

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 27, 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.

At 9:30 A.M., the County Commission met to discuss the Ordinance requiring the Clean-up of Refuse and Debris. Commissioner Grapes asked for input from the Health Department and the Wood County Solid Waste Authority and the Fire Marshal on how they read the Ordinance and what they think the pitfalls are. Gail Hartshorn, Wood County Emergency Services Director, explained how refuse and debris is currently handled and explained that he checks to make sure it is a justified complaint; then he tells them to clean it up; with the new laws if they refuse to clean it up or if it is unoccupied, they can send a letter; if they still don't do anything, they call other agencies to help them out. Michele Rusen, Prosecuting Attorney stated that the statute was confusing; she needs some direction from the Commission on what they want drafted for any kind of enforcement. Earl Burgess from the Health Department suggested they ask Cindy Musser from the Department of Environmental Protection questions about this. Ms. Musser was present. John Lichiello, Wood County Solid Waste Authority; Gary Hamilton, Mid-Ohio Valley Health Department and Leonard Sellers, Assistant State Fire Marshal were also present. More discussion took place. Ms. Rusen stated that the statute doesn't state what to do with the refuse or debris. Mr. Hartshorn stated that there are places that are uninhabital that

people are living in; he wants to know what happens to these people. Ms. Rusen stated that she doesn't think this applies. Mr. Burgess agreed. Mr. Burgess stated the Health Department can take action whether it is occupied or not. Ms. Musser stated that she could also, but they don't do the clean-up on private property. Mr. Lichiello stated they can assist in a clean-up but there has to be a large involvement by the landowner. More discussion took place. Ms. Rusen stated she thinks they should look at it case by case. The Commission agreed. More discussion took place.

At 10:30 A.M., the County Commission met with Vance Golden, Attorney for David Jeffrey to close a road in Alpine Court Subdivision. Mr. Golden stated that one of the Petitioners, Shannon Cumpston, who wants to buy lots from David and Mary Jeffrey, is present as well as Mrs. Jeffrey. Mr. Golden presented the affidavit of publication to the County Commission. After hearing evidence relating to the use of and rights or claims in the road, street or other designated travel way sought to be closed and vacated and after mature consideration, the Commission concluded and finds upon the record and evidence in these proceedings that the use and rights of no person or persons in the road, street or easement will be impaired or lost by the closing and vacating thereof, and it is therefore ORDERED that the said road, street, travel way or easement is hereby closed and vacated in Alpine Court Subdivision, Tygart District, Wood County, West Virginia. Pursuant to the Order that was prepared regarding this matter, counsel for the Petitioners shall prepare and cause a quitclaim deed to be signed by this Commission and delivered

of the above-mentioned property to the record owners of Lots Nos. 3 and 4 of said subdivision as requested by the petitioners and cause said Order and said deed to be made a part of the records of the Clerk of the County Commission. All documentation pertaining to the said road closing is on file in the Office of the County Administrator.

At 11:00 A.M., the County Commission met with the Wood County Firefighters Association, Charlie Myers and Tom Smith. Mr. Myers stated he was representing the Firefighters Association; they have a couple of projects that they can use some assistance on; last year they started construction on a new tower for the fire radio system in the County; the ground for the tower was donated by the City of Williamstown and the Waverly Fire Department donated the steel tower, which is in place; Dr. Lee in Marietta donated a radio to go on the tower; Emergency Services already has some things on the tower; they are lacking a link receiver and an interface voter to the main tower; it would be \$725.00 plus any possible labor; the Sheriff wants to eventually use this tower also. The second project is the need for an air system for breathing air, the compressor system where they fill the bottles; currently there are three compressors in the fire departments; the last he heard was that the City of Parkersburg would only fill the bottles for themselves; Vienna and Williamstown do fill other departments' bottles. Mr. Smith stated that they are wanting to buy a 12CFM compressor, an in-house Cascade System and a fill station; they would like to put it at Emergency Services because it is centrally located and they are basically a support organization

for the fire departments; the one company they talked with will do maintenance checks and if anything goes wrong would probably be there the next day; the cost would be \$23,000.00 to \$25,000.00. Commissioner Grapes asked if they had asked Gail Hartshorn if they could get any assistance from the State. Mr. Meyers agreed to talk with Mr. Hartshorn about this.

On this date, S.F. Greiner presented a press release to the County Commission dated June 24, 1996. A copy is attached to these minutes.

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 of Wood County; the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, reappointed Virgil Flinn to the Wood County Solid Waste Authority. The vacancy was announced on May 13, 1996. Mr. Flinn's new term will expire on June 30, 2000. An Order was prepared regarding this matter.

On this date, and pursuant to an Order appearing in Order Book 55, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments being made by the County Commission of Wood County; the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, reappointed John Renfro to the Wood County Airport Authority. The vacancy was announced on June 10, 1996. Mr. Renfro's new term will expire on June 30, 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 made unanimous by Jean Grapes, did hereby ORDER that Liability Insurance coverage for Wood County be renewed with St. Paul Insurance, St. Paul, MN and with USF&G Insurance, Charleston, WV, for the period of July 1, 1996 through June 30, 1997. The amount of the total premium is one hundred sixty-four thousand three hundred sixty-six dollars and eighty-three cents (\$164,366.83) for the aforementioned period. Insurance binders have been filed by the County's insurance agent, Acordia, Parkersburg, WV. Coverages extended with the renewal package provided by St. Paul Insurance include Crime, Commercial General Liability, Stop Gap Liability, Law Enforcement Liability, Public Entity Management, Business Auto Policy and Umbrella. Coverages extended with the renewal package provided by USF&G include Real and Personal Property, Boiler and Machinery, Electronic Data Processing, Business Income, Valuable Papers and Records, Miscellaneous Tools and Equipment, Contractors Equipment and Scheduled Property Floater. All documentation pertaining to the aforementioned insurance coverages 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 a letter from the Drug and Violent Crime Control Specialist with the Criminal Justice and Highway Safety Division, Charleston, WV, acknowledging receipt of Wood County's application requesting funding in the amount of nine thousand seventy-six dollars and 00/100ths cents (\$9,076.00) for a Drug Abuse Resistance Education (D.A.R.E.) Program Grant. Receipt of such acknowledgement letter is

pursuant to an Order appearing in Order Book 56, at Page 492 and bearing the date of June 13, 1996 at which time the County Commission of Wood County unanimously ADOPTED a Resolution that authorized Jean Grapes, as President of the County Commission, to sign the aforementioned application. The said application and all documentation pertaining to the said Drug and Violent Crime Control Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

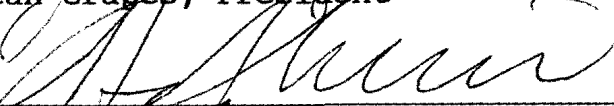
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

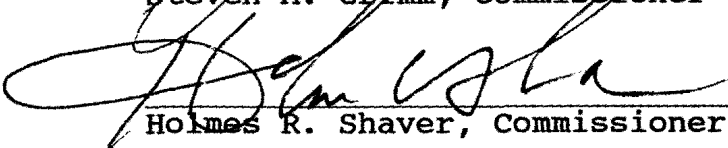
THE COUNTY COMMISSION OF WOOD COUNTY



 Jean Grapes, President



 Steven A. Grimm, Commissioner



 Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON JUNE 27, 1996

No.	20942	Tri-State Roofing & Sheet Metal	\$ 1,253.79
	21078	Tri-State Roofing & Sheet Metal	2,000.00
	21205	McHenry Electric Company	22.62
	21231	Quorum	225.00
	21233	Oesterle Auto Glass	402.91
	21234	Parkersburg Office Supply	5.18
	21235	Oesterle Auto Glass	272.73



S. F. Greiner
ASSESSOR

THE COUNTY OF WOOD
OFFICE OF THE ASSESSOR
#1 Court Square, Box #5
Parkersburg, WV 26101-5340

PRESS RELEASE
6-24-96

PHONE (304) 424-1875

WOOD COUNTY ASSESSOR STEVE GREINER WOULD LIKE TO REMIND HOMEOWNERS WHO ARE 65 OR OLDER OR TOTALLY DISABLED THAT APPLICATIONS FOR HOMESTEAD EXEMPTION WILL BE ACCEPTED FROM JULY 1, 1996 UNTIL OCTOBER 1, 1996.

APPLICANTS MUST BE 65 ON OR BEFORE JULY 1, 1997 OR TOTALLY DISABLED AND NOT EMPLOYED. DOCUMENTATION SHOWING DATE OF BIRTH OR DISABILITY WILL BE REQUIRED.

IF YOU HAVE ALREADY SIGNED FOR THE EXEMPTION YOU DO NOT NEED TO SIGN AGAIN.

ALSO, THOSE QUALIFYING FOR FARM DISCOUNT WILL BE RECEIVING THEIR FORMS BY JULY 1, 1996. ANYONE WHO PRODUCES \$1,000.00 OR MORE IN LIVESTOCK OR CROPS MAY APPLY. IF YOU FEEL YOU QUALIFY FOR THE FARM DISCOUNT AND DO NOT RECEIVE AN APPLICATION PLEASE CONTACT THE WOOD COUNTY ASSESSOR'S OFFICE AT 424-1842.