

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JUNE 27, 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 Jean Grapes and passed, approved minutes from Thursday, May 26, 1994.

On this date, the County Commission approved Personal Property Improvers for Shelia J. Britton - Williams District and Jericho Corporation dba Great American Floor Care Center - Vienna District. The County Commission also approved an Exoneration for B.Y. Chalfant Estate 3/4 Int., Juanita Benninger 1/4 Int. - Lubeck District.

At 9:30 A.M., the County Commission held a hearing in regard to the resignation of Successor Committee for David L. Shrump, Incompetent. Mr. Shrump's sister Martha Johnson was present and had no objections to Robert Friend, Successor Committee, resigning. Ernest Douglass is the Fiduciary Commissioner and stated on the phone to Polly Eaton, Probate Clerk, that he has no objections and accepts the appraisal and final settlement. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission accepted the Petition of Mr. Friend to be removed as Successor Committee. A new committee will be appointed in the Circuit Court of Wood County.

At 1:30 P.M., the County Commission met with Roger Bibbee, with the West Virginia Emergency Medical Services, Steve Stanley, from Lambert-Tatman Ambulance Service and representatives from St. Joseph's Hospital, Camden Clark

Hospital, Parkersburg Fire Department and Wood County Emergency Services. President Shaver stated that the primary providers for emergency ambulance services are the two hospitals; but Lambert-Tatman wants to provide back-up services. Mr. Stanley asked Mr. Bibbee if Lambert-Tatman is considered an ambulance service. Mr. Bibbee stated that it was not, by State Code. Mr. Stanley asked what it would take to become an ambulance service. Mr. Bibbee stated that they would have to meet insurance requirements and have a medical director and a fibrillator; and have the County Commission appoint them as an Emergency Ambulance Service. Commissioner Grapes asked if the County designates them as an Emergency Ambulance Service, will this give them access to REACOM. Mr. Bibbee stated that the hospital representatives on REACOM offered to let them be a part of REACOM. A representative from St. Joseph's Hospital stated that Wood County Rescue is the primary back up for the hospitals. Mr. Bibbee informed the Commission that they are over allocated in the number of Emergency Ambulances according to a formula that the State of West Virginia uses. Mr. Stanley stated that Lambert-Tatman does not wish to be a part of REACOM. More discussion took place. Mr. Stanley asked what Lambert-Tatman would need to do to become a back up service. Mr. Bibbee stated that they would need to have a mutual aid agreement with the hospitals. Mr. Bibbee stated that according to the formula that the State of WV uses to determine how many ambulance services are needed, Wood County needs thirteen and currently has fourteen. An unidentified person stated that Parkersburg Fire Department is also back up for the hospitals. More discussion took place. The County Commission instructed the group that they would check on whether or not they have previously appointed Lambert-Tatman as an Emergency Ambulance Service and will discuss this matter further.

At 2:00 P.M., the County Commission held the Second Public Hearing in regard to the Small Cities Block Grant funding. Kathryn Drost, from the Mid-

Ohio Valley Regional Council explained the Grant to the public. Two members from the Mineral Wells Public Service District and reporters from the Parkersburg Sentinel and Parkersburg News were present. 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 Resolution which formally endorses the submittal of an Application to the West Virginia Development Office, Charleston, WV, by the County Commission in regard to the Small Cities Block Grant funding. The Resolution further authorized Mr. Shaver to execute all necessary documents on behalf of the County Commission. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter of approval from Larry Long, Manager, Project Development Section, West Virginia Development Office, Charleston, WV, in regard to the County's request for extension of the State/Local Agreement, Grant Award No. 91-240, for the Walker/Kites Run Water Project being completed through the Claywood Park Public Service District. With the receipt of said letter of approval, the expiration date of the Agreement will now be June 30, 1995. 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 \$264,271.65 in regard to the Small Cities Block Grant No. B90-DC-54-0001 which provides water service to the Walker/Kites Run area through the Claywood Park Public Service District. Said check is pursuant to an Order bearing the date of June 6, 1994 at which time Drawdown No. 3 was signed by Holmes R. Shaver, requesting funds to pay invoices in the amount of \$4,468.59 to the Mid-Ohio Valley Regional Council; to pay invoices in the amount of \$131,056.63 to Dave Sugar, Inc.; and to pay invoices in the amount of \$28,732.00 to Mid-Atlantic Storage Systems, Inc. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from the Commission on Drunk Driving Prevention, Department of Public Safety, South Charleston, WV, giving approval to the County's request for funding in the amount of \$5,533.92. Receipt of said letter of approval is pursuant to an Order bearing the date of April 25, 1994 at which time the Application 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 made unanimous by Holmes R. Shaver, Ordered that the amount of \$800,000.00 be transferred from the General County Fund, for the fiscal year 1993/1994, to the Special Building Fund created by Order appearing in Order Book 55, at Page 482 and bearing the date of October 7, 1993. The said amount is to be invested in Government Bonds by Ferris, Baker Watts, Inc. as was the amount of money set forth in the above-stated Order. 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-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, retirement, health insurance and workers' compensation, during the month of May, 1994. However, the Request is in the amount of \$1,177.60 which represents compensation at \$16.00 per hour, the allowable compensation under the said Grant, for 73.6 hours allotted 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, 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, Ordered that the amount of \$1,000.00 be contributed to the Wood County Recreation Commission to be used by the West Virginia Honey Festival and the Harvest Moon Festival. 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, gave approval to the Petition for the creation of a 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 the Public Hearing held on this date, 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. (none returned 6/23/94)

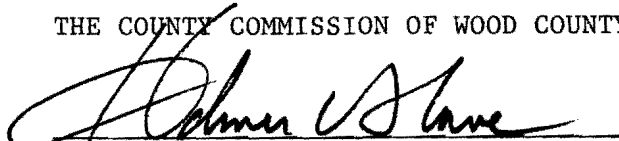
On this date, the County Commission, upon a motion duly made, seconded and passed, entered into a Lease Agreement by and between the County Commission and the Administrative Director of the WV Supreme Court of Appeals in regard to the office space for the Family Law Master located in the Wood County Magistrate Court Building, 208 Avery Street, Parkersburg, WV. The said Lease Agreement is for the period of July 1, 1993 through June 30, 1994. Annual rental for the lease of such premises is in the amount of \$4,938.00 which is calculated on the basis of an annual rate of \$6.00 per square foot for the 823

square feet being utilized by the Family Law Master. An Order was prepared regarding this matter.

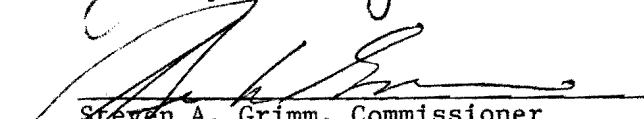
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
Jean Grapes, Commissioner

  
Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON JUNE 27, 1994

No. 18236	Lowes Home Centers	\$ 91.22
18670	Casto & Harris	1470.00
18724	Shirt Factory	938.00
18735	U.S. Cavalry, Inc.	573.95
18739	Randy Ware	435.00
18758	Printing Services	117.00
18806	Broadwaters Motorcar	443.15
18807	Copco Papers	48.92
18810	Merck	1134.00
18811	Miller Communications	97.50
18812	All Systems	5000.00
18813	Easton Printing	234.20
18828	Mahone Tire Service	502.30
18829	Miller Communications	1720.00
18830	Stuart Oil Company	3817.01
18831	Broadwaters Motorcar	420.18
18835	CWS	150.40
18840	Mahone Tire	79.37
18842	Arrow Electronics	1503.34
18845	Flags Over America	92.00
18846	Artcraft Studio	22.50
18849	Parkersburg/Wood County Visitors and Convention Bureau	25000.00
18850	Williams & Company	56.06
18851	Misco	61.03