

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 27, 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.

On this date, the County Commission approved Exonerations for J.B. Smith and Robin R. Groves. The County Commission also approved Personal Property Improvers for Corner Cafe, David E. Marshall, Trans Leasing International and Norwest Financial Industrial WV, Inc.

At 10:00 A.M., the County Commission held a hearing for Mabel G. Holliday, alleged incompetent. Attorney was Ernest Douglass. Guardian Ad Litem was Joseph Albright, Jr. William Holliday Armstrong stated that Mabel is his Aunt; she is in the Willows Nursing Home; she is in her late 80's; Dr. Brian Powderly is her doctor; he last visited her a few months ago; Betty Martin, a neighbor, writes checks for her; Mabel is unable to attend to her business affairs; she has been diagnosed with organic brain syndrome; she previously gave him her Power-of-Attorney; her son Jim, lives in California but is handicapped and has cancer, so he cannot take care of her. Mr. Albright stated that the organic brain syndrome is similar to Alzheimer's Disease and after talking with her doctor, he has been informed that she has had this since 1985 and is now deteriorating. She also needs help with her physical hygiene. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, the County Commission declared Mabel G. Holliday Incompetent. Mr. Armstrong informed the County Commission that she owns a home in Vienna and has mineral rights on two parcels of land; she has approximately \$20,000.00 to \$25,000.00 in the bank; she has a couple of CD's, approximately \$5,000.00

each and her home is on the market for \$70,000.00. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission appointed Dr. William Armstrong as Committee for Mabel G. Holliday with a Corporate Surety Bond in the amount of \$90,000.00. Mr. Albright suggested that the bond be set at \$125,000.00 due to the amount of assets. Mr. Douglass then stated that he felt \$100,000.00 would be sufficient. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission changed the amount of the bond to \$125,000.00 upon the recommendation of the Guardian Ad Litem.

At 11:00 A.M., the County Commission held a hearing for Marie Janic, alleged incompetent. Attorney was Ernest Douglass. Guardian Ad Litem was Joseph Albright, Jr. The County Commission was in receipt of an affidavit from Dr. Charles Barnett. Douglas Clevenger was sworn in and stated that he is the son of Marie Janic; Marie has no recall or memory; her husband Stephen Janic controls her Social Security checks and uses it for himself; he has visited her quite frequently over the last few months; she fell while attempting to leave a Loving Care Personal Care Home because she wanted to go "home"; she broke her thumb and has bruises on her face; she then went home with her husband, but he couldn't take care of her and she is now at Worthington Manor Care Center. Mr. Albright submitted his answer. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver declared Marie Janic Incompetent. Mr. Clevenger stated that Marie has less than \$40,000.00 in a joint bank account with Stephen; their home is jointly owned; she has no other income besides her Social Security and he feels that Mr. Janic's interest is not in his wife's care. Mr. Clevenger then stated that Marie is 80 years of age; they have a home jointly owned which they probably paid \$30,000.00 for; Mr. Janic has a vehicle, but it is not in Marie's

name. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, the County Commission appointed Douglas Clevenger as Committee with a Corporate Surety Bond in the amount of \$25,000.00.

On this date, came Michele Rusen, Prosecuting Attorney for Wood County, and announced unto the County Commission of Wood County of an Application to the Honorable Gaston Caperton, Governor of the State of West Virginia, requesting the Governor of the State of Ohio for the extradition of Joyce E. Pullins, who stands charged with the crime of False Pretense, committed in the County of Wood, of this State, on the 7th day of April, 1993 and who is now a fugitive from justice of this State, and as the Prosecuting Attorney is informed, is now within the jurisdiction of the State of Ohio, in the County of Washington, and the City of Marietta. An Order was prepared regarding this matter.

On this date, came Michele Rusen, Prosecuting Attorney and announced unto the County Commission of an Application to the Honorable Gaston Caperton, Governor of the State of West Virginia, requesting the Governor of the State of New Mexico for the extradition of Cynthia Deem, who stands charged with the crime of False Pretense, committed in the County of Wood, of this State, in May, 1993 and who is now a fugitive from justice of this State and, as the Prosecuting Attorney is informed, is now within the jurisdiction of the State of New Mexico, in the County of Bernalilla and the City of Albuquerque. 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, ORDERED that the Account No. 32808/480470 held by Commerce Bank of Parkersburg be paid off in the amount of \$187,415.45 as of September 30, 1993. Said Account is the loan on the Manna Pro Building (Wood County Magistrate Court). 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, ORDERED that the bid be let to roof the Wood County Magistrate Court Building, 208 Avery Street, Parkersburg, WV. The Legal Notice will appear as a Class II legal advertisement in both The Parkersburg News and Sentinel on September 30, 1993 and on October 7, 1993 with bid opening to be held by the County Commission at 10:00 A.M. on Thursday, October 21, 1993. 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 made unanimous by Holmes R. Shaver, ORDERED that the amount of \$515,000.00 be transferred from General County Fund to a Special Building Fund and thereby invested in government funds until April 1, 1995, at which time monies will have accumulated in the amount necessary to pay off the loan held on the Wood County Judicial Building. This motion was subject to G. Thomas Yeager, III, Special Managing Director of Ferris, Baker Watts, Inc. of Baltimore, MD, appearing before the County Commission on Thursday, September 30, 1993 to explain, into the record, his proposal for investing said monies in government bonds. 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, accepted the proposal from Brewer and Company of West Virginia, Inc., Charleston, WV, to bring the sprinkler system, located at the Mid-Ohio Valley Board of Health, 211 Sixth Street, Parkersburg, WV, back in compliance with Code. The said motion included the wordage that the acceptance of said proposal was being done under the emergency purchasing provision set forth in an Order dated March 9, 1992, which sets out the rules and regulations adopted by the County Commission in regard to purchasing. The said proposal stated that the price was not to

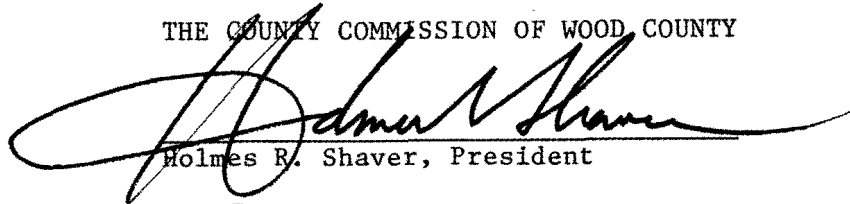
exceed \$6,500.00; however, the price could be lower. The emergency purchasing provision was set in motion due to the fact the County Commission had been cited for numerous violations by the State for noncompliance of fire code which could jeopardize the safety of Health Department employees as well as the public using such facility. 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 General County Fund budget for the fiscal year 1993/1994. Receipt of said executed Approval is pursuant to an Order bearing the date of September 9, 1993 at which time a verbal approval had been received from the Department of Tax and Revenue. An Order was prepared regarding this matter.

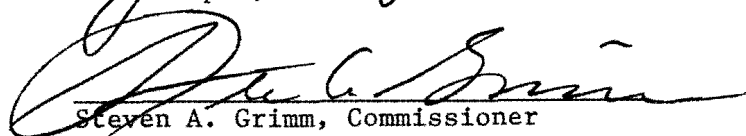
Having no further scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON SEPTEMBER 27, 1993

No. 17773	Big Mac Printing	\$ 243.94
17774	Printing Services	215.00
17775	Shelness Productions	206.50
17791	Quill Corporation	41.79
17803	Broadwaters Motorcar	27.11
17819	Lowe's Home Centers	16.00
17831	Assurance Business Forms	102.00
17838	R.D. Wilson	240.60
17541	Tri-State Roofing & Sheet Metal	2600.00