

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 7, 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 order, invoices, and correspondence. Steven A. Grimm approved minutes from Thursday, December 27, 1990, which were later approved by Lewis E. Guinn, then President.

At 9:00 A.M., Annette Fantasia was sworn in to the Civil Service Commission.

At 9:30 A.M., the County Commission heard the case of Mary Ann Tabor alleged Mentally Retarded. Attorney Darren Tallman and Guardian-Ad-Lidem J.D. Beane were present. William Tabor is Mary Ann's father and has cared for her all of her life. He is retired and receives a pension. Mary can not care for herself. Mary has an income of \$436.00 a month from Social Security. Mr. Tabor wishes to be Guardian and his children Sharon K., and Ronald wish to be alternates. J.D. Beane agrees to the petition and everything that has been said at this hearing. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes, and made unanimous by Steven A. Grimm, the County Commission declared Mary Ann Tabor Mentally Retarded. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes, and made unanimous by Steven A. Grimm, the County Commission appointed William Tabor as Guardian of Mary Ann Tabor and her estate with a Property Bond of \$5,000.00.

At 10:00 A.M., the County Commission met with Jim Powell to discuss a petition to close a street in Larkmead Addition. The street is an alley that is never used. Marvin Dowler inspected this alley, and concurs with the petitioners that it is vacant and there is a small ravine going down the center of it. It has been used as a garden by some of the landowners. Guy Lowther, Jr. was present and said all homeowners on either side wish to have this closed. Upon

a motion made by Holmes R. Shaver and made unanimous by Steven A. Grimm, the County Commission approved the petition to close this street. Jean Grapes abstained from this hearing as she is related to some of the Petitioners. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Tom Yeager from Ferris, Baker Watts, Inc. They discussed a Resolution granting preliminary approval for the refinancing of the Brooke, Marshall, Harrison, Wetzell, and Wood Counties \$3,000,000.00 Single Family Residence Mortgage Revenue Bonds, 1980 Series A. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes, and made unanimous by Steven A. Grimm, the County Commission signed the Resolution. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission met with Mary Rader.

At 2:00 P.M., the County Commission met with Sheriff Greiner and Sergeant Miller to discuss the purchasing of gasoline.

Jean Grapes stated that she will be talking with Bill Packard of the Lubeck P.S.C. and to Earl Burgess of the Health Department concerning the problems and the outline of the Lubeck district as the sewer was purposed. There is to be a public meeting at the Blennerhassett Community Building on Friday, January 11, 1991 at 7:00 P.M. She has invited Gary Wilson from the Farmers Home Administration to advise the people of the funds he has that might help with the project.

On this date, the County Commission gave approval and authorization to pay the annual premium in the amount of \$1,044.00 to Erie Insurance for the Public Employees Blanket Faithful Performance Bond and Position Schedule Fidelity Bond Rider on Elected County Officials. The policy period covered by this payment is January 23, 1991 to January 23, 1992. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign

the Request For Funds in regard to P.A.D.D. Program's Comprehensive Community Highway Safety Program Grant No. 91HS-16. No expenditures were made during the period beginning October 1, 1990 through December 31, 1990. In addition to the Request For Funds, a Grant Progress Report and a Grant Financial Report for the same period are being submitted to the Criminal Justice and Highway Safety Office. An Order was prepared regarding this matter.

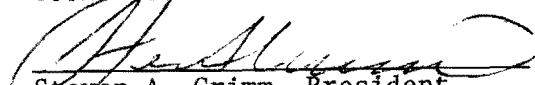
On this date, the County Commission was in receipt of a fully executed Grant Contract Agreement between the Governor's Office of Community and Industrial Development, Criminal Justice and Highway Safety Office and the Wood County Commission in regard to Grant No. 89-DC-031 in the amount of \$55,000.00 for the purchase of a helicopter to be used by the Wood County Sheriff's Department. An Order was prepared regarding this matter.

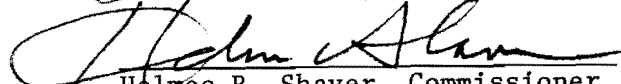
On this date, the County Commission of Wood County was in receipt of a Certificate of Destruction from United National Bank. Said Certificate certifies that on October 26 1990, they destroyed, by shredding, 1,978 cancelled coupons totaling \$447,007.50 face amount in regard to the County Commission of Wood County Industrial Development Revenue Bonds Series A, 1980. The Certificate of Destruction is attached to the Order that was prepared regarding this matter.

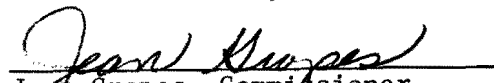
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON JANUARY 7, 1991

NO. 14144	Aamco Transmission	\$ 275.00
14166	S.W. Graphics	28.25
14186	Broadwaters Motorcar	64.17
14187	Parkersburg Lumber Co.	22.59
14188	Sherwin-Williams	17.38
14199	Parkersburg Office Supply	133.20
14201	Parkersburg Office Supply	852.60
14205	Parkersburg Office Supply	82.29
14209	NCR	410.00
14211	NCR	5,303.16
14212	WV Dept. of Tax Revenue Property Tax Division	52.40