

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JUNE 18, 1992

PRESENT: PRESIDENT PRO TEM HOLMES R. SHAVER  
COMMISSIONER JEAN GRAPES

ABSENT: PRESIDENT STEVEN A. GRIMM

On this date, the County Commission met in regular session. They signed purchase orders, invoices and correspondence. They also signed Personal Property Improvers for Robert K. Archer, Pughes Garage and Powells Auto Center.

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

At 10:00 A.M., the County Commission held a hearing for Dora Cale, deceased, for the setting aside of a will. Attorney was Tom Zimmerman. There has been administration of funds. Charlotte Potter, vice president and trust officer of Commercial Bank was present and stated that the original will dated May 1, 1987 names Commercial Bank as the Executor of the estate. Mr. Zimmerman wants the County Commission to annul the will from October, 1987. President Pro Tem Shaver asked Mr. Zimmerman to prepare the Order. Upon a motion made by Jean Grapes and seconded by Holmes R. Shaver, the Commission approved the signing of the Order subject to Robert Black's accounting of the final will.

On this date, the Commission does hereby ORDER, ADJUDGE AND DECREE that Richard A. Hayhurst be employed as Special Counsel to the Commission and its members in regard to the S.F. Greiner, Sheriff of Wood County, Petitioner v. The County Commission of Wood County and its members, Commission President Steven A. Grimm, Commissioner Jean Grapes and Commissioner Holmes R. "Butch" Shaver, Respondents, Civil Action No. 92-C-611. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, authorized Holmes R. Shaver, as

President Pro Tem, to sign the Request for Reimbursement in regard to the Drug Control and System Improvement Formula Grant No. 91-DC-076. Expenditures in the amount of \$2,020.00 were made by the County to the Western District Guidance Center during the month of June, 1992 for services rendered during the month of April, 1992. Said Grant has a ten percent matching fund requirement to be met by the County; therefore, the Request for Reimbursement is in the amount of \$1,818.00 for the month. In addition to the Request for Reimbursement, the Monthly Progress Report No. 10 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 a letter of resignation from Jodi Boylen in regard to the Wood County Civil Service Commission for Deputy Sheriff's. Ms. Boylen was appointed to the Commission by the Bar Association. Ms. Boylen sent a letter to Mr. Robert Fluharty advising him that they would need to appoint someone to fill her unexpired term of June 30, 1993. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, authorized Holmes R. Shaver, as President Pro Tem, to sign the Request for Reimbursement in regard to the Sobriety Checkpoint Grant No. AI91-14. Expenditures in the amount of \$1,197.75 were made by the County during the month of May, 1992. In addition to the Request for Reimbursement, the Monthly Progress Report, the Sobriety Checkpoint Activity Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charletson, WV. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check in the amount of \$3,780.00 from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the months of February and March, 1992 in regard to the Drug Control and System Improvement

Formula Grant No. 91-DC-076. The Requests for Reimbursements for the months of February and March, 1992 were in the amount of \$1,962.00; however, a misunderstanding occurred in the \$150.00 per day maximum limit on drug abuse services. Therefore, the State allowed and reimbursed the amount of \$1,890.00 for each month. An Order 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

  
Holmes R. Shaver, President Pro Tem

  
Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON JUNE 18, 1992

No. 16111	Broadwaters Motorcar	\$ 9.35
16112	Broadwaters Motorcar	29.45
16118	Parkersburg Lumber Co.	218.60
16119	Gustke's Greenhouse	13.00