IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD THURSDAY, JANUARY 18, 1996

PRESENT: JEAN GRAPES, PRESIDENT STEVEN A. GRIMM, COMMISSIONER HOLMES R. SHAVER, 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 Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes approved an Addendum to minutes of Thursday, January 4, 1996 The County Commission, upon a motion made by Holmes R. Shaver, Jean Grapes and made unanimous by Steven A. Grimm approved minutes of Thursday, January 11, 1996.

On this date, the County Commission approved Personal Property Impropers for Steven Chadock - Union District (1995); John West -Harris (1995); and Drew Beck - Williamstown District (1995).

At 9:30 A.M., the County Commission met with Tony Azar from Northwestern Disposal to discuss the recycling effort that they are Mr. Azar stated that the letter he sent to the Commission doing. tells about a recycling effort which was mandated by the State in 1993; Cities over 10,000 are mandated to recycle; commercial is mandated to recycle at least three items to reduce waste up to 50%; with the help of the Wood County Solid Waste Authority they are building a large recycling center at the landfill; they are hoping six counties will participate; they will be able to process all fibe sensitive document shreddin broducts. corrugated, paper, capabilities; they will bring in containers for specific recyclabl items; the charge for recycling would be less than the burial cos

of the waste; the Wood County Solid Waste Authority was to receive a check from a grant from the Governor of West Virginia to help with this effort. Commissioner Shaver asked if Mr. Azar was wanting the County Commission to endorse this countywide or is he just explaining what services are available to businesses. Mr. Azar said yes to the latter and they were mandated by law to do this, but nobody could do it; it takes a reasonably large, stable entity to do something like this; they have agreed to sign a host community agreement with the landfill which would continue their funding in the event that the assessments are found unconstitutional; in waste shed C, which includes six counties, there is only one landfill and it is located in Wood County. More discussion took place. If there are sensitive papers they can have the recycle container locked; they will pay for computer paper if there is a large volume. The Commission would like him to work out an agreement on paper for them to look at.

At 10:00 A.M., the County Commission met with Mark Rhodes, Jail Administrator and Mark Harris, Wood County Home Detention to discuss the need for new radios. A copy of the letter submitted to the Commission is attached to these minutes. The County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A Grimm, and made unanimous by Jean Grapes approved the purchase of two radios at a cost of \$750.00 each. Discussion took place in regard to the home detention.

At 10:30 A.M., Darrin Alleman and Tracy Youmans were sworn in as reserve deputies for the Wood County Sheriff's Department.

At 11:00 A.M., the County Commission visited the Wood Count

Emergency Services Building.

On this date, the County Commission was in receipt of a copy of a letter from the Sanitary Board - City of Parkersburg that was sent to State Officials in regard to Table 3 of the Sludge Regulations. A copy of said letter is attached to these minutes.

On this date, the County Commission approved the purchase of a cash drawer for the births/deaths office (Jamie Six's office) prior to shipping from ARCO Distributors.

Pursuant to Chapter 2, Article 2, Section 1, Paragraph (c) of the Code of West Virginia, 1931 as amended, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, did hereby ORDER that an Amending Order be placed upon the official records of the County Commission in regard to "Court Terms and Hours of the Wood County Commission" which appears as a matter of record in Order Book 56, at Page 364 and bearing the date of January 4,1996. It is hereby ORDERED that the County Commission of Wood County will close offices at the Wood County Courthouse on the Friday following Thanksgiving Day when and if the Governor of West Virginia elects to give a day off to State employees without claiming a legal holiday. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the completed specifications for a copy machine to be located in the Office of the Wood County Emergency Services. Therefore, the County Commission of Wood County will place a legal

notice in both The Parkersburg News and The Parkersburg Sentinel accepting sealed bids. The said Legal Notice will appear in the aforementioned newspapers on Monday, January 22, 1996 and on Monday, January 29, 1996 with bid opening to be held by the County Commission at 10:00 A.M. on Thursday, February 15, 1996. Receipt of such specifications is pursuant to an Order appearing in Order Book 56, at Page 366 and bearing the date of January 11, 1996 at which time the County Commission ORDERED that the bid be let. An Order was prepared regarding this matter.

On this date, and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments being made by the County Commission, the County Commission announced that a vacancy will exist on the Wood County Emergency Services Board. Said vacancy is due to Howard Joachim's term expiring February 1, 1996. The County Commission, upon a motion duly made, seconded and passed, placed Mr. Joachim in nomination to be reappointed to said Board. The new term will expire on February 1, 2001. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, did hereby AUTHORIZE Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the invoice requesting the amount of seven thousand five hundred dollars and 00/100ths cents (\$7,500.00) from the Federal Highway Administration, Charleston, WV, in regard to the Wood County Red

Light Running Grant Program. Upon the completion of the Strategic Plan for the aforementioned Grant, which was completed and submitted to the appropriate Federal Highway Administration Officials on December 28, 1995, the Federal Highway Administration authorized Wood County to invoice for half of the total grant award. The total grant award is in the amount of fifteen thousand dollars and 00/100ths cents (\$15,000.00). All documentation pertaining to the aforementioned Red Light Running Grant Program is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Review of Assets from Wesbanco Wheeling, Wheeling, West Virginia, as a County Depository. The said Review of Assets reflects fifty thousand dollars and 00/100ths cents (\$50,000.00) in Federal Land Bank Notes at 7.95% interest rate and becomes due on October 21, 1996. The Cusip Number 901178BT9 more specifically identifies the said Federal Land Bank Notes with a total market value of fifty-one thousand fifty dollars and 00/100ths cents (\$51,050.00) as of December 31, 1995. All documentation pertaining to funds pledged as a County Depository is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Review of Assets for the Repair Fund and the Revenue Fund from United National Bank, Charleston, West Virginia, in regard to the Wood County, West Virginia Industrial Development Revenue Bonds, 1980 Series A (Kroger Company Project). The said Review of

Assets is for the period of January 1, 1995 through December 31, 1995. All documentation pertaining to the said Industrial Development Revenue Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Statement of Account for the Reserve Fund from Bank One, West Virginia, Charleston; Charleston, West Virginia, in regard to the Berkeley, Boone, Fayette, Hancock, Harrison, Jackson, Jefferson, Lincoln, Logan, McDowell, Marion, Marshall, Mason, Mingo, Monongalia, Morgan, Ohio, Pleasants, Summers, Tyler, Upshur, Wetzel, Wood, Wyoming and the City of Wheeling, West Virginia Single Family Mortgage Revenue Bonds, 1983 Series A. The said Statement of Account is for the period of September 15, 1995 through December 31, 1995. All documentation pertaining to the said Single Family Mortgage Revenue Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Statement of Accounts for the Bond Fund, the Mortgage Reserve Fund, the Expense Fund, the Custodial Hold Account for Morgan Keegan and the Custodial Receipts Hold Account from Bank One, West Virginia, Charleston, Charleston, West Virginia, in regard to the Brooke, Harrison, Marshall, Wetzel and Wood Counties, West Virginia Single Family Mortgage Revenue Refunding Bond Series, 1992. The above-stated account funds are for the period of September 16, 1995 through December 31, 1995. The County Commission of Wood County was further in receipt of the Statement of Accounts for the Bond Fund,

the Expense Fund and the Mortgage Reserve Fund for the period of October 1, 1995 through December 31, 1995 in regard to the aforementioned Single Family Mortgage Revenue Refunding Bond Series from Bank One, West Virginia, Charleston. All documentation pertaining to the single Family Mortgage Revenue Refunding Bond Series is on file in the Office of the County Administrator. 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

Jean/Grapes, Bresident Steven A. Grimm, Commissioner

Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON JANUARY 18, 1996

No.	20353	D.A.R.E. America	\$ 2946.62
	20354	Warren Industries, Inc.	340.20
	20580	State Electric Supply	65.90
11	20746	Viking Office Products	359.82
	20751	Broadwaters Motorcar	6.45
	20772	AGA Gas, Inc.	78.72
	20775	Stuart Oil	3447.72
	20776	Hornor & Harrison	1501.60
	20778	Fullers Wholesale	792.00
	20779	Industrial Rubber Products	10.36
	20788	Parkersburg Office Supply	150.00

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20796	Sam's Club	139.50
20797	Viking Office Products	75.41
20800	Parks Hardware & Supply	44.50
20801	Lyons Trucking & Towing	32.00
20802	Parkersburg Printing Company	629.00
20803	International Sales & Service	25.00
20804	Miller Communications	104.80
20805	Vienna Cleaners	176.17
20806	Broadwaters Motorcar	12.86
20807	Broadwaters Motorcar	138.23
20808	Broadwaters Motorcar	150.05
20809	Bernhardt's Uniforms	55.50
20812	Tri-State Wholesale Dry Goods	244.00
20814	Hilltop Auto Wrecking	200.00
20815	Broadwaters Motorcar	205.78
20816	Broadwaters Motorcar	151.32
20817	NAPA Auto Parts	64.00

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The attached letter was sent to these W.Va. State Officials

W. VA. STATE OFFICIALS State Capitol Charleston, WV 25305 Legislative Information 1-800-642-8650 All Phone Numbers below are Area Code 304 Governor Gaston Caperton 558-2000 State Senate, Third District **Capitol Office** Donna J. Boley (Republican) Rt. 2, Box 72 St. Mary's, WV 26170 Room 245 Main Res. 684-3266 357-7901 J. Frank Deem (Republican) 5518 2nd Ave. Vienna, WV 26105 Room 201 West Res. 295-6593 357-7970 Clerk 357 House of Delegates 3 57-7800 FAX 357-7829 Dist. Residence **Capitol Office** 8th E. W. "Bill" Anderson (Republican) 1011 Highland Ave. Williamstown, WV 26187 Room 222 375-7880 340-3140 9th Larry Border (Republican) Rt. 1, Box 200A Davisville, WV 26142 Room 230 485-1145 340-3136 10th Tom Azinger (Republican) 4400 Grand Central Ave. Vienna, WV 26105 Room 222 295-8142 340-3142 J. D. Beane (Democrat) 2205 Oak St. Parkersburg, WV 26101 Room 225 422-2414 340-3199 Ed Kime (Republican) 10 Lynnwood Dr. Vienna, WV 26105 Room 226 295-8745 340-3176 Clerk 340-3200 FAX 348-2182

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The Samitary Board City of Parkersburg

125 NINETEENTH STREET • PARKERSBURG, WV 26101 • (304) 424-8535

January 4, 1996

Mr. J. Frank Deem State Senate, Third District 5518 2nd Avenue Vienna, WV 26105

Re: Sludge Regulations

Dear Mr. Deem:

There is an important matter which the Parkersburg Sanitary Board wishes to discuss with you. The matter is commonly referred to as "Table 3" of the Sludge Regulations approved by the Legislature and effective June 1, 1994. More particularly, Table 3 limits the concentrations of ten metallic elements in soil to which wastewater sludge is applied. The problem is that the limits have been established so low that even woodland soil which has been undisturbed and unused for anything but growing trees for decades frequently exceeds one or more of the limits in Table 3.

Table 3 goes far beyond Federal sludge regulations which were developed over a period of years with the input of a wide variety of knowledgeable people. We are aware of no other state which establishes limits on the soil to which sludge is applied, not even environmentally strict Wisconsin. The reason is simple. There are far too many variables involved in establishing metal limits for soil. To our knowledge, there has been no scientific verification of the need for Table 3, or anything close to it.

A few people were successful in getting the Legislature to adopt Table 3 with its unsubstantiated limits. The result was that communities throughout the state suddenly found their land application sites for sludge disposal to be illegal. In Parkersburg's case, all 35 of its sites were unacceptable per Table 3. Many of these sites are farm lands which have been in agricultural use for decades and are maintained by caring families. Some have had sludge applied previously and some have not. Those sites which have had sludge applied have no metal concentrations significantly different than those which have received no sludge. January 4, 1996 Sludge Regulations Page 2

With its adoption of Table 3, the Legislature without justification defined large amounts of West Virginia soil (even long-standing forest land) as too "contaminated" with metals to allow application of wastewater sludge. The most viable alternative to land application of sludge is landfilling. This wastes limited and expensive landfill space, deprives landowners of a valuable and economical resource for improving the quality of their soil, and costs the public a huge amount of money. Parkersburg alone would find its sludge disposal cost increasing approximately \$200,000 per year for landfilling, based upon the most recent sludge volumes reported to DEP.

Look at the irony here. The Legislature on one hand has ordered communities to develop alternatives for disposal of yard waste to save limited landfill space. On the other hand, the same Legislature adopted Table 3, thereby effectively ordering communities to cease programs for land application of sludge which have a proven history of success. The alternative? Landfill disposal.

No matter how well intended, Table 3 is a mistake that must be corrected. Instead of eliminating Table 3, the Rule Committee recently approved a revised list of limits for Table 3, still without scientific justification. Under the revised limits, 25% of Parkersburg's sites either fail or barely meet the maximum allowable. Even this is only temporary, through December, 1997. In the interim, those in favor of Table 3 expect the State and/or communities (the public in either case) to undertake an extensive and expensive research project to disprove revised Table 3 numbers which were not confirmed as justified in the first place. The alternative is to revert back to the original Table 3 numbers.

It is time for common sense and reason to prevail. Certainly, West Virginia's Legislature can agree that Table 3 is unfounded and should be eliminated. January 4, 1996 Sludge Regulations Page 3

The Parkersburg Sanitary Board wishes to discuss this matter with local members of the Legislature. The Board understands that City of Parkersburg officials will be meeting with you in the coming weeks. Please allow us the opportunity to review this matter with you.

The Board sincerely appreciates your consideration of this important matter.

Chairman ene A. Knotts, ່ມໄ Hoblitzell // Vice-Chairman Paul C.

Paul Westfall C Board Member

cc: Eli McCoy, DEP Lisa Dooley, WV Municipal League Parkersburg City Council Members County Commissioners



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For minutes 11,8196

WOOD COUNTY HOME DETENTION 300 2ND STREET PARKERSBURG, WV 26101 424-1951

To: Sirs and Madam

From: Lt. Mark C. Harris, Home Detention Office

Re: Mobile Radio Equipment

Date: January 18, 1996

Currently we have two older model radios for the Home Detention Program. One radio is approximately 7 years old. This radio will not hold its memory and must be reprogrammed every so often. It was reprogrammed three times in a two week period, in the month of January and several times before this, at a cost of \$25.00 each time. This radio possibly can be fixed, by replacing the memory circuit chip, at a cost of approximately \$400.00. Also this radio is no longer being made.

The second radio is a King brand and is approximately 10 years old. This radio some times will not transmit when the interior of the car becomes hot. This radio has been checked by Miller Communications, but they can't find the cause of the problem.

Therefore, we request that these radios be replaced with Kenwood brand radios because the existing radios are so old that it would not be cost effective to continue to repair.

Miller Communications can get the radios for us at a cost of \$750.00 each.

Your assistance in this matter would be greatly appreciated.

<u>A+ me Hann</u> Lt. M. C. Harris

Lt. M. C. Harris Wood County Home Detention

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For minutes of 118/96. Cty. Comm. approaced programmery price to pripping

Jash	A BEBUCCE LEAVE BLANK	REQUISITION
-gr	20830	
	Charge To: 1-101-439-40-1201-12	TO: Wood County Administrate Room 205, Courthouse
	Purchase Order: CONFIRMING DO NOT	DUPLICATE Parkersburg, WV 26101

REQUISITION

TO: Wood County Administrator

JANUARY 18, 199

Date

FROM: COUNTY CLERK'S OFFICE (Requesting Department)

PLEASE FURNISH THIS OFFICE THE FOLLOWING ARTICLES:

QUANTITY			DESCRIPTION	an an an			
1	EPSON TM-950	730.00					
1	POWER SUPPLY	50.00					
1	CABLE	11.00	*				
		\$791.00					
1	freight	67.70	858.70-total				
	ARCO DISTRIBUTORS, INC.						
	PO BOX 290838						
	DAVIE, FL 33329						

REQUISITIONED BY:

(Elected Official h. (Designated Representative)

, or