IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Minutes of the Meeting held April 7, 1981

PRESENT: President, Holmes R. Shaver
Commissioner, William C. Parrish
Commissioner, Dexter L. Buckley, Jr.

At 9:28 a.m. the Commission met with Sheriff, L. W. Bechtold to discuss the security fence at the Correctional Center Commissioner Parrish stated that they were in the process of getting the specifications compiled for the project. Also under discussion was the cruiser cars at the center and the possible construction of female quarters. Commission President, Shaver suggested that they would contact an architect to go to the Correctional Center and report back to them with his recommendations.

At 10:07 a.m. the Commission met with Mr. Dan Robertson and Mr. Pat Ferrell from Telecom - Business Telephone Systems, to discuss their proposal for the telephone system Superswitch SX-200 for the Court House. Mr. Ferrell stated that the County was presently paying somewhere between 25,000.00 and 30,000.00 for equipment costs. Mr. Robertson stated that the system would cost approximately 75,000.00 to 80,000.00 for all the buildings and approximately 52,000.00 just for the court house. Mr. Robertson went on to say that the system would pay for itself within three to three and a half years. Commissioner Parrish stated that he would be in favor of the cheapest most efficient way. The Commission stated that the project would have to be bid out since

the total cost would be over \$2,000.00. The Commission also added that specifications would need to be set up before the project was put out for bid.

At 11:30 a.m. the Commission met with Mr. Don Pearson, Mr. Loren Cullum and Mr. Bud Cullum, from Bud's Sales & Service. The purpose of their meeting with the Commision was to discuss and review a possible service agreement for the typewriters in the Court House and the Wood County Correctional Center. Mr. Cullum stated that last year approximately \$800.00 was spent for typewriter repairs and that if there had been a service agreement on these typewriters there would have been no charge. The representatives also discussed the Remington Rand typewriter with the Commission. Mr. Pearson stated that 98% of the internal parts of the machine were interchangeable with the I.B.M. typewriters. Commission President, Holmes R. Shaver suggested that they talk with the Administrator, Sibyl Rowan and discuss their proposal.

At 10:55 a.m. the Commission met with Ms. Anne Lessner, Juvenile Probation Officer for the Department of Welfare. Ms. Lessners' purpose for meeting with the Commission was to endorse the position for an assistant to work with Mr. Benjamin McDay, Juvenile Service Specialist at the City of Parkersburg. Ms. Lessner stated that the job title had been changed and that the primary function of the assistant would be to work outside the office in the field. Ms. Lessner stated that the job title and description was in the process of being rewritten and would be submitted to the Commission for their comments upon it's completion.

At 1:35 p.m. the Commission met with Magistrates; Ira

Wharton, Joan Woods and Margaret Monroe. The purpose of the meeting was to discuss beepers for the Magistrates. Also, Mr. Wharton stated to the Commission that they had been having problems with fumes in the building from the bus garage. Commission President, Shaver stated that they would take care of the problem. It was also agreed that one more beeper would be rented which would make a total of three. The beepers will by rented and paid for from out of the General County Fund and will be reimbursed by the Magistrates Court Fund.

The Commission also received various 1980 - 1981

Personal Property Tax Tickets 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 #4851, to National Muffler, in the amount of \$36.55, for the Sheriff's Department.

Purchase Order #4852, to Kincheloe Motors, in the amount of \$125.00, for the Sheriff's Department.

Purchase Order #4854, to Byers Lock & Key, in the amount of \$1.80, for the Sheriff's Department.

Purchase Order #4855, to Universal Supply Co., in the amount of \$20.76, for the Maintenance Department.

Purchase Order #4857, to H & I Wholesale, in the amount of \$103.98, for the Correctional Center.

Purchase Order #4858, to Midland Grocery, in the amount of \$267.36, for the Correctional Center.

Purchase Order #4859, to Things Remembered, in the amount of \$4.50, for the Correctional Center.

Purchase Order #4861, to M & W Tire Center, in the amount of \$55.00, for the Assessor's Office.

Purchase Order #4862, to Parkersburg Office Supply, in the amount of \$35.95, for the County Clerk's Office.

Purchase Order #4863, to Parkersburg Office Supply, in the amount of \$6.39, for the Sheriff's Department.

Purchase Order #4865, to Karl's Camera in the amount of \$108.00, for the Sheriff's Department.

Purchase Order #4866, to Easton Printing Co., in the amount of \$691.60, for the Assessor's Office.

Purchase Order #4867, to Midland Grocery, in the amount of \$134.07, for the Maintenance Department.

Purchase Order #4868, to Chapman Printing, in the amount of \$98.00, for the Tax Department.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

President, Holmes R. Shaver

President, noimes k. Shavel

Commissioner, William C. Parrish

Commissioner, Dexter L. Buckley, Jr.

*****ADDITION TO THE MINUTES - SEE ALSO ATTACHMENT

Upon advertisement to bid for two (2) cars for the Wood County Assessor's Office the following bid was received and approved by this Commission; upon the motion of Commissioner William C. Parrish, seconded by Commissioner, Dexter L. Buckley, and made unanimous by Commission President, Holmes R. Shaver.

McClinton Chevrolet
712 Liberty Street
Parkersburg, WV 26101
Sub Total......\$11,239.32
Tinted windshields (2)... 119.00
TOTAL.....\$11,358.00

A copy of this ORDER is also in attachment.

- 424-7480	No
PERS	ONAL PROPERTY
WOOD COUNTY	•
Springer, Starry V	DISTRICT City
Springer, Starry V	TICKET NO. 156 Supplemental)
City 20101	DATE 4/6/8/
	nereof, as noted, is improper for the following reason:
Paid previous suppleme	tal for 1980 on 3/23/81 # 32;
The erroneousness of this ticket has been che	cked by: 9 Eachigin
Approved by EUGENE A. KNOTTS, Assess	sor, or his authorized deputy,
	711BR 6
	11 Canal
Commissioner Commissioner	
Commissioner July Bush	and it
863-3589	No
• • •	ONAL PROPERTY
WOOD COUNTY	
Jacks, Reslie A. + Ellen 16 Avondale Terr.	DISTRICT Lubech
•	TICKET NO. 49 (Supplemental)
P-buy	DATE 4/6/81
This is to certify that this ticket or portion the	nereof, as noted, is improper for the following reason:
Paid previous supplemen	
The erroneousness of this ticket has been che	cked by: Jr Eccher yn
Approved by EUGENE A. KNOTTS, Assess	
	211 B B. C. 1-
O(1)	111. W Socializator
mmissioner skingerann	
O(1).	III. W Delandor.

No. -

April 7, 1981

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: APPROVAL OF BID SUBMITTED BY McCLINTON CHEVROLET FOR VEHICLES FOR THE ASSESSOR'S OFFICE UPON ADVERTISEMENT TO BID

ORDER

Upon the motion of Commissioner William C. Parrish, seconded by Commissioner Dexter L. Buckley, and made unanimous by Commission President, Holmes R. Shaver upon advertisement to bid for two (2) vehicles for the Assessor's Office the following bid was accepted and approved by this Commission:

McClinton Chevrolet
712 Liberty Street
Parkersburg, WV 26101
Sub Total......\$11, 239.32
Tinted windshields (2) ... 119.00
TOTAL.....\$11,358.32

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

Tresident, Holmes R. Shaver

Commissioner, William C. Parrish

Commissioner, Dexter L. Buckley, Jr.