

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 27, 1992

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

On this date, the County Commission met in regular session. They signed purchase orders, invoices and correspondence.

At 9:00 A.M., Charles D. Peck, Ferris M. Nedeff, Freddie Fields, Richard Wilhelm, Paul M. Campbell, Jon Bango, Bob Stephens and Harold Province were sworn in as members of the Wood County Planning Commission.

At 9:15 A.M., the County Commission met with Mary Rader to discuss County business.

At 10:00 A.M., the County Commission heard the case of Mike Shkatula, Incompetent. Attorney Joe McFarland represented Mr. Shkatula. Barbara Kibbe, Committee was present. Ms. Kibbe would like Mr. Shkatula restored as competent, allowing her to be released of her duties. The County Commission was in receipt of an affidavit from Dr. Curtis Dehmlow. Guardian Ad Litem was Ernest Douglass who agreed with the petition. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, the County Commission restored Mike Shkatula as competent.

At 10:45 A.M., the County Commission met with Amy Swann, Director of the Public Service District Division and Danny Ellis, Chief Utilities Director from the Public Service Commission of Charleston. All area Public Service Districts were represented at this meeting. Amy Swann briefly explained the proposed Wood County Public Service District Plan prepared by her department and the procedures for the hearing process before the Administrative Law Judge. The County has 90 days from this meeting date to submit comments.

AT 1:15 P.M., the County Commission met with Jerry Smith in regard to

Moutwood Park. Mr. Smith was requesting funds from the Northwestern Settlement for sediment control at Mountwood Park. The condition of the site area when Fire-Tac moved out has caused the majority of the sediment problem.

At 1:30 P.M., the County Commission met with Bill Packard, from the Lubeck Public Service District. Mr. Pakcard requested that it be considered by the County Commission that the fee imposed by the County in regard to solid waste be used for solid waste programs. They also discussed right of way agreements that he needed to prepare for Lubeck Public Service District; tax maps not being up to date and he was unable to get a copy of the tax maps. The County Commission confirmed the fact that copies of the maps could not be made at this time due to litigation.

At 2:00 P.M., the County Commission met with Terry Tamburini to discuss the Recovery Action Plan. Jim Johnson, Planning Director for the City of Parkersburg was also present. Said Plan was prepared by the City of Parkersburg, Development Department and Planning Division. There are \$5,000,000.00 available on the National level. Grants normally are 85% from Federal with matching 15% locally. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, signed a letter addressed to the United States Department of Interior, National Park Service, Philadelphia, PA, and enclosing with said letter the revised Recovery Action Program for Wood County. Said Program documentation reflects the current recreational needs for the county, its municipalities and its residents setting forth a systematic evaluation of recreational programs and services and enumeration of priorities for the next five years. Said letter and Program requests approval for the next round of UPARR funding. An Order was prepared regarding this matter.

At 2:45 P.M., the County Commission met with David Jeffrey to discuss closing an alley in Tygart District. The alley is 10' behind Mr. Jeffrey's residence due to the fact that a one acre tract designated as a cemetery abuts

the 10' alley. The County Commission suggested to Mr. Jeffrey that he retain an attorney to research ownership of property in the area and to submit a formal application to them requesting the alley be closed. Mr. Jeffrey further proposes to purchase land on the other side of the alley.

At 3:00 P.M., the County Commission met with Charles Travis, Waverly Fire Department, Virgil Flinn, Lubeck Fire Department and others. Members from each department were requesting funds in the amount of \$6,000.00 to purchase a defibrillator for each department (total \$12,000.00). Both are considered as first responders in emergency calls. John Dilly explained that the use of such defibrillator would be beneficial in cardiac arrest patients. In order for Mr. Dilly to set up classes to teach advanced cardiac life support and the use of the defibrillator, a funding commitment on the purchase of a defibrillator is required. If possible to set up classes, the Lubeck and Waverly VFD training program would be considered a Pilot Program in West Virginia. No commitment was made by the County Commission at this time, but they stated they would let them know by the end of March, 1992.

At 3:30 P.M., the County Commission met with Diana Joachim. Also attending were Sheriff Greiner; C. Dale Wilcox, Chief Deputy of Law Enforcement; Glenna Low of the Tax Department; Jamie Six, County Clerk and Doug Herrington. Diana Joachim briefly outlined the letter presented to the Commission in regard to the computer system in the Sheriff's Tax Office. Following discussion, it was agreed that Doug Herrington present to the County Commission, a contract for software maintenance between CSSI and the County on Monday, February 3, 1992.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, authorized Steven A. Grimm, to sign the Release which does hereby release the lien of that certain Deed of Trust from Roger A. Varner and Patricia Varner, husband and wife, to James W. Simonton, Trustee for the County of Wood and dated the first day of July,

1981, recorded the second day of July, 1981, in General Lien Book 259, at Page 215. Said lien was recorded to secure a \$15,000.00 Rehabilitation Loan administered by Wood County in July, 1981 and said Loan was paid in fully in May, 1989. An Order was prepared regarding this matter.

On this date, the Wood County Commission authorized Steven A. Grimm to sign the Application for Specialized Undercover Investigations/Tactical Techniques for Drug Officers for A.B. Schuck, Deputy of the Wood County Sheriff's Department. Said training will be held on February 17-21, 1992 at the West Virginia State Police Academy in Institute, West Virginia. An Order was prepared regarding this matter.

On this date, upon a motion duly made, seconded and passed, the Commission authorized Steven A. Grimm to sign the Application for the Central annual In-Service Training for Matthew Smith and Charles J. Johnson, Deputies of the Wood County Sheriff's Department. Said Annual Training will be held at the West Virginia State Police Academy in Institute, WV, on February 13, 1992. An Order was prepared regarding this matter.

On this date an Amended Order was approved changing the date of Ronald Buchanan's expiration date from August 26, 1995 to June 30, 1995 in regard to his appointment on the Wood County Civil Service Commission for Deputy Sheriff's Association, Inc. (Representing the Wood County Sheriff's Association).

On this date an Amended Order was approved changing the date of James Deem's expiration date from July 30, 1995 to June 30, 1993 in regard to his appointment on the Wood County Civil Service Commission for Deputy Sheriff's Association, Inc. (Representing the Wood County Commission).

On this date, an Amended Order was approved changing the date of Nina Affolter's expiration date from September 16, 1997 to July 28, 1997 in regard to her appointment to the Wood County Civil Service Commission for Correctional Officers (Representing the Wood County Commission).

On this date, an Amended Order was approved changing the date of Randall Snider's expiration date from February 5, 1996 to July 28, 1995 in regard to his appointment to the Wood County Civil Service Commission for Correctional Officers (Representing the Bar Association).

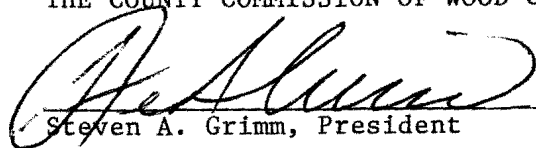
On this date, an Amended Order was approved changing the date of John Laughery's expiration date from October 22, 1993 to July 28, 1993 in regard to his appointment to the Wood County Civil Service Commission for Correctional Officers (Representing the Correctional Officers Association).

On this date, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and made unanimous by Jean Grapes, appointed Mary R. Rader as the Building Permit Officer for Wood County which gives authorization to Ms. Rader to sign building permits issued for areas outside the municipalities of Parkersburg, Williamstown and North Hills. An Order was prepared regarding this matter.

Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON JANUARY 27, 1992

No. 15572	Universal Supply	\$ 3427.44
15583	Pifers Service Center	6.95
15584	Viking Office Products	74.90
15586	Perry's Alignment	18.00
15596	Fuller's Wholesale	25.00