

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MAY 28, 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.

On this date, the County Commission approved Exonerations for John & Linda Forshey, Juanita Richards & Herbert Wright, Arleen Phillips, Lamar Oil & Gas Co. Inc, Forest & Maxine Plum, Vincent & Alice Jones, Larry & Joyce Sims and Jan Simko. They also approved Personal Property Improvers for the following: Borden Inc., Powells Auto Center Inc., Beverage Warehouse #2, Williams Brothers Inc., Parkersburg Medical Transport Inc., Evans Auto Sales, Allegheny Freight Lines Inc., Perfco Wireline Service Inc., Network Video #380, Paul E. Woodward, Grove Properties, Culligan of Parkersburg, Carl Somerville, Beauty Fair USA Inc., Audie Krafft, Fredric J. Banasik Jr., Gary K. Rogers, DeWees Coin & Stamp, Parcel One Food Service Inc. dba Diana's, Triad Energy Corporation, Seventh Street Supper Club, Truman Fittro & Sons Inc., CFR Leasing Corporation, Full Drugs Inc., Danny's Dariette, B&J Truck Caps, Photomagic of Parkersburg Inc., Current Records, LS Discount Outlet, Mid Valley Services Inc., Haught Equipment Inc., Industrial Leasing Corporation, Wood County Amusement Vending, McDonald's Carryout, Highland Enterprises Inc., Rimrock Production Inc., Mountaineer Boarding Kennel, Wiley Hicks Co., Eger Leasing Cots, Parkersburg Health & Racquetball Club and Mideastern Geotech Inc.

At 9:00 A.M., the County Commission held a public hearing for the Small Cities Block Grant. Fred Rader and Kathryn Drost were present for this meeting. Ms. Drost explained that the County Commission would be the applicant

for the grant and that it will serve approximately 120 customers with low to moderate income. Harry Walker asked why the water stops on the hill at Hopewell instead of going on down the hill. Ms. Drost stated that it was because of money. Bill Packard stated that the money has to be raised locally and that it would increase the amount of money needed greatly for this project; it wouldn't stay in the guidelines of the project. Mr. Packard also stated that the residents on Homewood Road are above the low income level and can't be considered part of this project. Commissioner Shaver asked if this would change the rates for the present customers. Mr. Packard stated that it would not. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous, the County Commission adopted a Resolution authorizing Steven A. Grimm to execute all necessary documents on behalf of the Wood County Commission in regard to the Small Cities Block Grant Program. Further resolving that the Wood County Commission does hereby endorse the submittal of an application to the West Virginia Development Office in hopes of receiving Small Cities Block Grant funding consideration and will abide by the rules and regulations set forth by the State of West Virginia in the administration of said Grant Program if funding is approved. An Order was prepared regarding this matter.

On this date, President Grimm did hereby sign the Application for a water extension project through the Lubeck Public Service District under the Small Cities Block Grant Program. The application does hereby request \$530,100.00 in Grant funding to extend water service to the area of Hopewell, Missouri Run and Hope Hill in Wood County. In addition to the application, President Grimm also signed the Certification of Area Income Eligibility, an Applicant/Recipient Disclosure/Update Report, a Reportable Finance Interest in Project form and a Federal Register Report on Expected Sources and Uses of Funds to be submitted to the Community Development Division of the WV Development Office, Charleston, WV. An Order was prepared regarding this

matter.

At 10:00 A.M., the County Commission opened a sealed bid for a computer mapping system for the purpose of converting and maintaining tax maps in the Wood County Assessor's Office. Opening of the sealed bid is pursuant to a Legal Notice appearing in both The Parkersburg News and The Parkersburg Sentinel on May 1 and 8, 1992. The bid was from Digital Mapping Associates, Rt. 2 Box 51A, Walker, WV 26180 in the amount of \$33,066.69. The Commission took this bid under advisement. An Order was prepared regarding this matter.

At 10:05 A.M., the County Commission held a hearing for James Smith, alleged incompetent. Attorney was Thomas Santer. Claradell Smith, wife of Mr. Smith was sworn in. She stated that they have been married for twenty-five years; he is in the Willows Nursing Home; he has Parkisans disease and Alzheimers disease; he can't physically get about; makes no conversation and doesn't understand what is happening around him. Guardian Ad Litem, Ralph Troisi visited Mr. Smith and he couldn't speak back to him. Mr. Troisi supports the testimony given by Mrs. Smith. Mrs. Smith also stated that she visits Mr. Smith for about seven hours every day and that she is currently his Power of Attorney but she can't make any medical decisions for him. Upon a motion made by Holmes R. Shaver and seconded by Steven A. Grimm, the County Commission declared James B. Smith Incompetent and on the same motion appointed Claradell Smith as Committee for the person only.

At 10:50 A.M., the County Commission met with Jeff Reed to discuss the Host County Agreement with Northwestern Disposal. They discussed the Agreement and made some changes. Mr. Reed will bring the finished agreement back on Monday, June 1, 1992.

At 11:00 A.M., the County Commission held a hearing for William Hodgen, alleged incompetent. Attorney Bill Kiger stated that Mr. Hodgen was in an auto accident on March 27, 1992 and suffered a severe brain injury. Guardian Ad Litem was Ralph Troisi. Mr. Kiger also stated that Mr. Hodgen is comatose and

is not expected to get better. Veda L. Adkins, step-daughter of Mr. Hodgen was sworn in and stated that he had no real estate, but does receive a Social Security and retirement check. Lila Hodgen, wife of Mr. Hodgen, was sworn in and stated that she agrees with the testimony. She stated that she owns the home that they lived in. She received \$3,980.00 from the insurance on the truck that was titled in both of their names. She deposited that in their checking account. Mr. Troisi visited Mr. Hodgen and agrees that he does need a committee. Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm, the County Commission declared William O. Hodgen incompetent. Upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm, the County Commission appointed Lila Hodgen and Linda Wenmoth as Co-Committees with a \$3,000.00 bond.

At 11:15 A.M., the County Commission met with Greg Higgins and Thomas Santer to discuss the Shelter Care Facility. Mr. Santer stated that they have lost funding from the State. Childrens Home Society of West Virginia has offered to take over the facility. They have said that it would stay community based. Mr. Santer stated that this is a large organization and they have the expertise. Mr. Santer stated that they are asking the Commission to allow this group to come in and work with this facility. They gave approval.

On this date, the County Commission was in receipt of a check in the amount of \$2,999.14 from the State of WV which represents reimbursement to Wood County for monies expended in regard to the Small Cities Block Grant No. B88/89-DC-54-0001 - Union-Williams Public Service District, Waverly Sewer Project. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion duly made, seconded and passed, authorized Steven A. Grimm to sign the West Virginia State Police Training Academy Application to enable Brett A. Pickens, Deputy of the Wood County Sheriff's Department, to attend classes in reference to Traffic Accident Reconstruction. Said training will be conducted on July 13-24, 1992 and will

be held at Institute, WV. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a letter from the Governor of West Virginia, Gaston Caperton, approving the County's application as a Subgrantee in the Governor's 1992 Summer Youth Program. Said letter gives authorization for thirty-four enrollees and one supervisor position. An Order was prepared regarding this matter.

On this date, Commissioner Shaver placed Larry Conoway in nomination for the Wood County Airport Authority. Mr. Conoway's term will expire on June 30, 1992. An Order was prepared regarding this matter.

On this date, Commissioner Shaver placed James Cobb into nomination for the Wood County Airport Authority. Said vacancy was announced on April 27, 1992 as a result of Larry Conoway's term expiring on June 30, 1992. An Order was prepared regarding this matter.

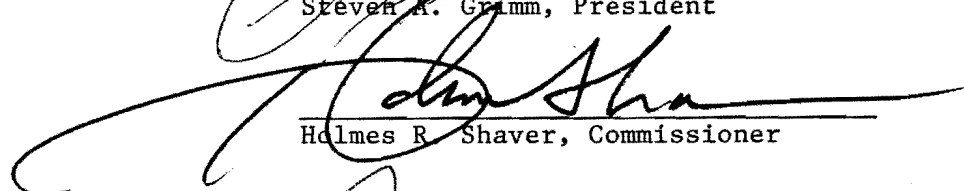
On this date, the County Commission announced to all concerned that a vacancy will exist on the Wood County Solid Waste Authority. Such announcement is being made as a result of Virgil Flinn's term expiring on June 30, 1992. An Order was prepared regarding this matter.

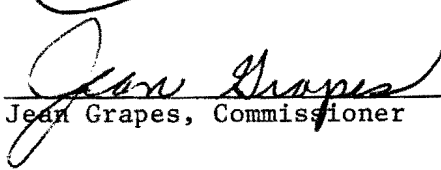
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Steven A. Grimm, President

  
Holmes R. Shaver, Commissioner

  
Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON MAY 28, 1992

No. 15740	North Graphics	\$ 38.00
15899	Pioneer Supply	4377.90
15919	Broadwaters Motorcar	9.55
16036	Bear Graphics	286.40
16039	Lowe's Home Centers	45.60
16046	B.I. Inc.	1800.00
16047	Miller Communications	36.00
16048	Industrial Rubber	41.04
16050	Broadwaters Motorcar	57.73
16055	Radio Shack	19.86
16056	Broadwaters Motorcar	11.90
16059	Parkersburg Lumber	19.88
16060	ATV	720.00