IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA IN RE: Minutes of the Meeting held January 20, 1981

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

At 10:00 a.m. the Commission met with Sheriff, L. W. Bechtold to discuss cruiser cars for the Wood County Sheriff's Department.

At 9:30 a.m. the Commission met with Maintenance Superviser, Emmett W. Pickens, and Mr. Larry Hawkins from B.I.E. Combustion Systems. Mr. Hawkins agreed to spend some time with Mr. Pickens to explain about the care and maintenance of the boilers in the court house.

Also, on This, the 20th day of January, 1981 appeared Jerry Russell Layner, in person and with his attorney, William B. Richardson, and also appeared Barbara Lorraine Lammon, a minor, age 15 years, whose birthday is the 28th day of December, 1965. Upon testimony of Jerry Russell Layner and the statement of Barbara Lorraine Lammon that it is her desire to reside with her uncle, Jerry Russell Layner, and wants him to be her guardian. Upon no objection by anyone, the 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, ORPERED that Jerry Russell Layner be appointed as guardian of Barbara Lorraine Lammon, a minor, and bond shall be set at One Hundred Dollars with Helen Core, (grandmother) as surety.

At 11:00 a.m. the Commission met with Mrs. Pat Stewart, from the Senior Citizens. Ms. Stewart met with the Commission to explain and review their budgetary system at the center. Mrs. Stewart stated that she felt that there was a misunderstanding about their budget for the Wood County Senior Citizens, and went on to add that monies of which they receive were mandated. Mrs. Stewart also submitted to the Commission their 1981 projected 🚋 Mrs. Stewart stated that their request from the budget. Commission from Revenue Sharing Entitlement #12, was \$26,000.00. Commissioner President, Holmes R. Shaver, also asked Mrs. Stewart the amount of money that they had requested from the City of Parkersburg and Mrs. Stewart stated that the amount requested was \$15,000.00. The Commission told Mrs. Stewart that they would consider her request with the among the others that have been received.

At 11:25 a.m. the Commission met with Ms. Pat White, and Ms. Connie Mooney representatives from the West Virginia-Health Systems Agency. The purpose of the meeting was to discuss regionalization of county health departments. The representatives told the Commission that they were ready for them to make the next move which will be to appoint persons to serve on a task force which will develop a plan for implementation. Commission President, Holmes R. Shaver, stated, "We have our reservations about the program, our pro's and con's." President, Shaver also asked the representatives if all the counties in our region were agreeing to the plan for regionalization. Ms. White - Project Director, stated that they were not. Ms. White went on to say that they were looking for a minimum of three (3) counties of which must be contiguous, before we can begin implementation. Commission President Shaver, stated that they had asked Wood County Health Department Director, James Sheets for a list of qualified persons of whom he would recommend for a task force, but as of this date they had received no list. Mr. Shaver also added that they can not make a decision in relation to the regionalization until they had received the findings from a task force. Commissioner William C. Parrish, stated that he would like input from qualified individuals as whether or not regionalization would be beneficial from Wood County. Commission President, Shaver stated that they were willing to take a look at the plan.

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

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

Purchase Order #4491, to Mahone Tire, in the amount of \$4.00, for the Sheriff's Department.

Purchase Order #4563, to Bearings Inc., in the amount of \$11.16, for the Maintenance Department.

Purchase Order #4564, to Parkersburg Lumber, in the amount of \$12.58, for the Maintenance Department.

Purchase Order #4565, to Discount Tire, in the amount of \$124.00, for the Assessor's Office. Purchase Order #4566, to McClinton Chevrolet, in the amount of \$55.91, for the Sheriff's Department.

Purchase Order #4567, to State Electric, in the amount of \$62.35, for the Maintenance Department.

Purchase Order #4568, to McGlothlin Printing, in the amount of \$73.50, for the County Clerk's Office.

Purchase Order #4569, to Parkersburg Office Supply, in the amount of \$29.16, for the Prosecuting Attorney's Office.

Purchase Order #4571, to Parkersburg Office Supply, in the amount of \$15.14, for the County Commission.

Purchase Order #4572, to R. D. Wilson & Sons & Co., in the amount of \$163.44, for the Correctional Center.

Purchase Order #4573, to Kincheloe Motors, in the amount of \$10.00, for the Sheriff's Department.

Purchase Order #4574, to Casto & Harris, in the amount of \$130.65, for the County Clerk's Office.

Purchase Order #4575, to Park Chem, in the amount of \$119.86, for the Correctional Center.

Purchase Order #4576, to H & I Wholesale, in the amount of \$124.16, for the Correctional Center.

Purchase Order #4578, to Universal Supply, in the amount of \$165.88, for the Maintenance Department.

Purchase Order #4577, to Parkersburg Office Supply, in the amount of \$3.40, for the Correctional Center.

Purchase Order #3479, to Chancellor Hardware, in the amount of \$6.75, for the Maintenance Department.

Purchase Order #4589, to Casto & Harris, for the County Clerk's Office.

Also, Upon advertisement to bid for Insurance for the Wood County Commission and Public Officials, upon the motion of Commissioner William C. Parrish, seconded by Commissioner Dexter L. Buckley, Jr. and made unanimous by Commission President, Holmes R. Shaver, and passed. The low bid was received & approved in the amount of \$1,571.00 to:

> Plauche' Ins. Service, Inc. 1052 Market Street Parkersburg, WV 26101 In the amount of.....\$1,571.00

To be effective January 24, 1981. A copy of this ORDER is in attachment.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

Holmes R. Shaver Président.

Commissioner, William C. Parrish

January 20, 1981

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA IN RE: APPROVAL OF LOW BID RECEIVED UPON ADVER-TISEMENT TO BID FOR INSURANCE FOR THE WOOD COUNTY COMMISSION AND PUBLIC OFFICIALS

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

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Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

Holmes Shaver

Commissioner, William C. Parrish

PERSONAL PROPERTY COD COUNTY DISTRICT Lubeck Tallman, Jay C. #4 8th Ave. TICKET NO. 10 Supp 1990 Parkerslung. W. Va. DATE 1/13/81 is is to certify that this ticket or portion thereof, as noted, is improper for the following reason: 8/1/80 Nr. Tallman paid à 1980 supplement tichet Refine due 15.11 e erroneousness of this ticket has been checked by: <u>J. Ecching</u>e proved by EUGENE A. KNOTTS, Assessor, or his authorized deputy, hardonmmissioner mmissioner. NO. PERSONAL PROPERTY OOD COUNTY DISTRICT Vienna Wall Dary C. 409 27th St. TICKET NO. 2/ Supp 19 23 DATE 1/13/81 Vienna, W.Ja. s is to certify that this ticket or portion thereof, as noted, is improper for the following reason: 'n Wahl paid a 1980 Supplement ticket 6/13/80 fund due '4/6.29 erroneousness of this ticket has been checked by: J. Eleherge roved by EUGENE A. KNOTTS, Assessor, or his authorized deputy, Kudst mBL nission nissione £Ľ.

NO. PERSONAL PROPERTY OOD COUNTY 1.000 DISTRICT respox Jackge 6027-1980 TICKET NO. an 2 his is to certify that this ticket or portion thereof, as noted, is improper for the following reason: liches assessed on personal . a # 4960 the erroneousness of this ticket has been checked by: DEPUTY pproved by EUGENE A. KNOTTS, Assessor, or his authorized deputy, hardoon ommissioner nmissioner