

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 1, 1992

PRESENT: PRESIDENT STEVEN A. GRIMM
COMMISSIONER HOLMES R. SHAVER
COMMISSIONER JEAN GRAPES

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission approved minutes from September 24, 1992.

On this date, the County Commission approved Exonerations for James S. Tomblin, Thomas L. & Sandra Lynn Graham and Albert & Ruth Tanner. They also approved a Personal Property Improper for Michelle's Records and Video.

At 10:00 A.M., the County Commission met with Jeffrey Reed, Michelle Rusen, from the Prosecutor's Office; Sheriff Greiner, Mark Rhodes, Paul Gandee, from the Sheriff's Department; Ralph Troise, Ernest Douglass, Larry Sullivan, Mental Hygiene Commissioners and representatives from Western District Guidance Center. Also in attendance was Jackie Scott and her case workers. Mr. Reed stated that he called this meeting because he thought that the County Commission wanted to make the system (Mental Hygiene cases) to be more responsive to certain situations. Mr. Reed stated that he does not want

the County Commission to say anything that may be used in court if Ms. Scott decides to sue the County. Mr. Reed asked if she would not use this discussion in her case. Ms. Scott stated that she did not agree with this, if she wanted to she should be able to use anything that is said. The County Commission adjourned to have a discussion with Sheriff Greiner, Mr. Reed and Michelle Rusen to discuss this further. The County Commission met again and decided that they would go ahead and have this discussion. Ralph

Troisi stated that one topic that needs to be discussed is where the respondents are held if they are picked up on weekends or after normal working hours. Larry Sullivan stated that Weston State Hospital is 2-2½ hours a way and it would not make sense to take some of them that far away and have to pick them up just a few hours after that to bring them back for their hearings. Mr. Sullivan stated that they had discussed the need for an overnight facility closer a few years ago, but it never happened. He has met again with St. Joseph's Hospital and discussed with them the possibility of a 5-6 bed secured unit that they would take responsibility for or they could possibly try to keep them at Western District Guidance Center. There may be problems with Western District due to the fact that they are understaffed. Mr. Reed stated that Western District is on call for respondents that need to be kept at the jail. Mr. Sullivan stated that Western District has no overtime funds available to pay their employees and that St. Joseph's Hospital has shown interest and is the most feasible. Ms. Scott stated that everyone keeps talking about not having money to fix things and it wouldn't cost anything to treat these people with human dignity; things can be done today; the correctional officers could try to find out if they are on medication; they could find out if there is anyone to stay with them at the jail; they could have a clean restroom for them to use and they could treat them as well as they do the prisoners. Arthur Gustke, Chief Judge, later joined the meeting and stated that Health & Human Resources is responsible for these matters and are passing the buck to Western District; he thinks that the mental hygiene commissioner should work with the Sheriff's Department and have our State legislators here to let them know what is going on. A representative from Western District stated that they have people on call that can assist the correctional officers. Mark Rhodes stated that the correctional officers do not have the training to help these people. Ms. Scott stated that she has offered to talk with the correctional officers and

has not been taken up on her offer. Judge Gustke stated that they need to get the jail out of the system and they need to have a separate facility. Mark Rhodes stated that there is a new restroom for them to use now. Mr. Troisi asked if they could come up with a form to use for mental hygienes when they are to taken to the jail. Mark Rhodes stated that this could be done. A representative from Western District stated that they would help with the form. Ms. Scott asked why they could not bring the mental hygienes by car instead of walking them from the jail to the Judicial Annex. Sheriff Greiner stated that this could be done. Judge Gustke stated that they should ask the mental hygienes if this is how they want to go, because some of them will want to be walked across the street. Mr. Troisi asked if when the mental hygienes are taken to Western District, could they be taken to the back instead of in front. Mr. Rhodes stated that there was no problem with this. Western District agreed. Judge Gustke stated that the Department of Health & Human Resources was responsible for the facilities and programs for the mental hygienes. Commissioner Shaver agreed. Commissioner Grapes stated that if we need to have a temporary holding facility the County should try to get aid from other Counties that have mental hygienes brought to Wood County.

On this date, the County Commission was in receipt of the Notice of Grant Award Change from the West Virginia Development Office in regard to the Small Cities Block Grant No. B90DC540001. Said Notice of Change extends the contract completion date for the Walker/Kites Run Water Project from September 30, 1992 to 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 made unanimous by Steven A. Grimm, adopted a Resolution in reference to Budget Revision No. 6 in the General County Fund budget for the fiscal year 1992/1993. An Order was prepared regarding this matter.

On this date, the County Commission announced to all concerned that a

vacancy will exist effective October 1, 1992 on the Central Boaz Public Service District Board. The term of office for James R. Smith will expire on the above date as per a letter from Sara R. Simon. The contents of the letter also indicate that the Public Service District would like to nominate him to be reappointed to this position. An Order was prepared regarding this matter.

On this date, the County Commission announced to all concerned that a vacancy will exist effective November 1, 1992 on the Claywood Park Public Service District Board. The term of Edna F. Summers will expire on the above date as per a letter from Sara R. Simon. The contents of the letter also indicate that the Public Service District would like to nominate her to be reappointed to this position. An Order was prepared regarding this matter.

On this date, the County Commission approved the following extra hours for the County Clerk's Registration Office to be open for the purpose of registering voters. October 2, 1992 - 8:30 A.M. to 8:00 P.M.; October 3, 1992 - 9:00 A.M. to 5:00 P.M.; and October 5, 1992 - 8:30 A.M. to 9:00 P.M. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a copy of the letter addressed to Howard M. Cunningham, Public Service Commission of West Virginia, Charleston, WV from Clifford E. Cross with copies of petitions signed by the consumers of Claywood Park Public Service District enclosed. Said documentation is in regard to the rate increase application of the Claywood Park Public Service District, Case No. 92-0945-PWD-42A. An Order was prepared regarding this matter.

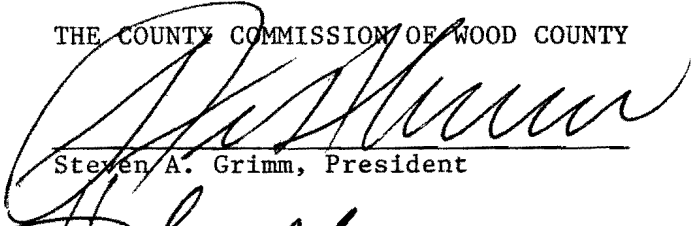
On this date, the County Commission announced to all concerned, that they, as a Commission, are calling a SPECIAL SESSION to be held on Tuesday, October 6, 1992, at 8:30 A.M. for the purpose of approving the lists of Poll Workers as submitted by the Chairman of the Democrat Party and the Chairman of the Republican Party, for the upcoming General Election, to be held in the

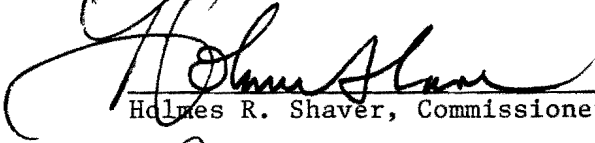
County of Wood, on November 3, 1992. This is in accordance with provisions of Chapter 3, Article 1, Section 28, of the West Virginia Code, of 1931, as amended. An Order was prepared and posted in regard to this matter.

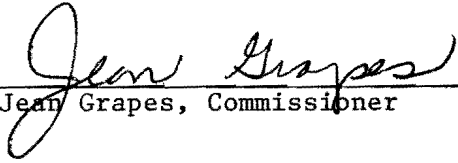
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Steven A. Grimm, President


Holmes R. Shaver, Commissioner


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON OCTOBER 1, 1992

No. 16436	Woodcraft Supply	\$ 4995.00
16496	AAA Printing Services	227.95
16506	Casto & Harris	478.09
16541	Broadwaters Motorcar	242.68
16545	Gall's Inc.	106.49
16546	Parkersburg Office Supply	31.80
16558	Viking Office Products	134.04
16563	Broadwaters Motorcar	16.20
16565	Broadwaters Motorcar	435.00
16566	Parkersburg Office Supply	24.56
16580	Broadwaters Motorcar	61.29
16581	Broadwaters Motorcar	29.70
16582	Lowe's Home Centers	89.23
16584	Sid's Furniture Mart	349.90
16585	General Glass Company	26.00
16586	Williams & Company	708.00
16587	The Michie Company	45.70
16589	Sturm Supply, Inc.	8.64
16590	T&H Hardware	3.80
16601	Sherwin-Williams	177.22
16603	Robert's Inc.	18.85
16607	State Electric Supply	156.63