

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 7, 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 approved Exonerations for Daniel P. & Maurine K. Mace, George W. & Connie A. Lattea, Lillian Tebay, Thomas Odle, Fred M. & Betty Mae Manzo, John & Ruth Sams, Flora E. Cline, Carel Cox, Jr. & Eulah Fay Cox, Malcolm C. & Margaret Arnold, Bertie V. Williams, Betty J. Knight, Cecil T. & Hazel V. Florence, Carolyn L. Tice, Naomi J. McNally, James E. & Diane B. Durnell, Joe A. & Sharon Kuhl, Betty J. Phillips, Jean A. Horton & Myra S. Razik, Louis E. & Mary Janssen, Grace Atkinson, George & Lena Whitehead, Roscoe A. Hopkins, Clyde E. & Betty S. Foster, Robert O. & Wilda Holbert, Don G. & Peg S. Teters, Janet S. Yost, Freda V. Sullivan, Dorothy M., Joseph S. Jr., Leona Ruth and Charles Johnston, Mae M. Jackson, Angela D. Wonycott, The Bank of Lubeck and Red Barn Furniture. They also approved Personal Property Improvers for Brenda Thomas, Robert R. Dunlap and Sears Technology Service.

Upon a motion made by Holmes R. Shaver and seconded by Steven A. Grimm, the Commission approved minutes from Thursday, September 19, 1991. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the Commission approved minutes from Monday, September 23, 1991 and Thursday, October 3, 1991.

At 11:15 A.M., the County Commission held a hearing for Clinton Allen. Attorney was Eugene Hague and the Guardian Ad Litem was Ernest Douglass. Virgil L. Conrad was sworn in. Mr. Conrad stated that he has known Mr. Allen since the late 1960's and for the past 8 years since Mr. Allen's father died, he has

taken care of his affairs. Mr. Conrad stated that Mr. Allen has been handicapped all of his life, he cannot speak, he cannot stand up without someone holding him up. Mr. Conrad stated that Mr. Allen receives a disability check and Social Security, but they go straight to Lakin State Hospital where he has been for the past 20 years. Mr. Conrad has set up a patient account for Mr. Allen and there is approximately \$1,300.00 in this account. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the Commission declared Clinton Allen incompetent, subject to the concurrence of the Guardian Ad Litem, Ernest Douglass. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the Commission appointed Virgil Conrad as Committee with a property bond in the amount of \$1,500.00, subject to the concurrence of the Guardian Ad Litem, Ernest Douglass. At a later time, Ernest Douglass, Guardian Ad Litem gave testimony. Mr. Douglass stated that he contacted Lakin State Hospital and spoke to Mr. Allen's social worker who told Mr. Douglass that Mr. Allen was nonverbal, severely mentally retarded, has organic brain syndrome, is pleasant and gets along well with others at the hospital. Mr. Douglass agrees with the Petition and the motions made earlier declaring Mr. Allen incompetent and Mr. Conrad being appointed Committee.

The County Commission appointed Karen Boone to the Wood County Commission on Crime, Delinquency and Correction. (Nunc Pro Tunc, October 3, 1991).

At 1:00 P.M., Karen E. Boone was sworn in as a member of the Wood County Commission on Crime, Delinquency and Correction.

On this date, the County Commission signed a Resolution authorizing Gail Hartshorn, Director of the Wood County Emergency Services, to enter into an Agreement with the West Virginia Office of Emergency Services for the Emergency Management Assistant (EMA) Program for the Federal Fiscal Year 1992 (October 1, 1991 through September 30, 1992.) An Order was prepared regarding

this matter.

On this date, the County Commission was in receipt of a check from the State of WV in the amount of \$110,686.85 which represents reimbursement of Drawdown Request No. 15 in regard to the Small Cities Block Grant No. 88-DC-54-0001, Union Williams Public Service District, Waverly Sewer Project. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign the Equipment Listing, the Monthly Progress Report No. 21 and Final, and the Request for Reimbursement in regard to the Drug Control and System Improvement Formula Grant No. 90-DC-028. Wood County expended the amount of \$1,081.20 during the month of June, 1991 for allowable equipment under said Grant. The amount of \$1,081.20 appears on the Request for Reimbursement for the month of May, 1991; however, at the request of the State, the Request for Reimbursement was resubmitted on this date since payment was not made by the County until June, 1991. The salary in the amount of \$1,782.75 for Crime Analysis Officer Sgt. Terry Miller, is being used to meet the matching fund requirement set forth in the Grant. In addition to the Equipment Listing, the Monthly Progress Report and the Request for Reimbursement, the Project Financial 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 adopted a Resolution in reference to Budget Revision No. 10 in the General County Fund budget for the fiscal year 1991/1992. Said Request for Revision is being submitted to the Department of Tax and Revenue. An Order with said Resolution attached was prepared regarding this matter.

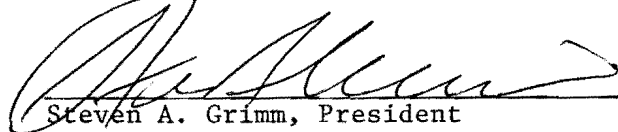
On this date, the County Commission ORDERED the purchase of one thousand sheet protectors for the Wood County tax maps located in the Record Room on the first floor of the Wood County Courthouse, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm. The price for said protectors or perma sleeves is \$2.60 each with the total cost

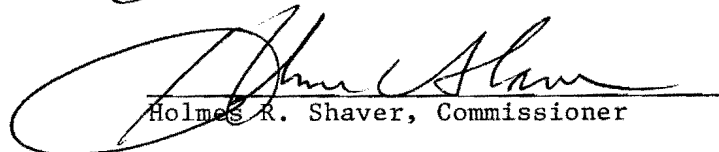
to be \$2,600.00 for such purchase. An Order was prepared regarding this matter.

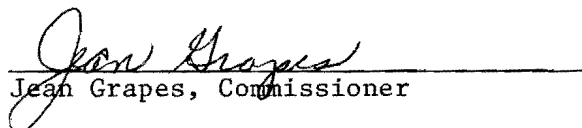
On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, approved the purchase of a disk from Harwood Corporation for the purpose of additional storage to the NCR Computer system being utilized by the County Clerk's Office. Commissioner Jean Grapes voted "No" on such purchase. The purchase price for said disk is in the amount of \$4,900.00. This internal disk - 760 megabytes - will be replacing the external disk - 559 megabytes. Jamie Six feels that with the purchase of said additional disk for storage, this will allow his office to add the indexing and additional probate work to the system, and at the current flow would continue for another three to four years. Commissioner Grapes felt that the purchase was not necessary at this time due to the fact that in her opinion other purchases had priority, such as microfilming.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED OCTOBER 7, 1991

<u>P.O. NUMBER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
15181	Graphic Comm., Inc.	267.00
15135	Parkersburg Office Supply	68.66
15180	NCR	489.90
15049	Parks Hardware & Supply Inc.	284.68
15167	State Electric Supply Co.	155.96
15164	Lowe's	423.06
15162	Byers Lock & Key	7.50
15183	Parkersburg Office Supply	198.09
15182	Simplex Time Recorder Co.	25.70
15159	Sears, Roebuck and Co.	40.48
15166	Parkersburg Lumber Co.	22.66
15157	Aamco Transmissions (Balderson)	200.00
15163	Parkersburg Lumber Co.	18.98