

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 30, 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 correspondence.

At 9:15 A.M., the County Commission met with Mary R. Rader to discuss County business.

At 10:00 A.M., the County Commission met with S.F. Greiner, Sheriff and Jeffrey B. Reed, Prosecuting Attorney. Mr. Reed requested an Executive Session under #7 of the West Virginia State Code. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the Commission went into Executive Session at 10:07 A.M. and adjourned at 10:17 A.M.

At 10:30 A.M., the County Commission met with Nelson Starcher and others with the United Mine Workers to discuss a Resolution concerning health care benefits for the mine workers. They are requesting that the Commission support Senate Bill 1989 (Rockefeller). This bill will affect those who have supplied their workers with health insurance for three years or longer. They stated that it will not hurt anyone, it will only help. Without this bill, the mine workers will not have insurance because of the way that some of the companies (mine) operate. The mine workers would like the Commission to adopt the Resolution and send it to President Bush.

At 10:45 A.M., Gene Knotts, Assessor, presented the Commission the monitoring from the State Tax and Revenue Department which will be released to the press. The Tax and Revenue Department stated that the Assessor's Office should've mailed out the pamphlet concerning property revaluation. Mr. Knotts stated that they are hand delivering them so that it shouldn't be a problem.

At 11:00 A.M., the County Commission held a hearing for Mark Anthony Roller, Incompetent. Leroy Dernberger, foster brother of Mark Roller wishes for he and his wife, Gloria to be appointed his Committee. Sheriff S.F. Greiner is currently his Committee. Mr. Dernberger stated that he has known Mark since he was approximately nine years old. Mr. Roller stated that he was 11 years old. Mr. Dernberger stated that he is aware that Mark Roller is Incompetent and is currently living at the Wood County Correctional Center. He knows that Mark has assets of approximately \$5-6,000 but is not sure how much he gets from Social Security. Mark Roller stated that he is currently living in the Wood County Correctional Center and he does understand about his Committee. He stated that he trusts Mr. and Mrs. Dernberger and wants them to be his Committee. Sheriff S.F. Greiner stated that he is currently Mark's Committee and has no objection to the Dernberger's being appointed Mark's Committee. Sheriff Greiner also stated that Mark has no property and he also thinks that he has assets of approximately \$5-6,000.00. Attorney Ernie Douglass stated that Mark Roller's social security checks will be going to everyday living and that the amount should not be as high as the \$5-6,000.00 that it is now. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission appointed Leroy and Gloria Dernberger as substitute Committee with a property bond of \$6,000.00 subject to the submission of the Guardian Ad Litem Joseph McFarland in writing today. (This was later presented.)

At 11:30 A.M., James Greenwalt was sworn in as a Correctional Officer.

On this date, the County Commission was in receipt of a Notice of Defeasance from One Valley Bank, National Association, Charleston, WV, in regard to the West Virginia Single Family Mortgage Revenue Bonds, 1979 Series A; Cusip Number 978365; Suffixes: AM6, AN4, AP9, AQ7, AR5, AS3, AT1, AU8, AV6, AW4. A Notice of Redemption from One Valley Bank in regard to the above bond issue was also received stating that said bonds aggregating \$295,000.00 have been called for redemption on March 1, 1992 at par value plus interest to date

redemption. A second Notice of Redemption from One Valley Bank in regard to the same bond issue was received stating that bonds aggregating \$370,000.00 have been called for redemption on March 1, 1992 at redemption price equal to 101.5% of the principal amount thereof plus interest to date of redemption. A copy of the Notice of Defeasance and a copy of the two Notice of Redemptions are attached to the Order that was prepared regarding this matter.

On this date, the County Commission authorized Steven A. Grimm, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, to sign the letter requesting a utilization report for Wood County Commission from Mountain State Blue Cross/Blue Shield Insurance. A copy of said letter is attached to the Order that 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. 19 to the General County Fund budget for the fiscal year 1991/1992. An Order was prepared regarding this matter.

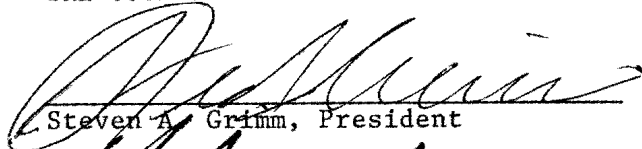
On this date, the County Commission was in receipt of the Summons and complaint in regard to Civil Action No. 6:91-1222; Brian Keith Bunting v. County Commission of Wood County, Sheriff S.F. Greiner, Chief Jail Administrator Mark Rhodes, Lt. R. Nelson. Said Civil Action has been filed in the United States District Court, Southern District of West Virginia. Various other papers in regard to said Civil Action are on file in the County Administrator's Office. An Order was prepared regarding this matter.

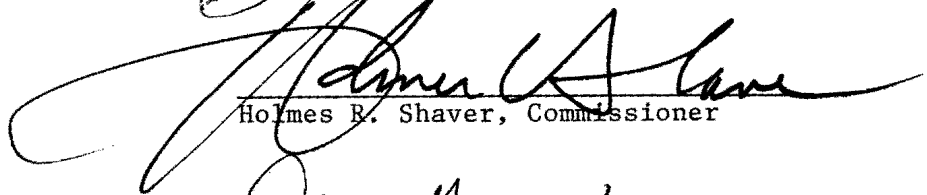
On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm adopted a Resolution in reference to Budget Revision No. 21 in the General County Fund budget for the fiscal year 1991/1992. The Request for Revision to Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by Steven A. Grimm, President. A copy of the Resolution is attached to the Order that 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

PURCHASE ORDERS SIGNED JANUARY 30, 1992

<u>P.O. NUMBER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
15499	The Michie Co.	602.59
15574	BSSI	51.75
15579	Kincheloe Motors	187.50
15582	AGA Gas, Inc.	11.90
15591	Parkersburg Office Supply	47.16
15595	Broadwaters Motorcar	70.40
15598	Broadwaters Motorcar	3.48
15599	Broadwaters Motorcar	50.23
15600	Miller Communications	71.85
15601	Midwest Radar & Equipment	45.00
15602	Dils Ford	9.28
15604	Winans Sanitary Supply	264.00
15606	Phar-Mor, Inc.	22.80
15608	Broadwaters Motorcar Inc.	77.50
15609	State Electric Supply	12.99
15610	Parks Hardware & Supply, Inc.	12.46
15612	Lowe's Home Centers, Inc.	29.92
15619	Hobart Sales & Service	201.00
15631	Assurance Business Forms	591.40