

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, FEBRUARY 7, 1994

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

ABSENT: JEAN GRAPES, COMMISSIONER

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

On this date, the County Commission approved Exonerations from James E. & Ethel E. Heflin and The Dime Bank.

On this date, the County Commission discussed the Emergency Absentee Voting Services for Wood County. The County Commission had received a letter from Carole Jones, which informed the Commission that they could adopt said services, but the County Commission does not feel it is necessary. A copy of said letter is attached.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, authorized Holmes R. Shaver, as President, to sign the Request for Reimbursement in regard to the Drug Control and System Improvement Grant No. 93-DC-037. An expenditure in the amount of \$360.78 was made by the County during the month of January, 1994 which represents overtime compensation for Cpl. D.G. Balog of the Wood County Sheriff's Department who has been assigned as the officer to work on the D.A.R.E. Program for Wood County. However, the Request for Reimbursement is in the amount of \$324.70 since there is a ten percent stipulation in the said Grant that requires the said percentage from the County as matching funds. 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, West Virginia. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Steven A.

Grimm, seconded by Holmes R. Shaver and passed, adopted a Resolution in reference to Budget Revision No. 13 in the General County Fund budget for the fiscal year 1993/1994. The Request for Revision, being submitted to the Department of Tax and Revenue, Charleston, West Virginia, was signed by Holmes R. Shaver, President of the County Commission. An Order was prepared regarding this matter.

At 10:00 A.M., the County Commission adjourned and met as the Board of Equalization and Review. They met with the following: Earl M. & Judith K. Hayes, Jr. - Parkersburg City District; Vincent J. & Margaret R. Smith - Parkersburg City District; Bertram E. & June Merritt - Lubeck District; Russell E. & C. Marie Alton - Parkersburg City District; Ira & Doris Bickerstaff - Lubeck District; O. Eugene & Barbara K. Hoschar - Lubeck District; James O. & Roberta C. Lee - Parkersburg City District.

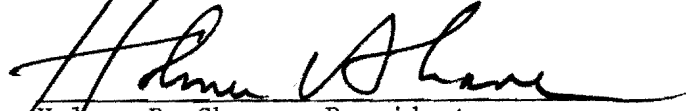
At 12:00 Noon, the Board of Equalization and Review adjourned for lunch and met again at 1:00 P.M. They met with the following: Ivy J. & Karen Bourque - Parkersburg City District; Debra A. Lucas - Clay District; Mark A. Dye & James W. Foraker - Parkersburg City District; and Victor Tweel - Vienna District.


At 3:00 P.M., the Board of Equalization and Review adjourned.


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 FEBRUARY 7, 1994

No. 18234	Lemon's Farm Equipment	\$ 458.00
18291	Broadwater's Motorcar	49.68
18295	Quill Corporation	23.81
18308	Parkersburg Office Supply	50.16
18319	Assurance Business Forms	223.30
18320	Matheny Motor Truck	17.17
18323	Parks Hardware & Supply	32.05

2-7-94



Carole Jones

CLERK CIRCUIT COURT

WOOD COUNTY

PARKERSBURG, W. VA.

26101

February 4, 1994

TERMS OF COURT  
2ND MONDAY IN JANUARY  
2ND MONDAY IN APRIL  
2ND MONDAY IN JULY  
2ND MONDAY IN OCTOBER

*Make sure the  
minutes reflect  
that the C.C. does  
not wish to adopt  
a policy on Emergency  
Absentee Voting Services  
for Wood County.*

TO: WOOD COUNTY COMMISSION

RE: POLICY ON EMERGENCY VOTING

As you will recall I talked to you earlier about the change in election laws which allows a county commission to adopt a policy to provide emergency absentee voting services to nursing home residents within the county. From a letter I received from the secretary of state it appears that they also sent you information on the new law. I am attaching copies hereto with pertinent information highlighted for your information.

As you will note, such a policy for the upcoming 1994 election would need to be adopted by February 9, 1994. This policy would need to be adopted to cover all nursing homes in this county, and although the Code does not set out guidelines for the wording of the policy, I would imagine that all of the nursing homes should be listed. Further such policy is to be filed with the secretary of state.

It is my feeling that adopting such a policy would be costly and time consuming. Also, I believe that it would not make absentee voting any more assessable for persons in the nursing homes. These individuals are allowed to vote absentee under the regular laws allowing absentee voting, and many are on a special list for this purpose, which enables us to forward an application to vote absentee to them for each election. This of course is done by mail, as opposed to sending out sets of two emergency commissioners for each voter as it would be under an emergency voting policy. Any other persons in the nursing homes can also receive applications and ballots by mail upon request.

Please advise if you need any further information from me in this regard, and whether or not you choose to adopt a policy for this.

Respectfully submitted,

*Carole Jones*

Carole Jones, Clerk  
Circuit Court of Wood County