

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 10, 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. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission approved minutes from Thursday, May 30, 1991. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission approved minutes from Monday, June 3, 1991 and Thursday, June 6, 1991.

At 9:00 A.M., the County Commission met with Mike Fenton. They entered into a lease Agreement between the County Commission (Lessor) and the Williamstown Emergency Ambulance Service (Lessee). The term of the Lease is for 50 years and compensation is one dollar per year due and payable at the signing of the lease and yearly thereafter. Said property is located near the Williamstown High School and is for the purpose of establishing and maintaining a Volunteer Emergency Ambulance Service for the City of Williamstown. An Order was prepared regarding this matter.

At 9:15 A.M., the County Commission held a hearing for George P. Riggs, alleged incompetent. David Underwood, Attorney represented Jean R. Riggs, wife of Mr. Riggs. Mr. Riggs had a stroke in August, 1990 and cannot care for himself or speak. He is also unable to handle his business affairs. The County Commission received Affidavits from Dr. Barry Loudon and Dr. Brian Powderly. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission declared George P. Riggs incompetent. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes, and made unanimous by Steven

A. Grimm, the County Commission appointed Jean Riggs as the Committee with a \$90,000.00 corporate surety bond.

At 10:27 A.M., the County Commission held a hearing for Mike Shkatula, alleged incompetent. Attorney Joseph McFarland, Jr. represented Barbara K. Kibbe. Ms. Kibbe is Mr. Shkatula's stepdaughter. She stated that he is unable to care for himself or his financial affairs. He is living in The Arbors of Marietta, a nursing care facility in Marietta, Ohio since May 3, 1991, before that he was in the Marietta Hospital. Ms. Kibbe stated that he drank quite a bit and had fallen several times. He sat in a chair for two weeks and would not let anyone help him except for Ms. Kibbe. Ms. Kibbe stated that during this time he was seeing people who weren't there. She had to take cans for him to urinate in and he was not caring for his business affairs during this time. He is 75 years of age and has 2 sisters who were notified of this hearing. Dora Sue Griffith, sister of Ms. Kibbe is willing to help Ms. Kibbe take care of his needs. The approximate value of his estate is \$96,000.00. Ms. Kibbe also stated that she has had a close relationship with Mr. Sktatula since she was about 4½ years of age. She takes him to the store and helps him pay his bills. Ms. Kibbe stated that his sisters haven't assisted in his care. Attorney Ernie Douglass, Guardian Ad Litem had previously presented his answer, but the County Commission had questions about it. The County Commission took a recess at 10:46 A.M. to call Mr. Douglass. They went back into session at 10:50 A.M. but they were unable to contact Mr. Douglass. The County Commission requested that Mr. McFarland try to reach him and set up another hearing, which was done at 1:20 P.M. Mr. Douglass was present for this hearing and stated that he visited Mr. Shkatula on June 6, 1991 at the Arbors of Marietta and that he was in bed the entire time. Mr. Douglass stated that Mr. Shkatula seemed confused at times and rambled. Mr. Douglass stated that he had no problem with Ms. Kibbe taking care of Mr. Shkatula's affairs. Mr. Douglass stated that he doesn't think that Mr. Shkatula can handle his own business affairs and that Mr. Shkatula didn't think that he had given anyone

Power of Attorney. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes, and made unanimous by Steven A. Grimm, the County Commission declared Mike Shkatula incompetent. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission appointed Barbara K. Kibbe as Committee with a \$97,000.00 corporate surety bond.

At 11:00 A.M., Brian L. Moore, Patricia L. Lindsey, Angela R. Knopp, Lisa A. Rhodes, Patrick A. Cooper and Stacey R. Bowser were sworn in as part-time employees of the Sheriff's Tax Office.

At 1:30 P.M., Terry Miller failed to show for his appointment.

At 3:00 P.M., the County Commission held an Employee Benefit Meeting with representatives from each elected official's office.

On this date, the County Commission was in receipt of an Order to allow Alan Sturdevant, a licensed psychologist, to examine Carl Parker and the expense be paid by the County Commission.

On this date, the County Commission gave authorization to prepare a Legal Notice setting forth a date of Monday, July 8, 1991 to hold a Public hearing on the application of TCI of WV for cable franchise. Said hearing will be at 10:00 A.M. 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. 90-DC-059. The amount of \$885.00 was expended during the month of May, 1991 which represents flight hours of the helicopter used by deputies of the Wood County Sheriff's Department. However, the Request reflects the amount of \$796.50 since the stipulations set forth in the Grant have a 10% matching fund requirement from Wood County. In addition to the Request and the Equipment Listing, the Monthly Progress Report No. 10 and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office. An Order was prepared regarding this matter.

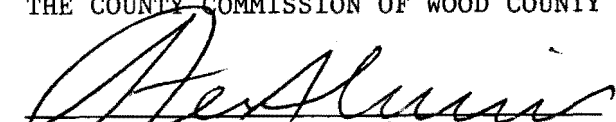
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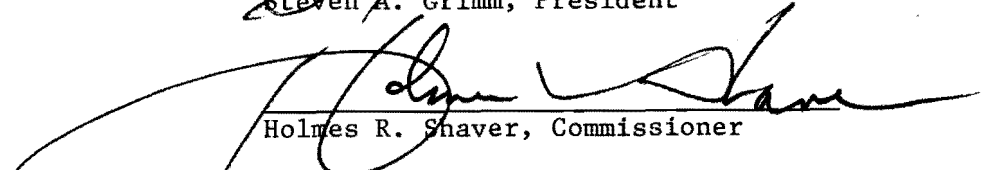
Request For Reimbursement and the Equipment Listing in regard to Drug Control and System Improvement Grant No. 89-DC-031. No expenditures were made during May, 1991. In addition to the Request and the Equipment Listing, the Monthly Progress Report No. 6 and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office. An Order was prepared regarding this matter.

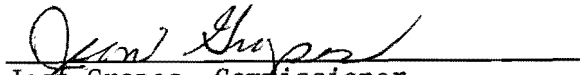
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON JUNE 10, 1991

No. 14601	Williams and Company	\$ 304.00
14637	State Chemical Manufacturing	819.00
14638	Sears	315.97
14642	Unijax	140.88
14652	Broadwaters Motorcar	2373.00
14659	M&W True Value Hardware	658.50
14660	Broadwaters Motorcar	122.59
14661	Parkersburg Office Supply	72.00
14663	Parkersburg Lumber Co.	185.13
14670	North Tel, Inc.	86.00
14675	Sturm Supply, Inc.	4.50
14678	General Glass	92.10
14679	State Electric	87.60
14681	U.S. Postmaster	10,000.00