

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, DECEMBER 17, 1992

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 other correspondence. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, the County Commission approved minutes from Monday, November 23, 1992.

At 9:30 A.M., the County Commission held a hearing for Normus S. Vincent, alleged incompetent. Attorney was Joseph Brown. Normus D. Vincent, petitioner, stated that his father had a stroke and a blood clot went to his brain which has affected his memory and speech; he is not capable of handling his business or personal affairs; his father lives with a daughter and he would like to be appointed Committee for his father. The County Commission was in receipt of an affidavit from Dr. Brian Powderly. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, the County Commission declared Normus S. Vincent Incompetent. Mr. Vincent stated that his father has approximately \$20,000.00 in real estate and approximately \$3,000.00 in personal property (including checking and savings accounts). He receives approximately \$700.00 from Social Security. Guardian Ad Litem, Philip Trippel agrees with the petition after visiting Mr. Vincent at St. Joseph's Hospital. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, the County Commission appointed Normus D. Vincent as Committee for Normus S. Vincent with a property bond in the amount of \$3,000.00.

At 10:00 A.M., the County Commission held a Public Auction. The following vehicles were auctioned off by Commissioner Shaver serving as auctioneer: (1) 1983 Ford LTD Crown Victoria - VIN 1FABP43F8DZ141336, sold

to Bosley Truck & Equipment for \$825.00; (2) 1984 Chevorlet Window Van - VIN 1G8EGZ5D8E7184671, sold to Carl A. Crooks for \$800.00; (3) 1982 Plymouth Reliant - VIN 1P3BP21B5CC19355, sold to Leo Chaddock for \$275.00; (4) 1981 Ford Van (Old Amulance) - VIN 1FTHS34LOBHB00994, sold to Hively Motor Sales for \$500.00. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission held a hearing for Watson O. Bayles, alleged incompetent. Attorney was Gerald Townsend. The County Commission was in receipt of an affidavit from Dr. F.G. Powderly. Betty Reynolds, daughter of Mr. Bayles stated her father is 78 years of age; he had a stroke which left him bedfast; he is not coherent; he is not aware of his surroundings; he does not recognize family members; he can't take care of his physical needs or business affairs; he is not ambulatory; her mother is not capable to be his committee because of illness; her three brothers and one sister all agree that she should be committee and he is in Worthington Manor. Guardian Ad Litem Thomas Zimmerman stated that after visiting Mr. Vincent he concurs with the petition. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, the County Commission declared Watson O. Bayles Incompetent. Ms. Reynolds further stated that her father has half interest in real estate and his share is approximately worth \$12,500.00 and he also has personal property jointly with his wife; his share would be approximately \$9,000.00; he receives \$712.00 from Social Security and \$282.00 from his retirement fund. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, the County Commission appointed Betty Reynolds as Committee with a property bond in the amount of \$10,000.00.

At 11:30 A.M., the County Commission met with Brian Katchur from Wood Crafters who donated computer equipment to Wood County. Mr. Katchur stated that this is an effort to help things between government and the private business. The equipment is no longer of use to Mr. Katchur.

On this date, the County Commission, upon a motion made by Jean Grapes,

seconded by Steven A. Grimm and passed, Ordered that the sealed bid received from Foamcoat Roofing and Coatings, Inc. be rejected due to the fact the said bids was not received in a timely matter. Bid opening had been set at 10:00 A.M. on November 30, 1992. The above mentioned sealed bid was not presented to the Commission until after the hour of 10:00 A.M. In an opinion received from Jeffrey B. Reed, Prosecuting Attorney, by Memorandum dated December 14, 1992, the County Commission may reject the above bid since rules and regulations in regard to bidding procedures were promulgated by the Commission and adopted by said Commission on March 9, 1992 by Order appearing in Order Book 55, at Page 121. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, awarded the bid for the replacement of the lower roof section of the Wood County Correctional Center to Metro Roofing and Sheet Metal, Inc., 3405 Murdoch Avenue, Parkersburg, WV, in the amount of \$13,247.90 as the base bid. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, adopted a Resolution in reference to Budget Revision No. 11 in the General County Fund budget for the fiscal year 1992/1993. The Request for Revision to the Approved Budget being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by Steven A. Grimm, President of the County Commission. An Order was prepared regarding this matter.

On this date, the County Commission appointed Jeffrey A. Elder to the Wood County Civil Service Commission for Deputy Sheriff's Association, Inc. representing the Wood County Bar Association. Attorney Elder was appointed to fill the unexpired term of Jodi Boylen, who resigned from said appointment in June, 1992. Said term will expire on June 30, 1993. Such appointment is further pursuant to a letter from Patrick E. McFarland, Wood County Bar

President, dated December 17, 1992. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, appointed Jerry Halverson to the Wood County Development Authority to fill the unexpired term of David Chatfield which will expire September 30, 1994. An Order was prepared regarding this matter.

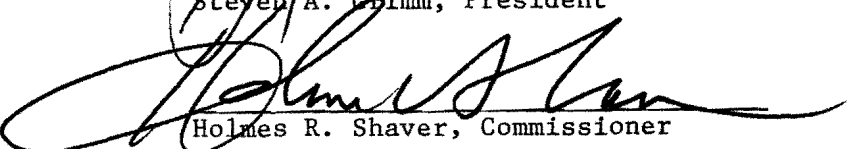
On this date, came Jeffrey B. Reed, Prosecuting attorney for Wood County and announced unto the County Commission of an Application to the Honorable Gaston Caperton, Governor of the State of West Virginia, requesting the Governor to issue a requisition on the Governor of the State of Ohio for the extradition of James Bartimus, who stands charged with the crime of Grand Larceny, committed in the County of Wood, of this State, on the 3rd day of October, 1992, and who is now a fugitive from justice of this State and as the Prosecuting Attorney is informed, is now within the jurisdiction of the said State of Ohio, in the County of Washington, and the City of Marietta. 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:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Steven A. Grimm, President

  
Holmes R. Shaver, Commissioner

  
Jean Grapes, Commissioner