

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 26, 1995

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

On this date, the County Commission of Wood County met in regular session. They signed invoices and other correspondence.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, approved minutes from Thursday, June 22, 1995.

On this date, the County Commission of Wood County, at 10:00 o'clock A.M., opened sealed bids for a copy machine to be utilized in the Office of the West Virginia Extension Service. Receipt of said sealed bids is pursuant to a Legal Notice appearing in both The Parkersburg News and The Parkersburg Sentinel on June 2, 1995 and on June 9, 1995 and is further pursuant to an Order appearing in Order Book 56, at Page 240 and bearing the date of May 18, 1995 at which time the County Commission ORDERED that such Legal Notice be placed in both newspapers. Bids were received from the following.

1. CWS Business Machines and Products
P.O. Box 26
Parkersburg, WV 26101
Bid: \$5,568.00 - Mita DC-3055
\$6,400.00 - Canon NP-6025
\$6,800.00 - Canon NP-6030
2. Xerox
1105 - 46th Street
Vienna, WV 26105
Bid: \$6,785.00 - 5334ZA Copier
3. Best Office Machines
616 Main Street
Belpre, Ohio 45714
Bid: \$6,504.00 - Sharp SF-2022

4. NOE Office Equipment

P.O. Box 1367

Parkersburg, WV 26102

Bid: \$5,886.00 - Toshiba 2550

\$6,151.00 - Toshiba 3550

Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, the County Commission of Wood County took the bids under advisement. All bids are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission held a public hearing in regard to the annexation of 55th Street and 2nd Avenue, Williams District, West Virginia. Attorney Lawrence Ronning was present. The Commission does find that the application is proper and that notice was published and posted as required by law. The Commission found that there is no one present opposing said annexation. The County Commission, upon a motion duly made, seconded and passed, Ordered that the boundaries of the City of Vienna be changed by the annexation of the property hereinafter described and that the territory situate in Williams District, Wood County, West Virginia be annexed to the City of Vienna. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Chief Daniel Goodwin from the Vienna Fire Department and Chief Gary Deem from the Vienna Police Department to discuss funding for a radio system for Vienna. Mr. Goodwin would like to upgrade the system; the radios are antiquated; the console in the Police Department is being held together with paper clips and rubberbands; and he doesn't know where

the Enhanced 911 system is heading. Commissioner Grapes stated that everyone (Parkersburg, Vienna, Williamstown) needs equipment, but we also need E-911; why don't they put an independent group together to work on E-911. Mr. Goodwin agrees with Commissioner Grapes and thinks it needs to be separate from everybody. More discussion took place about the E-911. Commissioner Grapes stated that it didn't make sense to buy radio equipment for all the entities when we could buy it for 911. Commissioner Shaver agreed. Mr. Goodwin stated that all they wanted to do was upgrade their equipment. Commissioner Grapes stated that the only way to make it (E-911) work is to do it now while there is a need, not after all the entities get their own system; let's put it in one place to serve all of the County not just one municipality. Mr. Goodwin stated the cost to upgrade their equipment is between \$80,000.00 and \$96,000.00 and would be compatible with the E-911 system. More discussion took place in regard to E-911.

At 11:45 A.M., the County Commission was to hold a hearing in regard to the Lowell Hall Estate; however, Attorney Thomas Zimmerman, counsel for Mabel V. Marks, withdrew the motion to appoint the Sheriff of Wood County as Administrator of the Lowell Hall Estate. It appearing to the Commission that Judith Johnson qualified as Administratrix of said estate; therefore, the Commission, having approved said motion to appoint the Sheriff to administer the estate, withdrew said motion. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County did hereby sign the Certificate of County Commission in regard to the Personal

Property Tax for Wood County for the tax year 1996 and did hereby sign the Certificate of County Commission in regard to the Real Estate Tax for Wood County for the tax year 1996. The said Oaths and Certificates were signed by the Assessor of Wood County, S.F. Greiner, on June 19, 1995. An Order was prepared regarding this matter.


On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, TERMINATED the contract by and between Quality Maintenance and the Wood County Commission to provide janitorial services to the Wood County Courthouse and the Wood County Judicial Building due to numerous problems encountered. The said Contract had been executed on March 27, 1995 to become effective April 3, 1995, and appears in Order Book 56, at Page 206. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, AWARDED the bid to provide janitorial services for both the Wood County Courthouse and the Wood County Judicial Building to Winans Services, Parkersburg, West Virginia. The said contractual services to continue through March 31, 1996. (Upon advise of the Prosecuting Attorney for Wood County, Michele Rusen, it was not necessary that the County Commission go out to bid a second time since the County Commission had previously gone out to bid in February, 1995 and bids were opened on February 27, 1995. In March, 1995, the County Commission awarded the bid to Quality Maintenance.)

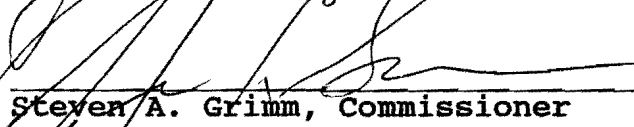
The County Commission of Wood County did hereby terminate the said contract with Quality Maintenance by Order on this date. An Order was prepared regarding this matter.

Approved:

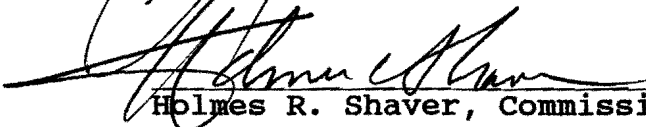
THE COUNTY COMMISSION OF WOOD COUNTY



Jean Grapes, President



Steven A. Grimm, Commissioner



Holmes R. Shaver, Commissioner