

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, APRIL 18, 1996

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

The County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

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 of Tuesday, February 6, 1996. The County Commission, upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, approved minutes of Wednesday, February 7, 1996.

On this date, the County Commission approved Erroneous Assessments on Real Property for Herbert L. Kelley - Tygart District (1995). The County Commission approved Erroneous Assessments on Personal Property for Randall Hall - Union District (1995); Mary Beth Full - City District (1994); Toni G. Morgan (Bays) - City District (1994); and Norman C. Farnsworth - Parkersburg City District (1995).

At 9:15 A.M., Bradford P. Gandee was sworn in as a dispatcher and Richard K. Rhodes was sworn in as a Deputy Sheriff, both for the Wood County Sheriff's Department.

At 10:00 A.M., the County Commission held a hearing in regard to the Burl S. Lemon estate which was continued from an earlier date. Commissioner Grimm stated he will recuse himself from this hearing due to the fact he is a member of Mr. Lemon's family. Attorney David Underwood represented the petitioners, Lee Ann Maul, Mary Kathleen

Cain, Janet May Bosley and Burl S. Lemon, II, who are the children of Mr. Lemon. Mr. Underwood stated that the Petition requests the removal of Kathleen D. Lemon, as the Administratrix of the captioned estate. Said Petition states that Burl S. Lemon died, intestate, on February 11, 1995; Kathleen Lemon was appointed and did qualify as the Administratrix of the captioned estate and posted bond thereon in the penalty of \$50,000.00; the petitioners are collectively entitled to fifty percent of the real and personal estate of said decedent; more than six months has elapsed since the appointment of said Administratrix and the said Kathleen D. Lemon has failed and refused to make distribution of the personal estate, in whole or in part, as required by law, has failed to file an accounting or report her settlement of accounts with Gerald W. Townsend, the Fiduciary Commissioner appointed herein, has stated on numerous occasions unto your Petitioners of her desire to withhold distribution of the tangible personal assets of the estate until sometime in the future; as to all of which your Petitioners allege and aver that good cause exists to remove, revoke and annul the powers of the said Kathleen D. Lemon, as Administratrix. Mr. Underwood stated that he thinks they have an agreement between Attorney Bruce White and their respective clients in regard to the division of certain items of personal property; they propose that this hearing be continued for approximately thirty days and this matter be referred to Gerald Townsend; this would enable to the heirs to auction among themselves the items that are in dispute. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and passed, approved the motion to

continue said hearing on Thursday, May 23, 1996 at 10:00 A.M.

On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, adopted a Resolution in reference to Budget Revision No. 19 in the General County Fund budget for the fiscal year 1995/1996. The Request for Revision to the Approved Budget, being submitted to the Department of Tax and Revenue, Charleston, West Virginia, was signed by Jean Grapes, President of the Wood County Commission. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of two thousand two hundred ninety-three dollars and eighty cents (\$2,293.80) which represents reimbursement to the County for expenses incurred during the month of February, 1996 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 95-JJ-5-011. Receipt of said check is pursuant to an Order appearing in Order Book 56, at Page 442 and bearing the date of March 18, 1996 at which time the Request for Reimbursement was signed by Jean Grapes, President of the Wood County Commission. All documentation pertaining to the aforementioned Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Upon a motion duly made, seconded and passed by this Commission, it is hereby ORDERED that the fees for keeping and maintaining prisoners in the Wood County Correctional Center (Jail) for the months of April, May and June, 1996 be \$35.53 per prisoner per day.

It is further ORDERED that the appropriate agencies and authorities be notified by forwarding them a copy of the Order that was prepared regarding this matter.

On this date, the County Commission of Wood County was in receipt of a check in the amount of three hundred eight dollars and 00/100ths cents (\$308.00) from the State of West Virginia which represents reimbursement to the County for expenses incurred during the months of January and February, 1996 in regard to the Drug Control and System Improvement Grant Number 95-DC-050. Receipt of such check is pursuant to an Order appearing in Order Book 56, at Page 445 and bearing the date of March 21, 1996 at which time the Request for Reimbursement was signed by Jean Grapes, President of the Wood County Commission. All documentation pertaining to the aforementioned 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 was in receipt of the On-Site Monitoring Report conducted and completed by Angela D. Saunders, Juvenile Justice Compliance Monitor with the Criminal Justice and Highway Safety Division, Charleston, WV, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 95-JJ-5-011. The above mentioned Report reflects the findings, recommendations and comments of the Compliance Monitor. 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.

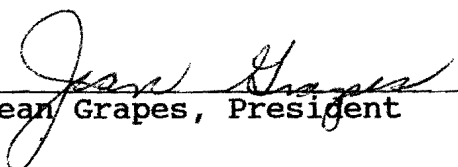
On this date, the County Commission of Wood County was in receipt of the On-Site Monitoring Report conducted and completed by Angela D. Saunders, Juvenile Justice Compliance Monitor with the Criminal Justice and Highway Safety Division, Charleston, WV, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-3-004. The above mentioned Report reflects the findings, recommendations and comments of the Compliance Monitor. 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.

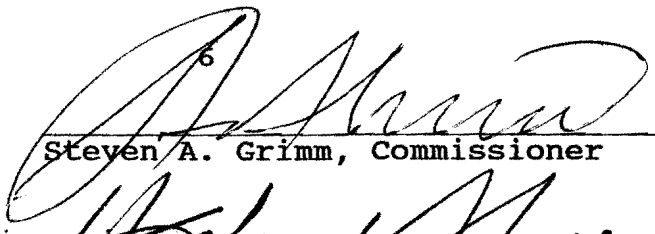
On this date, the County Commission of Wood County was in receipt of the On-Site Monitoring Report conducted and completed by Angela D. Saunders, Juvenile Justice Compliance Monitor with the Criminal Justice and Highway Safety Division, Charleston, WV, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 94-JJ-7-013. The above mentioned Report reflects the findings, recommendations and comments of the Compliance Monitor. 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.

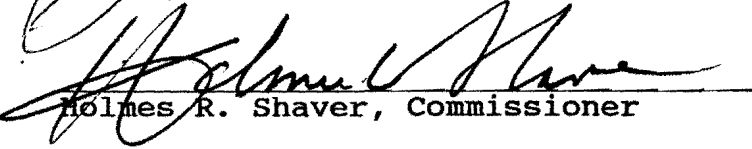
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
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Jean Grapes, President

  
Steven A. Grimm, Commissioner

  
Holmes R. Shaver, Commissioner

PURCHASE ORDERS SIGNED ON APRIL 18, 1996

No.	20902	North Tel, Inc.	\$ 454.00
	21149	Parkersburg Office Supply	1511.98
	21168	NOE Office Equipment	66.50
	21169	Parkersburg Office Supply	16.00
	21171	General Glass Company	15.00