

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, JULY 8, 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 Personal Property Improvers for James McIntyre, Lois Trough, Richie Busch, Ottis D. David, Olen F. Edman and Lora and Wayne Kirby.

At 9:00 A.M., the County Commission met with the Employee Benefit Committee to further discuss the health insurance coverage for County employees. The County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, ORDERED that effective this date, new employees shall meet a ninety day waiting period prior to being covered by health insurance. With the same motion, the County Commission also ORDERED that effective this date, elected officials shall be covered by health insurance beginning on the date he/she takes office. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission held a Public Hearing for TCI of WV concerning a cable franchise. Representatives from TCI were Terry White, Jim Underwood and Frank Tacey. Mr. Al Lilly from Belpre, Ohio spoke against TCI. Mr. Lilly stated that TCI is a monopoly and is ruthless with total disregard to the public. Mr. Lilly was also concerned with the charge of \$59.95 to reconnect his cable. Mr. Lilly hopes that the County Commission can put an end to these outrageous and deplorable actions. Larry Sutphin stated that he was told it would cost \$1,000.00 to hook up cable for his home and then others could hook up for free. He was later told that it would cost \$400.00. Mr. White stated that they will put in cable 150 feet past their line or 28 homes past their line. Mr. Sutphin stated that he is 180 feet from their line. Mr. White stated that there should be no problem hooking up the cable and that there must be

extenuating circumstances. The County Commission asked Mr. White to check into it and get back with them. Commissioner Grapes asked Mr. White where they got their fee for hook up. Mr. White stated that the company determines the fee. Mr. White stated that there are no rate controls. Commissioner Grapes agreed with Mr. Lilly that the fee is a little high. President Grimm asked Mr. White if the Public Service Commission is checking the rates. Mr. White said that there is now a WV Cable Advisory Board, but there is still no rate control, they do have to submit their rates for their information. There may be some control on basic service in the future, but right now they are not sure what is going to happen concerning Federal legislation. Commissioner Shaver stated that he wanted it understood to everyone that this was a non-exclusive franchise and that the Commission will never grant an exclusive franchise. Mr. White thanked the Commission and told them to feel free to call if they have any questions. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission adjourned the public hearing.

At 11:00 A.M., the County Commission heard the case of Charles F. Stilgenbauer, alleged incompetent. Frank Yoke was the attorney. Mildred Hickle, daughter of Mr. Stilgenbauer, Joe Brown and Mr. Yoke were sworn in. Mrs. Hickle stated that her father is 92 years old, is a complete invalid and is bedfast. Mr. Stilgenbauer cannot talk, can't stand and only gets out of bed when they pick him up and put him in a chair. Mrs. Hickle stated that she doesn't know if he can see or not, but he doesn't act like he can. He receives a check of \$255.00 per month from Social Security and has a joint account with Mrs. Hickle that contains approximately \$4,000.00. Mr. Stilgenbauer owns 115 acres in Deerwalk, but the road to the land is very bad. The buildings on the land are ready to fall down. The Commission received an affidavit from Dr. Steven Mosberg. Joe Brown, Guardian Ad Litem visited Mr. Stilgenbauer on July 1, 1991. Mr. Brown stated that he did not respond at all. He agrees with the petition and feels

that Mrs. Hickle is the proper person to care for Mr. Stilgenbauer. A notice of this hearing was sent to Mike Stilgenbauer, grandson and Roy Stilgenbauer. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission declared Charles F. Stilgenbauer incompetent. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission appointed Mildred Hickle as the Committee for Mr. Stilgenbauer with a property bond of \$5,000.00.

At 11:30 A.M., the County Commission met with Bob Harris and Steve Yoho to discuss a road in Marie Heights that they want paved. They read an article in the paper concerning House Bill 4126. Commissioner Shaver stated that it would probably cost them approximately 40% more if they used the House Bill. President Grimm stated that he doesn't think that they should use the House Bill unless they have to. Mr. Yoho stated that they had bids out last year and that other residents did not want to pay to have the road fixed. Mary Rader talked with Mr. Yoho and Mr. Harris concerning what they can do.

At 1:30 P.M., the County Commission received Agreement and Consent to Appointment papers regarding Jessica Dawn Mason.

On this date, the County Commission upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, appointed Charles Burd as an Advisory Committee Member to represent the County Commission of Wood County on the Regional Air Feasibility Study Advisory Group in regard to the Wood County Airport.

On this date, the Mayor of Vienna, William Owens presented a letter in regard to 9th Street in Vienna. A copy of said letter is attached to these minutes.

On this date, the County Commission was in receipt of a letter from MOVAA endorsing Dr. Edwin Boso to be appointed to the Wood County Airport Authority as requested by Commissioner Shaver.

The County Commission was advised that the County Clerk's revised budget

statement is still over monies allocated for salaries for 1991/1992 fiscal year. Commissioner Grapes suggested that the County Commission ask Jamie Six about this matter when he returns from vacation and IACREOT meeting.

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue in regard to Revision No. 22 in the General County Fund budget for the fiscal year 1990/1991. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter of approval from Gaston Caperton in regard to Wood County's Grant Application for Emergency Extrication Education and Equipment for Eastwood Volunteer Fire Department. Said grant approval is in the amount of \$4,375.00. An Order was prepared regarding this matter.

On this date, the county Commission authorized Steven A. Grimm to sign the Request For Reimbursement and the Monthly Financial Report No. 9 for the month of June, 1991 in regard to the Drug Free Communities Grant No. DFC-89-054. No expenditures were made during the month. In addition to the Request For Reimbursement and the Monthly Financial Report, a Monthly Progress Report is 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 the fully executed Agreement by and between the Wood County Commission, Subgrantee and the Job Training Programs of the Bureau of Employment Programs, administrative agent for the Governor of West Virginia, in regard to the Governor's Summer Youth Program for 1991. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign the Request for Reimbursement for April 1, 1991 through June 30, 1991 in regard to the P.A.D.D. Grant-Comprehensive Community Highway Safety Program. Expenditures in the amount of \$6,417.41 were made by the County during the above period and represents payment to Richard L. Rogers, Consultant for said Grant; attendance

at the National Lifesavers Convention by the Consultant; and overtime compensation to deputies of the Wood County Sheriff's Department who worked on the H.A.R.P. The total amount shown above is broken down in the following accounts under said P.A.D.D. Grant-Project No. 91DE-02-07-07 in the amount of \$2,275.63; Project NO. 91AL-03-07-07 in the amount of \$2,275.64; and Project No. 91PT-04-BH-01-05 in the amount of \$1,886.14-for the April through June, 1991 quarter. In addition to the Request for Reimbursement, a Grant Progress Report and a 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 authorized Steven A. Grimm to sign the Request for Reimbursement and the Equipment Listing in regard to the Drug Control and System Improvement Grant No. 89-DC-031. No expenditures were made during the month of June, 1991. In addition to the Request for Reimbursement and the Equipment Listing, a Monthly Progress Report No. 7 and a Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office. An Order was prepared regarding this matter.

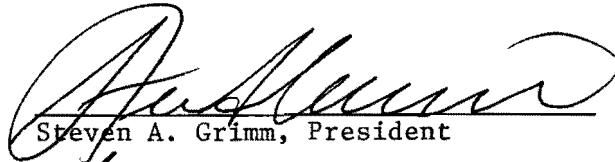
On this date, the County Commission was in receipt of two checks in the amounts of \$1,336.50 and \$418.50 from the State of West Virginia which represents reimbursement of expenses incurred during the months of March and April, 1991 in regard to the Drug Control and System Improvement Grant No. 90-DC-059. An Order was prepared regarding this matter.

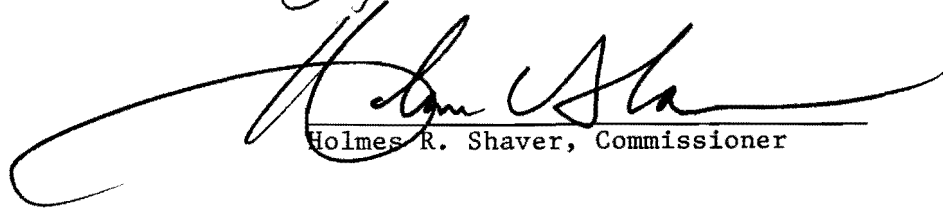
On this date, the County Commission was in receipt of an Order stating that an independent expert be appointed to examine Thelma Stotler. The Mental Hygiene Commissioner appointed Dr. Alan D. Sturdevant to conduct the examination and that Wood County pay for such examination.

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 JULY 8, 1991

No. 14682	Stuart Oil Company	\$3,848.80
14688	Gainer Distributing, Inc.	74.75
14689	Quinlan Publishing Co.	52.92
14690	Battery Mart	52.95
14692	Broadwaters Motorcar	10.50
14693	Broadwaters Motorcar	109.35
14694	Dicks Automotive Paint	50.81
14695	B.I. Inc.	50.00
14698	Copco	214.56

# Mid-Ohio Valley Aviation Association

"DEDICATED TO THE PROMOTION OF AVIATION, AIR SAFETY AND EDUCATION"

• BASED AT WOOD COUNTY AIRPORT, PARKERSBURG, WV •

MOVAA  
Airport Road, Box 106  
Williamstown, W.Va. 26187

June 26, 1991

Mr. Steven Grimm  
Wood County Commissioner  
Wood County Court House  
Third & Market Streets  
Room 205  
Parkersburg, W. Va. 26101

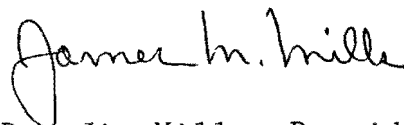
Dear Mr. Grimm:

The Mid-Ohio Valley Aviation Association hereby endorses Dr. Edwin Boso to fill the vacancy on the Airport Authority Board.

We think Ed Boso's knowledge and expertise in the field of Aviation, plus his willingness to give his personal time to airport matters, more than qualifies him for this position.

Very cordially yours,

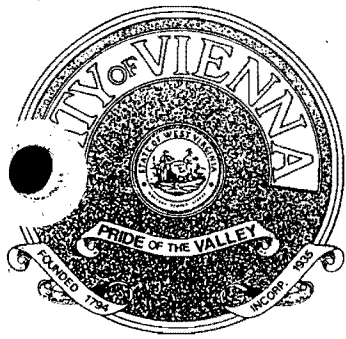
M.O.V.A.A.



Dr. Jim Mills, President  
Nancy Henry  
Margie Whiteman  
Bob Putnam  
Jerry McClung  
Bill Rexroad  
Bill Richardson

JM/mw





# CITY OF VIENNA

609 29th Street  
Vienna, West Virginia 26105  
(304) 295-4541

July 8, 1991

## MAYOR

William F. Owens

## RECORDER

Ruby I. Montgomery

## COUNCIL

John E. Eckhart  
Margaret (Peggy) Mace  
Wiley G. Quick  
Bruce E. Rogers  
Paul E. Thornton

County Commission  
Steven Grimm, President  
Holmes Shaffer, Commissioner  
Jean Grapes, Commissioner

Dear Commissioners:

Please be advised the City of Vienna does hereby request our Wood County Commission given cautious consideration to the disposition of any County land by quit claim or otherwise that is contiguous to the corporate limits of Vienna. Failure could adversely affect the present or future ability of the City of Vienna to provide services to its people.

Conceivably with growth and development, and modification of state annexations laws, all territory contiguous could be subject to annexation.

If it pleases the Commission, the City of Vienna does hereby request that portion of 9th Street from the CSX Railroad to the Ohio River be annexed into the corporate limits of Vienna. Be it further requested all other County property i.e. streets or avenues likewise be so annexed.

Sincerely,

William F. Owens  
Mayor

WFO/cs



2/8/91

TCI PUBLIC HEARING

TERRY WHITE  
Jim Underwood  
FRANK TACY  
C. Tom Garten  
PAM BRUST  
Al Liley  
Art Cooper  
Charles Mason  
Larry B. Stephens

TCI of West Virginia, Inc.  
TCI of West Virginia, Inc.  
TCI of West Virginia, Inc.  
1011 Ann St City  
Parkersburg Sentinel  
Belpre Ohio  
Cottagesville  
Parkersburg News  
Parkersburg