

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 19, 1992

PRESENT: PRESIDENT STEVEN A. GRIMM
COMMISSIONER JEAN GRAPES

ABSENT: COMMISSIONER HOLMES R. SHAVER

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence.

On this date, the County Commission approved Personal Property Improvers for Michelle James, Robert & Karen Smith, and Larry & Barbara Brookover. The County Commission also approved Exonerations for Baltimore & Ohio Railroad Co., Ida M. Prior and Ferrell Prior Estate - Ralph W. Hoyer Trustee.

At 10:00 A.M., the County Commission held a hearing for the Walter Linger estate. Attorney was William Richardson, Sr. In attendance were Mr. Linger's children, Lois Hinzman, Helen Hinzman, Glenn Linger, Paul Linger and Mr. Linger's wife Sheila Linger. Paul Linger stated that his father died March 14, 1991; Sheila Linger is the Administratrix; she has refused to settle this estate; she hasn't given them titles to the cars or deeds to the property; she has removed property; she has sold a tractor for \$350.00 (it was valued at \$1500-\$2000); the children and Mrs. Linger entered into an agreement on March, 1992; she has told the children that her lawyer won't release the titles until he is paid and Mrs. Linger told him that she doesn't feel she is getting her share. Mr. Richardson presented pictures of a ransacked home. Paul Linger stated that it was one of his father's properties and someone had taken things from this home. Mr. Richardson read the agreement that was signed in March, 1992 to the Commission. Mr. Richardson stated that he spoke with George Zivkovich and he informed him that he was not representing Mrs. Linger. The children want Reverend Martin Hoover to be appointed Administratrix. The other

three children agreed to everything that Paul Linger has said. Sheila Linger stated that what was said about the titles is true; she did sign the agreement; she is collecting money on a deed of trust; she did sell a Model A Tractor for \$350.00; the house in the pictures was broken into and she did not do it; the children told her that she took good care of their father, but now they have changed their minds; she never expected to get everything; they were married for 13 years and 9 months; she did take some things from the property because she was afraid they would be stolen; she can have an amended appraisal in about one week; she wants her van; she wants money that is owed to her (\$2700.00). Mr. Richardson stated that he doesn't think this can be settled with Mrs. Linger as Administratrix and that the \$2700.00 was not in the agreement that they all signed. Paul Linger stated that he thought that the \$2700.00 would have been included in the bills that she said she would take care of in the agreement. Mrs. Linger stated that she had loaned her husband \$3500.00 but she doesn't remember what he spent the money on. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, the County Commission removed Sheila Linger as Administratrix for Walter Linger, appointed Martin Hoover as Administratrix with a justification of surety bond in the amount of \$12,000.00 and this estate is to be referred to a Fiduciary Commissioner.

At 11:00 A.M., the County Commission held a hearing for Dolly Mitchell, alleged incompetent. Attorney was William Richardson, Sr. Robert Campbell took over for Mr. Richardson for this hearing. Harold Mitchell, son of Ms. Mitchell stated that his mother is seventy years old; he is an only child; his mother is in Weston Hospital for psychological problems. William Critten, Guardian Ad Litem stated that he spoke with Joanne Murphy at Weston Hospital and she told him that Ms. Mitchell's health won't change enough for her to go home; she has bad eyesight; she needs assistance to eat, she needs toiletry guidance and she needs to be restrained at times. Mr. Critten feels that she needs a committee and submitted his written answer to the Commission. Harold

Mitchell stated that his mother was in the hospital about 37 years ago for similiar problems. She has been back a few times; she also won't bath herself or eat, she throws her food in the trash. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, the County Commission declared Dolly F. Mitchell incompetent. On the same motion, the Commission appointed Harold L. Mitchell as Committee with a \$100.00 bond to be paid out of the estate. (Checking account at Community Bank in the amount of \$1,416.89 as of September, 1992.)

At 1:30 P.M., Rita Vasta was sworn in to the Wood County Solid Waste Authority.

At 2:00 P.M., the County Commission met with Jeffrey Reed to discuss the West Virginia Interstate Fair & Exposition. Mr. Reed read a law that says a county may appropriate general revenues to a non-stock, non-profit corporation if the corporation offers its facilities to the public free of charge and if no official of the corporation receives compensation for his work. The fair's incorporation papers state that its officers and employees can be paid. Mr. Reed stated that the law may permit the County to fund the fair with proceeds from its hotel/motel tax if they felt the fair existed for the promotion of the arts. The Commission stated that they would discuss this further with the fair board.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Steven A. Grimm, as President, to sign the Request for Reimbursement in regard to the Comprehensive Highway Safety Grant No. 92HS-14. Expenditures in the amount of \$17,450.38 were made by the County during the period of July 1, 1992 through September 30, 1992. In addition to the Request for Reimbursement, the Quarterly Progress Report and the Project Financial Report for the above period are being submitted to the Criminal Justice and Highway Safety Office, Charleston, WV. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of an exchange of securities notice from Wachovia Bank & Trust Company, N.A., Winston-Salem, North Carolina. Securities in the amount of \$200,000.00 WV ST Fitch LT 8, 3/1/93 prerefunded 10/1/92 and securities in the amount of \$250,000.00 WV ST 8, 3/1/94 prerefunded 10/1/92 were replaced with the following securities: \$100,000.00 Nicholas County, WV, 7.2%, 4/1/93 - 653730 AU5; \$100,000.00 Clarksburg, WV 7.875%, 11/15/19 - 182072bk3, \$150,000.00 Martinsburg, WV, 7.375%, 1/1/09 - 573632dt0; \$100,000.00 Valdese, NC, 6%, 11/1/03 - 919048da3. The above securities were pledged by United National Bank, Parkersburg, WV, to the Wood County Commission for the fiscal year 1992/1993 as a county depository. 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. 5 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 was in receipt of a letter from the WV Development Office, Charleston, WV, acknowledging receipt of the application requesting Appalachian Regional Commission Grant funding in the amount of \$375,000.00 in regard to the Mineral Wells Public Service District Sewer project which would extend the sanitary sewer to the Butcher Bend area of Wood County. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of the Statements of Account from One Valley Bank, Charleston, WV, in regard to the twenty-one WV Municipal Mortgage Revenue Bonds issued by the Wood County Commission. Statements of Accounts in reference to the above bond issue were received for the following funds: Debt Service Fund, Mortgage Reserve Fund, Debt Service Residual Fund, Program Expense Fund, Excess Investment ER Fund, Redemption Fund, Excess Earnings No. 2, Acquisition Fund, Prepayment Account and Revenue Fund. Said Statements of Accounts are for the period March 31,

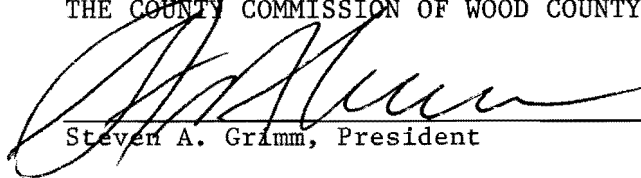
1992 through September 30, 1992. An Order was prepared regarding this matter.

On this date, the County Commission was presented additional petitions in which it is requested that Bill Ambrose of Walker, WV, Nita R. Reese of Deerwalk, WV or Clifford E. Cross of Davisville, WV, be appointed to the Claywood Park Public Service District to replace Edna F. Summers, whose term will expire November 1, 1992. 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. Gramm, President


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON OCTOBER 19, 1992

No. 16468	Goodyear Tire	\$ 229.92
16592	Lowe's	209.79
16687	Goodyear Tire	447.56
16694	Miller Communications	12878.00