

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 17, 1992

PRESENT: PRESIDENT STEVEN A. GRIMM
COMMISSIONER JEAN GRAPES

ABSENT: COMMISSIONER HOLMES R. SHAVER

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence.

On this date, the County Commission approved Exonerations for Donald L. & Susan Atkinson, Thomas Queen, Joshua & Mary M. Davis and Gene W. Townsend.

On this date, the County Commission approved Personal Property Improvers for Rebecca S. Winger, Kenneth E. Fullerton, Jeffrey E. & Julia A. DePuy, David Caplinger, Karol J. Bennett Jr., Oren W. Baker, Joseph B. Greenberg, Ruth Stemple, Paul E. Umstat and Quinoco Petroleum Inc.

At 9:30 A.M., the County Commission met with Judge Gustke. Judge Gustke told the Commissioners about a Senior Community Service Employee Program that would allow the Magistrate Court to have a receptionist for \$150.00 a year. The amount would be paid out of the Worthless Check Fund. Judge Gustke also told the Commission about the beepers for the Mental Hygiene Commissioners. The State has had many requests and has been turning them down, so he is asking the Commission to pay for them. The Commission agreed. The cost will be \$360.00 per year for all three beepers. They also discussed the workstation at the Magistrate Court Building. Judge Gustke stated that they are still looking at other options and will keep in touch with them regarding this matter.

At 10:00 A.M., the County Commission held a hearing for Elizabeth Barnes, alleged incompetent. Attorney was Joseph McFarland and Guardian Ad Litem was Ernest Douglass. The Commission was in receipt of an affidavit from Dr. Bryan Powderly. Ralph H. Flinn, Ms. Barnes' nephew was sworn in and stated that

she will be 98 years old in September; she can't feed herself or walk; she is at the Willows Nursing Home; he visits her everyday; she is unable to take care of her business affairs; she sometimes knows who he is and other times doesn't; she can't take care of herself and he thinks he is the best person to care for her. Mr. Douglass stated that he visited Ms. Barnes and found her uncommunicative, severely deaf, she is frail and in a wheelchair and her speech is difficult to understand. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, the County Commission declared Elizabeth Barnes Incompetent. Mr. Flinn stated that he has been handling her business affairs for about 5 years; she has a checking account with his name on it; she has shares in stock but he can't find out how much it is worth and she has no real estate. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, the County Commission continued this hearing due to the confusion of the value of the estate.

At 11:00 A.M., the County Commission held a hearing for Paul E. Kanaltz, alleged incompetent. Attorney was William Richardson, Sr. and Guardian Ad Litem was Theodore Davitian. Jefferson Kirpatric was sworn in and stated that Mr. Kanaltz cannot take care of his business affairs or personal needs; he receives \$492.00 from Social Security which goes to the Personal Care Home and he would like to be appointed Committee. Mr. Davitian stated that he thinks Mr. Kirpatric is the best choice and that Mr. Kanaltz told him that he would like Mr. Kirpatric to help him. The Commission was in receipt of an affidavit from Dr. Vincent. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, the County Commission declared Paul E. Kanaltz Incompetent. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm, the County Commission appointed Jefferson D. Kirpatric as Committee for Paul Kanaltz with a \$100.00 surety bond. (Bond is \$50.00, but is doubled because of the fact that Mr. Kirpatric lives out of this state.)

At 1:30 P.M., the County Commission met with Cathy Doty, Stephen George

and Toni Tiano. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm, and passed, the County Commission entered into an Agreement by and between the County Commission of Wood County, WV and Cathy O. Doty, Certified Addictions Counselor. Said Agreement is for a period of one year beginning August 1, 1992 and extending to July 31, 1993 and will provide part-time counseling services by Cathy O. Doty for the purpose of the continual development and operation of treatment programs to deal with the adult offenders who have drug and/or alcohol abuse substance problems. Funding for the continuation of such programs is through the Drug Control and System Improvement Grant, and Counselor Doty is to be compensated at the rate of \$19.00 per hour (not to exceed \$150.00 per day) for twenty hours per week for fifty weeks. The total amount of \$17,100.00 is to be paid to Cathy O. Doty from the above grant. An Order was prepared regarding this matter.

On this date, and pursuant to an Order appearing in Order Book 55, at Page 210 and bearing the date of August 10, 1992, the Prosecuting Attorney for Wood County, Jeffrey B. Reed, hired John Wideman of Wideman and Associates, St. Albans, WV, as the Special Investigator to investigate the alleged sexual charges against certain Parkersburg police officers. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the specifications in reference to the repair, replacement and upgrading of cameras and monitors located in the Wood County Correctional Center. A Legal Notice accepting sealed bids for the above will appear in both The Parkersburg News and Sentinel on August 21, 1992 and August 28, 1992. Bid opening will be held by the Commission during regular session on Monday, September 14, 1992 at 10:00 A.M. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Final Decision of the Public Service Commission of WV in reference to the Petition for approval of Enlargement of Boundaries of the Union-Williams Public Service

District. An Order was prepared regarding this matter.

On this date, Carole Jones presented a letter to the Commission in regard to a typewriter that has "blew up". She would like to trade it in on a new one. The Commission approved this request. Said letter is attached to these minutes.

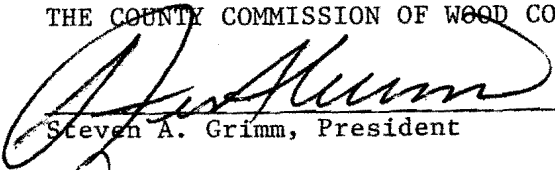
On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Steven A. Grimm to sign the Escrow Agreement from Wachovia Bank of North Carolina, N.A., Winston-Salem, N.C. Commerce Bank, Parkersburg, WV, by letter, is advising the Wood County Commission that securities pledged to Wood County as a County depositor are being transferred from Chemical Bank, New York, NY to Wachovia Bank, Winston-Salem, N.C. Collateral to secure such deposits are as follows: \$250M - FHLB - 7.75% - 4/25/96 and \$250M - FNMA - 8.30% - 12/12/94. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a memorandum to Lefty Mason from Norman Lucas in regard to the Wood County Reappraisal. They plan to have finished the project around March 1, 1993. Said memorandum is attached to these minutes.

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


Jean Grapes, Commissioner



Carole Jones
CLERK CIRCUIT COURT
WOOD COUNTY
PARKERSBURG, W. VA.
26101

TELEPHONE
(304) 424-1700

TERMS OF COURT
2ND MONDAY IN JANUARY
2ND MONDAY IN APRIL
2ND MONDAY IN JULY
2ND MONDAY IN OCTOBER

August 17, 1992

TO: WOOD COUNTY COMMISSION

Please be advised that one of the older IBM Wheelwriter 6 typewriters in my office recently quite literally "blew up". The serial number on this typewriter is #6188248.

I had the typewriter checked by Business Systems & Service, and they have advised that it would be quite expensive to repair it (\$305.00 or more). I inquired of them if the typewriter could be traded in on a new one. I have been advised that for the old typewriter plus \$799.00 I can get a new machine, and in addition they will not charge a service fee for checking the old machine. Their regular charge for a new Wheelwriter 6 is \$899.00.

I am hereby asking if I am allowed to trade in equipment, as it is owned by the County. Also, if it is permitted, I need your approval to do this.

Respectfully submitted,

Carole Jones

Carole Jones, Clerk
Circuit Court of Wood County

For minutes of
8/17/92

John Hughes
[Signature]

RECEIVED
AUG 17 1992
JTN
CLERK'S OFFICE

M E M O R A N D U M -----

TO: Lefty Mason *[Signature]*

DATE: August 14, 1992

FROM: N.M. Lucas

SUBJECT: Wood County Reappraisal

Confirming our conversation this AM, it is our plan to commence the valuation phase of the project "FULL BORE" starting Tuesday September 8, 1992 with planned completion late January or early February 1993.

Upon completion of the valuation phase, we will request the various reports from Charleston for final analysis of the project. I anticipate that full completion of the project will be around March 1, 1993 at which time evaluation notices can be mailed to property owners.

*For minutes
8/17/92*