

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 16, 1990

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

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

At 9:30 a.m. the Commission held an alleged incompetency hearing for Erma Gertrude Criss. Bruce White was the attorney. George Zivkovitch was the Guardian ad Litem. Mrs. Criss is an eighty-nine (89) year old female suffering from Alzhiemer's Disease. She is a widow and requires twenty-four hour care. Mrs. Criss has no living children. She has three grandsons, John S. Criss, Patrick Criss, and A.V. Criss. John S. was sworn in to give testimony. He stated that his grandmother is very ill and cannot sign for herself. George Escovitch was sworn in and stated that Mrs. Criss is mentally unable to take care of her own affairs. Commissioner Grimm moved that Erma Gertrude Criss be declared incompetent, Commissioner Shaver seconded the motion and President Guinn made it unanimous. Commissioner Grimm moved that John S. Criss, Patrick Criss, and A.V. Criss be appointed Co-Committee for Mrs. Criss. Commissioner Shaver seconded and President Guinn made it unanimous. They are to post a \$100,000 bond. This hearing ended at 9:45 a.m. This file is in the Probate office.

On this date, the Commission met with Eugene A. Knotts, County Assessor, and Jeffrey B. Reed, Prosecuting Attorney, to sign exonerations.

On this date, the Commission met with Fred Fitzer concerning the Roger Kaler Bonds. An order was prepared for the matter which recalled the Fudiciary Committee, discharged the Ancillary Guardian, and released surety.

On this date, the Commission received the fully executed Addendum to Contract No. CWEP-91-06-06 in regard to the Community Work Experience Program.

An order was prepared for this matter.

On this date, the Commission authorized Steven A. Grimm as Fiscal Officer to sign the Monthly Financial Report and the Request for Reimbursement for the month of June, 1990, for Grant No. DFC-88-HR-047. An order was prepared for this matter.

On this date, the Commission authorized Steven A. Grimm as Fiscal Officer to sign a Request For Funds for the Sobriety Checkpoints Program. An Order was prepared for this matter.

On this date, the Commission authorized payment in regard to renovations of the Manna Pro Building. An Order was prepared for this matter.

On this date, the Commission received the Official Grant Award Document from the State of West Virginia, Governor's Office of Community and Industrial Development, in regard to a Drug Free Communities Grant No. DFC-89-054. An Order was prepared for this matter.


On this date, the Commission received the Official Grant Award Document from the State of West Virginia, Governor's Office of Community and Industrial Development, in regard to a Drug Free Communities Grant No. DFC-89-055. An Order was prepared for this matter.

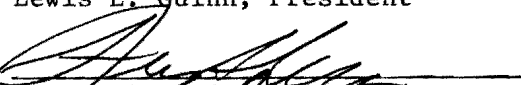
At 11:00 a.m. the Commission met with William McDougale to discuss his community concerns.

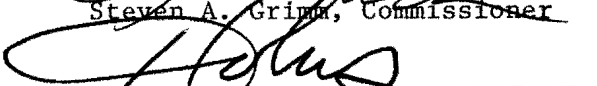
Having no other scheduled appointments or further business to attend to, the Commission adjourned at 4:00 p.m.

Approved by:

COUNTY COMMISSION OF WOOD COUNTY


Lewis E. Guinn, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner