

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 2, 1989

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

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

At 9:00 A.M. the Commission met with George Sadie of the Veteran's Affairs Office to discuss their rent and/or lease of the new State Building.

At 9:30 A.M. the Commission had a sealed bid opening for Security Bars at the Wood County Correctional Center. Bids were received from Tri-State Roofing and Sheet Metal Company and Smith Ornamental Iron Work. The Commission took the bids under advisement. An Order was prepared regarding this matter.

At 10:00 A.M. the Commission held a hearing for a Successor Committee for John Morrison. M. Farinella, Attorney for Veteran's Affairs, was the Attorney. (File is in Probate for this hearing.)

At 10:30 A.M. the Commission had a sealed bid opening for Ros-Mar Heights. There were two bids received; one for installation of a guardrail from J & M Builders and one for paving from Carl Kelly Paving, Inc. Upon a motion by Commissioner Shaver, seconded by Commissioner Grimm and made unanimous by President Guinn, the bids were taken under advisement. An Order was prepared for this matter.

At 11:00 A.M. the Commission held a hearing for Lucy Putnam, alleged incompetent. Sandra Moats, Ritchie County, was the Attorney. Darren Tallman was the Guardian ad Litem. The physician was Dr. Acil Hatfield. Lucy Putnam resides in Pineview Nursing Home and is suffering from several health problems. She has been diagnosed as having breast cancer. She is not able to climb stairs, is weak and is unable to travel or to take care of her personal needs. She has no children. She has three sisters whom are unable to care for her.

Commissioner Grimm made the motion, Commissioner Shaver seconded and President Guinn made it unanimous to declare Lucy Putnam incompetent. There is no real estate and Lucy Putnam receives some social security but it all goes directly to the Nursing Home except for \$30.00 per month. The Commission appointed the Sheriff as Committee for Lucy Putnam.

At 1:30 p.m. the Commission held a public hearing for Ros-Mar Heights. (See attached list for those in attendance.) This public hearing was in regard to HB 2046. Ros-Mar Heights residents want to have their road paved and guardrails installed. Many questions were asked regarding the role the County Commission played in this situation. The Commission explained that they could not give the money to the property owners for this project, that they were governed by HB 2046. Jeff Reed, Prosecuting Attorney, tried to interpret this Bill to the residents of Ros-Mar Heights. After much discussion, Debbie Murphy, spokesperson for Ros-Mar Heights, stated they wished to withdraw their petition. Commissioner Grimm made the motion, Commissioner Shaver seconded, and President Guinn made it unanimous to take this under advisement. This hearing adjourned at 2:30 p.m.

At 2:30 p.m. the Commission met with Terry Tamburini and Dick Sams to discuss the Private Industry Council. Another meeting will be scheduled at a later date to further discuss this. This meeting adjourned at 3:20 p.m.

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

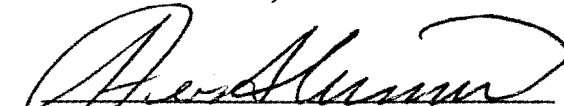
Approved:


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COUNTY COMMISSION OF WOOD COUNTY


Lewis E. Guinn, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner

Public Hearing

10/2/89

1:30 PM

Ros-Mar Heights

Linda Lewis

Debbie Murphy

Duane Burge

Jeff Reed, Pros. Atty.

Lewis E. Quinn, President

Steven A. Grimm, Commissioner

Holmes R. Shaver, Commissioner

Vickie A. Johnson, Secretary