IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VINGINIA IN RE: MINUTES OF MEETING HELD JANUARY 27, 1986 PRESENT: PRESIDENT, HOLMES R. SHAVER COMMISSIONER, DEXTER L. BUCKLEY, JR. COMMISSIONER, LEWIS E. GUINN

Ernest Douglass was sworn in the the Wood County Crime and Delinquency Commission at 9:45

At 10:30 Corina Francis, President of the Wood County Tea Party, and members of the Tea Party, met with the Commission to discuss the 18% tax increase. Corina Francis started the meeting by reading from a letter asking the Commission to reconsider the increase, and asking the legislature to change the take that the School Board receives. President, Holmes R. Shaver explained the process of the Commission required to submit a budget, there were fixed costs and monies were needed to maintain county property. Corina Francis asked why the county was funding Ohio through the Fine Arts Council. President, Holmes R. Shaver, stated that the fund for the Council was requesting was from Revenue Sharing. Commissioner, Dexter L. Buckley, Jr. stated that it was only a request. Corina Francis asked for the copy of the bill that required the County to fund the School Board. The condition of the Correctional Center was brought up, the County Commission has been Ordered to that improvements be made on the facility. Commission has been using the Jail Improvement Fund for the County Budget, instead of raising taxes. This meeting was taped and a copy is on file in the Adiministrator's Office. The meeting ended at 12:30.

At 3:45 the Commission dismissed a County Employee from the

Maintenance Department, Lewis E. Smith. This dismissal will be effective immediately. The termination was due to conduct in violation of the Personal Policy for County Employees. Mr. Smith received various written notices of his conduct. Mr. Smith is entitled to recieve his regular pay thru January 31, 1986, in addition to three weeks vacation, and twelve days accumulated sick leave. A copy of the Order is attached.

Having no further Business or Appointments the Commission adjourned at 4:00 p.m.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

HOLMES R SHAVER

SSIONER. DEXTER L. BUG

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IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA MONDAY, JANUARY 27, 1986

## IN RE: LEWIS E. SMITH--TERMINATION AS A COUNTY EMPLOYEE IN THE MAINTENANCE DEPARTMENT FOR THE WOOD COUNTY COMMISSION.

## ORDER

Upon motion of Lewis E. Guinn, seconded by Dexter L. Buckley, Jr., and made unanimous by Holmes R. Shaver, this day the Wood County Commission terminated the employment of Lewis E. Smith as a County Employee in the Maintenance Department for the Wood County Commission, effective immediately. This termination was due to conduct in violation of the Personnel Policy for County Employees adopted the 19th day of April, 1979. Mr. Smith was warned various times in writing about his conduct. Mr. Smith was hired as a County Employee in the Maintenance Department for the Wood County Commission. September 1, 1980. Due to Mr. Smith's length of employment, he is entitled to receive his regular pay thru January 31, 1986, in addition to payment of three (3) weeks vacation, and twelve (12) days accumulated sick leave, all earned as of January 31, 1986. Mr. Smith will receive a check in full for all of the above, and said termination will be recorded in the official records of this Commission.

**APPROVED:** 

THE COUNTY COMMISSION OF WOOD COUNTY

Shaver, President Holmes

Jr., Commi Buckley

Lewis E. Guinn, Commissioner

ENTERED: JANUARY 27, 1986.