IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA IN RE: Minutes of the Meeting held November 25, 1980 Present: President Pro-Tem, Holmes R. Shaver

Commissioner, William C. Parrish

At 9:30 a.m. the Commission met with Mr. Tom Murray, from Parker/Hunter to discuss the possibility of Wood Counties participation in a seven county mortgage revenue bond program. Mr. Murray urged the Commission that they would need to make a decision as soon as possible. Commissioner Shaver stated that he did not want to jeopardize the county's rating in the market. Murray pointed out that several bond issues were being put together throughout the country and that in a few weeks the market could possibly be flooded, therefor, time is of the essence. Due to prior appointments scheduled the Commission requested that this meeting be adjourned and reconvened at 3:30 p.m. on this the 25th day of November, 1980.

At 10:00 the Commission held and Incompetency Hearing alledging the competency of Ida Jane Saunders. Upon hearing the testimony of various witnesses and the Commission believing it proper to do so declared that the said Ida Jane Saunders be declared incompetent. The Commission unanimously approved the appointment of Franklin L. Smith, as committee for Ida Jane Saunders, due to the fact that there was no one else present, wishing to act as committee for the incompetent.

At 11:02 a.m. the Commission met with Sheriff, L. W. Bechtold to discuss the budget. Upon the motion of Commissioner William C. Parrish, seconded by Commissioner, Holmes R. Shaver and made unanimous the Commission approved the appointment of Raymond Hindy to the Wood County Planning Commission to replace Ms. Barbara Angus, whose term expired September 1, 1980. Mr. Hindy's term will be effective on this the 25th day of November 1980, and will expire on November 25, 1983. A copy of the ORDER is in attachment.

Also, the County Commission witnessed the swearing in of Mr. Wayne Black, as a member to the Wood County Development Authority, effective November 26, 1980, and will expire November 26, 1983.

At 1:12 p.m. the Commission met with Mr. Mike Miller, Administrator of the Ohio Valley Nursing Home. Mr. Miller met with the Commission to submit the projected income - expense statement of the facility, for consideration. The Commission stated that they would review the statement and get back with him at a later date.

At 2:00 p.m. the Commission met with Mr. Gerald Schwartz regional marketing director, and Csaba S. Balazs, architect with L. Robert Kimball and Associates to submit and review site plans and drawings for a proposed four-story annex for the Wood County Court House. Possible alterations and plans for an annex were discussed. Balazs reviewed and discussed the layout of the plans. The first floor Balazs explained would contain a lobby, a holding facility and mechanical equipment for the building. Balazs noted that the building plan had been cut from 15,000 square feet to 12,00 square feet. The drawings included office space for the magistrates, rooms for conferences, hearings, the Prosecutor's Office and his assistants as well as the judges' offices and the Probation Department. The approximate cost of the four-story structure was estimated at approximately three million dollars, this cost will include everything but office furniture. Mr. Balazs pointed out that after discussion and reviewing the plans with the elected officials changes and revisions may need to be made. Commissioner Shaver stated that the Commission would have to investigate possible funding as well as how the selection of a firm which would do the job would be conducted. Shaver further commented that the Commission stated that they don't want to increase. The Commission stated that they would be in touch and let them know of their final decision.

At 2:50 p.m. the Commission met with H. K. Smith, Mr. Jack Bailey, Attorney, and Mr. Charles E. Arnold, a representative from Barnard Company, to discuss a possible indexing system for the Records Room. The Commission stated that they would review the matter and get back with them.

At 3:30 p.m. the Commission met with Mr. Tom Murray, to continue the meeting in relation to the mortgage bond program. Murray stated that the other six counties that were participating in the program were Brooke, Wetzel, Tyler, Pleasants, Harrison, and Marshall. Murray further pointed out that each county would set their maximum qualifying income levels for the loans. The Commission agreed to participate in the program but requested that they receive an inducement agreement from their Pittsburgh office. A call was made to a Pittsburgh representative from Parker Hunter

to answer any questions that Mr. Murray was unable to answer, in relation to the program. Mr. Murray pointed out that the suggested level for the gross income of any family that would apply for the loan could no exceed \$44,500 to \$50,00. Murray further added that the trustee bank for the program would be Charleston National Bank. It was also pointed out that each institutions allotment would be available on the first day. Commissioner Shaver also pointed out that he felt the intrest rate would need to be less than the double-digit offered in order that the program be attractive to any prospective home buyers. Mr. Murray further stated to the Commission that the county would not incur any liability if the money was not placed. A question was also brought to the Commission as to whether or not the city would also be participating in a mortgage revenue bond program. Mr. Rocco Longo, a representative for the City of Parkersburg commented that the City of Parkersburg would not participate if the county went with the program, but the city would be willing to work with the county in the matter. Commissioner Shaver told the group that the Commission would take their official written action on Tuesday, December 2, 1980, at the next regular session of the Commission.

The Commission received various 1980 Personal Property Tax Tickets and Erroneous Assessments to be impropered for clerical errors. The Commission received and approved the tickets and forwarded them to the Probate Office to be recorded. Copies are in attachment.

The following Purchase Orders were received and approved by this Commission:

Purchase Order #4375, to McGlothlin Printing, in the amount of \$27.75, for the County Clerk's Office.

Purchase Order #4376, to Parkersburg Office Supply, in the amount of \$15.00, for the Correctional Center.

Purchase Order #4377, to W. H. Smith Hardware, in the amount of \$20.00, for the Maintenance Department.

Purchase Order #4378, to H & I Wholesale, in the amount of \$56.23, for the Correctional Center.

Purchase Order #4379, to McClinton Chevrolet, in the amount of \$30.00, for the Correctional Center.

Purchase Order #4381, to Custom Van's of Vienna, in the amount of \$127.50, for the Correctional Center.

Purchase Order #4382, to McClinton Chevrolet, in the amount of \$75.00, for the Correctional Center.

Purchase Order #4383, to Park Chem, in the amount of \$19.98, for the Correctional Center.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

resident Pro-Tem, Holmes R. Shaver

Commissioner, William C. Parrish

November 25, 1980

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA IN RE: APPOINTMENT TO THE WOOD COUNTY PLANNING COMMISSION - RAYMOND HINDY

<u>O</u><u>R</u><u>D</u><u>E</u><u>R</u>

Upon the motion of Commissioner William C. Parrish, seconded by Commissioner, Holmes R. Shaver and made unanimous the Commission approved the appointment of Raymond Hindy to the Wood County Planning Commission to replace Barbara Angus whose term expired September 1, 1980. Mr. Hindy's term will be effective on this the 25th day of November 1980, and will expire on November 25, 1983.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

otem, Holmes R. Shaver

Commissioner, William C. Parrish

ENTER: November 25, 1980

STATE OF WEST VIRGINIA,

TO-WIT:

in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Kaymonel & Hendy

Clerk Word Courty Court

Subscribed and sworn to, before THE COUNTY COMMISSION

of Wood County, West Virginia, this 25th day of

Term: Expires December 31, 1983.

2H 4/64 H'G. 4544



oplar (WOOD COUNTY COURT 2336 ERRONEOUS ASSESSMENT State of West Virginia ounty of Wood race M Vorgan Upon the application of _. who is aggrieved by an erroneous assessment upon real estate in 10 motion District, in the County of Wood. for the year 19 KU, the attorney for the State being present and accepting due and sufficient notice of the filing of this application and defending the same as required by law; and it appearing to the court that this application is made within less than one year after the Commissioner's real estate book for said year was certified. It is ordered by the court that the said real estate be exonerated from payment. And the Court doth certify the following as the fact upon which it grants said relief; That said property described as 008 B-24 H.C. Henderson hand with a val and takes of 139.93 per hall in Ce 4. This property been since time Olas le exonerated All of which is ordered to be ceptified to the Auditor of the State and the Sheriff of the County. EUGENE A. KNOTTS, Assessor Wood County Commissioners WCA-1 (12/77) tinker Broad 2302 WOOD COUNTY COURT ERRONEOUS ASSESSMENT State of West Virginia County of Wood Elias D. + Upon the application of Corna. trances ., who is aggrieved by an erroneous assessment upon real estate in ____ _ District, in the County of Wood, for the year 19 KL, the attorney for the State being present and accepting due and sufficient notice of the filing of this application and defending the same as required by law; and it appearing to the court that this application is made within less than one year after the Commissioner's real estate book for said year was certified. It is ordered by the court that the said real estate be exonerated from payment. And the Court doth certify the following as the fact upon which it grants said relief; That said property described as # 11, 12, 13, 40, 41, 43, 44, 45 N. Broad Lot 40x 100 A. Ter. #42.46 N. Broad all. with a value of 52.500 and takes of .79 per half in Cl 2. The original appraisal of this property responsal was made alues corricte year should be experiented and back taked on correct value All of which is ordered to be certified to the Auditor of the State and the Sperifi of the County. EUGENE A. KNOTTS, Assessor

WOOD COUNTY COURT 2319 ERRONEOUS ASSESSMENT Uly 22 tate of West Virginia ounty of Wood ulahl Upon the application of CUMU , who is atar aggrieved by an erroneous assessment upon real estate in _ District, in the County of Wood, for the year 19.30, the attorney for the State being present and accepting due and sufficient notice of the filing of this application and defending the same as required by law; and it appearing to the court that this application is made within less than one year after the Commissioner's real estate book for said year was certified. It is ordered by the court that the said real estate be exonerated from payment. And the Court doth certify the following as the fact upon which it grants said relief; That said MASICI (Iam) Naturtin 741.18 Allo ita 11 NOCIA mo STOUT Ge All of which is ordered to be certified to the Auditor of the State and the Sheriff of the County. EUGENE A. KNOTTS, Assessor Wood County Commissioners CA-1 (12/77) İ. NO. -PERSONAL PROPERTY WOOD COUNT tara 4 DISTRICT _ TICKET NO. 1938 21-81 15 DATE . is to certify that this ticket or portion thereof, as noted, is improper for the following reason: ber Double with Tred 9390-11 The erroneousness of this ticket has been checked by: DEPUTY Approved by EUGENE A. KNOTTS, Assessor, or his authorized deputy, Commissioner. Commissioner

10264 WOOD COUNTY COURT 2365 ington WV ERRONEOUS ASSESSMENT 26181 1980 Ug.21. State of West Virginia County of Wood ε.ε(Ithw C owler Sherman Upon the application of aggrieved by an erroneous assessment upon real estate in AU _ District, in the County of Wood, for the year 19 2, the attorney for the State being present and accepting due and sufficient notice of the filing of this application and defending the same as required by law; and it appearing to the court that this application is made within less than one year after the Commissioner's real estate book for said year was certified. It is ordered by the court that the said real estate be exonerated from payment. And the Court doth certify the following as the fact upon which it grants said relief; That said H5 E 6 Ury Spg Lake, Udn & lot 40x185.351751123.9 Rake St E Droperti 5 H Walkeven. Valuation 20,530 Class 3 takes 77700 \$376.99. Dile to clerical error the ploperty Deveach should of been left in class 2. Sheriface Aluso 3 be exponerated hould nal All of which is ordered to be certified to the Auditor of the State and the Sheriff of the County. EUGENE A. KNOTTS, Assessor é silui, TS. toker Wood County Commissioners WCA-1 (12/77) NO. . PERSONAL PROPERTY NOOD COUNTY Floyd, Luther L. & Rebecca DISTRICT -1980 (Personal)#4541 Rt. 2 Box 181 TICKET NO. -Washington, W.Va 26181 (overlier) 24,1980 DATE -This is to certify that this ticket or portion thereof, as noted, is improper for the following reason: They did not have their vehicles registered in W.Ua. The erroneousness of this ticket has been checked by: DEPUTY Approved by EUGENE A. KNOTTS, Assessor, or his authorized deputy, C. F. Roman Commissioner Commissioner

ith, Stenk 2339 WOOD COUNTY COURT Broadwaya ERRONEOL JS ASSESSMENT 26101 State of West Virginia County of Wood m K & Cal Upon the application of .. who is District, in the County of Wood, aggrieved by an erroneous assessment upon real estate in . for the year 19 80, the attorney for the State being present and accepting due and sufficient notice of the filing of this application and defending the same as required by law; and it appearing to the court that this application is made within less than one year after the Commissioner's real estate book for said year was certified. It is ordered by the court that the said real estate be exonerated from payment. And the Court doth certify the following as the fact upon which it grants said relief; That said ut 50×170×50×170 Broadly (22 Va l: 3040 hast: half year #24:31. The er Eccus). pu lach. "а. lo 1979. the praci omitte. imisteadure the. 0 ulmia which is ordered to be certified to the Auditor of the State and the Speriff of the County. EUGENE A. KNOTTS, Assessor Wood County Commissioners WCA-1 (12/77) 9.574 #13250 2361 WOOD COUNTY COURT lully OU ERRONEOUS ASSESSMENT 26101 Ulflest 2 State of West Virginia County of Wood Upon the application of , who is aggrieved by an erroneous assessment upon real estate in . District, in the County of Wood, for the year 1920, the attorney for the State being present and accepting due and sufficient notice of the filing of this application and defending the same as required by law; and it appearing to the court that this application is made within less than one year after the Commissioner's real estate book for said year was certified. It is ordered by the court that the said real estate be exonerated from payment. And the Court doth certify the following as the fact upon which it grants said relief; That said Aroputy Dominion ada, Value 6260 Class + Takes 100.11 Rullinear, new in that the property was wa Ally Surch no Linka U: N Shoul Lond All of which is ordered to be certified to the Auditor of the State and the Sheriff of the County. code Page 86 accesso Maxie EUGENE A. KNOTTS, Assessor (Praise