

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 16, 1993

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

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

At 9:30 A.M., the County Commission met with Tim Knopp and Toni Tiano, Grant Consultants. Mr. Knopp informed the Commission that the City of Parkersburg has agreed to purchase six in-car video cameras in regard to the Section 408 Alcohol Incentive Plan Grant No. AI93-05 of which the County Commission is the grantee. This was previously discussed on December 9, 1993. The second matter Mr. Knopp discussed was in regard to a budget revision that Holmes R. Shaver had signed some time ago. They wanted to use the remaining grant funds of \$2400.00 towards a television, stand and related equipment. They have set aside \$1400.00 for a television, stand and VCR for the Prosecutor's Office (\$1391.39) and they have purchased two storage cabinets which hold VCR tapes and have double locking doors at a cost of \$346.00. They have \$650.00 dollars remaining. Ms. Tiano stated that they will check with Vienna Police Department and the Parkersburg Police Department to see if they need storage cabinets for the tapes they will have.

At 10:00 A.M., the County Commission held a hearing for Robert K. Fox, alleged mentally retarded. Petitioners were Lowell K. Fox and Lois B. Fox, parents of Robert. Attorney was Robert C. Hicks. Guardian Ad Litem was Thomas Zimmerman. The County Commission was in receipt of affidavits from Richard Powell, psychology examiner and Barbara J. Parker, a Psychologist. Dr. Lily Jacobs' affidavit stated that Robert was unable to appear. Upon a motion duly made, seconded and passed, the County Commission declared Robert K. Fox

mentally retarded and that Kenneth and Lois Fox, natural parents of Robert be appointed as Co-Guardians. It was also declared that Sharon Forrester be appointed as alternate and/or stand-by guardian.

At 10:30 A.M., the County Commission held a Public Hearing in regard to the spelling of Mineral Wells. After discussion, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, did hereby ORDER that the spelling of Mineralwells, WV, be changed from one word to two words, Mineral Wells, WV. Said action was taken by the County Commission following said hearing. An Order was prepared regarding this matter.

At 11:45 A.M., the meeting with Kathryn Drost from the Mid-Ohio Valley Regional Council was cancelled.

On this date, the County Commission met with Allen G. and Ione Knapp, grandparents of Luca Dru Knapp. Mr. and Mrs. Knapp wish to be appointed Guardian of Luca who is sixteen years of age. Luca stated that he wants his grandparents to be his guardians. He presently lives with them and he understands what this meeting is about. The County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes, granted the petition, appointing Allen G. and Ione Knapp as guardians of Luca Knapp, upon his request with a justification of surety bond of \$500.00.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Holmes R. Shaver, as President, to sign the letter addressed to the Criminal Justice and Highway Safety Office, Charleston, WV, in regard to the Drug Control and System Improvement Grant No. 93-DC-070. In addition to the letter, the Monthly Progress Report for the month of November, 1993 along with the fully executed Agreement by and between the County Commission and Kurt A. Klettner and the fully executed Agreement by and between the County Commission and Bridget S.

Reger are being submitted to the Criminal Justice and Highway Safety Office. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Holmes R. Shaver, as President, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant No. 93-JJ-5-013. Expenditures in the amount of \$2,015.37 were made by the County during the month of November, 1993 which represents compensation to Carla Trout, Angela Vincent and David Hinzman who provided contractual services to the Day Treatment Program for youths that are considered "at risk". In addition to the Request, the Monthly Progress Report 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.

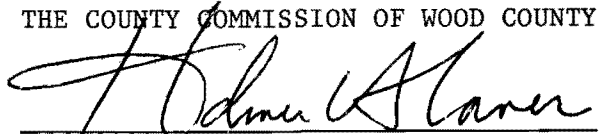
On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, adopted a Resolution in reference to Budget Revision No. 11 in the General County Fund budget for the fiscal year 1993/1994. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.


On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, ORDERED that the bid be let for a band printer to be used in the office of the County Clerk. The Legal Notice requesting sealed bids will appear as a Class II Legal Advertisement in both local newspapers on December 23, 1993 and December 30, 1993 with bid opening to be held by the County Commission on January 13, 1994 at 10:00 A.M. An Order was prepared regarding this matter.

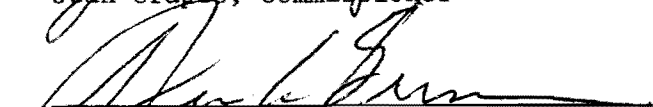
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDER SIGNED ON DECEMBER 16, 1993

No. 18063	Easton Printing	\$ 134.00
18128	KMart	50.55
18132	Bernhardt's Uniforms	72.20
18139	Broadwaters Motorcar	533.97
18161	Parkersburg Office Supply	48.00
18163	Miller Communications	30.00
18173	Hobart Sales & Service	9.60
18183	Sun TV & Appliances	1212.40
18185	Montgomery Ward	178.99