

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 17, 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 purchase orders, invoices and correspondence. They also approved minutes for Monday, August 13, 1990, Thursday, August 16, 1990, Thursday, August 23, 1990, Monday, August 27, 1990, and September 13, 1990 upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and made unanimous by Lewis E. Guinn.

At 10:00 A.M., the County Commission heard the case of John Umensetter, alleged incompetent. Bruce White, Attorney, presented to the Commission statements from Dr. Rajan and Dr. Powderly concerning Mr. Umensetter's health. Sworn in were Ruby Paul, step-daughter of Mr. Umensetter, and Garnett Weaver, sister to Mr. Umensetter. Bill Mercer, Attorney, stated that after visiting Mr. Umensetter in the Willows nursing home, that he recommend a committee be appointed to handle Mr. Umensetter's affairs. Ruby Paul was appointed Administrator of his estate upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and made unanimous by Lewis E. Guinn. Bond was set at \$140,000 upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver, and made unanimous by Lewis E. Guinn.

At 11:00 A.M., the County Commission met with Jim Leach concerning the Sheriff's Department Computer bids. Mr. Leach represented BSSI, a local computer company. Mr. Leach had objections to Jade Technologies receiving the bid for the computer system for the Wood County Sheriff's Department.

At 1:30 P.M., the County Commission met with Mary R. Rader.

On this date, the Commission received approval from the Criminal Justice

and Highway Office, State of West Virginia in regard to Budget Adjustment No. 2 of the P.A.D.D. (Public Against Drunk Driving) Grant No. 89HS-36. An Order was prepared regarding this matter.

On this date, the County Commission upon a motion duly made and seconded, authorized Lewis E. Guinn, in his official capacity as President to sign the Monthly Financial Report NO. 14 and the Request for Reimbursement for the period of August 1, 1990, to August 31, 1990, in regard to the Drug Law Enforcement Grant No. 88-DLE-011. A Monthly Progress Report and an Equipment Listing were submitted to the Criminal Justice and Highway Safety Office, State of West Virginia. Expenditures in the amount of \$6,044.60 were made during the month of August; however, this grant has a 25% County match. Therefore, this request is in the amount of \$4,533.45, with the remaining \$1,511.15 being taken from County funds. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion duly made and seconded, authorized Steven A. Grimm as Fiscal Officer of the Governor's Drug Free Communities Program Grant to sign the Monthly Financial Report and the Request for Reimbursement for the month of August, 1990. A Monthly Progress Report for the month of August, 1990 was submitted to the Criminal Justice and Highway Safety Office, State of West Virginia. An Order was prepared regarding this matter.

On this date, the County Commission received the fully executed Grant Contract Agreement between the Governor's Office of Community and Industrial Development, Criminal Justice and Highway Safety Office, and the Wood County Commission. Lewis E. Guinn was given authorization to enter into such an Agreement. Said Grant No. 90-DC-059 is for an Individual Drug Control Project that will provide for the operation of aerial support unit and drug control equipment through the Wood County Sheriff's Department. Such Grant is in the amount of \$30,798.00 and commences on August 1, 1990 and continues through July 31, 1991. An Order was prepared regarding this matter.

On this date, the County Commission received the fully executed Grant Contract Agreement between the Governor's Office of Community and Industrial Development, Criminal Justice and Highway Safety Office, and the Wood County Commission. President Lewis E. Guinn was given authorization to enter into such Agreement. Said Grant No. 90-DC-028 is for the purchase of computer equipment for a crime analysis unit in the Wood County Sheriff's Department. Such Grant is in the amount of \$46,023.00 and commences on August 1, 1990, and continues until July 31, 1991. An Order was prepared regarding this matter.


On this date, the County Commission signed a Proclamation establishing that September 17 will be Citizenship Day and the week of September 17-23 will be Constitution Week.

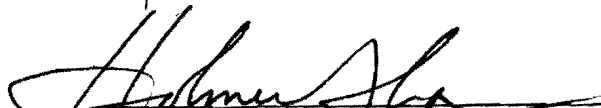
Having no other business or scheduled appointments to attend to, the Commission adjourned at 4:00 P.M.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Lewis E. Guinn, President


Steven A. Grimm, Commissioner


Holmes R. Shaver, Commissioner