

IN THE COUNTY COMMISSISON OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 21, 1989

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

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

At 9:00 A.M. Mary Rader met with the Commission to discuss various office procedures.

At 9:45 A.M. Emmett Pickens, Maintenance Superintendent, Jamie Six, Clerk, met with Mr. Barnhouse and the Commission to discuss fourth floor rooms.

At 10:00 A.M. Robert Wheeler, Correctional Officer, was sworn in.

At 10:00 A.M. the Commission held a hearing for Walter Roberts, alleged incompetent. Robert Tebay was the Attorney. John V. Roberts and Roger G. Roberts, nephews of Walter M. Roberts were sworn in. William Crichton V was the Guardian ad Litem. Walter Roberts resides in Parkview Health Care Center and requires twenty four hour nursing care. He is unable to care for his business or personal needs. He is confused most of the time. There was an Affidavit from Dr. Biddle. Commissioner Grimm made the motion, Commissioner Shaver seconded and President Guinn made it unanimous to declare Walter M. Roberts incompetent. Walter M. Roberts has an annual income of \$30,000.00 from a social security check in the amount of \$537.38 per month and trust funds. He owns no real estate or any stocks or bonds. Commissioner Grimm made the motion, Commissioner Shaver seconded and President Guinn made it unanimous to appoint John V. Roberts and Roger C. Roberts co-committee for Walter M. Roberts. They are to post a \$30,000.00 corporate surety bond.

At 10:30 A.M. the Commission held a hearing for Roger E. Roberts, alleged incompetent. Robert Tebay was the Attorney and William Crichton V was Guardian ad Litem. Roger E. Roberts resides in Parkview Health Care Center and requires around the clock care. There is an Affidavit signed by Dr. F.G. Powderly and Dr. Brian Powderly stating that Roger E. Roberts has advanced coronary disease and alzheimers. His mental condition continues to deteriorate, he does not recognize anyone or know where he is. John V. Roberts and Roger C. Roberts are his nephews. Commissioner Grimm made the motion, Commissioner Shaver seconded and President Guinn made it unanimous to declare Roger E. Roberts incompetent. Mr. Roberts owns real estate in Wirt County valued at approximately \$25,000.00 to \$30,000.00. He has a checking account, a savings and/or a CD and a share of stock. He receives \$800.00 per month Social Security. Commissioner Grimm made the motion, Commissioner Shaver seconded and President Guinn made it unanimous to appoint John V. Roberts and Roger C. Roberts co-committee for Roger E. Roberts. They are to post a \$15,000.00 corporate surety bond.

At 11:00 A.M. Terry Tamburini from the Mid-Ohio Valley Regional Council, Sam Bailey and Dick Sams met with the Commission to discuss Private Industry Councils. A meeting was scheduled for Monday, October 2, 1989, at 2:00 p.m. to discuss this further.

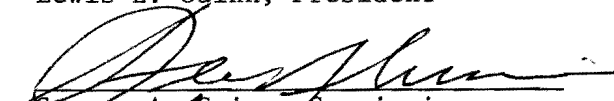
On this date, the Commission authorized President Guinn to sign the Addendum to the Administrative Service Agreement between the County Commission and the Mid-Ohio Valley Area Development Corporation. An Order was prepared for this matter.

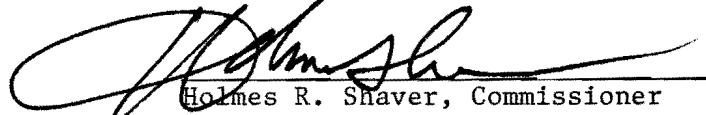
Having no other scheduled appointments or further business to attend to, the Commisison adjourned at 12:00 o'clock noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Lewis E. Guinn, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner