## IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

## IN RE: MINUTES OF MEETING HELD MONDAY, MAY 4, 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. They approved Personal Property Impropers for Larry & Monna Wilson, Timothy Novak and C.W. Gault and Company. They also approved minutes from Monday, March 30, 1992.

At 10:00 A.M., the County Commission held a hearing for Agnes Chevront, Deceased to discuss exceptions and objections filed to the Fiduciary Commissioner. Charles Renner, Fiduciary Commissioner stated that he did not have a hearing because fees were not paid. Dave Palmer, Attorney stated that Mrs. Chevront owned property before she married Mr. Chevront and now Mr. Chevront wants compensated for work that he has done on her home. Mr. Chevront can live at the home for the rest of his life. Mr. Renner sent a letter to Mr. Chevront informing him of the hearing and sent a form for him to fill out; he later sent out a formal notice and Mr. Chevront still didn't complete the form for the claim. Orville Hardman stated that Mr. Chevront didn't have to pay before the hearing. Mr. Renner stated that he is still entitled to a hearing but there hasn't been compliance; a deposit was not paid and the claim form was not in proper order. Mr. Palmer confirms the report of Mr. Renner. Mr. Hardman stated that he thinks this matter should be referred to another Fiduciary Commissioner. Mr. Palmer stated that Mr. Renner followed procedure and gave him time to fix it and Mr. Chevront didn't. The County Commission recessed for ten minutes to discuss this matter. The Commission decided that Mr. Chevront is entitled to another hearing and that the request for funds by

Mr. Renner is proper. Mr. Hardman stated that he would like it referred back to Mr. Renner.

At 11:00 A.M., the County Commission went to the Circuit Clerk's Office for the loading of the ballot for the primary election on May 12, 1992.

At 1:15 P.M., the County Commission met with Larry Stephens, Dr. Cowan, Linda Culp and Dwayne Weekley to discuss communications equipment for St. Joseph's Hospital and Camden Clark Hospital. Mr. Cowan stated that he had spoken with Terry Tamburini since their last meeting with the Commission, and he was not optimistic, nor has he gotten back with them as of yet. Dr. Cowan stated that Motorola has a lease program on the equipment needed at a  $8\frac{1}{4}$  interest rate right now and it would stay that rate for the term of the contract. Commissioner Grapes asked if they wanted the Commission to purchase this and Mr. Cowan stated yes they would. Commissioner Grapes stated that they would have to go out to bid. Mr. Cowan stated that he doesn't know of anyone else who makes this equipment. Commissioner Grapes stated that they would still have to go out to bid. President Grimm asked if there could be any partnerships between the hospitals and the County. Both hospitals stated that they did not feel that there could be, because they are presently losing money on ambulance services. President Grimm stated that the Commission would discuss this and get in touch with them.

At 2:00 P.M., the County Commission tested the votomatics for the primary election on the fourth floor of the Courthouse.

At 2:30 P.M., the County Commission tested the tabulator for the primary election in the County Commission office.

On this date, the County Commission referred the estate of Alta Surbaugh, deceased, to a Fiduciary Commissioner at the request of Jamie Six, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm.

On April 27, 1992, the County Commission announced to all concerned that

- 2 -

a vacancy exists on the Mid-Ohio Valley Board of Health due to the letter of resignation received from Anthony Minard on April 27, 1992. An Order was prepared regarding this matter. (Nunc Pro Tunc April 27, 1992)

On this date, the County Commission was in receipt of a check from the State in the amount of \$1,728.00 which represents reimbursement to Wood County for expenses incurred during the months of December, 1991; January, 1992 and February, 1992 in regard to Drug Control and System Improvement Formula Grant No. 91-DC-078. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from Michael A. Conner, Drug Control Specialist with the Criminal Justice and Highway Safety Office, Charleston, WV. Said letter stated that if an Assistant Drug Prosecutor could be hired before August 1, 1992 in reference to the Drug Control and System Improvement Formula Grant No. 91-DC-077, the time period for such Grant would begin August 1, 1992 and continue through July 30, 1993. Therefore, funding approved for the Wood County Commission would not be deobligated. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from James R. Grant, Highway Safety Program Coordinator with the Criminal Justice and Highway Safety Office, denying the County's request to extend the Sobriety Checkpoints Grant No. AI91-14 to September 30, 1992. An Order was prepared regarding this matter.

On this date, the County Commission announced to all concerned that two vacancies exist on the Wood County Historic Landmarks Commission. Such announcement is being due to Robert Astorg's term expiring on December 31, 1991 and a letter of resignation from Samuel Harford. 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 Shaver, Commissioner olmes R "pes 1 100 Jean Grapes, Commissioner

## PURCHASE ORDERS SIGNED ON MAY 4, 1992

No.	15933	AGA Gas	\$22.38
	15963	Parkersburg Lumber	1121.43
	15988	Parkersburg Office Supply	y 24.00
	15994	Paul W. King	3400.00

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