

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 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. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, the Commission approved minutes from Monday, November 18, 1991. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, the Commission approved minutes from Thursday, November 21, 1991.

At 9:00 A.M., the County Commission met with Jack Bailey. Mr. Bailey discussed the bankruptcy that was filed by the Claywood Park Public Service District.

At 9:30 A.M., the County Commission opened a sealed bid for a 1988 or 1989 Sport Utility Vehicle to be used by the Wood County Assessor's Office which is pursuant to a Legal Notice appearing in both The Parkersburg News and Sentinel on November 12, 1991 and November 19, 1991. Said sealed bid was received from Wharton Cadillac/Oldsmobile Company, 1225 Seventh Street, Parkersburg, WV for a 1989 Dodge Ramcharger in the amount of \$11,000.00. The bid was taken under advisement upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission held a hearing for Vernon K. Knapp, alleged incompetent. Attorney was George Cosenza. Guardian Ad Litem was Patrick Radcliffe. Cloris M. Knapp, wife of Mr. Knapp was sworn in. Mrs. Knapp stated that Vernon has been in Lakin State Hospital since February of 1984; he cannot live on his own; she concurs with an affidavit sent in by Dr.

Roque; and she wants to be his Committee. Pat Radcliffe visited Vernon Knapp and stated that everything that has been stated is true and he sees no problem with Mrs. Knapp being his Committee. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission declared Vernon K. Knapp incompetent. Mrs. Knapp also stated that he has no property; he has no personal property; he receives a Social Security check for \$853.00 per month; he has no other income; his care at Lakin State Hospital is paid by Medicaid; he may receive money from his son's death (insurance) in the amount of \$75,000.00, she will receive the same amount; and the cost of his care at Lakin hospital is \$3500.00 a month and the money that he will receive from the insurance will go towards his care. Mr. Radcliffe sees no need for a full bond. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission appointed Cloris M. Knapp as Committee with a property bond in the amount of \$75,000.00.

On this date, the County Commission accepted the addendum to the Kanawha CableVision, Inc. Franchise Agreement in order to meet guidelines established by the West Virginia Cable Television Advisory Board and Chapter 5, Article 18 of the West Virginia Code. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check from the State in the amount of \$5,832.00 which represents reimbursement to the County for expenses incurred during the month of September, 1991 in regard to the Drug Control and System Improvement Formula Grant No. 91-DC-078. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter addressed to Elizabeth Hynes from Ronald Buchanan, President of the Wood County Parks and Recreation Commission, in regard to the cancellation of the lease effective December 15, 1991 between the Wood County Parks and Recreation Commission and William Hynes of the camping site location off U.S. Route 50 near Deerwalk,

Walker District, Wood County, WV. Cancellation of said lease is within the confines of property known and referred to as Mountwood Park, including the eighty-one camping sites, parking areas, facilities building and appurtenances. A copy of said letter signed by Elizabeth Z. Hynes, individually, and Elizabeth Z. Hynes, Executrix of the Estate of William Hynes, Deceased, agreeing to surrender possession of the leased premises and cancelling the lease dated April 1, 1988, is attached to the Order that was prepared regarding this matter.

On this date, the County Commission adopted a Resolution in reference to Budget Revision No. 16 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, Charleston, WV, was signed by Steven A. Grimm, President of the Wood County Commission. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign the Custom Service Protection Plan Addendum No. CS-2-00298377 (Maintenance Agreement) in regard to the AT&T Merlin System located in the Magistrate Court Building. Said Renewal becomes effective December 20, 1991 and continues for a two-year period at \$63.35 per month. An Order was prepared regarding this matter.

On this date, the County Commission received, in the mail, additional petitions objecting and opposing the presence of Adult Video and Pornography Stores in the community. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign the Planned Service Agreement with Steers Heating Company, Parkersburg, WV, in regard to the Liebert Cooling Unit located in the Computer Room on the Fourth Floor of the Courthouse. Said Agreement is for a twelve-month period beginning November 23, 1991 through November 22, 1992. The yearly fee is \$382.00 and covers the unit to be checked four times a year by Steers Heating

Company with the replacement of filters and belts included. An Order was prepared regarding this matter.

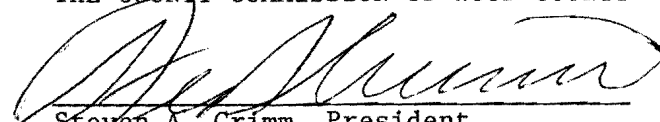
On this date, the County Commission signed a Proclamation proclaiming the week of December 7-13, 1991 as Drunk and Drugged Driving Awareness Week. An Order was prepared regarding this matter.

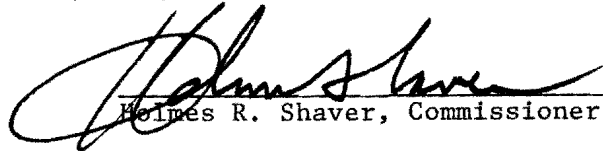
On this date, the County Commission placed into nomination, James R. Lett, Route 2, Box 9, Mineral Wells, WV and Roy L. Radabaugh, Route 1, Box 108-A, Mineral Wells, WV in regard to a vacancy on the Mineral Wells Public Service District Board. An Order was prepared regarding this matter.

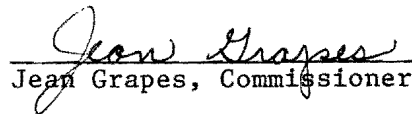
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED DECEMBER 5, 1991

<u>P.O. NUMBER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
5340	Dils Ford	22.96
5389	State Chemical Manufacturing Co.	537.10
5391	Parkersburg Office Supply	25.45
5396	Viking Office Products	120.53
5404	Broadwaters Motorcar, Inc.	125.12
5406	Bill Dunning Motors	77.98
5407	Bill Dunning Motors	77.98
5408	Applied Business Systems	83.85
5410	Gainer Distributing Inc.	47.75
5412	KMart	39.76
5415	J.B.'s Complete Lube Center	375.00
5416	Broadwaters Motorcar, Inc.	171.32
5417	Broadwaters Motorcar	114.07
5418	Broadwaters Motorcar	69.70
5419	Broadwaters Motorcar	35.37
5420	Broadwaters Motorcar	8.33
5421	Broadwaters Motorcar	7.50
5422	Broadwaters Motorcar	38.37
5423	Broadwaters Motorcar, Inc.	13.10
5424	Broadwaters Motorcar, Inc.	164.30
5425	Dils Motor Company	26.35
5429	Hobart	1.25
5430	Broadwaters Motorcar	34.88
5433	Kincheloe Motors	43.44
5434	American Office Systems	3,755.00
5436	Broadwaters Motorcar	23.32