

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 31, 1994

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

ABSENT: HOLMES R. SHAVER, PRESIDENT

On this date, the County Commission of Wood County 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 Monday, January 31, 1994.

On this date, the County Commission approved Exonerations for Jane B. Swartz - Williams District; John A. & Zetta A. Sarver - Clay District; and Wiggins Associates - City District. The County Commission also approved Personal Property Improvers for Johnathan & Tammy Forshey - Tygart District and Carl & Beulah Lemon - Clay District.

At 9:00 A.M., Gary Parsons was sworn in as the Wood County Humane Officer.

At 9:15 A.M., the County Commission met with Toni Tiano to discuss a Criminal Justice and Highway Safety Grant. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission authorized Jean Grapes, as President Pro Tem, to sign a letter addressed to the Criminal Justice and Highway Safety Office, Charleston, WV. The said letter requests an additional \$49,100.00 in grant funds under the Section 408 - Alcohol Incentive Grant to be used by the City of Parkersburg for the purchase of additional police mobile video recorders and overtime compensation for sobriety checkpoints. On July 12, 1993, the County Commission made application for funding in the amount of \$98,948.00 from the said Section 408 - Alcohol Incentive Grant to be utilized by the Wood County Sheriff's Department, the

City of Vienna and the City of Williamstown. Therefore, the said letter is requesting additional funding to be utilized by the City of Parkersburg after the submission of the County's original Application. An Order was prepared regarding this matter.

At 9:30 A.M., the County Commission met with Don Reeves to discuss the Jackson Athletic Field Complex. Mr. Reeves stated that about four years ago they started redesigning twenty acres of space; the Recreation Department owns all of the land; the field is not really associated with the school but goes along with the school to help them; they have raised all of the money themselves, but after phase two, they are \$11,000.00 in debt and interest is being charged. Mr. Reeves then stated that they are asking for any help that the County Commission can give them. Commissioner Grimm stated that he understood this field would be used for all of Wood County. Mr. Reeves stated that it would. Commissioners Grimm and Grapes agreed that this would need to be discussed with President Shaver, who is absent today.

At 10:00 A.M., the County Commission opened sealed bids for a computer system to be located in the Sheriff's Tax Office. Sealed bids were received from the following: First Computer Corporation, 341 Shore Drive, Burr Ridge, IL 60521 - NCR System 3000 Model 3455 - \$76,000.00; Software Systems, Inc, Route 5 Box 120K26, Morgantown, WV 26505 - IBM LIC RISC/6000 PS 580 - \$114,126.50; Digital Equipment Corporation, Digital Drive, Merrimack, NH 03054 - XL Server 566 Pentium - \$20,637.00; Computer Management Systems, Inc. - 5 - 764 Plaza, Duncansville, PA 16635 - U6000/65 Model H50 - \$79,892.00; ATV/VarServe, 950 Keynote Circle, Cleveland, OH 44131 - AT&T/NCR 3455 - \$73,542.00. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission took the bids under advisement. An Order was prepared regarding this matter.

At 10:15 A.M., the County Commission opened sealed bids for the cost per

square yard for carpeting to be installed in both the Wood County Courthouse and the Wood County Judicial Building. Sealed bids were received from the following: Floor Coverings International, 822 Market Street, Parkersburg, WV 26101; Partitions Incorporated of West Virginia, P.O. Box 5027, Vienna, WV 26105 and Family Carpet Outlet, Route 14 Boaz, Parkersburg, WV 26102. A copy of the Order listing the amounts of said bids is attached to these minutes and should be made a part thereof. The County Commission took the said bids under advisement upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed.

At 10:30 A.M., the County Commission met with Jim Rowsen to discuss the OMEGA JV5 Corporation's plans to change the recreation plan. There are no minutes on this matter due to inaudible tape.

At 11:00 A.M., the County Commission met with Susan Salmons and Randall Boyd from the West Virginia Department of Health and Human Resources to discuss the lease for the Juvenile Detention Center which is located on Mission Drive. Mr. Boyd stated that the detention center couldn't find a lease agreement between the State of West Virginia and the Wood County Commission. Mr. Boyd also stated that the County Commission's office had looked as well and couldn't find anything. He went on to say that modifications need to be done on the building and there is nothing in writing to say who is responsible and he feels that they should execute a lease that everyone agrees on. Mr. Boyd presented a sample lease to the County Commission and said that the Commission may want to have their attorney look at it. Ms. Salmons stated that this started when it was determined that a new fence was needed at the Center, she then looked for a lease to see who was responsible for the fence and couldn't find one. Mr. Boyd stated that they would like to work with a member of the County Commission to come up with an agreement. Commissioners Grimm and Grapes stated that Holmes R. Shaver should be the one to work with them as well as Mary

Rader, County Administrator. Mr. Boyd would like them to walk through the building. Commissioner Grapes stated that she would like to see a list of things that need to be done. Mr. Boyd stated he would get in touch with Commissioner Shaver.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, adopted a Resolution in reference to Budget Revision No. 17 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, West Virginia, was signed by Jean Grapes, President Pro Tem. An Order was prepared regarding this matter.

On this date, came Michele Rusen, Prosecuting Attorney, and presented to the County Commission an Application in which it is requested that the Honorable Gaston Caperton, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Illinois for the extradition of Gary A. Townsend, who stands charged with the crime of Embezzlement, committed in the County of Wood, in the State of West Virginia, in May, 1991, and who is now a fugitive from justice of the State of West Virginia, and as the Prosecuting Attorney has been informed, is now within the jurisdiction of the said State of Illinois, in the County of Cook and the City of Chicago. The said Application was signed by Jean Grapes, President Pro Tem, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed. An Order was prepared regarding this matter.

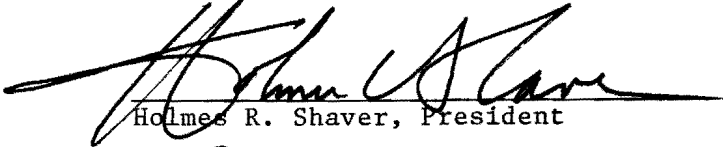
On this date, the County Commission announced to all concerned that a vacancy exists on the Wood County Airport Authority. Said announcement is being made as a result of a letter of resignation from Kenneth J. Hudson, Democrat. Mr. Hudson recommended Tom O'Donnell to fill said vacancy. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the

County Commission placed Mr. O'Donnell in nomination. Mr. Hudson's term would have expired on June 30, 1995. An Order was prepared regarding this matter.

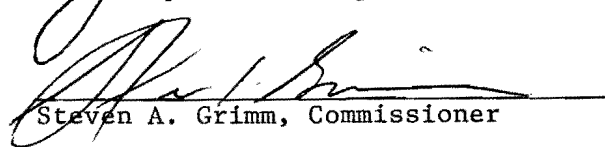
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON MARCH 31, 1994

No. 18393	Channing L. Bete Co.	\$2,051.58
18434	S/W Graphics	12.50
18479	Mahone Tire Service	285.78
18480	Northern Automotive Corporation	76.62
18488	Broadwaters Motorcar	40.93
18489	Parkersburg Wrecker Company	25.00
18494	Broadwaters Motorcar	8.58
18515	Wal-Mart	48.58
18520	Dils Ford	31.36
18526	Sam's Club	223.94

MARCH 31, 1994

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION OPENED SEALED BIDS FOR THE
COST PER SQUARE YARD FOR CARPETING TO BE INSTALLED
IN THE WOOD COUNTY COURTHOUSE AND THE WOOD COUNTY
JUDICIAL BUILDING.

O R D E R

On this date, the County Commission of Wood County, at 10:15 A.M., opened sealed bids for the cost per square yard for carpeting to be installed in both the Wood County Courthouse and the Wood County Judicial Building pursuant to a Legal Notice appearing in both The Parkersburg News and The Parkersburg Sentinel on March 11, 1994 and on March 18, 1994. The opening of sealed bids is further pursuant to an Order appearing in Order Book 55, at Page 536 and bearing the date of March 7, 1994 at which time the County Commission ORDERED that the bid be let. Sealed bids were received from the following:

Floor Coverings International
822 Market Street
Parkersburg, WV 26101

1. Doral II Loop 28 oz.
Roll: \$15.49
Cut: None given by mill representative.
2. Cyprus Point III 30 oz.
Roll: \$12.99
Cut: None given
3. Wildcreek Loop 30 oz.
Roll: \$21.99
Cut: \$23.49
4. Bay Hill Plush II 32 oz.
Roll: \$12.99
Cut: None given

Partitions Incorporated of West Virginia
P.O. Box 5027
Vienna, WV 26105

1. Doral II 28 oz.
Roll: \$15.95
2. Cypress Point 30 oz.
Roll: \$13.25

3. Bay Hill II 32 oz.
Roll: \$13.37

4. Wild Creek 30 oz.
Roll: \$22.30

(add \$15.00 sq. yard for cut price for all above carpets)

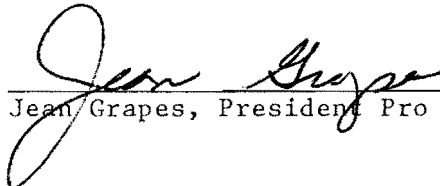
Family Carpet Outlet
Route 14 Boaz
P.O. Box 161
Parkersburg, WV 26102

1. Doral II Loop 28 Oz.
Roll: \$17.69
Cut: \$18.59
2. Cyprus Point III 30 oz.
Roll: \$15.39
Cut: \$15.99
3. Wildcreek Loop 30 oz.
Roll: \$22.55
Cut: \$23.89
4. Bay Hill II Plush 32 oz.
Roll: \$15.49
Cut: \$16.09

The County Commission took the bids under advisement upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Jean Grapes, President Pro Tem

Steven A. Grimm, Commissioner