

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD MONDAY, DECEMBER 18, 1989

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

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

On this date, the County Commission authorized President Guinn to sign the uniform contract to audit accounts from the State Tax Department. An Order was prepared for this matter.

The Commission authorized Commissioner Grimm to sign the monthly financial report for Grant No. DFC-88-HR-047. All documentation pertaining to this Grant is on file in the Administrator's Office. An Order was prepared.

The County Commission authorized President Guinn to sign the monthly financial report and request for reimbursement for Grant No. DFC88-DLE-011. All documentation pertaining to this Grant is on file in the Administrator's Office. An Order was prepared for this matter.

On this date, the Commission Ordered and Approved an Amending Order regarding the National Flood Insurance Program Building Permit System for Wood County. Stating that Government related agencies and non-profit organization shall obtain a Building Permit, but shall be exempt from the fee.

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

At 10:06 a.m. the Commission met with County Clerk Jamie Six to discuss a desk top tape system for his office.

At 10:10 a.m. the Commission held an alleged incompetency hearing for Wilma Aufdenkampe, Robert Friend was the attorney. Dale Aufdenkampe is the only son of Wilma Aufdenkampe, he testified that she is suffering from

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Alzheimers. She is unable to care for herself or her financial affairs. Commissioner Grimm made the motion seconded by Commissioner Shaver and made unanimous by Commission President Guinn to declare Wilma Aufdenkampe incompetent. Mr. Aufdenkampe further testified that his mother has a checking account and certificates of deposits valued about \$50,000.00 and she receives \$540.00 per month from social security. She owns no real property. Commissioner Grimm made the motion, Commissioner Shaver seconded and Commission President Guinn made it unanimous that Dale Aufdenkampe be appointed as Committee for Wilma Aufdenkampe. A Corporate surety bond will be posted in the amount of \$55,000.00. The hearing ended at 10:16 a.m. The file is in the Probate Office.

At 10:30 a.m. the Commission met with Larry Bledsoe in regard to the E911 System. He asked the Commission several questions in regard to his proposal for the E911 System. The meeting ended at 10:57 a.m.

At 1:45 the Commission met with Diana Joachim and Doug Herrington in regard to a maintenance agreement. No decision was made at this time.

At 2:00 p.m. the Commission met with Gail Hartshorn to discuss a letter from the State Police Department in regard to their proposal and public hearing on the E911 system. The Public Hearing is scheduled for December 20 and 21, the Commission asked Gail Hartshorn to attend. The meeting ended at 2:25 p.m.

At 2:30 p.m. the Commission met with Dick Smith to update the Commission on the progress of the Solid Waste Authority.

At 3:14 p.m. Gordon Woodyard was sworn in as a Civil Processor.

At 3:50 p.m. the Commission met with Chief Rick Woodyard and Vienna Police Chief Gary Deem in regard to the E911 System.

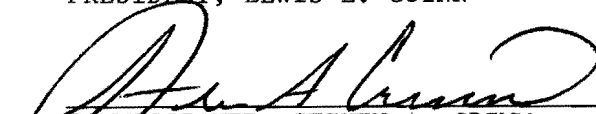
Having no other scheduled appointments or further business to attend to, the Commission adjourned at approximately 4:00 p.m.

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Approved:

COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT, LEWIS E. GUINN


COMMISSIONER, STEVEN A. GRIMM


COMMISSIONER, HOLMES R. SHAVER