

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 13, 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. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, approved minutes from Monday, February 3, 1992 and Thursday, February 6, 1992. They also approved Board of Review and Equalization minutes from February 3, 4, 5, 6 and 7, 1992.

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

At 9:30 A.M., the County Commission met with John Lichiello for an update of the Solid Waste Authority. Mr. Lichiello discussed a recycling program that the Authority is working on with the municipalities. He also discussed the C.A.R.P. Program. This program allows the Solid Waste Authority to pay a small bounty for appliances that have recyclable products on them, such as automobiles, refrigerator, small appliances, etc. Mr. Lichiello also discussed an education catalog that they are working on. They would like to expand this and locate an environmental education center.

At 10:00 A.M., the County Commission adjourned and met as the Board of Review and Equalization to meet with Fred Powell. Mr. Powell discussed property in Parkersburg District, Map 120 Parcel 54.1 (Powell's Honda) and Map 150, Parcel H 6-7, (Swimming Pool).

At 10:30 A.M., the Commission, still sitting as the Board of Review and Equalization met with John McGuffey to discuss property in Williams District. They then adjourned as the Board of Review and Equalization.

At 11:00 A.M., the County Commission held a hearing for Amelia M. Kolonyjec, Alleged Incompetent. Attorney was Bruce White. Guardian Ad Litem was William Mercer. Juby Sirko, daughter of Amelia, was present and stated that her assets have gone towards her upkeep at the Willows Nursing Home where she has been since 1985. Mrs. Sirko also stated that her mother cannot handle her business affairs and is not lucid; that she will remain in the home for the rest of her life and that she is the only one left to take care of her mother. Mr. White presented affidavits to the Commission. William Mercer stated that he finds it proper to declare Amelia incompetent. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, declared Amelia Kolonyjec Incompetent. Amelia's Social Security and Medicaid checks will go to the Willows Nursing Home for her care. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, appointed Juby Sirko as Committee for Amelia Kolonyjec and her affairs with a property bond of \$1,000.00.

At 1:00 P.M., the County Commission adjourned and met as the Board of Review and Equalization. They met with Jim Mehl to discuss property in Lubeck District (Map 340, Parcel C). They adjourned as the Board after this meeting.

On this date, the County Commission was in receipt of a check in the amount of \$864.00 from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of November, 1991 in regard to the Drug Control and System Improvement Grant No. 91-DC-098. 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, authorized Steven A. Grimm, as President, to sign the Monthly Progress Report No. 6 and the Request for Reimbursement in regard to the Drug Control and System Improvement Formula Grant No. 91-DC-076. Expenditures in the amount of \$1,610.00 were made by the County to the Western District Guidance Center during the month of January, 1992. Said Grant has a ten percent matching fund requirement to

be met by the County; therefore, the Request is in the amount of \$1,449.00 for the month. In addition to the Monthly Progress Report and the Request for Reimbursement, a Project Financial Report is being submitted to the Criminal Justice and Highway Safety Office, Charleston, West Virginia. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Approval of the Request for Revision to Approved Budget from the Department of Tax and Revenue, Charleston, WV, in regard to Revision No. 21 of the General County Fund budget for the fiscal year 1991/1992. 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 passed, authorized and ORDERED the Clerk of the County Commission, Jamie Six, to make adjustments in voting precinct lines in Wood County as mandated by the State of West Virginia due to the Legislative Redistricting of Delegate Districts as set forth in a legal notice appearing in both The Parkersburg News & Sentinel on January 6 and 13, 1992. The above motion also stated that Precinct 7 be combined with Precinct 1 with voting at the Parkersburg Municipal Building; that Precinct 60 be combined with Precinct 58 with voting at Kanawha School; and that Precinct 70A be combined with Precinct 71 and retaining voting location at Precinct 70A (Camden Avenue Church of Christ). The Wood County Commission held a Public Hearing in regard to redistricting on Monday, January 27, 1992 at 7:00 P.M. in the Parkersburg City Council Chambers. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, adopted a Resolution recommending that the United States Congress adopt legislation set forth in Senate bill 1989 and in House Bill 4013 in regard to health benefits for retired coal miners. An Order, with said Resolution attached, was prepared regarding this matter.

Veterans (for van)	\$16,000.00
Waverly VFD (purchase of defibrilator)	6,000.00
Lubeck VFD (purchase of defibrilator)	6,000.00
Blennerhassett VFD	5,000.00
Deerwalk VFD	5,000.00
Eastwood VFD	5,000.00
Pond Creek VFD	5,000.00
PMBS VFD	5,000.00
Washington Bottom VFD	5,000.00
Williamstown VFD	5,000.00
Vienna VFD	5,000.00
Wood County 4-H (for painting)	2,000.00
Williamstown Sternwheeler Festival	2,000.00
Freedom Festival (Vienna)	1,000.00
Wood County Historical Landmark Commission	1,000.00
Volcano Days	2,000.00
Mountwood (fire tac clean up)	2,000.00
Parkersburg Homecoming	1,000.00
Wood County Rec. Assoc. (equipment)	2,000.00
Wood County Library (new books)	1,000.00
Vienna Library (new books)	1,000.00
Senior Citizens (toward match for van)	5,500.00
Wood County Emergency Services	<u>1,000.00</u>
Total	\$89,500.00

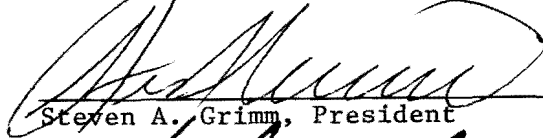
*jean's
suggestion*

On this date, Commissioner Grapes submitted her suggestions for County monies which will be discussed at a future date. Her suggestions are attached to these minutes.

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

PURCHASE ORDERS SIGNED ON FEBRUARY 13, 1992

No. 15656	General Glass	\$ 586.48
15664	Cornerstone Promotions	395.00
15669	Parkersburg Office Supply	90.00
15670	Bernhardt's	71.25
15672	Dils Motor	158.42
15675	Parkersburg Lumber Co.	22.90
15682	Miller Communications	70.00
15686	State Electric	225.01