

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, FEBRUARY 25, 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. They approved minutes from the Board of Review and Equalization upon a motion made by Steven A. Grimm and seconded by Jean Grapes and made unanimous by Holmes R. Shaver. They also approved minutes from Thursday, February 21, 1991 upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm.

At 9:30 A.M., the County Commission met with Sarah Simon, Attorney and John Sjostedt, one of the petitioners to close a portion of Meadowview Drive. The County Commission agreed to close the road.

At 10:00 A.M., the County Commission met with Cindy Brown, R.K. Mason and Jeff Reed to discuss exonerations. The County Commission granted exonerations for Cheryl Ann Ayers, Francis R. & Geneva E. Marion, Lewanha Wigal, PHH Homequity Corporation, David B. & Brenda R. Wamsley, Edgar & Sylvia Karr, and Emma Ingersol.

The 10:30 A.M. appointment with Carolyn Strock was cancelled.

At 11:00 A.M., Barbara Bowser failed to show for her appointment.

At 1:00 P.M., the County Commission met with Dick Rogers, Rick Woodyard, S.F. Greiner and Jeff Reed. Dick Rogers discussed trying to get a federal grant so that the Prosecutor's Office could hire a prosecutor who would deal with local drug cases.

At 1:30 P.M., the County Commission heard the case of Emma I. Belt, alleged incompetent. Tom Zimmerman was the attorney presenting the case. Richard Hayhurst, Guardian Ad Litem has conferred with the doctor and agrees with Mr. Zimmerman. Emma Belt gets confused easily. Her husband is deceased and she has no children. She has 3 sisters and one brother. Her brother Dennis W.

Pepper was present for the hearing. Mr. Pepper stated that Emma's real estate totals approximately \$20,000.00 and has approximately \$3,000.00 in her checking account and her personal property is approximately \$200.00 to \$300.00. Mr. Pepper says that she cannot care for herself physically. Mr. Pepper would like to be appointed her Committee. He and his wife have been taking care of her for the last three years. She takes alot of money out of the bank and he does not know where she spends it. She also will not go the doctor or take her medicine unless Mr. Pepper or his wife make her. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission declared Emma I. Belt incompetent. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission appointed Dennis W. Pepper as the Committee for Emma I. Belt and her estate.

At 2:30 P.M., the County Commission met with Bob Astorg and members of the Historic Landmark Commission to discuss receiving part of the Hotel/Motel Tax. They asked for \$20,000.00. They discussed using the monies for plaques, markers, administration and gathering history of Wood County. The County Commission said that they would take this matter into consideration at budget time.

Diana Yoachim and Doug Herrington met with the Commission to discuss the need for another tape drive. This would make it more convenient if the computer or disk shut down or was destroyed.

Jamie Six met with the Commission to ask for an increase in poll workers training pay. Jamie also asked for additional money to update the marriage record books and \$125.00 to send Pat Bauer to a seminar.

Commissioner Jean Grapes offered her telephone located in the Commission Office to the Sheriff's Department if needed.

Jean Grapes asked and suggested that the County Commission talk with Doug Herrington in regard to him being put on the payroll of the Wood County

Commission. Mr. Herrington is currently on the payroll of the County Clerk.

On this date, the County Commission authorized Steven A. Grimm to sign the Request For Reimbursement and the Equipment Listing in regard to Drug Control and System Improvement Grant No. 90-DC-028. No expenditures were made during the month of January, 1991. In addition to the Request For Reimbursement and the Equipment Listing, the Monthly Progress Report No. 6 and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office. An Order was prepared regarding this matter.

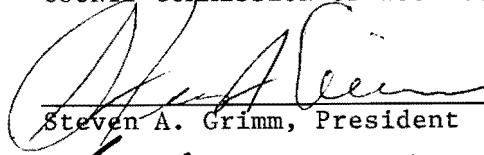
On this date, the County Commission was in receipt of a check in the amount of \$17,027.75 from the state of West Virginia which represents reimbursement to Wood County in regard to the Small Cities Block Grant, Union-Williams Public Service District Sewer Improvements. This was in regard to a Drawdown Request No. 12 dated January 24, 1991. Said request was in the amount of \$17,227.75; however, a correction in the amount of a \$200.00 adjustment was made by the State in the engineering fees request in accordance with documentation submitted. An Order was prepared regarding this matter.

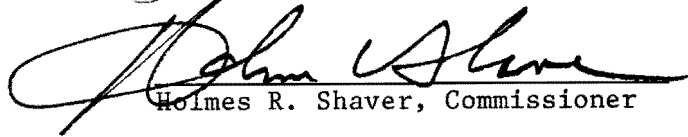
On this date, the County Commission authorized Steven A. Grimm to sign a letter addressed to the Criminal Justice and Highway Safety Office requesting a budget adjustment in the Drug Control and System Improvement Grant No. 90-DC-028. With a remaining balance of approximately \$3,800.00 after the purchase of the computer allowed under said Grant, the Wood County Sheriff's Department is requesting that the purchase of three Okidata 182 turbo dot matrix printers for a total cost of \$777.00 be allowed. An Order was prepared regarding this matter.

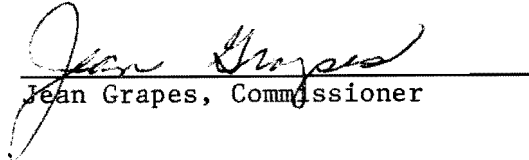
Having no further business to attend to or scheduled appointments, the County Commission adjourned at 4:00 P.M.

Approved:

COUNTY COMMISSION OF WOOD COUNTY

  
Steven A. Grimm, President

  
Holmes R. Shaver, Commissioner

  
Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON FEBRUARY 25, 1991

NO. 14265	Parkersburg Office Supply	\$ 164.71
14302	Hobart	13.10
14306	R.D. Wilson	101.41
14308	Sears	41.98
14310	Chapman Printing Co.	457.00