

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 5, 1991

PRESENT: PRESIDENT STEVEN A. GRIMM
COMMISSIONER HOLMES R. SHAVER
COMMISSIONER JEAN GRAPES

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

At 9:15 A.M., the County Commission met with Dave Roberts from Mountain State Blue Cross/Blue Shield. Mr. Roberts discussed with the Commission and their employees, the health insurance benefits.

At 10:00 A.M., the County Commission met with Charles Little, from Kanawha Cablevision. The County Commission entered into a Cable Franchise Agreement with Charles F. Little, owner. Said Agreement grants a nonexclusive franchise to Kanawha Cablevision, Inc. to operate a Community Antenna Television System (CATV) within Wood County for a period of fifteen years. An Order was prepared regarding this matter.

At 10:15 A.M., the County Commission met with Jeff Reed, Shelly Rusan, Gene Knotts and Martha DeVore to discuss the tax maps. Mr. Reed is waiting for answers from a copyright attorney. Mr. Reed stated that the maps can still be used by the public, but there are to be no changes made or alterations until they can discuss this copyright issue. Mr. Reed stated that there shouldn't be any marks put on the maps or copies made of the maps. Ms. Rusan asked about the possibility of the Commission to put vinyl page covers on the maps. President Grimm stated that this needed to be done. Commissioner Grapes inquired about the possibility of purchasing copies of the maps from Kim Marshall. Mr. Reed stated that he sees no reason why not, but, a contract should be drawn up to state that it is a purchase and that they wish to retain the originals. Commissioner Shaver asked Martha DeVore to do an inventory on the maps and list what pages need to be replaced. Mr. Reed stated that he will draw up the contract if a purchase is to be made.

At 10:50 A.M., the County Commission went into Executive Session on the request of Diana Yoachim, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm. They adjourned at 11:55 A.M.

At 1:30 P.M., the County Commission heard the case of Woodrow Wilson, alleged incompetent. Attorney was Beth Pyles. Guardian Ad Litem was Darla Beaver who left her Answer with the Commission. The hearing was postponed to 2:50 P.M. At this time, Bertha Wilson, wife of Mr. Wilson stated that Mr. Wilson will be 79 years old this month. She feels he is incompetent and that he can't take care of his business affairs. He is suffering from Alzheimer's disease and is getting worse. Dr. Loretta Oville sent an affidavit concerning Mr. Wilson stating his condition. Mrs. Wilson stated that he is living in the Willows Nursing Home. They have been married since 1931. Mr. Wilson has a sister Dessie, she is at the Cedar Grove Nursing Home. Mr. and Mrs. Wilson have no children. Upon a motion made by Jean Grapes and seconded by Holmes R. Shaver, and made unanimous, the County Commission declared Woodrow Wilson incompetent. Mrs. Wilson then stated that she and her husband have CDs in the approximate amount of \$3500.00, investments at approximately \$60,000.00 and a savings account with approximately \$8,000.00. Mrs. Wilson stated that they own a home in Winding Heights (10 acres). Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver, and made unanimous, the County Commission appointed Bertha Wilson as the Committee with a corporate surety bond of \$60,000.00.

At 1:00 P.M., the County Commission met with Polly Rempel who presented a copy of the Formal Complaint filed with the Public Service Commission of West Virginia with Pauline Rempel and Others as Complainants vs. R. Neil Bee, Manager of Claywood Public Service District, as Defendant. Copies of Petitions and various other documentation were presented. An Order was prepared regarding this matter. Copies of the Petitions and various other documentation are on file in the County Administrator's Office.

On this date, the County Commission, upon a motion made by Holmes R. Shaver

seconded by Jean Grapes and passed, approved minutes from Thursday, July 11, 1991, Monday, July 15, 1991, Thursday, July 18, 1991 and Monday, July 22, 1991.

On this date, Bobby Broussard was sworn in as a Reserve Deputy to fill an existing vacancy in the Wood County Sheriff Department Reserve Program.

On this date, Charles P. Houdyschell was sworn in as an Assistant Prosecutor to fill the position Johnathon Summers resigned from.

On this date, the County Commission announced to all concerned that vacancies currently exist on the Correctional Officers' Association and the Deputy Sheriff's Association. The vacancies on the Correction Officers Association are due to James A. Knapp's term expiring on July 28, 1991 and Robert D. Stephens' term expiring July 28, 1991. The vacancies on the Deputy Sheriff's Association are due to Jack J. Dolphin's term expiring August 26, 1990 and James W. Deem's term expiring on June 30, 1991. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$1,648.06 from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of April, 1991 in regard to the Public Against Drunk Driving - Comprehensive Community Highway Safety Program Grant No. 91HS-24. An Order was prepared regarding this matter.

On this date, the County Commission was presented a copy of the Department of Corrections Inmates and Cost to the Wood County Jail prepared by the Wood County Sheriff's Department. Said documentation sets forth the total cost of Department of Corrections Inmates in the amount of \$158,541.00 for the period of August, 1987 through June, 1991. Jail costs paid by Wood County to Harrison, Lewis and Ritchie Counties during the period that DOC inmates were held in Wood County was in the amount of \$184,895.99; therefore, the total amount of \$343,436.00 was incurred by Wood County due to housing DOC inmates for the above period. Preparation of such documentation is necessary to enable the Prosecuting Attorney to file with the West Virginia Court of Claims, on behalf of Wood County, in order to recoup expenses of DOC inmates. An Order was prepared regarding this

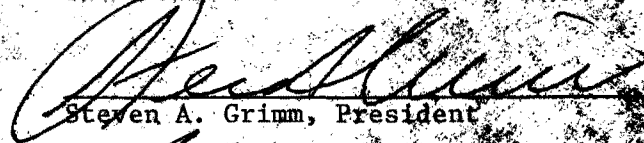
matter.

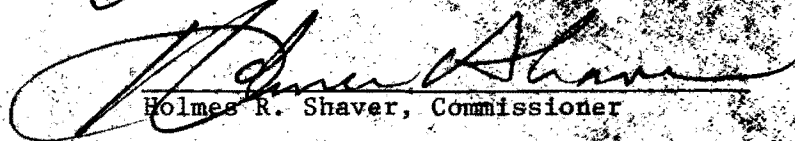
On this date, the County Commission was in receipt of a letter from Sally Richardson, Director of the Public Employees Insurance Agency (PEIA) acknowledging receipt of the County Commission's letter of withdrawal from PEIA. The letter sets forth the "incurred but not reported" ("IBNR") obligation in the amount of \$162,314.40 as determined by the PEIA's actuary, Ernst & Young. Since there is a thirty day notice before withdrawal becomes effective as per the PEIA legislative rules, the monthly premium rates for July and August are to be remitted, which makes the total amount of \$207,932.94 due to PEIA as stated in such letter. An Order was prepared regarding this matter.

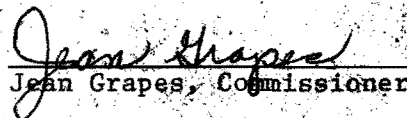
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON AUGUST 5, 1991

No. 14696	Dyna-Tech	\$ 690.00
14742	Broadwaters Motorcar	92.93
14764	Bob Barker	422.40
14777	State Electric	87.60
14807	Williams and Co.	10.80
14810	Phar Mor	25.23
14814	Broadwaters Motorcar	196.00
14815	Broadwaters Motorcar	196.00
14816	Broadwaters Motorcar	20.76
14817	Mahone Tire Service	52.00
14818	Broadwaters Motorcar	6.84
14819	Applied Business Systems	50.00
14823	Allan Twigg	200.00
14824	Broadwaters Motorcar	69.09
14827	Mr. Vacuum Cleaner	29.59
14829	Parkersburg Office Supply	146.79
14831	Williams & Co., Inc.	77.86
14833	H&M Parts	50.00
14834	Physician's Desk Reference	51.95
14835	Parkersburg Lumber Co.	10.47
14841	Broadwaters Motorcar	27.31
14854	Parkersburg Lumber Co.	15.30
14856	Williams and Company	5.20
14857	Parkersburg Office Supply	4.85
14859	Dept. of Finance & Administration	16.64