

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, FEBRUARY 24, 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 invoices, purchase orders and correspondence. They also approved a Personal Property Improper for William L. Ball.

At 9:00 A.M., the County Commission presented the mylars of the Wood County Tax Maps to Wood County Assessor Eugene Knotts.

At 9:15 A.M., the County Commission met with Diana Joachim and Doug Herrington to discuss a Software Maintenance Agreement. Mrs. Joachim stated that they have finalized the Agreement and agree with everything. The Agreement will be sent to the Prosecuting Attorney by request of President Grimm before the Commission will sign. Commissioner Shaver stated that they might change the coverage year and this was agreed to by Mr. Herrington.

At 9:30 A.M., the County Commission held a continued hearing for the removal of bond in the case of Jessie B. Craig, Incompetent. Mr. Scott Durig and Lawrence Ronning were present along with Charles Badgley. Mr. Durig stated that the proposed final settlement will be sent to Charles Renner who will advertise for objections. This hearing was continued to March 26, 1992.

At 10:00 A.M., the County Commission held a hearing for Howard E. Martin, Alleged Incompetent. Attorney was David Palmer. Guardian Ad Litem was Joseph Brown. Urada Martin and Mr. Brown were sworn in. Mr. Palmer presented affidavits and notices of this hearing. Return receipts were received for two children. The other child has been notified but Mr. Palmer had not received the receipt in the mail as of today. Urada Martin has been married

to Howard for nine years. She stated that he is 72 years old; has three adult children; she and Howard have a joint CD and savings; Howard has a checking account in his name only with approximately \$12,000.00; he lives with her; he was in a nursing home for 10 days; when she is gone, someone has to stay with him; he can't walk alone, she tries to get him up with the help of a nurse; he had a stroke in September of 1990; she has handled all business affairs since then; he cannot feed himself and he can't do things by himself. Guardian Ad Litem Joseph Brown visited Mr. Martin and stated that he responded to the personal questions that were asked; he is suffering from hardening of the arteries and Mr. Martin stated that he wants his wife to be his Committee. Mr. Brown agreed. Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, the County Commission declared Howard E. Martin Incompetent. Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, the County Commission appointed Urada O. Martin as Commission with a Justification Surety bond of \$12,000.00 in lieu of the return of service from Mary Itchards, daughter. This return of service was later received.

At 10:25 A.M., Curtis Dickson was sworn in as a member of the Wood County Commission on Crime, Delinquency and Correction.

At 10:30 A.M., the County Commission adjourned and met as the Board of Review and Equalization to meet with Jerry Shaffer to discuss property in Williams and Vienna Districts. They adjourned as the Board of Review and Equalization.

At 10:45 A.M., the County Commission met with Emmett Pickens to discuss the need for an extra office in Magistrate Court for an extra Magistrate Judge.

At 11:00 A.M., the County Commission met with Cathy Cook from the Western District Guidance Center. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, signed a Resolution authorizing Steven A. Grimm

to sign the Grant Application for West Virginia Homeless Shelters Programs funds from the Governor's Office of Community and Industrial Development, Charleston, WV. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission adjourned and met as the Board of Review and Equalization. They met with Freddie Haddad to discuss Wunder Shoe Store in Parkersburg District. They then adjourned as the Board of Review and Equalization.

At 1:00 P.M., the County Commission met with Mitch Deminski with Intellipay Systems, Inc. to further discuss phones at the Wood County Correctional Center. Mr. Deminski stated that the local calls would be free and they would have to pay for long distance calls. They would receive 15% of the gross or a \$300.00 minimum. President Grimm stated that the decision would have to be made with Sheriff Greiner and Mark Rhodes. Sheriff Greiner stated that he would like to pursue this. President Grimm asked Mr. Deminski to put his offer in writing and send to Sheriff Greiner. Mr. Deminski agreed to this.

At 2:00 P.M., A.W. Taylor was sworn in as a member of the Wood County Emergency Services Advisory Council.

At 2:15 P.M., the County Commission met with Dale Wilcox to discuss the need for Hepatitis shots for law enforcement employees. Chief Wilcox stated that under new OSHA regulations this is required. Chief Wilcox is requesting 57 people (law enforcement, correctional officers and reserve deputies) have the vaccinations. This will cost \$5,082.12. The Health Department will supply the vaccinations and the jail nurses will give them. There will be three shots per person. Blue Cross/Blue Shield Insurance will not cover this. Chief Wilcox stated that once they receive the shots they will be covered for life. After further discussion, the Commission and Chief Wilcox agreed that the Maintenance Department and the cooks at the Correctional Center should also receive these shots.

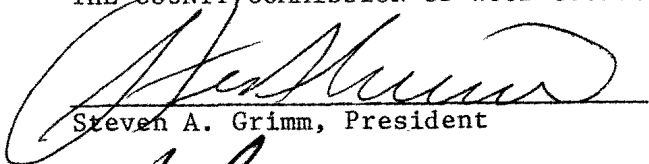
On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, will meet on Thursday, March 26, 1992, at 10:00 A.M., during regular session, for the purpose of adopting the General County Fund budget for the fiscal year 1992/1993. Said meeting is being held in accordance with instructions received from the Department of Tax and Revenue, Charleston, WV.

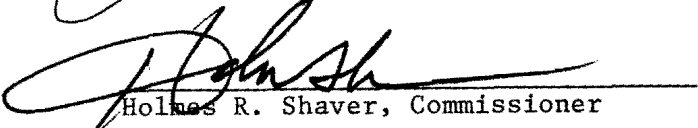
On this date, the County Commission signed the Order for the Public Hearing that was held on February 20, 1992 in regard to the Union-Williams Public Service District enlargement. This Order is of record in the County Clerk's Office.

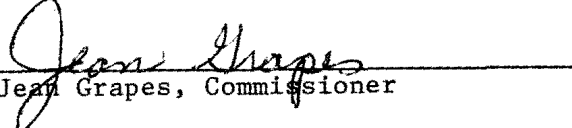
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDER SIGNED ON FEBRUARY 24, 1992

No. 15374	Industrial Rubber Products	\$ 9.16
15464	Tri-State Roofing & Sheet Metal	777.42
15638	Applied Business Systems	2300.00
15655	Stuart Oil	4464.82
15673	Buckeye Sports Supply	100.50
15676	Broadwaters Motorcar	27.72
15684	Bill Dunning Motors	77.98
15685	Broadwaters Motorcar	20.65
15688	Viking Office Products	64.20
15693	Kincheloe Motors	19.62
15694	Broadwaters Motorcar	1.56
15695	NAPA Auto Parts	132.08
15696	Broadwaters Motorcar	20.44
15697	Bill Dunning Motors	42.92
15700	Broadwaters Motorcar	79.90
15704	Broadwaters Motorcar	36.33
15705	Broadwaters Motorcar	62.95
15707	Sears Roebuck	69.99
15708	Broadwaters Motorcar	6.32