

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JUNE 30, 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 approved Exonerations for Gayle H. & Edna W. Price - City District; Lawrence E. Davis - Lubeck District; Conrad W. & James E. Richards - City District; Frances V. Hall - Vienna District; Bernadette U. & Veronica Albright - City District; Leonard & Mary Wamsley - Walker District; Danny L. & Cheryl D. Yoke - City District; Charles A. Furbee - Tygart District; Linda S. Rogers - City District; Betty J. Burchard - City District; Philip & Russetta Naylor - City District; and Harvey Moore - Clay District.

On this date, the County Commission approved a Personal Property Improper for Fredrick L. & Tracy A. Gough - Lubeck District.

At 9:00 A.M., the County Commission met with Elizabeth Larsen from the West Virginia Association of Counties. Ms. Larsen stated that the Association of Counties Board has been discussing the plan for regional jails in West Virginia and E-911. The next Board meeting will be held in Parkersburg. Ms. Larsen discussed the tax meeting to be held in Martinsburg.

At 9:15 A.M., Miranda Delancy, Patrick Hurley, Jeff Mace, Liza Lewis, Matthew Tranquill, Martha E. Vance, Robert Posey, Cynthia Hughart were sworn in as Temporary Part-Time Hourly Employees with

the Wood County Sheriff's Tax Department.

At 9:30 A.M., the County Commission met with Toni Tiano, Grant Consultant for Wood County. Ms. Tiano informed the County Commission that the CASA Program and Diversion Program (for Juveniles) applications have made it through the first round of selection in Charleston. The Shoplifting & Theft and the Juvenile Specialist (through the Sheriff's Department) applications did not make it through the first round.

At 10:00 A.M., the County Commission met with John Sandor, West Virginia Division of Culture and History and Danny Wilfong, Foamcoat Roofing & Coating, Inc. to discuss the cleaning of the Wood County Courthouse. Mr. Sandor stated that he stands on the recommendations he submitted previously; the building needs to be cleaned, but they need to address the soiling (by birds); Nixalite seems to solve the problem; they could use spring loaded wires, netting, etc. but that can be very expensive; the specifications dated November 19, 1991 take a different approach than what they would generally recommend; the specifications specify certain chemicals, but the goal is to always use as few as possible; the cleaners of the building should do tests to see what chemicals are necessary; he doesn't recommend the mortar in the specifications, it should be a high lime mortar; the specifications go to the extreme, as it is not necessary to do the waterproof treatment. Mr. Wilfong disagrees with Mr. Sandor; the building needs to breathe; the products he recommends are historically approved; he would put water repellant on the building to stop moisture penetration which carries dirt into the stone. Mr.

Sandor stated that he did not see that the problem was water damage on the building, so why do more than you need to do. Mr. Wilfong stated that they should put waterproof on the building to slow down the deterioration. Mr. Sandor stated that the County's maintenance staff needs to check the gutters on a regular basis and that what Mr. Wilfong suggests won't hurt the building, but it is unnecessary at this time.

At 11:30 A.M., the County Commission met with Steve Stanley from Lambert-Tatman Ambulance Service. Mr. Stanley stated that on August 31, 1992, he met with the County Commission and asked to be recognized as an Emergency Ambulance Service; he thought it was done, but because of wording it didn't get completed; he would like to know if the minutes from that meeting could be amended to make it clear what happened that day. President Shaver stated that the County Commission has discussed this and will be stating that they are approving Lambert-Tatman as an Emergency Ambulance Service; he (Mr. Stanley) would need to present a letter from the State Emergency Ambulance Service stating that they are qualified to be an Emergency Ambulance Service. Mr. Stanley stated that they do have a certificate from the State. Commissioner Grapes stated that she didn't think that the County Commission approved the request in August, but they did say, at that time, that they did not have a problem with it. More discussion took place. Mr. Stanley stated that he will get the letter to the County Commission.

On this date, the County Commission was in receipt of a check in the amount of \$1,470.18 from the State of West Virginia in regard

to the Section 153 Highway Safety Grant No. 94HB-14. Receipt of said check is pursuant to an Order bearing the date of June 9, 1994 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$90.19 from the City of Williamstown which represents reimbursement to Wood County for overtime compensation paid to Sgt. Donald G. Balog during the month of April, 1994 for D.A.R.E. services provided at Waverly Elementary School. Receipt of said check is pursuant to an Order bearing the date of June 2, 1994 at which time the Request for Reimbursement, addressed to the City of Williamstown, was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.

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, WV, in regard to Revision No. 22 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 May 26, 1994, at which time the Request for Reimbursement was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.

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, WV, in regard to Revision No. 23 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 2, 1994 at which time the Request for Revision was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.

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 in regard to Revision No. 24 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 13, 1994, at which time the Request for Revision 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 Jean Grapes, seconded by Steven A. Grimm and passed, reappointed Virgil Flinn, Republican, to the Wood County Airport Authority. A vacancy existed due to Mr. Flinn's term expiring on June 30, 1994. Mr. Flinn's new term will expire on June 30, 1999. Said appointment is pursuant to an Order bearing the date of June 9, 1994 (nunc pro tunc June 6, 1994) at which time the vacancy was announced. An Order was prepared regarding this matter.

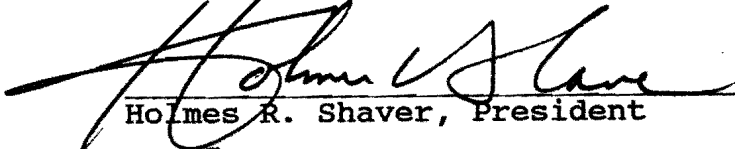
On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, reappointed Wayne L. Wigal to the Wood County Solid Waste Authority. Holmes R. Shaver abstained from voting. The vacancy was announced due to Mr. Wigal's term expiring on June 30, 1994. Mr. Wigal's new term will expire on June 30, 1998. An Order was prepared regarding this matter.

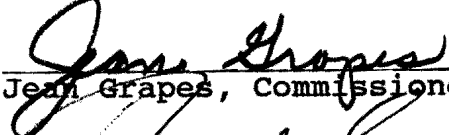
Having no further scheduled appointments or business to attend

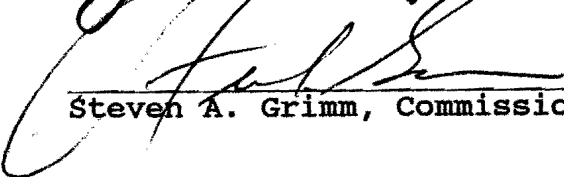
to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
Jean Grapes, Commissioner

  
Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON JUNE 30, 1994

|      |       |                                     |           |
|------|-------|-------------------------------------|-----------|
| P.O. | 18477 | Tri-State Roofing & Sheet Metal     | \$7200.00 |
|      | 18638 | BRC                                 | 25.00     |
|      | 18661 | Wal-Mart                            | 35.81     |
|      | 18688 | Applied Business Systems            | 2000.00   |
|      | 18808 | Parkersburg Office Supply           | 53.25     |
|      | 18837 | Big Mac Printing                    | 225.00    |
|      | 18841 | Tri-State Roofing & Sheet Metal     | 750.00    |
|      | 18844 | Ogden News                          | 15883.45  |
|      | 18852 | Williams & Company                  | 55.02     |
|      | 18853 | State Electric Supply               | 41.95     |
|      | 18854 | General Glass                       | 625.00    |
|      | 18855 | Construction & Maintenance Services | 77.80     |
|      | 18856 | Sturm Supply                        | 20.00     |
|      | 18857 | Tri-State Roofing & Sheet Metal     | 89.00     |