

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MAY 9, 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 minutes for Monday, May 6, 1991. They also signed a Personal Property Improper for Betty and Howard Taylor.

At 9:00 A.M., Rick Woodyard and Bruce Schuck failed to show for their appointment to discuss grants.

At 10:00 A.M., the County Commission heard the case of Robin Roberts, alleged mentally retarded. Lynn Roberts, her father stated that Robin has not been capable of taking care of herself since birth. He and his wife have made all decisions for her. She has lived with her parents since birth. Her income per month is approximately \$267.00 and is used for her needs. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm declared Robin Roberts mentally retarded with a \$100.00 bond. The Commission stated that they would like a letter stating that this is a permanent state. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm appointed Myrtle and Lynn Roberts as guardians and appointed Dianna L. Monroe, Bruce Roberts and Lorrie Rae as stand by guardians.

At 11:00 A.M., the County Commission met with Fred Rader to discuss grants.

At 11:30 A.M., the County Commission went into Executive Session with Jeffrey Reed to discuss a personnel matter. They adjourned at 11:59 A.M.

On this date, the County Commission gave approval to the request from Charleston National Bank of their selection of Smith, Cochran and Hicks to perform the annual audit of 26 counties and the city of Wheeling, WV, Single Family Mortgage Revenue Bond issues. The recent purchase of a software package by Smith, Cochran and Hicks enables said firm to perform the audit in accordance

with the standard accounting procedures and allows them to forecast the ability of the issue to pay out over the life of the issue. They also gave approval to Charleston National bank to enter into a three-year contract with said accounting firm; thus saving \$750.00 per year for the audit and projections. An Order was prepared regarding this matter.

On this date, the County Commission adopted a Resolution in reference to Budget Revision No. 18 in the General County Fund budget for the 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 authorized Steven A. Grimm to sign the Request For Reimbursement and the Monthly Financial Report for the months of November, December, 1990, January, February, March, April 1991 in regard to the Drug-Free Communities Grant No. DFC-89-055. The total request for said months is in the amount of \$13,870.25 which represents monthly payments to the Consultant, materials/supplies and travel/training expenses. In addition to the Request For Reimbursement and the Monthly Financial Reports, Monthly Progress Reports for said respective months are being submitted to the Criminal Justice and Highway Safety Office. An Order was prepared regarding this matter.

On this date, the County Commission passed a Resolution authorizing Steven A. Grimm to sign a Grant Application for Drug Control and System Improvement Formula Grant Program funds from the Criminal Justice and Highway Safety Office of the Governor's Office of Community and Industrial Development in accordance with the comprehensive community program concept and guidelines. Said Grant Application is in the amount of \$27,000.00 for an Individual Apprehension Program in reference to the enhancement and continuation of the Narcotics Task Force and the Aerial Support Unit. Said Project would be for a 12 month period beginning August 1, 1991 and ending July 31, 1992. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign a letter from Commercial Banking & Trust Co. indicating receipt of a Cremation Certificate in reference to the Wood County Building Commission, St. Joseph's Hospital of Parkersburg, Refund Revenue Bond, Series 1984. This Certificate certifies that the cancelled bonds were destroyed by Commercial Banking & Trust Company by shredding on May 2, 1991. An Order was prepared regarding this matter.

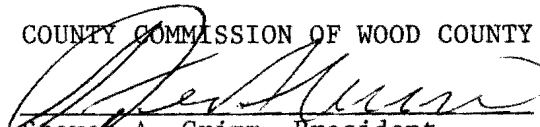
On this date, the County Commission authorized Steven A. Grimm to sign a letter from Commercial Banking & Trust Co. indicating receipt of a Cremation Certificate in reference to Wood County Building Commission Revenue Refunding Bond, St. Joseph's Hospital of Parkersburg, Series 1984, Capital Appreciation (76-14). Said Cremation Certificate certifies that transferred bonds through 1989 were destroyed by Commercial Banking & Trust Company by shredding on May 2, 1991. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign a letter from Commercial Banking & Trust Co. indicating receipt of a Cremation Certificate in reference to Wood County, WV Industrial Development Revenue Bonds GLP Parkersburg Associates Project (Kroger) dated November 1, 1989 (76-02). Said Cremation Certificate certifies that the bonds as outlined have been paid and cancelled by Commercial Banking & Trust Co. and were destroyed by shredding on May 2, 1991. An Order was prepared regarding this matter.

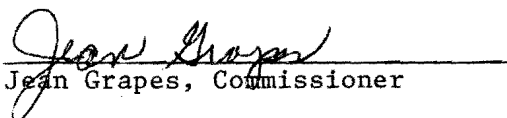
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

COUNTY COMMISSION OF WOOD COUNTY

  
Steven A. Grimm, President

  
Holmes R. Shaver, Commissioner

  
Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON MAY 9, 1991

No. 14516	Williams & Company, Inc.	\$ 335.35
14529	PAMS	22.16
14522	S.W. Graphics	31.15
14534	CWS	300.00
14535	Hamilton Business Systems	166.20
14538	Casto & Harris	56.80
14539	Parkersburg Office Supply	238.92
14540	Russell Graphics	263.10
14541	NCR	303.25