

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 19, 1995

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

On this date, the County Commission of Wood County met in regular session. They signed Purchase Order Number 20056 for Casto & Harris in the amount of \$122.00. They signed invoices and other correspondence.

On this date, the County Commission approved an Exoneration for Jeffrey and Teresa Eaton - Walker District.

On this date, the County Commission signed a Personal Property Improper for Julie A. Powell - Vienna District.

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, approved minutes from Thursday, June 15, 1995.

At 9:30 A.M., Ron Buchanan was sworn in to the Wood County Civil Service Commission for Deputy Sheriffs.

At 1:30 P.M., the County Commission held a hearing for the guardianship of Matthew and Michael Hartshorn. Attorney was Patrick McFarland. Mr. McFarland stated that Douglas P. Hartshorn, Jr. would like to be appointed Guardian of the estates of Matthew, 11 years of age and Michael, 7 years of age; on June 6, 1994, the two children and Doug's wife Stacy were severely injured in an automobile accident outside of Williamstown; Stacy has been hospitalized since that time and is incapacitated; Doug has been appointed by the Circuit Court as the Guardian and Conservator of his wife Stacy; Stacy is unable to give consent for Doug being appointed Guardian for his children;

there will be proceeds given to the children due to their injuries, it will be less than \$50,000.00 to each child; there is a bondsman present; and there may be additional monies in the future. Hearing no objections, the County Commission, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and made unanimous by Jean Grapes granted the motion to appoint Douglas Hartshorn Jr. as Guardian for the children with \$50,000.00 bond.

At 2:30 P.M. the County Commission met with Brent Lowther. Mr. Lowther read a letter he wrote to the editor of the Parkersburg News and Sentinel. In the letter Mr. Lowther states that he led the group that saved the Courthouse. Mr. Lowther went on to discuss how he led the group to save the Courthouse. Mr. Lowther was upset about the plaque in the hall of the Courthouse, because no one person should get all of the credit. Mr. Lowther then went on to say what all he did for the Courthouse but he doesn't think that any one person's name should be on the plaque. Commissioner Shaver stated that this Commission did not provide the plaque. Mr. Lowther says that the plaque should not be up on the wall. Mr. Lowther then stated that the name is the Wood County Taxpayers Action Group, Inc. which is what should be on the plaque.

On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, authorized Jean Grapes, as President and on behalf of the County Commission, to sign a letter addressed to Joseph E. Brann, Director of the U.S. Department of Justice. Said letter states that the Wood County Commission received the COPS FAST Grantee Packet

regarding the hiring of a Deputy under the COPS FAST Program for the Wood County Sheriff's Department; however, the County Commission decided not to participate in the Program at this time. All documentation in regard to the COPS FAST Program is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, authorized Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Drug Control and System Improvement Grant Number 94-DC-049. Expenditures in the amount of Eight Hundred Nineteen Dollars and no cents (\$819.00) were made by the County during the month of May, 1995 which represents payment of contractual services provided by counselors for adult offenders who have drug and/or alcohol abuse substance problems. Said Program is being provided through the Wood County Adult Probation Office. However, the Request for Reimbursement is in the amount of Seven Hundred Thirty-Seven Dollars and Ten Cents (\$737.10) since there is a ten percent (10%) matching fund requirement set forth in the said Grant to be met by the County. In addition to the Request for Reimbursement, the Monthly Progress Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, West Virginia. All documentation pertaining to the said Drug Control and System Improvement Grant is on file in the Office of the County Administrator. An Order was prepared regarding

this matter.

On this date, the County Commission of Wood County, upon a motion made by Steven A. Grimm, seconded by Holmes R. Shaver and passed, authorized Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Comprehensive Community Highway Safety Grant Number 95HS-07. Expenditures in the amount of eight thousand one hundred eighty-two dollars and twenty-two cents (\$8,182.22) were made by the County during the period of April 1, 1995 through May 31, 1995 for contractual services and travel expenses of Tiano-Knopp Associates, Inc., Grant Consultants; and for materials purchased as set forth in the Application for the said Grant funding. In addition to the Request for Reimbursement, the Quarterly Progress Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, West Virginia. All documentation pertaining to the said Comprehensive Community Highway Safety Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made Steven A. Grimm, seconded by Holmes R. Shaver and passed, authorized Jean Grapes, in her official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-⁷⁻⁰¹³~~3-004~~. Expenditures in the amount of Four Hundred Eighty Dollars and no cents (\$480.00) were made by the County during the month of May, 1995 which represents payment for

contractual services of Fred Jay Krieg, Ph.D. & Associates, who provide counseling services for the Y.I.E.L.D. Grant. In addition to the Request for Reimbursement, the Monthly Progress Report and the Project Financial Report are being submitted to the Criminal Justice and Highway Safety Office, Charleston, West Virginia. All documentation pertaining to the said Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. 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



Jean Grapes, President



Steven A. Grimm, Commissioner



Holmes R. Shaver, Commissioner