IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD

THURSDAY, NOVEMBER 16, 1989

PRESENT: PRESIDENT, LEWIS E. GUINN

COMMISSIONER, STEVEN A. GRIMM COMMISSIONER, HOLMES R. SHAVER

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

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

Commissioner Shaver left at 10:20 a.m. to attend an Open House at Matheny GMC.

At 10:21 a.m. the Commission held an Alleged Incompetency hearing for Mark Roller. After the witness was sworn in the Attorney James Kratovil asked Doris Dean a Licensed Social Worker at Weston State Hospital, if Mr. Roller had any relatives. She testified that he had two brothers, one brother at Colin-Anderson the other resides in Ohio. Mr. Roller receives a check from SSI which goes totally for his stay at the hospital. Mr. Roller owns no property. They are asking that the Sheriff be appointed at Guardian for Mark Roller. Mr. Roller is in need of serious medical treatment and he is not capable of giving his consent. Commissioner Grimm made the motion that Mark Roller be declared incompetent and Commission President Guinn seconded and made it unanimous.

The Commission had scheduled a resignation of an Executor of an Estate at 10:30 a.m. that did not show up.

Commissioner Shaver returned at 10:50 a.m.

The County Commission authorized Commissioner Grimm to sign the Request for funds for Grant No. 89HS-16. An Order was prepared for this matter.

The Commission authorized Commission Grimm to sign the monthly financial report for Grant No. DFC-88-HR-047. An Order was prepared for this matter.

The Commission authorized President Guinn to sign the monthly Financial Report and the Request for Reimbursement for Grant No. DFC88-DLE-011. An Order was prepared for this matter.

The County Commission authorized President Guinn to enter into an agreement with the West Virginia Division of Human Services Area No. 6 (CWEP Program). An Order was prepared for this matter.

The County Commission authorized President Guinn to sign a Resolution in regard to the establishment of a sobriety check points program. An Order was prepared for this matter.

The Commission authorized President Guinn to sign a Resolution in regard to Traffic Saftey Program Grant. An Order was prepared for this matter.

Having no other scheduled appointments or further business to attend to, the Commission adjourned at noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY

Lewis E. Guinn, President

teren A. Grimm, Commissioner

Holmes R. Shaver, Commissioner