

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, NOVEMBER 30, 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 other correspondence.

At 10:00 A.M., the County Commission opened sealed bids for the replacement of the lower roof section of the Wood County Correctional Center, Parkersburg, WV. Bids were received from the following: Ray & Ray, Inc., P.O. Box 3016, Marietta, Ohio 45750 - \$42,500.00 Base Bid and \$4,000.00 - Alternate; Metro Roofing & Sheet Metal, Inc., 3405 Murdoch Ave, Parkersburg, WV 26101 - \$13,247.90 - Base Bid and \$2,500.00 - Alternate; Tri-State Roofing & Sheet Metal Company, P.O. Box 188, Davisville Road, Davisville, WV 26142 - \$17,713.00 - Base Bid and \$3,100.00 - Alternate; and Foamcoat Roofing & Coatings, Inc. P.O. Box 149, Davisville, WV 26142 - \$18,151.00 - Base Bid - did not bid on Alternate. The Alternate referred to in the above bids is an additional 1½" insulation. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission of Wood County took the bids under advisement. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission held a hearing for Brian K. Miller, alleged incompetent. Attorney was Robert Ellison. William J. Miller, brother of Brian was present and stated the following: Brian is 24 years old; he was in a car accident on September 28, 1992 which left him in a coma; his doctors don't know if he will ever wake up; Brian has no assets and William would like to be appointed committee so that he can handle Brian's medical affairs. Guardian Ad Litem, Gerald Townsend stated that he visited Brian at

St. Joseph's Hospital and the information that is in the petition is true. He also stated that Brian is being fed through a stomach tube and is on oxygen. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission declared Brian K. Miller Incompetent. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission appointed William J. Miller as Committee for Brian Miller with a property bond in the amount of \$100.00.

At 11:00 A.M., the County Commission met with Toni Tiano to discuss a Highway Safety Grant. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, the County Commission authorized Steven A. Grimm, as President, to sign a Resolution authorizing the filing of an Application for a grant with the West Virginia Development Office, Charleston, WV, for the purpose of applying for Highway Safety Grant funds. The grant application is in the amount of \$32,000.00 and will be used to send a City of Vienna police officer to an Accident Reconstruction Seminar and for the purchase of radar/laser speed detection systems and in-car video cameras. In addition to the Resolution and grant application, President Grimm signed the Conditions and Assurances form certifying that said application is an accurate and complete description of the project to be considered for receiving Highway Safety funds. An Order was prepared regarding this matter.

At 1:30 P.M., the County Commission met with Dan Siers to discuss Bull Creek Road. They discussed deeds, right-of-ways and whether or not this road is a public roadway. The Commission told Mr. Siers that the information they had on this road will be forwarded to Bob Waters, Assistant Prosecuting Attorney and Mr. Waters would be in touch with Mr. Siers.

At 2:30 P.M., the appointment with Jeff Reed, Prosecuting Attorney was cancelled.

On this date, Ken Merritt, Sheriff-Elect, came before the Commission

to announce his appointments for his administration. Mr. Merritt appointed John Canfield as Chief Deputy; Bob Tranquill as Chief Tax Deputy and Mark Rhodes was reappointed as Jail Administrator.

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, appointed Curt Klutner, St. Joseph's Hospital (replacing Karen Boone); Janie Moore, Nurse, Health Department (filling a new position); Dianne Boggess, Wood County Schools (replacing Marilyn Pasquarelli) and David Scarberry, Senior Citizens Activities Director (replacing Karen Leachman) to the Wood County Commission on Crime, Delinquency and Correction Board. An Order was prepared regarding this matter.

On this date, the County Commission announced to all concerned that a vacancy exists on the Union-Williams Public Service District. The term of office for Harry W. Sweeney expired November 1, 1992 per a letter from Howard Suefer, Chairman, which also stated that he recommends that Harry Sweeney be reappointed. The County Commission placed Mr. Sweeney in nomination. An Order was prepared regarding this matter.

On this date, the County Commission announced to all concerned that two vacancies will exist effective December 31, 1992 on the Wood County Planning Commission. The terms of office for Ronald Buchanan and Max Burnside will expire on said date. 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 Building Commission effective December 20, 1992 when the term of John W. Roberts expires. An Order was prepared regarding this matter.

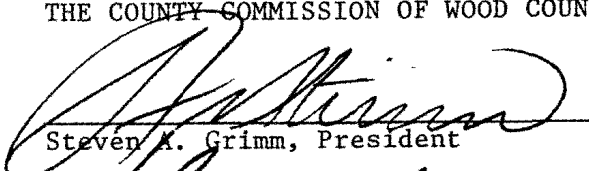
On this date, the County Commission announced to all concerned that there will be five vacancies on the Wood County Parks and Recreation Commission (Mountwood Park) effective December 16, 1992. Said vacancies are a result of the following terms expiring on said date: Oral Ball, Charlie Cline, Graham Lamp, Paul Reese and Jesse Boone. The County Commission also put Oral

Ball, Charlie Cline and Paul Reese in nomination to be reappointed to said board. An Order was prepared regarding this matter.

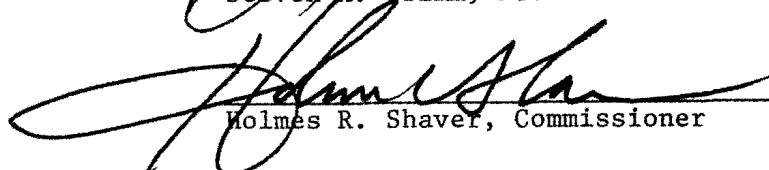
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:


THE COUNTY COMMISSION OF WOOD COUNTY



Steven A. Grimm, President



Holmes R. Shaver, Commissioner



Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON NOVEMBER 30, 1992

No. 16632	Parkersburg Office Supply	\$ 592.20
16701	NCR	437.65
16762	National Tire Recycling Center	55.00
16791	Wilson Stationery & Supplies	910.00
16792	Viking Office Products	112.06
16804	State Electric Supply	129.38
16805	State Electric Supply	3.09
16812	Universal Supply Co.	53.75
16816	Viking Office Products	28.15
16819	Gall's Inc.	408.45
16824	Broadwaters Motorcar	62.22
16825	Broadwaters Motorcar	4.39
16826	NAPA Auto Parts	148.89
16827	Sturm Supply, Inc.	34.75
16828	Miller Communications	46.00
16829	State Electric Supply	35.98
16830	Raftco Truss, Inc.	2316.50
16831	Lowe's Home Centers	23.36
16832	Casto & Harris	91.00
16833	Assurance Business Forms	259.91
16834	Casto & Harris	1006.00
16835	Parkersburg Office Supply	2.12
16836	BSSI	61.75
16837	Miller Communications	30.00
16838	Parkersburg Wrecker Company	37.70
16841	Broadwaters Motorcar	5.52
16842	K-Mart	455.84
16843	K-Mart	250.50
16847	Stuart Oil	2073.80
16848	Char Ann Service Company	120.14
16849	Broadwaters Motorcar	30.00
16854	Parkersburg Tile Company	56.00
16855	Chapman Printing	197.00
16858	Parkersburg Office Supply	25.25
16859	Parkersburg Office Supply	291.26
16860	Commercial Office	180.00
16862	Compuadd Computer Corporation	1035.48