

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Minutes of the Meeting held February 18, 1981

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

At 9:25 a.m. the Commission met with Sheriff, L. W. Bechtold to witness the swearing in of Robert V. White, Jr. as Deputy Sheriff, for the Wood County Sheriff's Department.

At 10:00 a.m. the Commission opened bids upon advertisement for two (2) Sheriff's Patrol Cars and one (1) car for the Sheriff. The bids were held over for further discussion and review with disposition to be made at a later date. The following bids were received:

Dils Ford  
1601 - 13th Street  
Parkersburg, WV 26101  
Total per cruiser.....\$8,818.62

and

McClinton Chevrolet  
712 Liberty Street  
Parkersburg, WV 26101  
Total per cruiser.....\$8,972.75

and

Astorg Buick - Opel  
2028 - Seventh Street  
Parkersburg, WV 26101  
Total per cruiser.....\$9,109.35

and

McClinton Chevrolet  
712 Liberty Street  
Parkersburg, WV 26101  
Total for Sheriff's car\$7,815.90

At 10:15 a.m. the Commission met with Mr. Keith Stonestreet from N.A.C.O. (National Association of Counties) to discuss and review their Deferred Compensation Program. Which Mr. Stonestreet stated would "Accumulate additional retirement dollars, and lower taxes." Mr. Stonestreet went on to say that in order to adopt the agreement they would need to first adopt a Resolution to approve the program. The next step would be to have a meeting with the elected officials and department heads to discuss and review the program.

This day, the Wood County Commission upon the motion of Commissioner, William C. Parrish, seconded by Commissioner, Dexter L. Buckley, Jr., and made unanimous by Commission President, Holmes R. Shaver approved the Budget Revenue Sharing Funds, Entitlement XII, covering the period from October 1, 1980, thru September 30, 1981, in the total amount of \$656,929.00. A copy of this ORDER is in attachment.

At 11:15 a.m. the Commission met with Mr. George Fox, from the Wood County Emergency Services and Mr. James L. Minear, Chief of the Wood County Emergency Rescue Squad. The purpose of the meeting with the Commission was to discuss the need for a facility for the Wood County Emergency Rescue Services. Mr Minear pointed out that at their present base station there was no place to put the rescue vehicles in during the inclement weather. Commission President, Holmes R. Shaver suggested the Wood County Bus Garage; and further commented that he would persue this avenue and see if it would be feisable. Mr. Miniear voiced his concern

as to the amount of time it would take for them to respond to a call if they were to operate from the suggested location.

Commissioner Parrish stated, "We have definitely discussed this matter and we are going to continue to discuss it." The meeting came to its conclusion with one final comment from Commission President Shaver, "we will see if we can come-up with a workable situation."

The Commission also met with Mrs. Sandra Kerbow, President of the Wood County Planning Commission, and Mr. Joe Carrico, Director of the Wood County Planning Commission. The purpose of the meeting was to gain input from the County Commission to set-up goals for the Planning Commission. Commission President, Shaver stated that he felt that there were certain areas that the Planning Commission had not touched base on and that he would like to see them covered. Mrs. Kerbow stated that she would like to organize an orientation program to define some goals for the Planning Commission. Mrs. Kerbow stated that if possible she felt it would be beneficial for the Commission to have Mr. Louis Winter, the Director of the Putnam County Planning Commission to speak at the orientation. Commissioner Parrish stated that the Prosecuting Attorney, Harry G. Deitzler had stated that he would like to become more involved with the Planning Commission.

Also, the Commission met with Mr. James A. Rose from the State Fire Marshal's Office to submit a Firesafety Inspection Report. A copy of this report is in attachment.

The Commission also approved an Inducement Resolution

for the Proposed Issuance of Industrial Development Revenue Bonds; WHEREAS, the County Commission of Wood County, has been informed by N.B.L. Inc., (the Company) that the Company proposes to acquire and improve an industrial plant facility that will consist of certain land, building, equipment and related real and personal property, located in Wood County. The Company has indicated that the Project will provide employment in the County for approximately 250 persons and that the availability of revenue bond financing is a factor under consideration by the Company in connection with the feasibility and financing of such Project; and

WHEREAS, it is estimated by the Company that the acquisition and improvement of the proposed Project will require expenditures currently estimated at \$2,000,000, Refer to attachment.

At 2:25 p.m. the Commission met with Mr. Ed Lehew, from Mountwood Park to discuss the progress being made on the sewage system. Mr. Lehew stated that they were in need of a sewage treatment specialist for the park.

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

Purchase Order #5665, to Mullen Motors, in the amount of \$75.00, for the Sheriff's Department.

Purchase Order #4667, to Chancellor Hardware, in the amount of \$5.35, for the Maintenance Department.

Purchase Order #4668, to Mullen Motors, in the amount of \$41.73, for the Sheriff's Department.

Purchase Order #4669, to Parkersburg Office Supply, in the amount of \$20.94, for the Assessor's Office.

Purchase Order #4670, to Bidall Co., in the amount of \$108.00, for the Maintenance Department.

Purchase Order #4671, to Karl's Camera, in the amount of \$109.00, for the Sheriff's Department.

Purchase Order #4672, to Things Remembered, in the amount of \$4.90, for the Sheriff's Department.


Purchase Order #4673, to Park Chem, in the amount of \$45.25, for the Correctional Center.


Purchase Order #4674, to Mahone Tire, in the amount of \$55.08, for the Sheriff's Department.

Purchase Order #4675, to Karl's Camera, in the amount of \$78.40, for the Sheriff's Department.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
President, Holmes R. Shaver

  
\_\_\_\_\_  
Commissioner, William C. Parrish

  
\_\_\_\_\_  
Commissioner, Dexter L. Buckler, Jr.

*Candy*

2000 Quarrier Street  
~~XXXXXXXXXXXX~~  
~~XXXXXXXXXXXX~~  
Charleston, WV 25305

# WEST VIRGINIA STATE FIRE MARSHAL'S OFFICE

## FIRESAFETY INSPECTION REPORT

Date July 15, 1980

Wood County Court House

Last Inspection September 4, 1979

Institution

Wood County Commissioners

Building

Tel. No.

Executive Officer - Title

Parkersburg, WV. 26101

Wood

Post Office — Zip

Street

County

Number of Occupants

NOTE: PLANS AND SPECIFICATIONS FOR CONSTRUCTION TO BE SUBMITTED TO THIS DEPARTMENT.

Firesafety violations could cause the loss of life and should be corrected immediately. Notify this department when you have complied.

Inspector: James A. Rose

### REQUIREMENTS

1. Provide at least two (2) approved remote exits from each other.  
NFPA 101 8-1222 (10/77)
2. Provide approved signs to indicate means of exit and ways of travel to the exit.  
NFPA 101 8-1281 (10/77)
3. Provide approved emergency lighting as required in all court rooms and means of egress.  
NFPA 101 8-1281 (10/77)
4. Stairways shall be enclosed by at least two (2) hour fire resistive type construction. All openings are to be equipped with 1½ hour B label rated fire door assemblies.  
NFPA 101 8-1711 (10/77)
5. Interior finish in means of egress shall be at least Class A rating; other areas Class A or B must be maintained.  
NFPA 101 8-1722 and 1723 (10/77)
6. Provide B-label door assembly on boiler room.  
NFPA 101 8-1731 (a) (10/77)
7. Provide approved electrically supervised fire alarm system with detection.  
F. A. R. (10/77)
8. Provide adequate wiring and proper fusing for load demand. Circuits in several areas are being overloaded due to extensive use of portable heaters and electronic equipment on inadequate circuits.  
NFPA 70 (10/77)

0 Compliances

Orig: Wood County Commissioners  
cc: Fire Prevention Bureau  
Inspector  
File

7/22/80

nlo

SFC — STATE FIRE CODE  
NBC — NATIONAL BUILDING CODE  
NFPA — NATIONAL FIRE PROTECTION ASSOCIATION

2000 Quarrier Street  
~~XXXXXXXXXXXX~~  
~~XXXXXXXXXXXX~~  
Charleston, WV 25305

WEST VIRGINIA  
STATE FIRE MARSHAL'S OFFICE

FIRESAFETY INSPECTION REPORT

Date July 15, 1980

Wood County Correctional Center  
Institution

Last Inspection September 4, 1979

Building \_\_\_\_\_ Tel. No. \_\_\_\_\_

Wood County Commissioners  
Executive Officer - Title

Parkersburg, WV. 26101

Wood

Post Office — Zip \_\_\_\_\_ Street \_\_\_\_\_

County \_\_\_\_\_ Number of Occupants \_\_\_\_\_

NOTE: PLANS AND SPECIFICATIONS FOR CONSTRUCTION TO BE SUBMITTED TO THIS DEPARTMENT.

Firesafety violations could cause the loss of life and should be corrected immediately. Notify this department when you have complied.

Inspector: :James A. Rose

REQUIREMENTS

N O N E

0 Compliances

Orig: :Wood County Commissioners  
cc: :Sheriff, Wood County  
Fire Prevention Bureau  
Governor's Committee on Crime & Delinquency  
Inspector  
File

7/22/80  
nlo

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: IN THE MATTER OF USE OF REVENUE SHARING FUNDS  
FROM ENTITLEMENT XII COVERING PERIOD FROM  
October 1, 1980, thru September 30, 1981.

O R D E R

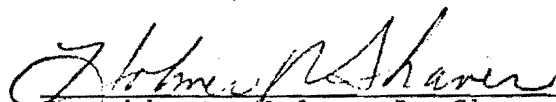
This day, the Wood County Commission upon the motion of Commissioner, William C. Parrish, seconded by Commissioner, Dexter L. Buckley, Jr., and made unanimous by Commission President, Holmes R. Shaver approved the Budget Revenue Sharing Funds, Entitlement XII, covering the period from October 1, 1980, thru September 30, 1981, in the total amount of \$656,929.00.

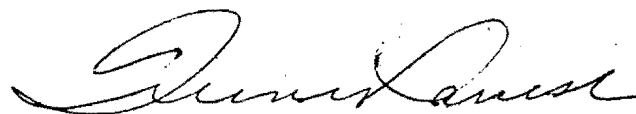
Prior approval of ORDER entered on the 29th day of January which totaled the amount of \$656,928.00 for the proposed useage now being \$656,929.00 by notification of the General Revenue Sharing Office in Washington, D.C. A break down of line items and the amounts committed is attached hereto, and made a part of this ORDER, by reference.

Dated this the 17th day of February, 1981.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
President, Holmes R. Shaver

  
\_\_\_\_\_  
Commissioner, William C. Parrish

  
\_\_\_\_\_  
Commissioner, Dexter L. Buckley, Jr.

ENTERED: FEBRUARY 17, 1981



DESCRIPTION	CURRENT MONTH		YEAR TO DATE	
	COMMITTED	DISBURSED	COMMITTED	DISBURSED
Sheriff's Dept. Vehicles			21,600	
Fire Departments			80,000	
Firefighters Assoc.			3,500	
Health Dept. (Home Care)			10,000	
EMS - Communication System			30,000	
Mountwood Park - Lodge Feasibility Study			2,505	
Mountwood Park Budget 1/1/81 - 6/30/81			127,740	
Mountwood Park Budget 7/1/81 - 12/31/81			150,000	
-H Camp			16,500	
Wood County Fair Board			2,000	
Libraries - Parkersburg - Wood County			10,000	
Vienna Library			5,000	
Wood County Airport			133,000	
Senior Citizens			20,500	
Handicapped & Referral Service			4,184	
Poster Grandparents Program			1,000	
Community Development and Planning Commission			13,000	
Country Roads Travel Council			3,400	
Arts Council			11,000	
essor - Automobiles			12,000	
<b>TOTAL</b>	\$	\$	\$656,929	<del>\$656,929</del>

TOTAL REVENUE SHARING FUNDS RECEIVED	\$	_____
TOTAL INTEREST EARNED ON REVENUE SHARING	\$	_____
TOTAL REVENUE SHARING FUNDS INCLUDING INTEREST	\$	_____
TOTAL REVENUE SHARING FUNDS COMMITTED	\$ 656,929	_____
TOTAL REVENUE SHARING FUNDS DISBURSED	\$	_____
BALANCE OF REVENUE SHARING FUNDS ON HAND:		
SAVINGS	\$	_____
CHECKING	\$	_____
TOTAL	\$	_____

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

Re:                    PROPOSED ISSUANCE OF INDUSTRIAL  
                      DEVELOPMENT REVENUE BONDS BY THE COUNTY COMMISSION  
                      OF WOOD COUNTY, WEST VIRGINIA,  
  
                      INDUSTRIAL DEVELOPMENT PROJECT

WHEREAS, the County Commission of Wood County, West Virginia, (the "Commission"), has been informed by N.B.L. Inc., (the "Company"), that the Company proposes to acquire and improve an industrial plant facility that will consist of certain land, building, equipment and related real and personal property, (the "Project"), located in Wood County. The Company has indicated that the Project will provide employment in the County for approximately 250 persons and that the availability of revenue bond financing is a factor under consideration by the Company in connection with the feasibility and financing of such Project; and

WHEREAS, it is estimated by the Company that the acquisition and improvement of the proposed Project will require expenditures currently estimated at \$2,000,000; and

WHEREAS, the Commission has determined that there exists a continuing need for programs to alleviate and prevent unemployment within Wood County, and after careful study and investigation of the nature of the proposed Project, the Commission has determined that the proposed Project will serve

such purpose and will promote the present and prospective health, happiness, right of gainful employment and general welfare of the citizens of the County, and is, as a matter of public policy, for the public purpose of the County and the State; and

WHEREAS, after studying the Project and the nature of the proposed financing, the Commission has determined that funds are necessary to finance the acquisition and improvement of the proposed Project, and that the most feasible method of providing for such financing is for the Commission to issue its revenue bonds for that purpose pursuant to the Industrial Development and Commercial Development Bond Act, Chapter 13, Article 2C of the Code of West Virginia of 1931, as amended (the "Act"), and for it to lend the proceeds from the sale of said revenue bonds to the Company to enable it to acquire and improve the proposed Project and to repay the loan in installments which will be sufficient and timely to pay the principal of, premium (if any) and the interest on said revenue bonds; and

WHEREAS, the Company has requested the Commission to indicate its willingness to issue revenue bonds to finance the proposed Project so that said acquisition and improvement of the proposed Project may move forward:

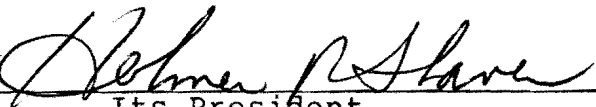
NOW, THEREFORE, BE IT RESOLVED by the County Commission of Wood County, West Virginia, as follows:

1. In order to indicate the Commission's willingness to issue revenue bonds to finance, in whole or in part, the acquisition and improvement of the proposed Project, the execution and delivery to the Company of an inducement agreement is hereby authorized.

2. In order to facilitate the commencement of the planning, design, acquisition and carrying out of the proposed Project, the President and Clerk of this Commission are hereby authorized to take such action on behalf of the Commission as may be requested by the Company in connection with financing the Project subject to the receipt of appropriate guarantees of payment by the Company. The Company's acceptance of the terms and conditions of the inducement agreement authorized hereunder shall be deemed to constitute a sufficient guarantee of payment for the purposes of this paragraph.

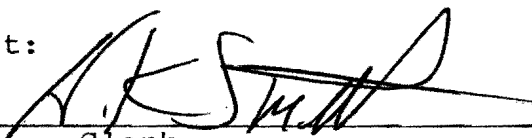
3. Nothing herein contained, however, shall authorize any contribution out of the general funds of the Commission for any costs or expenses of the Company pursuant to this inducement resolution, or otherwise in connection with the Project.

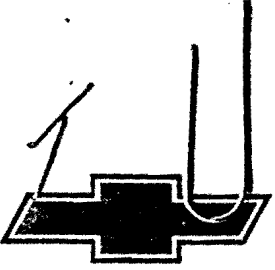
COUNTY COMMISSION OF WOOD COUNTY,  
WEST VIRGINIA,

BY   
Its President

(SEAL)

Attest:

  
Clerk



# McClinton Chevrolet Company

712 Liberty Street P. O. Box 1048 (304) 422-6501  
Parkersburg, West Virginia 26101

## CHEVROLET

February 16, 1981

Wood County Commission  
Room 103, Wood County Court House  
Parkersburg, WV 26101

Dear Sir:

We are pleased to submit the following bid for one 1981 Chevrolet Impala 4dr with the following equipment:

Impala 4dr 116 In. WB	\$7321.59
305 Cubic In. 4BBL	50.00
Vinyl Bench	28.00
Air Conditioning	625.00
Bumper Guards	54.00
Rear Window Defogger (Electrical)	107.00
Tinted Glass	87.00
IH Remote Control Mirror	19.00
Body Side Moldings	44.00
AM Radio	90.00
Black Wall Tires	Standard
Automatic Transmission With Overdrive	162.00
Full Wheel Covers	45.00
Power Door Locks	132.00
Power Steering	Standard
Power Brakes	Standard
Freight	330.00
Sticker	\$9095.59
Less Discount	1279.69
Total Cost	<u>7815.90</u>

The approximate delivery date is six to eight weeks. If there are any questions, please feel free to contact me at any time.

Thank you,

Eugene Mellinger  
Sales Representative





# ASTORG BUICK OPEL, Inc.

2028 Seventh Street Telephone 304-422-6403  
PARKERSBURG, W. VA. 26101



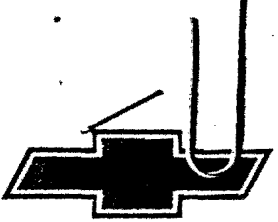
February 16, 1981

The County Commission of Wood County  
Holmes R. Shaver, President  
Parkersburg, WV 26101

Gentlemen:

As per your request we appreciate the opportunity to furnish you with our price for 1981 LeSabre Fourdoor Sedan Model N69 with 116" Wheel Base, LLP- LeSabre Laxman Package and the other following equipment:

	<u>COST</u>	<u>RETAIL</u>
Base Price	7,158.35	7,962.59
Freight	330.00	330.00
Engine 252CUI - 4 BBL Carb - L.L.P.	L. L. P.	L. L. P.
Single Exhaust	Std.	Std.
Heavy Duty Trans. w/Cooler	L. L. P.	L. L. P.
Power Brakes-Front Disc-Rear Drum	L. L. P.	L. L. P.
Alternator - 85 AMP	L. L. P.	L. L. P.
P225/70 R15 Radial	L. L. P.	L. L. P.
Electric Door Locks	112.20	132.00
Tinted Glass - All	73.95	87.00
Rear Window Defogger	90.95	107.00
Air Conditioning	531.25	625.00
Limited Slip Diff.	58.65	69.00
Tilt Wheel	68.85	81.00
Heavy Duty Battery	L. L. P.	L. L. P.
AM Radio	76.50	90.00
Bumper Strips - Front & Rear	Std.	Std.
Bumper Guards - Front & Rear	Std.	Std.
Dome Reading Light	16.15	19.00
Electric Trunk Release	22.95	27.00
Remote Mirror - Left	16.15	19.00
Remote Mirror - Right	34.00	40.00
Spot Light - Left Side	75.30	75.30
Roof Wire - 8 Wire	N/A	N/A
Gauges - Oil Pressure, Temp. & Gen.	N/A	N/A
Speedometer Certified	L. L. P.	L. L. P.
Roof Reinforcement Plate	N/A	N/A
Power Steering	Std.	Std.



CHEVROLET

# McClinton Chevrolet Company

712 Liberty Street P. O. Box 1048 (304) 422-6501  
Parkersburg, West Virginia 26101

H.D. Cooling	Inc
P.S,	Inc
Police Package	328.00
Color Black Bottom-Silver	58.00
H.D. Suspension	Inc
Front & Rear Stabilizer Bar	Inc
Windshield Washer	Inc
Single Horn	Inc
Electric Clock	23.00
Stare Inspection	Inc
Freight	330.00
Sticker	10,461.74
Discount	1,491.99
Total Cost Per Unit	8,972.75
Total Cost For Two Units	17,945.50

Delivery is 90-120 days after bid confirmation. If there are any questions please feel free to contact me at any time.

Sincerely,  
*Eugene Mellinger*  
Eugene Mellinger  
New Car Representative



SPECIFICATIONS FOR PATROL CARS  
FOR WOOD COUNTY SHERIFF'S DEPARTMENT

LTD

4 - Door Sedans - S Model

114" minimum - 119" maximum wheelbase 114.3

Engine - 300 Cu. In. minimum - 320 Cu. In. maximum 302 C.I. V8 Police Special

2 - Barrel Carburetor - Optional

Single Exhaust

Heavy Duty Transmission with Oil Cooler

Power Brakes - Disc Front - Drum Rear

Generator - Alternator - Minimum 80 AMP.

Tires - P225 R 70 15" Police Radials T-34

Electric Door Locks - Front Control Only

Tinted Glass

Rear Window Electric Defogger

Air Conditioning

Limited Slip Differential

Tilt Wheel

Heavy Duty Battery - Minimum 500 AMP with Heat Shields

A.M. Radio

Bumper Strips - Front and Rear

Bumper Guards - Front and Rear

Inoperative Door Switches on Dome Lights

Additional Dome Light Between Sun Visors

Roof Wire - 8 Wire

Trunk Lid Remote Controlled

Gauges for Oil Pressure, Heat and Generator

Mirrors - Right and Left - Remote Controlled

Hi-Intensity Headlights

Spotlight - Left Side

Speedometer Gear Change

Speedometer - Certified and Calibrated

Heavy Duty Front Bench Seat Vinyl Covered

Roof Reinforcement Plate

Spare Tire to be Regular Size

Power Steering

Heavy Duty Cooling System

Special Police Package

Color - Black Bottom - Silver Top

Heavy Duty Suspension

Front and Rear Stabilizer Bars

Windshield Washers

Single Horn

Electric Clock

State Inspection

Freight

FADA

\$8,818.62

TOTAL

**RECEIVED**  
FEB - 9 1981

WOOD CO.  
SHERIFF'S DEPT.

*Dils Gard*





CHEVROLET

# McClinton Chevrolet Company

712 Liberty Street P. O. Box 1048 (304) 422-6501  
Parkersburg, West Virginia 26101

February 5, 1981

Wood County Sherriff's Department  
County Courthouse Room 202  
Parkersburg, WV 26101

Dear Sirs:

We are pleased to submit the following bid for (2) two 1981 Chevrolet Impala Four Door Police Cars with the equipment as follows:

Four Door Impala 116 in. In WB	\$7321.59
305 I. EBL (Single Exhaust)	50.00
H.D. Transmission With Oil Cooler	25.00
P.B. Front Disc-Rear Drum	Inc
Generator (80 AMP)	225.00
P2252 70 15" Police Radials	270.15
Electric Door Locks	132.00
Tinted Glass	87.00
Electric Rear Window Defogger	107.00
Air Conditioning	625.00
Limited Slip	71.00
Tilt	81.00
H.D. Battery (80 AMP)	Inc
AM Radio	90.00
Bumper Strips	58.00
Bumper Guards	54.00
Inoperative Door Switches On Dome	8.00
Additional Dome Lamp	18.00
Roof Wire (6)	28.00
Power Trunk	27.00
Gages (Oil, Water Temp, Amp)	160.00
Mirror RH & LH Remote	58.00
Hi-Intensity Headlights	27.00
Spot Lite- L.H.	95.00
Speedometer Gear	2.00
Speedometer-Certified & Calibrated	15.00
H.D. Front Bench (Vinyl)	71.00
Roof Reinforcement	17.00
Spare Tire ( Regular Size)	Inc