

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 13, 1990

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

On this date, the County Commission signed invoices, purchase orders, and correspondence. They also signed minutes from Thursday, December 6, 1990.

At 9:00 A.M., the County Commission met with Mary Rader.

At 10:00 A.M., the County Commission met with Larry Sullivan, Attorney, and Larry Thornton of Wood County Bank, to discuss the Madeline Rasel case. Ms. Rasel has cancer and Alzheimer's disease. She is 87 years old. Mr. Thornton, who is the Power of Attorney, pays her utilities. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and made unanimous by Lewis E. Guinn, declared Madeline Rasel incompetent. Upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and made unanimous by Lewis E. Guinn, the County Commission appointed Wood County Bank as the Committee of her estate and appointed Nancy L. Higgins as the Guardian of Madeline Rasel with a \$100.00 bond.

At 11:00 A.M., Jean Grapes was sworn in by Judge Hill as a County Commissioner.

On this date, the County Commission, upon the recommendation of the Wood County Planning Commission gave authorization to release \$7,000.00 of the \$12,000.00 performance bond being held on Rosewood Estates. An Order was prepared regarding this matter.

On this date, the County Commission authorized for payment, the "Application and Certificate for Payment No. 1" submitted by Carl E. Stephens Construction Company for work completed through December 10, 1990, in regard to the Wood County Magistrate Court Parking Lot Project. Payment No. 1 will be in the amount of \$42,471.00 and the work is in compliance with the plans and specifications

prepared by R.J. Ankrom Associates. An Order was prepared regarding this matter.

On this date, the County Commission authorized Lewis E. Guinn to sign the Equipment Listing and the Request for Reimbursement for the month of October, 1990, in regard to Drug Control and System Improvement Formula Grant No. 90-DC-028. A Monthly Progress Report No. 3 and Project Financial Report are also being submitted to the Criminal Justice and Highway Safety Office. Expenditures in the amount of \$1,782.75 were made during the month of October which represents the salary of Crime Analysis Officer, Cpl. Terry Miller, and is being used as Wood County's in house match for said Grant funding. An Order was prepared regarding this matter.


On this date, the County Commission authorized Lewis E. Guinn to sign the Equipment Listing and the Request for Reimbursement for the month of September, 1990 in regard to the Drug and System Improvement Formula Grant No. 90-DC-028. Expenditures for the month of September, 1990 were in the amount of \$2,128.40 for equipment purchased. An additional amount of \$1,782.75 was expended for the month for Cpl. Terry Miller's salary and used as the County's in-house match. An Order was prepared regarding this matter.

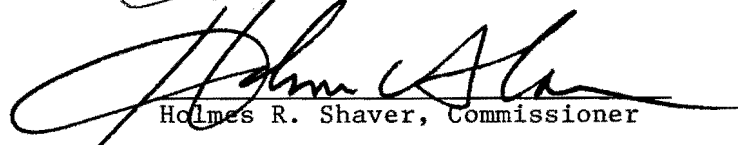
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Lewis E. Guinn, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner

PURCHASE ORDER SIGNED ON DECEMBER 13, 1990

NO. 13628	State Electric	53.24
14044	S & W Graphics	196.50
14050	Assurance Business Forms	46.60
14059	KMart	209.76
14060	Camera Corner	297.12
14091	State Electric	259.57
14106	Radio Shack	57.40
14131	Parkersburg Office Supply	35.52
14132	Chapman Printing	124.00