

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 25, 1994

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 an Exoneration for Daniel W. Metz - City District and a Personal Property Improper for Joseph W. DeHaven - City District.

At 9:30 A.M., the County Commission met with Toni Tiano and Tim Knopp to discuss grants. Upon a motion made by Jean Grapes, seconded by Steven A. Grimm and passed, the County Commission authorized Holmes R. Shaver, as President, to sign an Application for funding from the Commission on Drunk Driving Prevention. The said Application requests funds in the amount of \$1,719.33 to be used for overtime compensation for law enforcement officers from the Wood County Sheriff's Department and the Vienna Police Department to conduct Sting Operations. Said Sting Operations would be conducted during the months of July, August and September, 1994. If funding is approved, the Wood County Commission and the City of Vienna would be required to provide the benefits on said overtime compensation. The Grant funding allows overtime compensation to be paid at the maximum Sergeant's overtime per hour for each law enforcement agency. 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 Application for funding from the Commission on Drunk Driving Prevention. The said Application requests funds in the amount of

\$5,533.92 to provide overtime compensation to conduct twelve Sobriety Checkpoints in Wood County and being conducted by the Wood County Sheriff's Department and the City of Parkersburg's Police Department. The Wood County Sheriff's Department proposes to conduct three Sobriety Checkpoints and the City of Parkersburg proposed to conduct nine Sobriety Checkpoints. The Grant funding allows overtime compensation to be paid at the maximum Sergeant's overtime per hour for each law enforcement agency. 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 and on behalf of the County Commission, to sign the letter of request for funding from the Federal Block Grant Program for the Prevention and Treatment of Substance Abuse through the Division on Alcoholism and Drug Abuse. One request for funding is in the amount of \$729.00 for the purchase of SASSI questionnaires and for the purchase of a FAX modem for the computer, both of which will be used in the Adult Probation Office in Wood County. The said Adult Probation Office deals with adult offenders who have substance abuse problems. The second request for funding is in the amount of \$730.00 for the purchase of an overhead projector for both the Wood County Sheriff's Department and the Parkersburg Police Department and for the purchase of D.A.R.E. Cards for the Vienna Police Department. The said purchases would be utilized by the said three law enforcement agencies in the D.A.R.E. Programs currently in operation. 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 Precinct 69 be moved to the First Wesleyan Church, 2013 Camden Avenue, Parkersburg, WV, and Ordered that Precinct 66 be moved to the Lauckport United Methodist Church, 908 Camden Avenue, Parkersburg, WV. Precinct 69 formerly

voted at Tavennerville School and Precinct 66 voted at Roosevelt School. An Order was prepared regarding this matter.

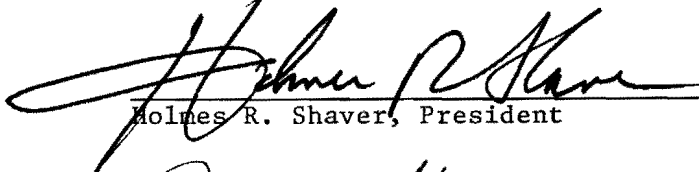
At 11:00 A.M., the County Commission held a hearing for James Scott, alleged incompetent. Attorney was Eugene Hague. Guardian Ad Litem was Ernest Douglass. Carolyn A. Scott, wife, was the Petitioner. An affidavit was presented from Dr. C.B. Ibanez. Mr. Scott is sixty-two years of age. He suffers from dementia and is a manic depressant. Upon a motion duly made, seconded and passed, the County Commission declared James Scott Incompetent and appointed Carolyn A. Scott as the Guardian with a bond of \$60,000.00.

At 1:30 P.M., the County Commission visited the Juvenile Detention Center on Mission Drive.

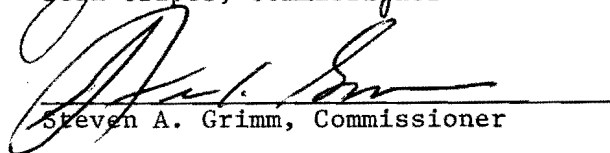
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON APRIL 25, 1994

No. 18210	D.A.R.E. America	\$ 873.60
18273	J.C. Whitney & Co.	212.56
18369	Viking Office Supply	378.23
18454	Dils Motor Company	68.29
18544	Stuart Oil Company	3,554.98
18589	Fulton Inc.	52.80
18561	Byers Lock & Key	119.00
18565	Orkin Pest Control	500.00
18592	BSSI	949.00
18594	JKS Computer Systems	4,286.00
18603	Lemons New & Used Farm Equipment	775.00
18604	Dowlers Tractor Sales & Equipment	344.95
18611	Parkersburg Office Supply	76.13
18613	Casto & Harris	25.20
18614	Parks Hardware & Supply	5.79
18615	Randy Ware	80.40
18629	Parks Hardware & Supply	40.32
18630	Floor Coverings International	64,086.30