

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 20, 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. The County Commission approved Personal Property Improvers for Shawna J. Dillon, Wheel DBA Army Navy Club, Kimberly S. Adams, William E. Rice, Steven W. Thompson, Shimmie Crafts, Emily G. Dowling, Highlander Laundromat, Thomas G. Caudill, United Properties Inc. DBA Blennerhasset Hotel, Ralph's Auto Parts and Jack Aboy Craig. The County Commission also approved Exonerations for Lori J. Miracle, Carroll F. and Frances Hall MTWAA Gneral Partnership, Ruby P. Pahl and Lewis G. Sines.

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 Lenny Giangiulio. Mr. Giangiulio requested a donation for the Big Red Band trip to the Macy's Thanksgiving Day Parade. The Commission told Mr. Giangiulio that they would not be able spend tax payers money on this sort of thing.

At 10:00 A.M., the County Commission held a hearing for Douglas Koon, alleged incompetent. Attorney was George Chandler. Mr. Koon's mother, Betty and his father, Herman were present for this hearing. Mrs. Koon stated that Douglas is 31 years of age; lives with her; is mentally retarded; cannot take care of his own personal needs; he does not know the value of money; he receives a Social Security check in the amount of \$281.34 each month; he has no real property and she would like for her daughter to be a stand-by guardian. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission declared Douglas

Koon a mentally retarded person, subject to the signing of the answer from William Richardson, Guardian Ad Litem. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission appointed Herman and Betty Koon as co-guardians and Kathy Matlack as the stand-by guardian with a \$100.00 property bond.

At 10:30 A.M., William Crites was sworn in to the Wood County Development Authority.

At 11:00 A.M., the County Commission held a hearing for Irvin A. Madison, alleged incompetent. Attorney was Tom Zimmerman and Guardian Ad Litem was Gerald Townsend. Louise Cornell was sworn in and stated that she is Mr. Madison's niece; he is in the Ravenswood Village; he suffers from Alzheimer's and Dementia; he has no surviving parents; he does have one brother, Cecil Madison; he is a widower and she also stated that she would like to be his Committee. The Commission was presented affidavits from Dr. Cecil Guy and Dr. Susan Casto concerning Mr. Madison's health. Mr. Townsend stated that he visited Mr. Madison and he was disoriented and paranoid; he cannot take care of his own personal needs; he needs assistance; he has to be restrained; he has kicked a nurse in the nose and is generally agitated. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, declared Irvin A. Madison Incompetent. Mr. Zimmerman stated that there is a life estate on the property and Mr. Madison has no savings or checking accounts. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, the County Commission appointed Louise Cornell as Committee for Mr. Madison with a corporate surety bond of \$5,000.00.

On this date, Scott Carpenter was sworn in as a Reserve Deputy.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, authorized Steven A. Grimm to sign the Request for Reimbursement in regard to the Drug Control and System Improvement Formula Grant No. 91-DC-078. Expenditures in the amount of \$1,425.00 were made by the County during the month of June, 1992 which

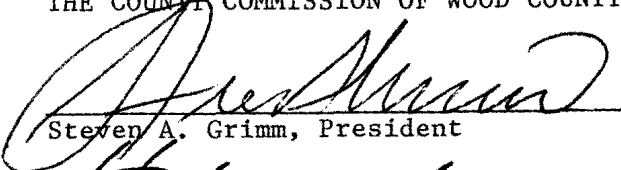
represents 9.5 hours of flight time at \$150.00 per hour. However, the Request for Reimbursement reflects the amount of \$1,282.50 since the County is responsible for a ten percent matching fund requirement as stated in said Grant. In addition to the Request for Reimbursement, the Monthly Progress Report No. 11 and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. An Order was prepared regarding this matter.

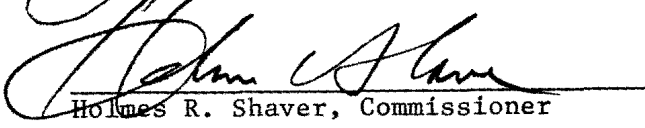
On this date, the County Commission was in receipt of the fully executed Host Community Agreement by and between the Wood County Commission and Northwestern Disposal Company, Inc. Said Host Community Agreement must be given approval by the West Virginia Public Service Commission prior to any fees being imposed by the Wood County Commission. An Order was prepared regarding this matter.


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 ORDERS SIGNED ON JULY 20, 1992

No. 16149	Parkersburg Office Supply	\$ 217.11
16157	G-Neil Companies	19.74
16160	Bob Barker Company	134.06
16173	Williams & Co.	3233.66
16200	PAMS	83.92
16201	K-Mart	151.20
16207	NAPA Auto Parts	210.35
16208	Worthington Golf Club	374.21
16209	Broadwaters Motorcar	58.63
16215	Lowe's Home Centers	194.44
16216	Broadwaters Motorcar	33.46
16219	Broadwaters Motorcar	12.27
16224	Parkersburg Office Supply	47.95
16225	Parkersburg Tile Company	108.00
16227	MISCO	30.62