

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 18, 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. They approved Personal Property Improvers for Leslie R. Westfall, Helen G. Buckley, Patricia Higginbotham, Jack C. Evans, C.E. Enoch, Jr., Trina J. Burns, Lillian E. Hibbard, Linda Sands, Maryanne and William Courtney, Jr.

At 9:15 A.M., Charlie T. Burd was sworn in as an advisory committee member on the Regional Air Feasibility Study Advisory Group in regard to the Wood County Airport.

At 9:30 A.M., Calvin E. Dailey, Jr. was sworn in as a member of the Commission on Crime, Delinquency and Correction.

At 10:00 A.M., the County Commission met with the Employees Benefit Committee to discuss the eye and dental insurance for County employees.

At 11:00 A.M., the County Commission held a hearing for Eunice M. Miller, alleged incompetent. Attorney for Susan J. Webb, daughter, was Bob Burke. Mrs. Miller's husband is deceased. Mrs. Miller has three other children, John Miller was present at this hearing. Gerald Miller and Ellen Anderson were not present. Mrs. Miller is currently staying at the Arlington Nursing Home. Mrs. Webb stated that her mother fell on June 6, 1991 and broke her hip. She cannot walk on her own. She is confused most of the time, she doesn't know who people are. She cannot care for herself. Mrs. Webb stated that she can no longer care for her mother on her own now. Mrs. Webb also stated that her mother has been confused for about a year now. Mrs. Webb stated that she and her mother have a joint savings account and that she has handled her mother's financial affairs for

some time now. The Commission was in receipt of an affidavit from Dr. Michaels. There is a possibility that Mrs. Miller suffers from Alzheimer's disease. Joe Brown, Guardian Ad Litem visited Mrs. Miller on July 1, 1991. Mr. Brown stated that he asked Mrs. Miller questions but she wouldn't give appropriate answers. Mr. Brown agrees with the Petition. Upon a motion made by Holmes R. Shaver and seconded by Jean Grapes, and with the consent of John Miller, the County Commission declared Eunice Miller incompetent subject to the consent from the other two children. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes, the Commission appointed Susan Webb as the Committee with a property bond of \$2,000.00.

On this date, the County Commission was in receipt of the Notice of Grant Award Change from the Governor's Office of Community and Industrial Development in regard to the Small Cities Block Grant Nos. B86DC540001 and B87DC540001. Said Grants pertain to the Water Line Extension Project - Claywood Public Service District. Said Grant Award Change allows the completion of the said Grants to extend to June 30, 1992. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from Atlantic Financial advising them of substitution of collateral pledged as a County depository. A US Treasury bill due September 12, 1991 in the amount of \$200,000.00 is being substituted for a US Treasury bill due July 11, 1991 in the amount of \$200,000.00 as stated in said letter. An Order was prepared regarding this matter.

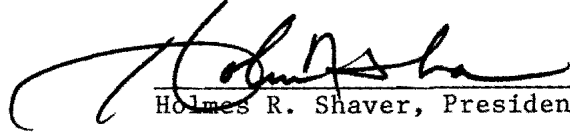
On this date, the County Commission authorized Holmes R. Shaver to sign the WV State Police Training Application in regard to Deputy Brett Pickens of the Wood County Sheriff's Department attending the Advanced Accident Investigation Level II program. Said training program will be held in Institute, WV, on September 9-20, 1991. An Order was prepared regarding this matter.

Having no scheduled appointments or further business to attend to, the

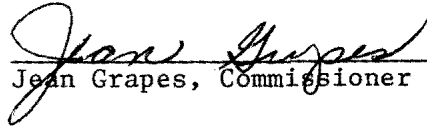
County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Holmes R. Shaver, President Pro Tem



Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON JULY 18, 1991

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| No. 14706 | Perry's Alignment | \$ 18.00 |
| 14728 | Broadwaters Motorcar | 21.76 |
| 14732 | Broadwaters Motorcar | 2.75 |
| 14735 | Broadwaters Motorcar | 21.27 |
| 14746 | Parkersburg Office Supply | 7.38 |
| 14760 | Byers Lock & Key | 5.00 |
| 14772 | Broadwaters Motorcar | 60.53 |