

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 25, 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. The Commission approved an Exoneration for Lowell & Judith Pugh. They also approved Personal Property Improvers for Helen L. & Ray Casto, Keith J. & Christine A. Kidder, Michelle Scotto Di Luzio, Debra A. Cummings, Harold E. & Catherine Peck, Dale Proffitt-Parkersburg Snax, E.K. Emerick, Dale F. Proffitt-DBA Parkersburg Snax and Barbara E. Nohe.

At 9:15 A.M., the County Commission held a hearing for Gay Wade, Incompetent. Attorney was Dave Palmer. Sworn in were Myrtle Wade, wife, Erma Harris and Elmer Harris. Wilma Wolfe, also sworn in, stated that she wants to be removed as the Committee for Gay Wade and his estate; she is incapable of continuing because it is more than she can handle; she put Mr. Wade and Mrs. Wades money together into one account; she has not dealt with any assets except the checking and savings account and Mr. Wade has family members in the area. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm removed Wilma Wolfe as Committee for Gay Wade, subject to the Fiduciary Commissioner, Ernie Douglass' final approval on the accounting.

At 9:45 A.M., the County Commission held a hearing for Myrtle Wade. Attorney was Dave Palmer. Wilma Wolfe, who was sworn in earlier stated that she wants to be removed as the Committee for Myrtle Wade's estate; she is incapable of continuing because it is more than she can handle; she has combined Mr. Wade and Mrs. Wade's money together into one account and Mrs. Wade

has family members in the area. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission removed Wilma Wolfe as Committee for Myrtle Wade's estate subject to the Fiduciary Commissioner, Ernie Douglass' final approval on the accounting.

At this time, Annette Fantasia could not make it, so Mr. Palmer filled in to appoint a new Committee for Mr. & Mrs. Wade. Irma J. Harris, daughter, stated that she will assume the duties for her father Gay Wade. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission appointed Irma J. Harris as Committee for Mr. Wade and his estate with a \$500.00 property bond. Elmer J. Harris, son-in-law of Myrtle Wade stated that he will assume the duties for the estate of Mrs. Wade. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission appointed Elmer J. Harris as Committee for the estate of Myrtle J. Wade with a \$500.00 property bond.

At 10:00 A.M., the County Commission held a hearing for Ethel Daugherty, Deceased, to remove the Administrator CTA. Attorney Susan Simmons was representing Lilian McCail who couldn't make it to the hearing because of an illness. Also present was Walt Auville, Attorney for Delbert Daugherty, son of Ethel Daugherty. Ms. Simmons asked for a continuance and also wanted an Order to stop anyone from taking anything from the estate. Mr. Auville stated that he has no objections to a continuance but does have objections to any orders being done. Ms. Simmons stated that she and her client do not agree with the list of items concerning the estate. Ms. Simmons stated that a \$20,000.00 joint account was transferred to her client just before the death of her mother; her client claims that it was a gift; others say it is part of the estate; her client is concerned that there are items missing from the estate; there is animosity between the brother and two sisters; her client

wants a separate Administrator CTA to take care of this estate. Mr. Auville stated that it was the mother's money and that Lilian McCail was the Power of Attorney and he thinks that it is a part of the estate. Mr. Auville thinks they will eventually need to have a public sale and divide the money three ways because of the fact that they can't agree. President Grimm stated that it would be continued to July 16, 1992 at 9:30 A.M. No Orders were to be done concerning the taking of items from the estate.

At 10:30 A.M., the County Commission met with Becky Grogg from Mountain State College. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, the County Commission authorized Steven A. Grimm to sign the Request for Reimbursement in regard to the Drug-Free Communities Grant No. DFC-90-104 which is being administered by Judith K. Sutton at Mountain State College. The Request is in the amount of \$2,144.82 which represents money expended by Wood County during the month of May, 1992 and some expenditures made during the months of January and April, 1992 that had inadvertently been omitted during those Requests for Reimbursements. In addition to the Request for Reimbursement, a Project Financial Report and a Monthly Progress Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Carolyn and Steve Ayers to discuss the Jesterville Road Water Extension project. They are representing six families. They families will be doing most of the work themselves. The County Commission was presented a signed petition from residents of the Jesterville Road in which they request funds for the Water Line Extension Project that would serve the six families and would lay the ground work for future water extension in the area. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, the County Commission approved the amount of \$3,500.00 for said Water Line Extension Project. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Judge Gustke. Judge Gustke stated that he has spoken to Chief Wilcox in regard to the Arson Task Force room in the Magistrate Building. Judge Gustke stated that he had no problem with them using a room there. Judge Gustke also wanted to discuss the way mental hygienes are handled. He feels that the County is spending too much money by having the patients sent to the hospitals while they try to reach the Mental Hygiene Commissioners on weekends and evenings. Judge Gustke would like to get beepers for the Mental Hygiene Commissioners so that when they are beeped, they know to call the Sheriff's Department, where he would like the patients to be taken, instead of the hospitals. Judge Gustke stated that he is going to speak with the Supreme Court to see if they would pay for part or all of the \$150.00 per beeper, per year. The County Commission stated that they will pay the cost if the Supreme Court will not.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, did hereby ORDER that the Order creating and establishing the Wood County Historic Landmarks Commission be amended to include the following; "10. All members shall have demonstrated interest, competence or knowledge in historic preservation, in accordance with the West Virginia Legislative Regulations Chapter 29-1, Section 4.02." An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the fully executed Addendum to Contract No. CWEP-93-06-06 between the West Virginia Department of Health and Humane Resources, Work and Training Program, Community Work Experience Program (CWEP) and the County of Wood. Said Addendum continues the Community Work Experience Program in Wood County through June 30, 1993. An Order was prepared regarding this matter.

On this date, the County Commission was presented petitions containing seven hundred thirty-two additional signatures from the Citizens Against Censorship. With the presentation of these petitions the total number of eight

thousand two hundred eighty-nine signatures are on file. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of additional petitions objecting and protesting the presence of Adult Video and Pornography Stores in Wood County. Said petitions were presented by Lon Chenowith of the Citizens for Decency group and contained three hundred seventy-five names. With the presentation of these petitions, the total number of seven thousand five hundred thirty-four signatures are on file. 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 passed, authorized Steven A. Grimm, in his official capacity as President, to enter into a Service Agreement by and between Nugget Software Systems, Bridgeport, WV and the Wood County Commission in regard to software maintenance for use in the Computer located in the Wood County Circuit Clerk's Office. Said Agreement covers the following software programs: Circuit Clerk's Management, Unpaid Court Costs, Jury Management System, Docket Management and Word Processing. The annual cost for said Agreement is in the amount of \$1,837.55 and covers the period of July 1, 1992 through June 30, 1993. 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 passed, authorized Steven A. Grimm, in his official capacity as President, to sign, on behalf of the Wood County Commission, a Certification Agreement between the State of West Virginia, by and through the West Virginia State Historic Preservation Office, a unit of the Division of Culture and History, and Wood County. Said Certification Agreement formalizes Wood County's participation in the Certified Local Government Program and sets forth the details of the requirements of such Program as it relates to Historic Preservation in accordance with Chapter 8 of the West Virginia Code. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, authorized Steven A. Grimm to sign the amended Request for Reimbursement in regard to the Sobriety Checkpoints Grant No. AI91-14. Said amended Request for Reimbursement is in the amount of \$160.21 and represents expenditures made by the County from March 1, 1992 through May 31, 1992 for retirement and workers' compensation benefits for deputies of the Wood County Sheriff's Department who worked overtime under the above-mentioned Grant. An Order was prepared regarding this matter.

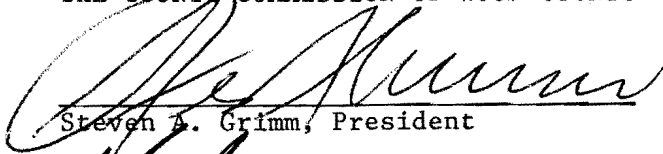
On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, authorized Steven A. Grimm to sign the letter addressed to the Criminal Justice and Highway Safety Office, Charleston, WV, requesting approval of revisions in line item allocations in regard to the Comprehensive Community Highway Safety Program Grant No. 92-380. Due to the fact that Wood County did not have a Program Consultant for a period of four months necessitates the letter of request since some programs, approved under said Grant, would be unable to be completed during the remaining period of time under the Grant. The total amount of Grant funds will remain the same as originally approved. Consultants, Tiano-Knopp Associates, Inc., recommend that the unused allocated funds for the consultant for a period of four months be approved to establish a Teen Communications Task Force on Underage Drinking. 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. 38 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 of 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 12:00 Noon.

Approved:

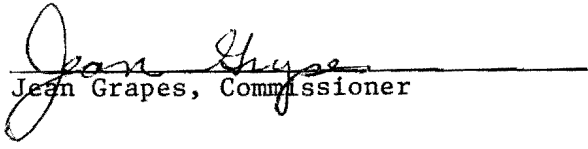
THE COUNTY COMMISSION OF WOOD COUNTY



Steven A. Grimm, President



Holmes R. Shaver, Commissioner



Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON JUNE 25, 1992

No. 16096	Honeywell, Inc.	\$ 1967.10
16114	Miller Communications	48.00
16115	General Glass	393.34
16117	Noe Office Equipment	50.78
16120	Williams & Co., Inc.	1948.71
16122	PAMS	94.63
16123	Parkersburg Lumber	38.20
16124	Dils Ford	86.86
16127	Parkersburg Lumber Co.	31.95
16128	Rambar Aviation	14.74