

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 6, 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 also signed two Personal Property Improvers for John Henrie DBA J. Henrie Construction.

At 9:15 A.M., the County Commission met with Angela Nelson from Community Resources. Ms. Nelson is the acting director for Wood County. Ms. Nelson asked that one of the Commissioners be appointed to the Public Sector of the Community Resources board. Community Resources help low income people better themselves. The County Commission said that they would appoint someone to this board.

At 9:30 A.M., the County Commission met with Don Gracey and Pete Jones from NCR. The County Commission wanted to discuss the Maintenance Agreement for the County. The Commission wanted to know what it was that would make them spend \$17,000.00. Mr. Jones stated that it was for maintenance inspection, parts and improvements. Mr. Gracey stated that they would take care of the hardware. Commissioner Grapes stated that she had a hard time with spending that much money. Mr. Jones stated that the County would get faster service if they had the Maintenance Agreement than if they didn't have it. Commissioner Shaver stated that they weren't sure they were getting a good buy. President Grimm stated that he would like for them to get comparables. He wants the best value and wants justification for spending the money. He would like for them to meet with them next week to discuss this further. The meeting was set up for June 13, 1991 at 9:00 A.M.

At 10:00 A.M., the County Commission opened sealed bids for health insurance coverage for employees of Wood County. They received bids from Home Life

Insurance Company, Waters Insurance Agency, two from Mountain State Blue Cross and Blue Shield, The Principal Financial Group, Parkersburg Benefits, and Garrett and Company. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission took said bids under advisement. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission ORDERED that the closing of two undeveloped alleys in Hillsdale Addition be closed subject to the Petitioner, Danny D. Miller, receiving and presenting to the Commission, a notarized letter from the property owner of Lot No. 86 in said Hillsdale Addition. Closing of said undeveloped alleys was ORDERED upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm. Said alleys are described in a Petition as a twenty foot wide and undeveloped alley running north/south for a distance approximately two hundred eighty feet and a twenty foot wide and undeveloped alley running east/west for a distance approximately three hundred sixty feet located in Parkersburg District. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission held a hearing for Russell D. Metz, alleged incompetent. Thomas Zimmerman was the Attorney. Guardian Ad Litem was Sarah Simon. Rita D. Metz, wife of Mr. Metz for 9 years testified that all of their children lived with her, 3 from a previous marriage of his and 2 of their children. Mr. Metz had a heart attack in 1981 and is still in a coma. He is fed through a tube and doesn't respond. She has been taking care of his physical needs and the financial affairs. The Commission received an affidavit from Dr. Hanna. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes, and made unanimous by Steven A. Grimm, the County Commission declared Russell D. Metz incompetent. There is no cash or bonds, the Metz's do not own any property. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission appointed Rita Metz as the Committee with a \$100.00 property bond.

On this date, the County Commission was in receipt of a check from the State of West Virginia in the amount of \$4,315.57 which represents reimbursement for expenditures made during September 1, 1990 through December 31, 1990 in regard to Sobriety Checkpoint Grant No. AI88-11. An Order was prepared regarding this matter.

On this date, the County Commission adopted a Resolution in reference to Budget Revision No. 20 in the General County Fund budget for the fiscal year 1990/1991. The Request For Revision to Approved Budget, being submitted to the Department of Tax and Revenue, was signed by Steven A. Grimm. An Order was prepared regarding this matter.

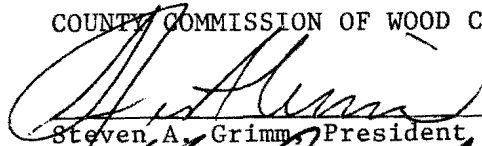
On this date, the County Commission was in receipt of an Order approved by the Mercer County Commission in which fees charged by the Sheriff were increased. An Order was prepared reflecting the Order received from Mercer County.

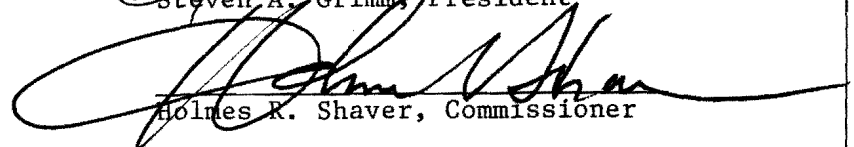
On this date, the County Commission was in receipt of two Orders appointing John B. Hinzman to conduct an independent examination of Norma J. Graham and George Yeager.

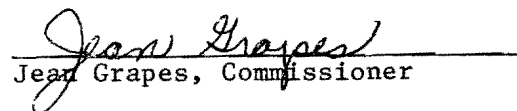
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON JUNE 6, 1991

NO. 14530	Broadwaters Motorcar	\$ 181.85
14558	Miller Communications	141.85
14603	Broadwaters Motorcar	50.88
14611	State Electric	29.35
14620	Fore Timber Company	37.90
14621	Noe Office Equipment	955.00
14622	Freestyle	84.50
14623	Sirchie	193.40
14624	Ace Fingerprint Equipment	45.01
14625	Gall's	45.44
14627	Phar-Mor	61.98
14636	Fore Timber Company	2,296.45
14639	Gall's	701.69
14641	Shultz Towing	20.00
14643	Easton Printing	72.55
14644	Parkersburg Office Supply	77.02
14645	Michie Company	195.89
14647	KMart	34.70
14649	Imperial Glass	189.53
14651	Universal Products	691.20
14653	Broadwaters Motorcar	171.32
14656	Sears	123.93
14664	Arrow Trailer Sales	925.00
14667	Parkersburg Office Supply	97.50
14669	Perry's Alignment	15.00
14671	Lowe's	139.86
14672	Phar-Mor	100.30
14673	M&W True Value Hardware	138.50
14676	General Glass	95.98