

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MARCH 5, 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 a Personal Property Improper for William F. Conrad and an Exoneration for Ruby Frances Hendricks. The County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, approved minutes from Thursday, February 13, 1992.

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 Tom Yeager and Dan Marshall to discuss the refinancing of bonds in regard to the Judicial Annex. Mr. Yeager stated that the documents are completed for the refinancing and that they would need to call a meeting with the Wood County Building Commission. They will notify the Commission of this date.

At 10:00 A.M., the County Commission met with Bob Hill from Artsbridge to discuss his budget.

At 10:30 A.M., the County Commission met with Sandy Swisher, Daneen Pacifico, Charisse Straight and Gene Knotts to discuss the Humane Society budget.

At 11:00 A.M., the County Commission held a hearing for Romaine Melott alleged incompetent. Attorney was Scott Durig. Guardian Ad Litem was Ralph Troisi. Gloria Rood and Deborah Coleman, R.N., were sworn in. Ms. Rood stated that she would have to have Ms. Melott sign her checks and when she did, she would try to eat the pen and she does not speak back when spoken

to. Ms. Rood stated that Ms. Melott receives \$216.00 from Social Security and \$10.00 from her life insurance policy. Ms. Melott pays \$72.60 to Blue Cross/Blue Shield and \$132.00 to Parkview per month and \$19.00 to her life insurance company annually. Deborah Coleman, R.N. stated that Ms. Melott was totally disabled and bedridden; she is nonresponsive verbally, but she will look at people. Ms. Coleman stated that Ms. Melott is incompetent. The Commission was in receipt of an affidavit from Mary Ann Totten, M.D. and an answer from Guardian Ad Litem, Ralph Troisi. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, declared Romyne Melott Incompetent subject to the Guardian Ad Litem giving testimony if he desires. Ms. Rood stated that there are no living relatives and that she has approximately \$442.00 in her savings. Mr. Durig requested that the Sheriff be appointed Committee. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the Commission appointed Sheriff Greiner as Committee for Romyne Melott.

At 11:30 A.M., the County Commission, along with Judge Gustke, Sheriff Greiner, Jeff Reed, Mark Rhodes, Chief Wilcox, Steve George and Jerry Smith visited the Wood County Correctional Center to discuss the possibility and progress of a regional jail with Mr. Shumaker from the Regional Jail Board.

On this date, the County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, adopted a Resolution in reference to Budget Revision No. 25 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.

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. 23 of the General County Fund budget for the fiscal year 1991/1992. An Order was prepared regarding this matter.

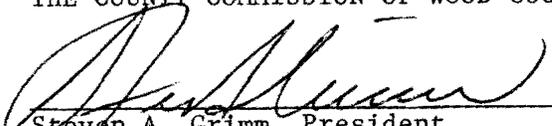
On this date, the County Commission met with Jamie Six and Polly Remple to discuss the availability of lists in regard to voting precincts.

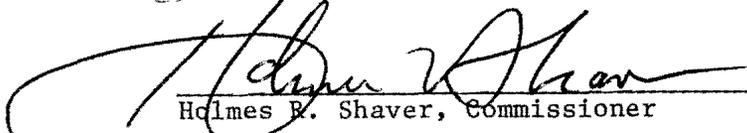
On this date, Gail Hartshorn made the Commission aware of the fact that Mr. Dennis Baker could not get the amount of flood insurance that is required because of a problem with his building permit and elevation certificate, which were never obtained by Mr. Baker. Mr. Baker told Mr. Hartshorn that the County Commission had given the previous owner a variance, which was never recorded. Mr. Hartshorn will update the Commission on this matter.

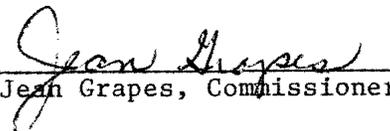
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
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Steven A. Grimm, President

  
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Holmes B. Shaver, Commissioner

  
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Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON MARCH 5, 1992

No. 15718	Miller Communications	\$ 1513.00
15532	Universal Supply Co.	475.12
15735	Fullers Wholesale	28.90
15738	Broadwaters Motorcar	91.50
15741	Radio Shack	20.81
15743	Phar-Mor	249.73
15745	Lowe's Home Centers	56.23
15755	Lowe's Home Centers	153.98
15756	Char Ann Service Company	98.75
15765	Harwood Corporation	3500.00