

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JUNE 3, 1993

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

On this date, the County Commission 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 Monday, May 17, 1993 and Thursday, May 20, 1993.

On this date, the County Commission approved Personal Property Improvers for Kimberly Wallace, Timmie L. Spragg and Mark R. & Angela C. Liebau.

At 9:00 A.M., the County Commission met with Tommy Yeager from Ferris, Baker Watts. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, passed a Resolution authorizing the acquisition of motor vehicles for use by the Wood County Sheriff's Department. The County Commission has determined that the best and most economical method of obtaining said vehicles is under and pursuant to the terms of a Master Equipment Lease/Purchase Agreement between the County, as Lessee and Commerce Bank, Parkersburg, Inc., as Lessor. It is Resolved, that the President or any member of this Commission be, and is hereby authorized, empowered and directed to execute and deliver on behalf of the County and this Commission, the aforesaid Agreement and any addenda, amendments, schedules, notes, UCC financing statements and other instruments or documents issued under the provisions of the aforesaid Agreement and any other instrument or document which may be necessary or expedient in connection with the aforesaid Agreement or the fulfillment of the provisions of the Agreement. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission held a hearing for Mary A. Jonas,

alleged incompetent. Attorney was Jim Stealey. Guardian Ad Litem was Joseph Albright, Jr. The petitioner, Cheselyn Jonas, son of Mrs. Jonas stated that his mother was born in 1913; she has been at Parkview Health Care since January; she is totally non-ambulatory; and she cannot take care of her business affairs or herself. An affidavit from Dr. Allan Figueroa was presented to the County Commission. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, the County Commission declared Mary Jonas incompetent. Mr. Jonas then stated that his mother has \$376.00 in a bank account; she receives Social Security which is paid to Parkview; personal property valued at approximately \$800.00; she has two homes and seventy-five acres of land, plus a share in 52 acres. This totals approximately \$27,000.00. Mr. Jonas stated that they may have to put up some of the property for sale. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission appointed Cheselyn Jonas as Committee for Mary Jonas with a bond of \$500.00 (property bond).

At 10:30 A.M., the County Commission held a hearing for Amy Altizer, alleged incompetent. Attorney was Jim Stealey. Guardian Ad Litem was Joseph Albright, Jr. Joyce Altizer stated that her daughter is mentally retarded. The County Commission stated that they usually have two doctors or psychologists affidavits for mentally retarded hearings. Mrs. Altizer stated that it would be no problem to get these for the Commission. Mrs. Altizer stated that her daughter is eighteen years of age; she got an infection at birth, which caused her condition; she has a significant hearing loss; she takes medicine for seizures; they have difficulty with her behavior; she needs close supervision and her condition will not improve. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission appointed G. Thomas Altizer and Joyce F. Altizer as co-guardians subject to the paper work (doctor affidavits) from Mr. Stealey. Mr. Stealey has produced these papers to the probate office.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, reappointed Phyllis McGaha to the Vienna Public Library Board. This appointment will be effective July 1, 1993 through June 30, 1998. This reappointment was recommended by the Board of Trustees of the Vienna Public Library by letter from M.L. Simonton, President. 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 made unanimous by Holmes R. Shaver, appointed Patrick J. Burns to the Wood County Planning Commission. Said appointment is pursuant to an Order bearing the date of May 20, 1993 when Mr. Burns was placed in nomination. Mr. Burns will be replacing Max E. Burnside, who resigned; his term will expire December 31, 1995. 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, adopted a Resolution in reference to Budget Revision No. 22 in the General County Fund budget for the fiscal year 1992/1993. The Request for Revision, being submitted to the Department of Tax and Revenue, Charleston, WV, was signed by Holmes R. Shaver, President of the County Commission. 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 enter into a Maintenance Agreement, on behalf of the County Commission, and Danka Industries, Inc. Said Agreement is on a Panasonic 1250 Copier, Serial No. IFE2558535 located in the Wood County Assessor's office. The term of the Agreement is from July 12, 1993 to July 12, 1994 and allows for 24,000 copies annually with an overage at .0176 per copy. The annual fee is \$380.00 and covers all routine remedial and preventive maintenance service, excluding drum and supplies. An Order was prepared regarding this matter.

On this date, the County Commission announced to all concerned that two vacancies will exist on the Wood County Civil Service Commission for Deputy

Sheriffs. Said vacancies are a result of the expiration of Clara B. Pierce's term and Jeffrey Elder's term which will be June 30, 1993. An Order was prepared regarding this matter.

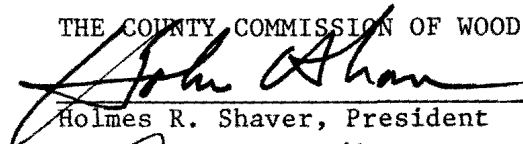
On this date, the County Commission was in receipt of a check in the amount of \$99,350.00 from the State of West Virginia which represents reimbursement in regard to the housing of State prisoners in Wood County. It appears to Mark Rhodes, Chief Jailer, that said check covers the time period of July, 1992 through February, 1993. Further information on the specific dates will be given at a later date. An Order was prepared regarding this matter.

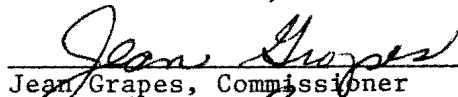
On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, authorized Holmes R. Shaver, as President to sign the Comprehensive Elevator Preventive Maintenance Agreement for one Otis passenger elevator located in the Wood County Courthouse, Serial No. 205215 with General Elevator Company, Inc., Pittsburgh, PA. Said Agreement shall commence on June 1, 1993 and shall continue thereafter until terminated. Either party may terminate this agreement at the end of a five year or at the end of any subsequent five year period by giving the other party thirty days prior written notice. An Order was prepared regarding this matter.

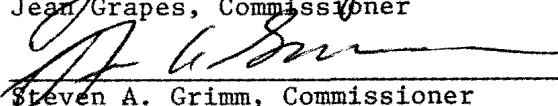
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
Jean Grapes, Commissioner

  
Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON JUNE 3, 1993

No. 17058	Broadwaters Motorcar	\$ 21.53
17169	Bernhardt's Uniforms	100.00
17189	Goodyear Tire & Rubber Company	57.48
17317	Whelen Engineering Company	475.00
17339	Miller Communications	145.25
17359	Sirchie Company	69.65
17367	Miller Communications	84.95
17378	Parkersburg Office Supply	35.25
17399	Miller Communications	54.85
17405	Miller Communications	48.00
17416	Broadwaters Motorcar	245.76
17437	Parkersburg Office Supply	30.85
17439	Stuart Oil	1627.33
17440	Stuart Oil	1027.90
17446	Graphic Communications	103.50
17448	Broadwaters Motorcar	189.26
17449	Battery Mart	49.00
17452	Easton Printing	2.78
17461	Best Impressions	1370.00
17462	Specialties Unlimited	142.00
17467	Parkersburg Paint Company	44.18
17474	Viking Office Products	89.15
17479	Barbarash Publications	30.95
17480	APS Press	49.00
17482	Assurance Business Forms	993.57
17483	Viking Office Products	39.00
17484	Assurance Business Forms	42.20
17503	Modern Office Equipment	264.95
17504	Parkersburg Office Supply	236.55
17506	Casto & Harris	1075.00
17508	JKS Computer Systems	100.00
17509	Parkersburg Office Supply	53.17
17510	Parkersburg Office Supply	88.55
17511	Parkersburg Office Supply	97.85
17513	Casto & Harris	96.00