

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD, MONDAY  
APRIL 16, 1990

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

On this date, the County Commission met in regular session. The Commission signed purchase orders, invoices, correspondence and one improper.

At 9:00 a.m. the County Commission met with County Administrator, Mary Rader, to discuss various office procedures.

The County Commission opened the Public Hearing for the Walker Kites Run Water Line Project at 10:00 a.m. this morning. Commissioner Grimm read the Resolution in regard to the County Commission making formal application to the Small Cities Block Grant (SCBG) Program sponsored by the State of West Virginia. Commissioner Grimm moved that the Resolution be approved and authorized President Guinn to sign the Resolution. Commissioner Shaver made the motion and President Guinn made it unanimous and signed the Resolution. Commissioner Grimm asked Fred Rader, from the Mid-Ohio Valley Regional Council, to explain the funding process. It was suggested that the community involved write letters to the Governor and the Delegates in regard to the Water Line Project. Commissioner Shaver stated that writing several letters would have more impact than one petition. Fred Rader stated that the purpose of this hearing was to allow the public a chance to comment on this project, particularly if there were any problems. The meeting ended at 10:06 a.m. A copy of the Resolution and the list of people that attended this Public Hearing is attached.

At 11:00 a.m. the County Commission held an Alleged Incompetency Hearing for Delores B. Powell. The Attorney was Frank Yoke, the Guardian Ad Litem was Joe Brown, also present was the petitioner Richard Powell and Erin Glickman. Richard Powell testified that he was the husband of Delores Powell. He stated that Delores' condition has gone down hill since July 1989, she

4/16/90

is not capable of taking care of her physical needs. She has been diagnosed with Alzheimers. She cannot communicate and does not recognize family. Mr. Powell testified that he still maintains a home in Wood County, however, he works in Massachusetts. He may sell the house in the future. Erin Ilene Glickman testified that she is the daughter of Delores Powell, she resides in Los Angeles, California. She stated that she supported her father being appointed Committee for her mother. Joe Brown the Guardian Ad Litem testified that he was unable to communicate with Mrs. Powell but he did check with the nursing staff and Mrs. Powell's condition was appropriate for committeeship. Mr. Powell further testified that the banking accounts have been changed or is in the process of being changed into his name alone, she owns no jewelry or property. There is a trust set up for her care. Commissioner Grimm moved to declare Delores B. Powell incompetent, Commissioner Shaver seconded and President Guinn made it unanimous. Commissioner Grimm asked if there was a need for a bond because she has no assets. Attorney Yoke stated a nominal Justification of Surety bond should be posted. Commissioner Grimm made the motion that Richard Powell be appointed Committee for Delores Powell, Commissioner Shaver seconded and President Guinn made it unanimous. A Justification of Surety Bond in the amount of \$5,000.00 will be posted today. The Order will be filed today. The Hearing ended at 11:18 a.m. The file in this matter is in the Probate Office.

At 2:00 p.m. the Commission met with Emmett Pickens, Maintenance Superintendent, and Jack Buckley from the Maintenance Department. The Commission toured the Courthouse. The Commission then met with Custodian Ron Bibbee.

At 2:20 p.m. the Commission met with Prosecuting Attorney, Jeff Reed, Sheriff Greiner, and Assessor Eugene Knotts.

On this date, the County Commission announced a Special Session to be held

Tuesday, the 17th day of April, 1990, at 8:30 a.m., in regard to the final approval and recording of the 1990/1991 Fiscal Year Levy Estimate (Budget). An Order was prepared for this matter.

The County Commission authorized Commissioner Grimm to sign the Monthly Financial Report for Grant No. DFC-88-047. An Order was prepared for this matter.

The County Commission signed a Proclamation in regard to the County Commission of Wood County proclaiming April, 1990 as Fair Housing Month in Wood County.

The Commission received a reimbursement in the amount of \$584.25 from the State in regard to expenditures made by the County during the month of January, 1990, in reference to the Drug Law Enforcement Grant No. 88-DLE-011. An Order was prepared for this matter.

The Commission received a reimbursement in the amount of \$730.00 from the State in regard to expenditures made during the month of January, 1990, in reference to the Drug Free Communities Grant No. DFC-88-047. An Order was prepared for this matter.

The County Commission authorized President Guinn to sign the Contract Change Form for Kid's Day - April 4 to April 11, 1990. Said Contract Change Form requests the training date to be changed to April 11, 1990. This training is an allowable expense under the Drug Free Communities Grant No. DFC-88-HR-047. An Order was prepared for this matter.

The County Commission authorized President Guinn to sign the Contract Change Form for Kid's Day - April 11 to April 10, 1990. Said Contract Change Form requests the training date to be changed to April 10, 1990. This training is an allowable expense under the Drug Free Communities Grant No. DFC-88-HR-047. An Order was prepared for this matter.

/16/90

Having no other scheduled appointments or further business to attend to, the Commission adjourned at 4:00 p.m.

Approved:

COUNTY COMMISSION OF WOOD COUNTY



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President, Lewis E. Guinn



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Commissioner, Steven A. Grimm



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Commissioner, Holmes R. Shaver

Public Hearing  
Small Cities Block Grant  
Walker Water Line

April 16, 1990

Name

Marion Leheu

Jim Budget

Ed Galland

Kenny Welch

Belinda Leheu

Steve Lewis

Harvey S. Lewis Jr.

Dorothy Lewis

Sylvia Lewis

Larry Dayer

R. Earl Bee Claywood Tack P. S. D.

Fred Kradler, MOV RC

RESOLUTION

WHEREAS, the State of West Virginia is sponsoring the Small Cities Community Development Block Grant Program (CDBG); and

WHEREAS, the CDBG Program is designed to provide assistance to Counties and Municipalities in West Virginia to address critical community development and housing needs; and

WHEREAS, the Wood County Commission is an eligible applicant; and

WHEREAS, Wood County Commission possesses certain community development and housing needs which would qualify it for SCBG assistance; and

WHEREAS, the Wood County Commission might address these needs by making formal application to the SCBG Program sponsored by the State of West Virginia.

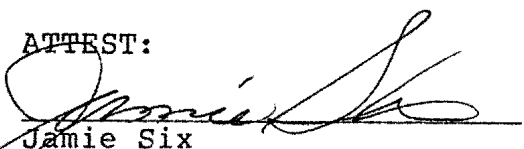
NOW THEREFORE BE IT RESOLVED THAT the Wood County Commission, on this 16th day of April, 1990 does hereby formally endorse the submittal of an application to the Governor's Office of Community and Industrial Development in hopes of receiving SCBG funding consideration.

BE IT FURTHER RESOLVED that Lewis E. Guinn, in his official capacity as President, is hereby authorized to execute all necessary documents on behalf of the Wood County Commission in regard to the SCBG Program.

NOW BE IT FURTHER RESOLVED that the Wood County Commission will abide by the rules and regulations set forth by the State of West Virginia in the administration of the SCBG Program.

  
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Lewis E. Guinn, President

ATTEST:

  
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Jamie Six  
County Clerk

4-16-90  
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Date