

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 28, 2000

PRESENT: HOLMES R. SHAVER, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
DAVID A. COUCH, COMMISSIONER

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

The County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, approved minutes of August 3, 2000.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Green Tree Vendor Services – Williams District (2000); Russell L. & Clara I. Bungard – City District (2000); The Carden Co. – Union District (2000); Visual Design Teknology – Parkersburg District (2000); APG Enterprises Trust – Walker District (2000) and Jack R. Greathouse – City District (2000).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Wilma D. Lough & Clifford L. Conrad - Steele District (2000); Dwain C. Meeks – Williams District (2000); Robert G. Sturgeon – Clay District (1999 & 2000); Darrel L. & Martha A. Ballengee – Clay District (2000); Norma J. Anderson – City District (1999 & 2000).

At 10:00 A.M., the County Commission held a hearing in regard to the Harold Darling estate. Attorney Ernest Douglass was present. Mr. Douglass asked that three claims be disallowed (Radio Shack, Hornor & Harrison and MBNA, which is a credit card); the administrative fees have taken all of the funds. The County Commission, upon a motion made

by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, Ordered that said claims be disallowed.

At 10:30 A.M., the County Commission held a hearing in regard to the guardianship of Angela Adkins. Ginny Conley, Prosecuting Attorney was present for this hearing as well as Angela Adkins; Michelle Allen-Wells, the mother of Angela; and Yon Gilbert. Ms. Wells stated that she is asking the guardianship be changed to try to protect her daughter from any possible legal actions with DHHR; she is afraid that if they take her youngest daughter from her, they might be able to take Angela also; she and her youngest daughter, Theresa, are staying at the Salvation Army Shelter and Angela is residing with Yon Gilbert on 15th Street; she wants to ensure that her life remains stable and secure; Angela has never been in trouble and makes good grades; Terry has been getting in trouble, she is on medicine, she is unpredictable; there are no charges against the mother. The mother doesn't work; doesn't know what her living arrangements are going to be. Theresa has run away from home; she has been sent to the Highland Hospital by the mental hygiene commissioners; Theresa has had problems for about three years; Ms. Wells doesn't know what Theresa might say. Ms. Conley stated that from what she's hearing, Ms. Wells is afraid that Theresa might say things that may lead to allegations of abuse and neglect. Mr. Gilbert works for Network Associates for three years; owns property; Michelle is his significant other; Theresa is splitting up the family and Angela is happy where she is. His sister can write a letter of reference for him. Angela stated she is in 11th grade at PHS. They asked a few more questions of Angela about school, her sister, etc. The mother stated that Angela is shy; she doesn't have friends; they are trying to work on this; there are hearings to be held that will determine what happens with Theresa; Angela receives SSI checks every month because of her disability (autistic); Theresa goes to Worthington from 9:00 A.M. to

3:00 P.M. Ginny Conley will evaluate this matter and will inform the Commission of her findings. This hearing is continued indefinitely.

At 1:00 P.M., Terry Brown delivered a letter requesting the funding that the County Commission allotted for the firefighters association.

At 2:00 P.M., the County Commission held a hearing in regard to the guardianship of Christina Jones who is 15 years old. Christina wishes to live with her sister, Angela Jones, who is 19 years old. The mother, Sherry Jones stated that she and Christina don't get along and Christina gets along with Angela and she wants Christina to live with Angela; Christina has been living with Angela during the summer; Angela doesn't work; she lives with her child and boyfriend; the boyfriend works; Angela has been trying to enroll Christina in school, but they can't because she needs to live in Ohio, which she will after they appoint Angela guardian; Angela gets welfare and now stated that she works part time for her boyfriend's father at a flea market; Christina's father is not in the area, but they have a letter from him allowing this guardianship. After testimony the County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, appointed Angela Jones guardian of Christina Jones, contingent upon the return of a background check on Angela. Angela will also need to have a one hundred-dollar bond. The County Commission sent Angela to the Prosecutor's Office for the background check.

Thomas Blondin was sworn in as a reappointed member of the 911 Advisory Board.

Jamie Six informed the County Commission that the ADA compliance report in regard tot he polling precincts was completed and mailed to the Secretary of State.

Mary R. Rader was instructed to call Charlie Johnson, Chief Deputy, to ask him for a list of vehicles that are going to be given away or auctioned and the mileage on said vehicles.

The County Commission of Wood County, was in receipt of a check in the amount of one thousand four hundred ninety-five dollars and 00/100ths cents (\$1,495.00) from the State of West Virginia which represents reimbursement to the County for expenses incurred during the months of May and June, 2000, in regard to the Early Intervention/Family Support Grant Number G000829. Receipt of the aforementioned check is pursuant to the ORDER appearing in Order Book 64, at Page 254 and bearing the date of June 22, 2000, at which time Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission was AUTHORIZED to sign the Cost Reimbursement Invoice in the amount of nine hundred twenty dollars and 00/100ths cents (\$920.00) for expenses incurred during the month of May, 2000; and pursuant to an ORDER appearing in Order Book 64, at Page 274 and bearing the date of July 17, 2000, at which time Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to sign the Cost Reimbursement Invoices in the amount of five hundred seventy-five dollars and 00/100ths cents (\$575.00) for expenses incurred during the month of June, 2000. Documentation pertaining to the aforementioned Early Intervention/Family Support Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, placed Charles D. Travis in nomination to fill a vacancy that exists on the Wood County Planning Commission. Said announcement is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. Said announcement is further pursuant to an Order

appearing in Order Book 64, at Page 172 and bearing the date of February 14, 2000, announcing the vacancy. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, placed Ken Stukey in nomination to fill a vacancy on the Enforcement Agency for the Abandoned Building Ordinance. Said nomination is pursuant to Chapter Seven, Article One, Section Three -ff (§7-1-3ff) of the Code of West Virginia. If appointed Mr. Stukey will be filling the expired term of Jane LeRow. The new term will expire July 23, 2003. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the fully executed AGREEMENT by and among Ohio Municipal Electric Generation Agency Joint Venture 5 (OMEGA JV5), the County Commission of Wood County, the Wood County Board of Education, the Assessor of Wood County and the Prosecuting Attorney of Wood County. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number Ten (10) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. The aforementioned Adjustment Notice revises the Combating Underage Drinking Program Grant by adding a supplement in the amount of fifty-five thousand dollars and 00/100ths cents (\$55,000.00) to the original Grant, which was in the amount of thirty-eight thousand five hundred dollars and 00/100ths cents (\$38,500.00), and extends the Grant cycle through June 30, 2001. Documentation pertaining to the Combating Underage Drinking Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of thirty-four thousand four hundred sixty dollars and eighty-one cents (\$34,460.81) from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the period of April 1, 2000 through June 30, 2000 in regard to the Safe Communities Program Grant Number F99HS-21. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 64, at Page 281 and bearing the date of July 24, 2000, at which time Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, was Authorized to Execute the Request for Reimbursement; and further pursuant to a Revised Order appearing in Order Book 64, at Page 300 and bearing the date of August 24, 2000, at which time Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, was Authorized to Execute the revised Request For Reimbursement. Documentation pertaining to the Safe Communities Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number One (1) from the Division of Criminal Justices, Charleston, WV, in regard to Victims of Crime Assistance (VOCA) Grant Number 99-VA-011. Receipt of the aforementioned Adjustment Notice gives permission for the Wood County's Victim Advocate, Diana Walker, to attend a training seminar at Washburn University Victim Advocate Training in Kansas City, MO on September 14-15, 2000, with the approximate cost for such training to be in the amount of five hundred sixteen dollars and 00/100ths cents (\$516.00). Documentation pertaining to the Victims of Crime Assistance (VOCA) 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 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Robert K. Tebay, Commissioner


David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON AUGUST 28, 2000

26005	Gwynn Advertising	703.05
26057	Broadwaters Motorcar	153.49
26660	WV Uniforms	3559.32
26676	Quartermaster Police Supply	3100.00
26690	Safety League	183.40
26692	Franklin Fire Equipment	120.00
26738	Astorg Motor	155.38
26740	Broadwaters Motorcar	2.86
26742	Chevron	89.70
26744	Black Bear Paging	47.50
26746	Mahone Tire	268.00
26748	Stuart Oil	3037.45
26762	Parkersburg Office Supply	223.34
26768	Kramer's Photo	73.13
26774	Miller Communications	54.00
26776	Broadwaters Motorcar	16.10
26778	BP Fleet Manager	95.80
26780	GE Capital Exxon	134.48
26782	Kesterson Cleaners	394.63
26784	Consumer Credit	282.52

26786	Broadwaters Motorcar	166.09
26794	GE Capital Exxon	88.27

To listen to these minutes, please refer to Tape #33. and Tape 34.

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Aug 28, 2000

Gene Douglas Darling Estate
Kenny Conley Guardianship

~~John Smith~~
Angela Adkins

Michelle Allen-Well

A. Sherry Jones

Angela Jones

Robert Smith

Christina Jones