

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, SEPTEMBER 8, 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 minutes from Thursday, June 16, 1994, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes.

On this date, the County Commission approved Personal Property Improvers for Michael T. Parker - Harris District; Kelli A. Morrison - City District; Roy A. & Andrea L. Joy - Tygart District.

On this date, the County Commission approved Exonerations for Dumar Enterprises - City District; Terry Allen & Sharon A. Deem - City District; Marcella Anne Stephens - City District; Robert L. Henthorne - Clay District; William G. & Sandra K. Yoho - Tygart District; James M. Beckett, Jr. - City District; Mary V. Morris - Clay District; Eugene & Mary M. Somerville - Lubeck District; Donna F. Lyons - City District; George & Georgia Hardman - Parkersburg District; Donna F. Lyons - City District; Martin K. & Nettie E. Tennant - City District; Cleo C. Harkins - Union District; W.M. Straus - Walker District; Clara Caltrider - City District; Wayne E. Darnold & Joyce M. Lynch - City District; Charles D. Miller - Union District; James K. Murphy - City District; Miller and Miller, CPA - City District; Thelma L. Chevront - City District; Twentieth St Bk & Burton Dm Tr Virginia Burton Tr - Williamstown District; Robert N.

& Rebecca S. Sands - Steele District; Edwin F. & Lois W. Leach - Williams District; William H. & Florence E. Bunner - Union District; George P. Black Est. - City District; Leyman & Verna McCLung - City District; Wiley J. & Betty L. Smitherman - City District; Martin K. & Nettie E. Tennant - City District; and David & Nita Grapes - City District.

At 9:30 A.M., Donald J. Lindsey was sworn in as a Correctional Officer for the Wood County Sheriff's Department.

At 10:00 A.M., the County Commission met with Chief Charlie Johnson, from the Wood County Sheriff's Department to discuss the bids that were received for a van to be used as a transport vehicle. Chief Johnson's recommendation was to accept the bid from Dils Ford due to the fact that their bid was for a 1995 rather than a 1994, which the other bid was. Upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, the County Commission awarded the bid for the seven passenger van to Dils Ford, Parkersburg, WV. An Order was prepared regarding this matter.

Chief Johnson then wanted to discuss John Tygrett who had asked the County Commission if he could use the Sheriff Department's shooting range, at which time the County Commission informed Mr. Tygrett that he would need to ask the Sheriff's Department. Chief Johnson stated that he told Mr. Tygrett previously that he could not use it; then after his meeting with the County Commission he visited Chief Johnson a second time and Chief Johnson again told him he could not use it because it was structured as a training center, and he (Tygrett) is operating a business.

Commissioner Grapes stated that it does tie in with the County because you have to have training to get a permit, but she feels that it is up to Chief Johnson on what he wants to do.

Chief Johnson then informed the County Commission that they have been looking at copiers due to the fact that their current copier may not last much longer. On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes, Ordered that the bid be let for a copy machine to be utilized by the Sheriff's Law Enforcement. Chief Johnson will get the specifications to Mary Rader, at that time the County Commission will place a legal notice in local newspapers. An Order was prepared regarding this matter.

At 10:45 A.M., the County Commission met with Attorney Dan Marshall who presented a Resolution in regard to the Western Hills Regional Rehabilitation Hospital. After explanation of said Resolution from Mr. Marshall, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and made unanimous by Holmes R. Shaver, adopted a Resolution authorizing the Second Amendment and Supplement to Loan Agreement, dated as of January 1, 1994 between Wood County, West Virginia (the Issuer) and West Virginia Rehabilitation Services, Inc. dba Western Hills Regional Rehabilitation Hospital (the Company) Amending and Supplementing the Loan Agreement between the Issuer and the Company, dated as of December 1, 1986 and Authorizing the Execution and Delivery of the Second Amendment and Supplement to Loan agreement in regard to the issuance of Commercial Development Revenue Bonds, West Virginia

Rehabilitation Services, Inc. Project, 1986 Series. In the said amendment and supplement, the "Company", a wholly owned subsidiary of NovaCare, Inc., a Delaware Corporation, requests that the "Issuer" accept the annual financial statements of NovaCare audited by an independent firm of public accountants in substitution for the annual audited financial statements of the "Company", as requested in section 5.21(a) of the Loan Agreement. NovaCare has also agreed to deliver to the "Trustee" (Mellon Bank, N.A.) an unconditional guaranty of NovaCare of the obligations of the "Company" to pay the principal of, premium, if any, and interest on, and other amounts due under, the Series 1986 Note. An Order was prepared regarding this matter.

On this date, the County Commission asked Mary R. Rader to advise Michele Rusen, Prosecuting Attorney, that health insurance coverage for Richard Lawrentz will become effective November 1, 1994. The County Commission did not feel they could waive the three month waiting period even though Mr. Lawrentz has worked in her office since March, 1994 on a part time basis. The County Commission has remained consistent and not deviated from the original order, when the same request has been made by other elected officials. A copy of the memorandum that was prepared regarding this matter is attached to these minutes.

On this date, the County Commission, upon a motion made by Steven A. Grimm, seconded by Jean Grapes and passed, reappointed Bennett Stump to the Wood County Recreation Commission. Said reappointment is pursuant to an Order bearing the date of August 15,

1994 at which time the vacancy was announced. Mr. Stump's term will expire on September 15, 1997. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of a check from the State of West Virginia in the amount of \$2,038.25 of which the amount of \$1,370.25 represents reimbursement to Wood County for expenses incurred during the month of June, 1994 in regard to the Drug Control and System Improvement Grant No. 93-DC-070. Receipt of said check is pursuant to an Order bearing the date of July 21, 1994 at which time the Request for Reimbursement was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.

The remaining amount of \$668.00 represents reimbursement to Wood County for expenses incurred during the month of June, 1994 in regard to the Drug Control and System Improvement Grant No. 93-DC-065. Receipt of said check is pursuant to an Order bearing the date of July 25, 1994, at which time the Request for Reimbursement was signed by Holmes R. Shaver. An Order was prepared regarding this matter.

On this date, came Michele Rusen, Prosecuting Attorney, and presented to the County Commission a request for funds in the amount of \$275.76 which represents expenditures for round trip from Parkersburg, West Virginia to Winamac, Indiana, by Detective K.L. Miller of Parkersburg Police Department to return Joseph Gilliam to Wood County. The said Joseph Gilliam stands charged with a felony in Wood County. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Grant Award and the fully executed Grant Contract Agreement between the

Criminal Justice and Highway Safety Division and the Wood County Commission in regard to the Drug Control and System Improvement Grant No. 94-DC-049 in the amount of \$21,195.00. The said Grant Award in the above-stated amount would be utilized for the continual operation of treatment programs to deal with probationers and inmates with drug/alcohol substance abuse problems for an additional twelve month period beginning August 1, 1994 and continuing through July 31, 1995. Receipt of the said Grant Award and Grant Contract Agreement is pursuant to an Order bearing the date of August 29, 1994 at which time the said Grant Contract Agreement was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Grant Award and the fully executed Grant Contract Agreement between the Criminal Justice and Highway Safety Division and the Wood County Commission in regard to the Drug Control and System Improvement Grant No. 94-DC-057 in the amount of \$20,000.00. The said Grant Award in the above stated amount would be utilized for the continuation of the Assistant Drug Prosecuting Attorney for an additional twelve month period beginning August 1, 1994 and continuing through July 31, 1995. Receipt of the said Grant Award and the Grant Contract Agreement is pursuant to an Order bearing the date of August 29, 1994 at which time the Grant Contract Agreement was signed by Holmes R. Shaver, President. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the fully executed Memorandum of Understanding between the West Virginia Regional Jail and Correctional Facility and the County Commission to

house prisoners at the Central Regional Jail. Receipt of said fully executed Memorandum of Understanding is pursuant to an Order bearing the date of August 25, 1994 at which time the said Memorandum of Understanding was signed by Commissioners Shaver and Grimm. 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, authorized Jean Grapes, as President Pro Tem, to enter into an Agreement between the West Virginia Department of Health and Humane Resources, Bureau of Human Resources, Office of Social Services and the Wood County Commission on behalf of the Wood County Child Abuse Response Team. Funds provided under such Children's Justice Act are in the amount of \$7,500.00 and services will be provided by the Office of the Prosecuting Attorney for Wood County. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the fully executed Contract of Lease by and between the County Commission and the State of West Virginia. Said Contract of Lease renews the lease for two rooms containing approximately 529 square feet more or less on the fourth floor of the Wood County Courthouse, No. 1 Court Square, Parkersburg, WV, to be used by Veterans' Affairs. Monthly rent will be in the amount of \$200.00 per month and the term of the Lease will be for a twelve month period beginning on October 1, 1994 and ending at midnight on September 30, 1995. Receipt of said Contract of Lease is pursuant to an Order bearing the date of August 11, 1994, at which time the Contract of Lease was signed by Holmes

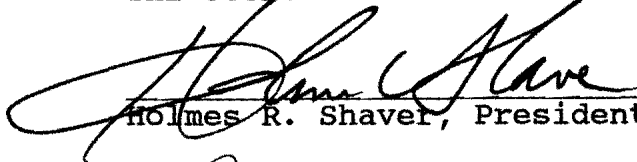
R. Shaver, President. An Order was prepared regarding this matter.

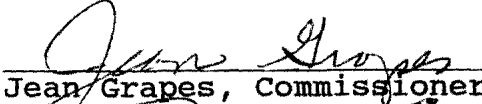
On this date, the County Commission, upon a motion duly made, seconded and passed, signed the Annual County Financial Statement for Fiscal Year Ending June 30, 1994 (Form F-65). An Order was prepared regarding this matter.

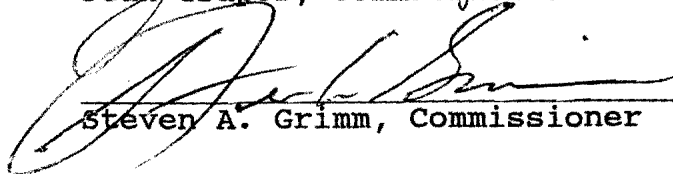
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
Jean Grapes, Commissioner

  
Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON SEPTEMBER 8, 1994

No.	18918	CWS	\$ 39.95
	18919	CWS	125.85
	19072	Unisource	97.84
	19085	Radio Shack	158.40
	19091	Parkersburg Paint Company	45.53
	19101	Truss Rafters	1932.00
	19132	Lowe's	237.74
	19137	Lowe's	307.26
	19144	Sun TV & Appliances	76.58
	19146	Sherwin-Williams	53.10
	19150	Lowe's	75.53
	19155	Lowe's	16.29
	19157	Parkersburg Office Supply	124.92
	19158	Parkersburg Office Supply	41.15
	19159	Parkersburg Office Supply	165.92



# The County Commission of Wood County

PARKERSBURG, WEST VIRGINIA 26101



## M E M O R A N D U M

TO: Michele Rusen, Prosecuting Attorney  
FROM: Mary R. <sup>mk</sup>Rader, County Administrator  
SUBJECT: Hospital Insurance Coverage for Richard Lawrentz  
DATE: September 8, 1994

The County Commission of Wood County asked me to advise you that health insurance coverage for Richard Lawrentz will become effective November 1, 1994.

The County Commission did not feel that they could waive the three-month waiting period even though Mr. Lawrentz has worked in your office since March, 1994 on a part-time basis. The same request has been made by other elected officials, and the County Commission has remained consistent and they have not deviated from their original Order.

MRR:ah