IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD MONDAY,

FEBRUARY 26, 1990

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.

At 10:10 a.m. the Commission held an alleged incompetency hearing for John A. Wenmoth. Present at this hearing was Robert M. Wenmoth, Jr., Darin Tolman, Guardian Ad Litem, and Attorney David Palmer. Attorney Palmer tendered the affidavit from Dr. O'Campo, John Wenmoth's physician, and certified mail receipts mailed February 5, 1990, the green cards had not been returned at this time, they will be made a part of the file when they are received. The Guardian Ad Litem, Darin Tolman, testified that Mr. Wenmoth resides alone, he has several ailments, and cannot take care of his financial or physical condition. Robert Wenmoth, Jr. testified that his grandfather gets confused and has been found by the police wandering at night. He further stated that in November the utilities were disconnected because his Grandfather stopped paying the bills. He has a grocerey bag full of unopened mail. Robert Wenmoth stated that someone needs to be appointed to take care of his Grandfather's business and physical condition. Commissioner Grimm made the motion that John A. Wenmoth be declared incompetent, Commissioner Shaver seconded subject to the Green Cards being made a part of the file. Commission President Guinn made it unanimous. then heard testimony in regard to the appointment of Committee.

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Robert Wenmoth testified that his Grandfather's monthly income was \$800 per month, and the house was valued about \$25,000 to \$30,000. Commissioner Grimm made the motion that Robert A. Wenmoth, Jr. be appointed as Committee for John A. Wenmoth, seconded by Commissioner Shaver and made unanimous by Commission President Guinn. The bond was set at \$40,000, being Mr. Robert Wenmoth is from out-of-state the bond will be doubled. A Corporate Surety Bond in the amount of \$80,000 will be posted. The file in this matter is in the Probate Office. The hearing ended at 10:26 a.m.

The Commission had an 11:00 a.m. appointment scheduled with C. O. Erickson in regard to the Grant's Building, but they did not show.

At 11:34 a.m. the Commission met with Dick Smith, from the Wood County Solid Waste Authority. Discussed was, pending legislation in regard to Solid Waste Authorities. Commissioner Shaver stated that it would be best to wait two weeks then meet to discuss the tipping fee. The meeting ended at 12:06 p.m.

At 1:30 p.m. the Commission met with Steve Nicely and members of the Wood County Convention Bureau, in regard to their 1990/1991 Budget. The group updated the Commission on the Advertising Campaigns that had been used and ones they would like to start if they received the 3 percent increase they requested. The Commission informed them they would get in touch with them. The meeting ended at 1:45 p.m.

At 2:00 p.m. the Commission met with Claudine Elzey from the Wood County Senior Citizens in regard to a program for the care of Senior Citizens suffering from Alzheimer's. On this date, the County Commission called a Special Session to be held Wednesday, February 28, 1990, at 8:30 a.m. in regard to their final decision being made on the complaint filed by Dils Brothers & Company, during the Board of Review and Equalization on the assessed value for the tax year 1990. An Order was prepared for this matter.

The Commission authorized President Guinn to enter into an Extended Service Plan with CWS Business Machines in regard to the DC-4085 Mita Copier, Serial No. 36004013, located in the County Clerk's Office. An Order was prepared for this matter.

The Commission authorized President Guinn to sign the letter of Explanation and Clarification regarding Grant No. 89HS-36. All documentation pertaining to said Grant No. 89HS-36 is on file in the County Administrator's Office. An Order was prepared for this matter.

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

THE COUNTY COMMISSION OF WOOD COUNTY

Lewis E. Guinn, President

Steven A. Grimm, Commissioner

Holmes R. Shaver, Commissioner