

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, SEPTEMBER 10, 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.

On this date, the County Commission approved Exonerations for Stephanie & Paul Umstot II, Gary B. & Rebecca J. Nelson, James E. & Darlene L. Martin, Harry J. & Eula G. Horner, Lloyd E. & Arlene McDonald, Herman B. & Helen P. Coe, Arnold R. & Brenda J. Miller, Lydia A. Tennant, Lewis E. & Martha K. Palmer, Adam Feick Est & Anna M. Bauman and Charles L. & Betty J. Donalson.

On this date, the County Commission approved Personal Property Improvers for Larry R. Baker and Robert L. Hopkins.

At 9:15 A.M., Robert D. Shaffer was sworn in as a Field Deputy County Assessor.

At 10:00 A.M., the County Commission held a hearing for Russell Cunningham, alleged incompetent. Attorney was William Richardson, Guardian Ad Litem was William Criten. Norma Bennett was sworn in and stated that she is the daughter of Mr. Cunningham; he is in the Elder Care Facility in Ripley; he is paralyzed; he was hit by a car February 18, 1992; he was in a coma until May; he can't talk; he can't take care of his business affairs or he physical needs; there are three other children besides herself and they have no objections to this hearing; he is 57 years old and the doctors don't think he will ever recover. Mr. Criten stated that rehabilitation will not help; he can't feed or bathe himself and he can't walk; he is fed through an IV and he needs total care. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission declared Russell C. Cunningham Incompetent. Ms. Bennett stated that he

will receive over \$192,000.00 but this money will go directly to the nursing home. He receives \$767.00 for disability and it goes directly to the nursing home also. He has no property or assets. Mr. Richardson stated that the family may be taking the person who hit him to court. They would probably only be able to get \$20,000.00 because that is all of the insurance coverage that the other person had. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission appointed Norma C. Bennett as Committee with a bond of \$200,00.

At 10:30 A.M., the County Commission met with Mike Samples to discuss the closing of Black Diamond road. The Commission advised Mr. Samples to talk with the State Road Department.

At 11:00 A.M., the County Commission held a hearing for Elizabeth Barnes, Incompetent. Ms. Barnes was declared incompetent at a previous hearing on Monday, August 17, 1992. It was not determined at the previous hearing what Ms. Barnes' assets were; therefore a committee was not appointed at that time. Joseph McFarland was the attorney and stated that her assets totaled \$150,000.00-\$200,000.00. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission appointed Ralph Flinn as Committee for Ms. Barnes with a corporate surety bond in the amount of \$200,000.00 and the amount should be increased or decreased when there is an accurate account of the assets at any point and time.

At 11:30 A.M., the County Commission met with Shirley Parsons to again discuss a leash law. Ms. Parsons stated that her dog was killed by another dog. She would like the Commission to enforce a leash law so that this kind of thing won't happen again. The Commission took this under advisement.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, authorized Steven A. Grimm to sign the Requisition Form authorizing a disbursement in the amount of \$2,000.00

from the Cost of Issuance Fund to be made payable to United National Bank, Charleston, WV. Said disbursement is for the escrow fee in regard to the \$780,000.00 Wood County Commission (Wood County Courthouse Annex Project) 1992 Series Bond Issue. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Adjustment Notice from the Criminal Justice and Highway Safety Office, Charleston, WV, in reference to the Comprehensive Community Program Grant No. 92HS-14. Receipt of said Adjustment Notice is pursuant to an Order dated August 20, 1992, at which time the request to reallocate Grant funds to existing line items was signed by Steven A. Grimm, President of the Wood County Commission. 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 passed, authorized Steven A. Grimm, in his official capacity as President, to sign the Request for Reimbursement in regard to the Drug Control and System Improvement Grant No. 91-DC-076. Expenditures in the amount of \$1,790.00 were made by the County to the Western District Guidance Center who provided 44.75 hours of substance abuse services to the Wood County Adult Probation Office during the month of July, 1992. In addition to the Request for Reimbursement, the Monthly Progress Report No. 13 and the Project Financial Report 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, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, authorized Steven A. Grimm to sign the Request for Reimbursement in regard to the Drug Control and System Improvement Grant No. 91-DC-076. Expenditures in the amount of \$1,770.00 were made by the County to Western District Guidance Center during the month of August, 1992 for services rendered during the month of June, 1992. Said Grant has a ten percent matching fund requirement to be met by the County;

therefore, the Request for Reimbursement is in the amount of \$1,730.00 for the month. In addition to the Request for Reimbursement, the Monthly Progress Report No. 12 and the Project Financial Report 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, upon a motion duly made, seconded and passed, ORDERED that a legal notice be placed in both local newspapers soliciting bids for a four-wheel drive truck to be used by the Wood County Maintenance Department. Said legal notice will appear in both The Parkersburg News and The Parkersburg Sentinel on September 15, 1992 and September 22, 1992, with bid opening set for October 8, 1992 at 10:30 A.M. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the letter of approval signed by Gaston Caperton, Governor of West Virginia, in regard to the 1992 Small Cities Block Grant Program. Receipt of said approval in the amount of \$530,000.00 is pursuant to an Order appearing in Order Book 55, at Page 166 and bearing the date of May 28, 1992, at which time the application for said Grant funds was signed by Steven A. Grimm. Said Grant funds have been allocated to the Lubeck Public Service District Water Extension Project which would extend water service to the areas of Hopewell, Missouri Run and Hope Hill. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion duly made, seconded and passed, signed a Proclamation proclaiming the week of September 20-26, 1992 as National Adult Day Care Week. An Order was prepared regarding this matter.

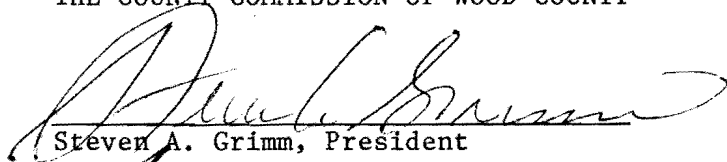
On this date, the County Commission was in receipt of a letter from the Criminal Justice and Highway Safety Office, Charleston, WV, advising the County that the Drug Control and System Improvement Grant No. 91-DC-077 will be closed and funds deobligated on October 1, 1992 if an assistant drug

prosecutor is not hired by the above date. Funds allocated through said Grant were in the amount of \$20,800.00 to enable the hiring of a part-time assistant drug prosecutor to solely handle all cases involving drug law violators. Said Grant was awarded for the period of August 1, 1991 through July 31, 1992 with an extension being approved for the period of August 1, 1992 through July 31, 1993 provided an individual for said position could be hired prior to August 1, 1992. An Order was prepared regarding this matter.

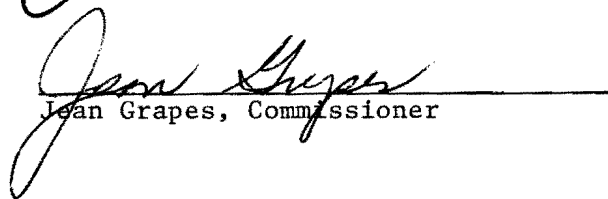
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Steven A. Grimm, President

  
Holmes R. Shaver, Commissioner

  
Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON SEPTEMBER 10, 1992

|           |                            |         |
|-----------|----------------------------|---------|
| No. 16303 | Parkersburg Office Supply  | \$ 9.71 |
| 16310     | Channing L. Bete Co., Inc. | 963.90  |
| 16406     | Dravo Basic Materials Co.  | 64.48   |
| 16412     | Dils Ford                  | 6.74    |
| 16416     | KMart                      | 56.64   |
| 16444     | Bob Barker Co.             | 561.04  |
| 16445     | Broadwaters Motorcar       | 350.25  |
| 16447     | Perry's Alignment          | 18.00   |
| 16452     | Broadwaters Motorcar       | 9.26    |
| 16457     | Broadwaters Motorcar       | 46.08   |
| 16458     | Williams and Company       | 15.49   |
| 16459     | Casto & Harris             | 25.05   |
| 16460     | Williams and Company       | 27.66   |
| 16464     | Lowe's Home Centers        | 29.02   |
| 16465     | Kincheloe Motors           | 30.00   |
| 16466     | Broadwaters Motorcar       | 52.40   |
| 16467     | Williams and Company       | 31.24   |
| 16469     | Broadwaters Motorcar       | 1.42    |
| 16473     | Broadwaters Motorcar       | 48.95   |
| 16476     | Quorum                     | 378.00  |
| 16494     | Parkersburg Office Supply  | 46.56   |