

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 23, 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.

Upon a motion made Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission approved minutes from Monday, May 9, 1994; Thursday, May 12, 1994; Monday, May 16, 1994; Thursday, May 19, 1994 and Monday, May 23, 1994.

On this date, the County Commission approved Personal Property Improvers for Jeffrey Whitlatch, Builder - Vienna District and Michael A. Pickens - Vienna District.

At 9:00 A.M., Stacy Fleak was sworn in as a temporary Tax Deputy.

At 9:15 A.M., the County Commission met with Dan Ruley, Attorney and Secretary for the Parkersburg/Wood County Public Library. Mr. Ruley presented a proposed deed in regard to the Waverly Library. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, the County Commission authorized Holmes R. Shaver, as President, to sign the deed by and between the County Commission and the Parkersburg/Wood County Public Library. The said parcel of real property is located in Union District, Wood County, West Virginia and contains 0.276 acres, more or less, and upon which is constructed the Waverly Library. An Order was prepared regarding this matter.

At 9:30 A.M., the County Commission met with Deputy Gary Parsons from the Wood County Sheriff's Department. Mr. Parsons presented a letter from Sheriff Merritt requesting that the insurance policy for the helicopter be placed back

in effect. Mr. Parsons stated that it is the intention of the Sheriff's Department to provide aviation support to field deputies as well as other local law enforcement and aid in emergencies. Commissioner Grapes asked if the Sheriff had the funds to operate the aircraft. Mr. Parsons said he believed he did, but they do not have the \$3,100.00 for the insurance. Commissioner Grimm said that he would like for the Sheriff to show how they will operate it for the year. Mr. Parsons said they have received some monies from other Counties. Mr. Parsons stated that they are trying to sell the current aircraft and eventually get a different one. Commissioner Shaver asked if they would be able to keep the funds from the sale of the helicopter. Mr. Parsons said yes. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission gave approval to purchase the liability insurance coverage only, for the helicopter - \$3,100.00 only and any addition is to be paid from the Sheriff's Drug Fund. The \$3,100.00 is to be reimbursed to the General County Fund budget at such time as additional monies are received. (A copy of the Sheriff's letter is attached to these minutes and should be made a part thereof.

At 10:00 A.M., the County Commission held a public hearing the creation of a Maintenance Association for Pahlhurst Plaza Subdivision. Attending said Public Hearing was Michael Conrad, Wayne Delancy, Mike Taylor and Rick Deem, all of who are in favor of the Maintenance Association. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, gave approval to the Petition for the creation of said Maintenance Association for Pahlhurst Plaza Subdivision in accordance with Chapter 7, Article 12A, Section 1, et seq. of the WV Code of 1931, as amended. Being no objections received at this Public Hearing, which was advertised in the Parkersburg Sentinel on June 10, 1994, and with the affidavit being

presented by the Petitioners that the notice of hearing had been posted in at least two conspicuous places on the public roads being petitioned for mandatory maintenance association and with all documents and requirements as set forth in the Procedure for Seeking Approval By the Wood County Commission for Creation of a Maintenance Association being presented, the County Commission does hereby Order the same to be filed. The said Petition and the amended Pahlhurst Plaza Homeowners Association are to be recorded in the Office of the County Clerk. An Order was prepared regarding this matter.

At 11:00 A.M., Brenda Dougherty was sworn in as a member of the Wood County Commission on Crime, Delinquency and Correction.

At 11:05 A.M., the County Commission met with Steve Stanley from Lambert-Tatman Ambulance Service to discuss REACOM. Mr. Stanley stated that no one knows who is responsible for REACOM; he has been trying to help when ambulances are tied up and is denied; REACOM has asked for tax dollars to update their radio system and he would like the Commission to put a hold on giving them the money until they know how it is going to be used; he would like a representative from the County Commission to form a chair committee to meet with the hospital representatives and someone from his service; he feels they are still being shut out of the system. Commissioner Shaver stated that he met with representatives from the hospitals and REACOM, along with Roger Bibbee and asked them about Mr. Stanley's situation. He also asked them to schedule a meeting before the County Commission to explain the total REACOM system and the funding request is on hold until this is done. Commissioner Grapes asked if REACOM is a corporation. Mr. Stanley stated that no one knows. Mr. Stanley went on to say that his ambulance service has been in the area of accidents and REACOM will not allow them to go to the accidents. Commissioner Grapes asked if they have asked Lambert-Tatman to join REACOM. Mr. Stanley stated

that they have not asked them and that there is actually no one for them to ask to be put on. Mr. Stanley then asked to be informed of the meeting between the hospitals and REACOM. Mr. Stanley stated that REACOM was set up in the 1970's and many of the original board members are deceased. Mr. Stanley stated that they only want to help Wood County, Parkersburg, Vienna and the surrounding area. Commissioner Grapes stated that if REACOM is a charitable organization then they would need money from Lambert-Tatman for them to join. Commissioner Grimm asked how the outcome would affect the funeral home. Mr. Stanley stated that it would not because they are separate from the funeral home. The Commission told Mr. Stanley they would contact him when a meeting is set up.

On this date, the County Commission gave approval to purchase an HVAC system for the additional offices for the Family Law Master. The cost would be \$7,200.00, installed by Tri-State Roofing and Sheet Metal.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, adopted a Resolution in reference to Budget Revision No. 25 in the General County Fund budget for the fiscal year 1993/1994. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by Holmes R. Shaver, President. 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, ORDERED that the bid be let for In-Car Mobile Video VHS Recorder Systems to be used by the Wood County Sheriff's Department, the City of Vienna's Police Department and the City of Williamstown's Police Department. The Legal Notice requesting sealed bids will appear in both The Parkersburg News and The Parkersburg Sentinel on Wednesday, July 6, 1994 and on Wednesday, July 13, 1994 with bid opening to be held on

Thursday, July 28, 1994 at 10:00 A.M. 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 Juvenile Justice and Delinquency Prevention Grant No. 93-JJ-5-013. Expenditures in the amount of \$2,686.46 were made by the County during the months of May and June, 1994 which represent compensation to David Hinzman, Carla S. Trout and Angela K. Vincent who provided contractual services to the Day Treatment Program for youths who are considered "at risk". In addition to the Request for Reimbursement, the Monthly Progress Reports 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 duly made, seconded and passed by this Commission, Ordered that the fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the months of April, May and June, 1994 will be \$43.21 per prisoner per day. It is further Ordered that the appropriate agencies and authorities be notified by forwarding them a copy of the Order that 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 JUNE 23, 1994

No. 18037	Parks Hardware & Supply	\$ 69.88
18197	State Electric Supply Company	1,649.34
18343	Architectural Interior Products	798.73
18345	Lowe's Home Centers	729.85
18346	WV State College	790.00
18421	Bernhardt's Uniforms	3,614.90
18422	West Virginia Uniforms	1,818.45
18549	Bernhardt's Uniforms	492.60
18573	Lowe's Home Centers	141.08
18634	Gall's, Inc.	2,263.71
18713	Miller Communications	48.00
18728	Miller Communications	17.65
18741	Laser Labs, Inc.	390.00
18747	Dils Ford	46.74
18753	Cast Products, Inc.	112.59
18755	AAA Printing	241.52
18761	Miller Communications	66.35
18769	Uncle Bob's	199.95
18773	Everett L. Harper & Son, Inc.	4,800.00
18778	Dils Ford	83.60
18791	Broadwaters Motorcar	20.21
18794	Battery Mart	46.77
18816	Dils Ford	186.32
18817	K-Mart	273.08
18818	Miller Communications	141.80
18823	AES of Charleston, Inc.	66.48
18825	Stuart Oil	3,620.13
18826	Lowe's Home Centers	759.04
18832	Sherwin-Williams	111.55
18833	State Electric Supply Company	21.21
18834	Char Ann Service Company	69.50
18836	Parks Hardware & Supply	2.00
18838	Parkersburg Office Supply	60.76
18839	Parks Hardware & Supply	2.00
18843	Lowe's Home Centers	478.65
18847	Records Information Services	47,709.00
18848	Murray Sheet Metal Company	2,500.00

Wood County



Sheriff's Office

K.D. Merritt,
Sheriff & Treasurer
328 Second Street
Parkersburg, WV 26101
Phone: 424-1834

Corrections
300 Second Street
Parkersburg, WV 26102
Phone: 424-1930

Tax Office
P.O. Box 1985
Parkersburg, WV 26102
Phone: 424-1910

June 23, 1994

Honorable Wood County Commission
Wood County Court House
Parkersburg, WV 26101

RE: Insurance/Helicopter

Dear Sirs and Madam:

This letter is to request that the insurance policy formerly approved and provided by this commission for the departments Hughes 300 C Helicopter be placed back in effect as soon as possible.

It is the intentions of my office to provide aviation support to my field deputies along with support to other local Law Enforcement and Emergency Personnel. This valued asset will provide assistance in areas ranging from narcotics intervention to search and rescue operations, and overall suppression of crime in the area and protection of the citizens of Wood County.

During recent months several sources of funding have been explored, of which now I believe it is possible to continue this program.

In another area we have applied for a larger, more efficient turboprop powered helicopter, commonly known as an OH6, through a federal government program. If this materialized, we then will request that our present aircraft be sold, thus providing further funding for the aviation unit. By placing our current aircraft

Insurance/Helicopter
Continued

back into air, worthiness and flying status will make it a more attractive offer for potential buyers, thus netting a much higher resale value than what could be obtained with the aircraft in its present condition.

If you have any questions regarding this matter, please feel free to contact me personally or Deputy Parsons.

Thank you in advance for your cooperation.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "K.D. Merritt".

K.D. Merritt

KDM/ja