

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 21, 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 invoices and correspondence.

On this date, the County Commission signed Exonerations for Flora E. Cline, Fred M. & Betty Mae Manzo (revised), James E. & Diane B. Durnell (revised), Edgar & Sylvia Karr, Juanita M. Tuttle, George W. & Connie A. Lattea (revised), Jean A. Horton & Myra S. Razik (revised), LTB Associates, Ronald H. Frame, Parkersburg Woodmen Center, Inc., Stephen & Barbara Bobrycki, John F. & Ruth Sams (revised), Judith K. Sutton & Michael A. McPeek, Loyd C. & Betty Matheny (revised), Charles Starkey, III & B.E. Starkey & Helen Ruth Starkey.

On this date, the County Commission signed Personal Property Improvers for Gas Transport, Inc. and Andrew J. & Nancy L. Rawson.

At 9:00 A.M., the County Commission met with Jeffrey Reed. Mr. Reed wants to be a part of awarding the bid for the painting of his offices. They also discussed putting a new Order on record concerning the Commission's open session. Commissioner Grapes asked Mr. Reed if he had sent the Request for Reimbursement concerning State prisoners held in the Wood County Correctional Center, to the Supreme Court of Appeals. Mr. Reed has not sent this at this time.

At 10:00 A.M., the County Commission held a hearing for Letha Vannest, alleged incompetent. Attorney was James Simonton. This was to appoint a Successor Committee. Dana Rogers, nephew of Letha Vannest wishes to be appointed to his position. There are no other relatives that wish to be the

Committee. Mr. Rogers was named Executor of Florence Thompson's will. Mrs. Thompson, Committee for Letha Vannest, is now deceased. She receives \$214.00 per month in Social Security and has approximately \$165,420.52 in assets. Mrs. Vannest is 82 years old, she was living in Ravenswood with her brother but he had a stroke and is trying to overcome it. She can prepare her own food and go shopping. She has rejected care from the Senior Citizens group, she is somewhat reclusive and is self-sufficient. Mr. Simonton stated that she cannot care for her financial affairs. Joseph Santer was the Guardian Ad Litem. Mr. Santer did a background check on the family. He found that Mr. Rogers has been the most active in Mrs. Vannest's affairs. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission appointed Dana Rogers as Successor Committee with a corporate surety bond of \$170,000.00 and is to be reviewed by Fiduciary Commissioner George Lantz.

At 1:30 P.M., the County Commission met with Lou Johnson, Harry Moore and Rob Baird to discuss the Single Family Resident Mortgage Revenue Bonds - 1979 Series A. Mr. Baird stated that taxable refunding approach is the most efficient. The reasons for wanting three counties to participate in their earlier suggestions are the pro rata cost of issuance (it will be less) and they would be able to market the bonds more effectively. The Commission stated that they would accept proposals on Monday, October 24, 1991 at 9:30 A.M.

At 2:30 P.M., the County Commission met with Tom Yeager and Dan Marshall to discuss the Single Family Resident Mortgage Revenue Bonds - 1979 Series A. Mr. Yeager stated that if the Commission takes the other groups suggestions, that there will not be residuals and that the interest rate on the mortgages don't change. Commissioner Grapes asked Mr. Yeager for a breakdown of the costs that their plan would entail. Commissioner Shaver asked for a letter from their legal advisors. The Commission stated that they would accept proposals on Monday, October 24, 1991 at 9:30 A.M.

On this date, the County Commission was in receipt of the fully executed Grant Award and Grant Contract Agreement between the Governor's Office of Community and Industrial Development, Criminal Justice and Highway Safety Office and the Wood County Commission in regard to the Drug Control and System Improvement Formula Grant No. 91-DC-077. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the fully executed Grant Award and Grant Contract Agreement between the Governor's Office of Community and Industrial Development, Criminal Justice and Highway Safety Office and the Wood County Commission in regard to the Drug Control and System Improvement Formula Grant No. 91-DC-076. An Order was prepared regarding this matter.

On this date the County Commission was in receipt of the fully executed Grant Award and Grant Contract Agreement between the Governor's Office of Community and Industrial Development, Criminal Justice and Highway Safety Office and the Wood County Commission in regard to the Drug Control and System Improvement Formula Grant No. 91-DC-078. An Order was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm to sign the Equipment Listing and the Request for Reimbursement in regard to the Drug Control and System Improvement Formula Grant No. 89-DC-031. No expenditures were made by the County during September, 1991. In addition to the Equipment Listing and the Request for Reimbursement, a copy of the Monthly Progress Report No. 10, a copy of the Annual Project Report and a copy of the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of Approval to the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, WV, in regard to Revision No. 9 in the General County

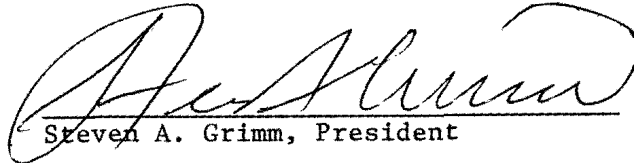
Fund budget for the fiscal year 1991/1992. An Order was prepared regarding this matter.

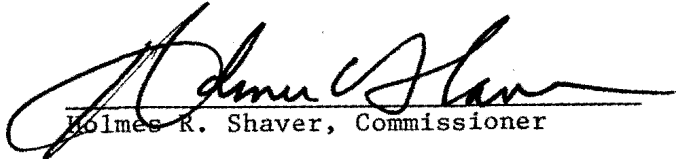
On this date, the County Commission awarded the bid for the painting of the Offices of the Prosecuting Attorney to Thomas H. Dotson Painting Co., Inc. The bid is in the amount of \$1,568.00 which includes \$272.00 for materials and \$1,296.00 for labor. An Order was prepared regarding this matter.

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