

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD, THURSDAY,
JANAURY 18, 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, correspondence and impropers.

This morning the Commission witnessed the swearing in of Brent Gandee, as a Deputy Sheriff.

This morning the Commission met with Carl Clovis and Ron Porto of Unocal Co. in regard to the proposal that the County use designated credit card to purchase gasoline from Unocal's Service Stations. The Commission asked them to contact Sheriff Greiner with their proposal and then get back with them with more information. The meeting ended at 10:05 a.m.

At 10:10 a.m. the Commission held an Alleged Incompetency Hearing for Harry J. Durig. The attorney was Rick Hutson, also present was Mrs. Durig and the Guardian Ad Litem, Lisa Yoke. Mrs. Durig testified that her husband was 83 years of age and is suffering from Organic Brain Syndrome. He has moments when he is confused and gets losts. Commissioner Grimm made the motion, seconded by Commissiner Shaver and made unanimous by President Guinn that Harry J. Durig be declared incompetent. Mrs. Durig further testified that her husband owns a house in Vienna, he has common stock valued about \$10,000 and receives a trust in the amount of \$20,000 per year and also receives about \$7,000 in rental income per year. Commissioner Grimm made the motion, seconded by Commissioner Shaver and made unanimous by President Guinn that Mrs. Durig be appointed as Committee for Harry J. Durig. A Corporate surety bond in the amount of \$100,000.00 will be posted today, also the Order will be filed today. The meeting ended at 10:21 a.m. The file in this matter is in the Probate Office.

/18/90

On this date, the County Commission received a check in the amount of \$21,034.50, which represents reimbursement of Drawdown Request No. 8 for the Wood County Commission's Small Cities Block Grant known as the Union-Williams Public Service District Sewer Project. Grant No. B88-DC-54-0001. All documentation in regard to said grant is on file in the County Administrator's Office. An Order was prepared for this matter.

On this date, the Commission authorized President Guinn to sign the Monthly Financial Report No. 6 and the Request for Reimbursement for the period of December 1, 1989 to December 31, 1989, in regard to the Drug Law Enforcement Grant No. 88-DLE-011. A Monthly Progress Report and a Quarterly Project Income Report No. 2 covering the period of October 1, 1989, through December 31, 1989, are being submitted to the Criminal Justice and Highway Safety Office, State of West Virginia. All documentation pertaining to this Grant is on file in the County Administrator's Office. An Order was prepared for this matter.

On this date, the County Commission authorized Commissioner Grimm to sign the Monthly Financial Report No. 3 and the Request for Reimbursement for the month of December, 1989, in regard to the Drug Free Communities Grant No. DFC-88-047. A Monthly Progress Report is being submitted to the Criminal Justice and Highway Safety Office, Governor's Office of Community and Industrial Development, State of West Virginia. All documentation pertaining to this Grant is on file in the County Administrator's Office. An Order was prepared.

On this date, the County Commission received from the Criminal Justice and Highway Safety Office, State of West Virginia, an acknowledgement of receipt of the County's application for a Drug-Free Communities Program Grant Funds. This Grant is for the development of a Community based resource location for information and issues related to alcohol and drug use. All documentation pertaining to said Drug-Free Communities Program Grant is on file in the County Administrator's Office. An Order was prepared for this matter.

1/18/90

On this date, the Commission received the fully executed Contract between the Governor's Office of Community and Industrial Development and the Wood County Commission in regard to the Pumpkin Knob - Bull Run water line extension project. An executed grant award was also received for the Community Partnership Grant in the amount of \$50,000.00 for the completion of said project. All documentation pertaining to said Pumpkin Knob - Bull Run water line extension project is on file in the County Administrator's Office. An Order was prepared for this matter.

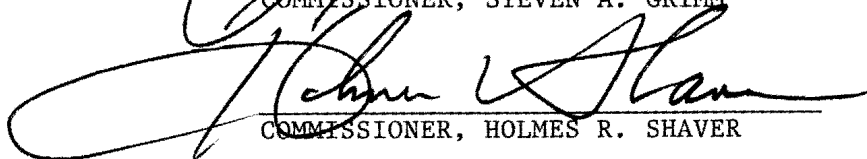
Having no other scheduled appointments or further business to attend to, the Commission adjourned at noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT, LEWIS E. GUINN


COMMISSIONER, STEVEN A. GRIMM


COMMISSIONER, HOLMES R. SHAVER