

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 12, 1991

PRESENT: PRESIDENT PRO TEM HOLMES R. SHAVER
COMMISSIONER JEAN GRAPES

ABSENT: PRESIDENT STEVEN A. GRIMM

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

At 9:30 A.M., the County Commission met with Jerry Smith to discuss out of state trash. Mr. Smith wants to start a petition to have this matter put on the ballot in the next election. Mr. Smith stated that Barbour County has already stopped the out of state trash. He is going to talk with the Solid Waste Authority. Commissioner Grapes stated that she will get in touch with Barbour County to see what they did to have it stopped in their County. Mr. Smith discussed the conditions at the Wood County Landfill.

At 10:00 A.M., the County Commission heard the case of Christopher Richardson, alleged incompetent. Attorney was James Kratovil. Doris Deem, a social worker at Weston State Hospital, was sworn in. She stated that Christopher was on her ward and that she was on his treatment team. Ms. Deem stated that he is over 18 years of age and that he cannot make financial decisions or handle his business affairs. She stated that he is mentally unable to do these things. An affidavit from Dr. Charles Chong was presented to the Commission. Ms. Deem feels that it is in Christopher's best interest to appoint a Committee for him and that she has no knowledge of any money besides his Social Security, which is paid to Weston. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver, and passed, the County Commission declared Christopher Richardson incompetent. Herbert L. Kelley, uncle of Christopher is willing to be appointed Committee for Christopher. Upon a motion made by

Holmes R. Shaver, seconded by Jean Grapes and made unanimous, the County Commission appointed Herbert L. Kelley as the Committee with a corporate surety bond of \$30,000.00.

At 11:00 A.M., the County Commission met with Randy Ware and Bill Meyers from the Auxiliary Police Rescue Squad. Mr. Ware discussed the purchase of an ambulance. They would like permission to sell the old ambulance and put the money toward another ambulance. The ambulance they wish to purchase is a 1981, automatic, has new tires, and no rust. Commissioner Grapes would like for President Grimm to take a look at the ambulance. Commissioner Shaver stated that they should see what amount they could get from the old one.

On this date, pursuant to the request from the Criminal Justice and Highway Safety Office, the temporary submission of interim reports regarding the activity of the Wood County Sheriff's Department in the Speed Enforcement Program of the Comprehensive Community Highway Safety Program, Grant No. 91HS-24 is being submitted for the period of June 28, 1991 through July 20, 1991. Materials in reference to said Program are being submitted for review. An Order was prepared regarding this matter.

On this date, the County Commission adopted a Resolution in reference to Budget Revision No. 2 in the General County Fund budget for the fiscal year 1991/1992. The Request for Revision to Approved Budget, being submitted to the Department of Tax and Revenue was signed by Holmes R. Shaver, President Pro Tem of the County Commission. An Order was prepared regarding this matter.

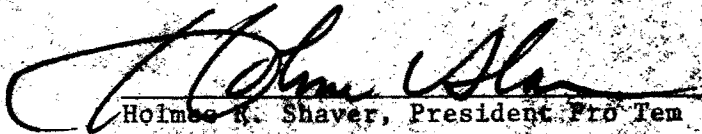
On this date, the County Commission approved single premium coverage to be paid by the County Commission of employees desiring dental and/or vision insurance which will become effective September 1, 1991. The monthly premium for dental coverage per employee is \$11.00 and will be carried through Mountain State Blue Cross/Blue Shield. The monthly premium for vision coverage per employee is \$4.95 and will be carried through Vision Service Plan. An Order was prepared regarding this matter.


On this date, pursuant to questions being posed following the bidding procedure utilized in the purchase of a helicopter through a State Grant, the County Commission of Wood County, signed and mailed a letter along with various attachments to Jon Snyder, Director of the Chief Inspector Division, requesting an opinion. Payment of such helicopter is on a reimbursable basis in accordance with the Drug Control and System Improvement Formula Grant, State of West Virginia. 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


Holmes A. Shaver, President Pro Tem


Jean Grapes, Commissioner

RECEIVED
COUNTY CLERK
WOOD COUNTY, W. VA.

PURCHASE ORDERS SIGNED ON AUGUST 12, 1991

No. 14851	Broadwaters Motorcar	9.21
14852	Broadwaters Motorcar	7.88
14858	Mahone Tire Service	528.48
14860	H&M Parts	40.00
14862	Broadwaters Motorcar	14.00
14863	Broadwaters Motocar	38.11
14864	Broadwaters Motorcar	11.60
14865	Broadwaters Motorcar	42.04
14783	Griffin Electric Supply Co.	48.12
14832	Sears	18.40
14866	Broadwaters Motorcar	3.35
14867	Dicks Automotive	11.32
14868	Industrial Rubber Products	18.51
14890	Environmental Chemical Co.	64.92