

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 14, 1989

PRESENT: PRESIDENT, LEWIS E. GUINN
COMMISSIONER, STEVEN A. GRIMM
COMMISSIONER, HOLMES R. SHAVER

The Commission met in regular session on this date. The Commission signed purchase orders, invoices and correspondence.

At 9:00 a.m. the Commission met with Mary Rader, County Administrator to discuss various office procedures.

Commission President Guinn signed a Resolution in regard to the Governor's Community Partnership Grants Program.

The Commission authorized President Guinn to sign a letter of request for the H.A.R.P. Grant No. 89HS-36. All documentation in regard to the H.A.R.P. Grant is on file in the Administrator's Office. An Order was prepared for this matter.

The Commission authorized President Guinn to sign drawdown request No. 8 for Grant No. B88-DC-54-0001. All documentation to this grant is on file in the County Administrator's Office. An Order was prepared for this matter.

At 10:50 a.m. the Commission held an alleged incompetency hearing for Kathryn Miller, the Attorney was David Charnois. Mr. Tolman was the Guardian Ad Litem. James P. Vaughan testified that Ms. Miller is his sister, she resides at Arlington Personal Care Home. Mr. Vaughan has Ms. Miller's Power of Attorney. She is unable to care for herself or to take care of her financial affairs. A motion was made by Commissioner Grimm and seconded by Commissioner Shaver and made unanimous by Commission President Guinn that Kathryn Vaughan Miller be declared incompetent. Ms. Miller has about \$100,000.00 in Government Bonds and \$60,000.00 in Certificates of Deposit, and a house valued about

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\$30,000.00. A motion was made by Commissioner Grimm and seconded by Commissioner Shaver and made unanimous by Commission President Guinn, that Mr. James P. Vaughan be appointed as Committee for Ms. Miller. A Corporate Surety Bond will be posted in the amount of \$230,000.00. The hearing ended at 10:57 a.m.

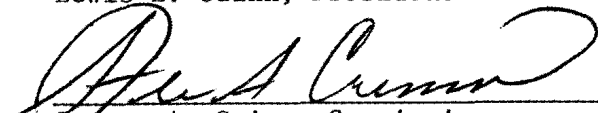
At 11:00 a.m. the Commission held an alleged incompetency hearing for Richard C. Oesterle, Sr. The Attornies were David Underwood and Joe Brown and William G. Powell was the Guardian Ad Litem. The Commission heard the testimony. Based on that testimony and the file, Commissioner Shaver made the motion, Commission Grimm seconded and President Guinn made it unanimous, to declare Richard C. Oesterle, Sr. incompetent. The Commission then heard testimony in regard to the Committee appointment. After hearing testimony from both parties, the Commission recessed at 12:34 p.m. and the convened at 1:03 p.m. The Commission stated that they came to a decision and would give that decision on December 18, 1989, at 10:00 a.m. The hearing ended at 1:04 p.m. The file on this matter is in the Probate Office.

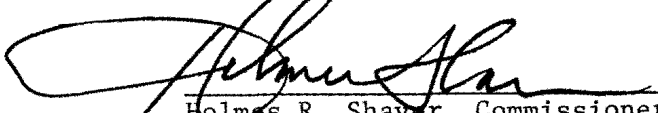
Having no other scheduled appointments or further business to attend to, the Commission adjourned at 1:04 p.m.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Lewis E. Guinn, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner