

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, FEBRUARY 10, 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 correspondence.

At 9:00 A.M., the County Commission met with Mary Rader to discuss County business.

At 9:15 A.M., the County Commission met with Becky Grogg

from Mountain State College. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, the Commission authorized Steven A. Grimm, to sign the Request for Reimbursement in regard to the Drug Free Communities Grant No. DFC-90-HR-104 which is being administered by Judith K. Sutton at Mountain State College. The Request is in the amount of \$3,151.39 which represents money expended by Wood County during the month of December, 1991. In addition to the Request for Reimbursement, a Project Financial Report and a Monthly Progress Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. An Order was prepared regarding this matter.

At 9:30 A.M., the County Commission held a hearing for the Fiduciary Committee of Jessie B. Craig. Ms. Craig is deceased. Charles Badgley was present. Mr. Badgley signed the bond for Eileen Hofstetter, Fiduciary Committee for Jessie Craig. Mr. Badgley wants released of the bond. Mr. Lawrence Ronning, Attorney for Mr. Badgley stated that the Fiduciary will not settle; that there is no answer to what has happened to the assets; Mr. Badgley is an heir; and also that Mr. Badgely cannot afford to continue with

this bond. Mr. Scott Durig, Attorney for Ms. Hofstetter was present and stated that he is the third attorney to handle this case; Ms. Craig had a holographic will but it could not be used; there are present suits in regard to CDs; Ms. Craig had no children and was a widow. This case has been to Circuit Court. Notice was sent to Ms. Hofstetter in regard to this hearing. The cash assets are approximately \$25,000.00 and the real estate is approximately \$40,000.00. Mr. Ronning asked for a continuance for two weeks from today (February 24, 1992) at 9:30 A.M. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, the County Commission stated that the bond remain on Mr. Badgley until the hearing on February 24, 1992.

At 10:30 A.M., the County Commission met with Fred Rader and Randy Durst to discuss the WWW Planning Commission. Mr. Rader wanted to discuss the Surface Transportation Act; this will make a large increase in money available for transportation; West Virginia will receive 170 million dollars; and all programs will have to conform with the Clean Air Act. Mr. Rader stated that they have received a letter concerning the Mineral Wells highway areas. Mr. Durst discussed the budget for the WWW Planning Commission. Mr. Durst requested \$8,218.00 from Wood County for the WWW Planning Commission. President Grimm stated that the Commission would have to wait until March to make a decision when they do the budget for the County.

At 11:00 A.M., the County Commission met with Cathy Cooke to discuss a Grant for the Western District Guidance Center. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, stated that they would be the sponsor or grantee for the West Virginia Emergency Shelter Grant to be written and administered by the Western District Guidance Center since the applicant must be a government entity. The motion further included the adoption of a Resolution in reference to said Grant at the time additional information is supplied. Grant application deadline has been set by the State for February 28, 1992. An Order was prepared regarding this matter.

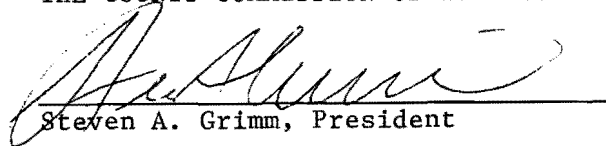
At 11:14 A.M., the County Commission went into Executive Session which was requested by Jeffrey B. Reed under No. 6 and No. 9 of the Open Governmental Proceedings Section of the WV Code. Also present was Michelle Rusen. They adjourned at 11:34 A.M.

At 1:15 P.M., the County Commission adjourned and met as the Board of Review and Equalization. At this time they met with Valerie White to discuss property in Williams District, Map 350 Parcel H4. They then adjourned as the Board of Review and Equalization.

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

PURCHASE ORDERS SIGNED ON FEBRUARY 10, 1992

No. 15611	Bearings, Inc.	\$ 8.26
15660	Miller Communications	59.95
15661	Midwest Radar	105.05
15662	Lowe's	54.75
15663	Parkersburg Office Supply	10.41
15665	Universal Supply	21.62
15667	K-Mart	12.97
15671	L.C. Horner Welding	15.00