are out to  
take everything they own.

I think Its time we exercise

our rights while we still have some left. Freedom of Choice means to me that I should be able to choose who I want to take care of me before I go to my final resting place.

I have 13 grandchildren that I love dearly & I would like to see them grow up in a community of love & respect for everyone not greed & jealousy. In my opinion that's what this is all about.