

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 5, 1993

PRESENT: HOLMES R. SHAVER, PRESIDENT
JEAN GRAPES, COMMISSIONER

ABSENT: STEVEN A. GRIMM, COMMISSIONER

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 Sherry L. Higgins and Warren C. Randolph. The County Commission approved Personal Property Improvers for TMK Corporation DBA Frontier Fruit & Nut, Eric W. & Julie K. Turner, Jody L. Dugan and Deborah A. Dickel.

On this date, the County Commission met with Barbara Munday to discuss property in Lubeck District on River Hill Road. (Minutes are incomplete due to the tape recording system not working properly.)

At 10:00 A.M., the County Commission held a hearing for Florence Henry, alleged incompetent. Attorney was William Richardson. Guardian Ad Litem was Chip Chandler. B.T. Henry was sworn in and stated the following: he is Florence Henry's husband; they were married on September 20, 1924; she has been in Worthington Manor Care Center since September 4, 1992; she had a stroke June 26, 1989; she can not take care of herself and he visits her everyday. Patricia Longacre was sworn in. Ms. Longacre stated that she is the daughter of Florence and B.T. Henry; her mother has Alzheimer's Disease and she agrees with the Petition. Mr. Chandler stated that he visited Mrs. Henry and she was non-responsive; he submitted an answer in writing to the County Commission. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, the County Commission declared Florence Henry Incompetent. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and passed, the County Commission appointed Patricia Longacre as Committee for Florence Henry with a corporate surety bond of \$80,000.00

On this date, the County Commission was in receipt of the Notice of Grant Award Change from the WV Development Office, Charleston, WV, in regard to the Governor's Community Partnership Grant for the Williamstown Emergency Ambulance Service Building Project. Said Notice extends the Contract Completion Date from June 30, 1993 to June 30, 1994. Said Community Partnership Grant is being administered by the Mid-Ohio Valley Regional Council as per an Intergovernmental Agreement executed by the County Commission and the Regional Council. 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. 1 in the Coal Severance Fund budget for the fiscal year 1993/1994. Receipt of said Approval is pursuant to an Order appearing in Order Book 55, at Page 396 and bearing the date of July 29, 1993 at which time the Request for Revision was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Add Faithful Performance of Duty form from Erie Insurance Group, Erie, PA, in regard to Policy No. Q85 7350011 W. Said Policy provides coverage for the eight elected officials of Wood County. Said endorsement form, Faithful Performance of Duty, is an addition to the County's current policy which is a matter of record by Order bearing the date of January 14, 1993 at which time authorization was given to make payment for the period of January 23, 1993 through January 23, 1994. No additional cost will be incurred for said addition to the current policy. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion duly made, seconded and passed, authorized Holmes R. Shaver, as President and on behalf of the Commission, to sign the Acceptance Certificate in regard to the Master Equipment Lease/Purchase Agreement by and between Commerce Bank, Parkersburg,

WV, and the County Commission of Wood County. Said Lease/Purchase Agreement is in reference to the nineteen Ford Crown Victorias and one Plymouth Voyager purchased for use by the Wood County Sheriff's Department. An Order was prepared regarding this matter.

On this date, the County Commission placed Jeffrey Elder in nomination for the Wood County Civil Service Commission for Deputy Sheriffs. Vacancies were announced by Order dated June 3, 1993. An Order was prepared regarding this matter.

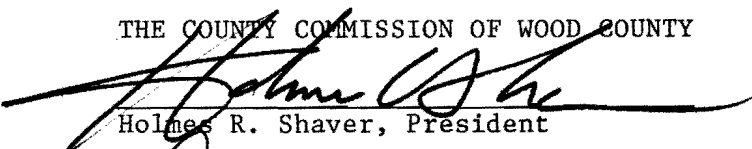
On this date, the County Commission was in receipt of the Motion For Substitution of Parties filed in the Supreme Court of Appeals of West Virginia on July 16, 1993 by the Facilities Review Panel. Said Motion substitutes K.D. Merritt in place of Darrell R. Null in regard the Petition For Writ of Mandamus filed in the Supreme Court of Appeals on July 8, 1993 by the Facilities Review Panel. An Order was prepared regarding this matter.

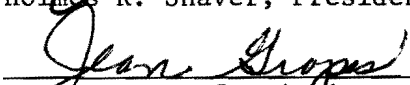
On this date, the County Commission, upon a motion duly made, seconded and passed, authorized the payment of the second year installment of the three year policy in regard to the Public Employees Bond, Policy No. CBP0583098, with Bill Bailey Insurance Agency, Parkersburg, WV. Said policy provides coverage for the Wood County Sheriff's Department. The second year installment payment in the amount of \$1,402.00 is for the period of September 1, 1993 to September 1, 1994. The three year policy period began on September 1, 1992 and will continue through September 1, 1995. 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


Holmes R. Shaver, President


Jean Grapes, Commissioner

PURCHASE ORDERS SIGNED ON AUGUST 5, 1993

No. 17545	Viking Office Products	\$ 247.71
17563	Dyna-Tech	143.60
17568	Williams and Company	268.50
17595	Sturm Supply	33.32
17617	Pitney Bowes	24.90
17639	State Electric Supply	88.08
17640	Signs Now	55.97
17654	Parks Hardware & Supply	2.00
17665	Byers Lock & Key	5.00
17670	Sun TV & Appliances	397.00
17674	Artcraft Studio	21.00
17677	Graphic Communications	100.53