

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Minutes of the Meeting held March 2, 1982

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

Upon advertisement to bid for radio equipment for the Wood County Emergency Services, the following bids and quotations were received; R. F. Electronics, 219 - 6th Street, Parkersburg, WV 26101, in the amount of \$3,749.85 and Miller Communications Inc. Blennerhassett Heights Road, Washington, WV 26181, in the amount of \$3,650.00 and Motorola Communications 1301 Easto Algonquin Rd., Schaumburg, IL 60196, in the amount of \$10,427.00. Upon the motion of Commissioner Buckley and seconded by Commissioner Parrish unanimous by President, Holmes R. Shaver, it was ORDERED that the aforementioned bids and quotations be held over for further discussion and review with disposition to be made at a later session of this Commission. A copy of this ORDER is in attachment.

The Commission also received one (1) Personal Property Tax Ticket to be impropered for a clerical error. The Commission received and approved the ticket and forwarded it to the Probate Office to be recorded. A copy is in attachment.

Also, the Commission met with Mr. Steven Grimm, Director of the Wood County Recreation Commission. The purpose of Mr. Grimm's meeting with the Commission was to discuss and review the budget of the Recreation Commission. Mr. Grimm told the Commission that this year he would be requesting \$100,000.00 from the Commission a decrease of \$3,000.00 from last year's budget. Mr. Grimm stated his concern that the City of Parkersburg might deny their budget request for FY 81-82.

The Commission also unanimously agreed to accept and enter into a Second Supplemental Escrow and Agent Agreement by and between the Wood County Commission and Diamond Glass Vienna, Inc., in the amount of \$5,500,000.00. A copy of the Agreement is in attachment.

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

Purchase Order #5775, to W. H. Smith Hardware, in the amount of \$12.23, for the County Commission.

Purchase Order #5788, to Parkersburg Restaurant Supply, in the amount of \$63.40, for the Correctional Center.

Purchase Order #5791, to Mahone Tire, in the amount of \$108.96, for the Correctional Center.

Purchase Order #5795, to Charles E. Arnold, in the amount of \$857.00, for the Assessor's Office.

Purchase Order #5796, to Charles E. Arnold, in the amount of \$900.40, for the Assessor's Office.

Purchase Order #5798, to Simplex Time Recorder Co., in the amount of \$400.00, for the Circuit Clerk's Office.

Purchase Order #5799, to Parkersburg Office Supply, in the amount of \$29.94, for the Tax Department.

Purchase Order #5800, to Best Office Machines, in the amount of \$418.00, for the County Clerk's Office.

Purchase Order #5801, to Commercial Office Equipment, in the amount of \$400.00, for the County Clerk's Office.

Purchase Order #5802, to Sheriff's Law, in the amount of \$41.95, for the Correctional Center.

Purchase Order #5803, to I.B.M. Corp., in the amount of \$72.00, for the Tax Department.

Purchase Order #5804, to Parkersburg Office Supply, in the amount of \$150.60, for the Circuit Clerk's Office.


Purchase Order #5805, to Mahone Tire Service, in the amount of \$16.00, for the Correctional Center.

Purchase Order #5807, to Bud's Sales & Service, in the amount of \$32.00, for the Circuit Clerk's Office.

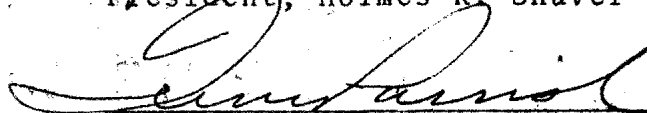
Purchase Order #5808, to Clarke Paper Co., in the amount of \$14.92, for the Maintenance Department.

Approved:


THE COUNTY COMMISSION OF WOOD COUNTY



President, Holmes R. Shaver



Commissioner, William C. Parrish



Commissioner, Dexter L. Buckle, Jr.

\$5,500,000 WOOD COUNTY,
Acting By and Through its County Commission
Industrial Development Revenue Bond
(Diamond Glass Vienna, Inc. Project)
Dated as of January 1, 1982

SECOND SUPPLEMENTAL
ESCROW AND AGENT AGREEMENT

Wood County, West Virginia, acting by and through its County Commission (the County), and David Unkovic, Esquire, as agent (the Agent), entered into an Escrow and Agent Agreement dated as of January 12, 1982, a copy of which is attached hereto, and a Supplemental Escrow and Agent Agreement dated as of February 11, 1982, a copy of which is also attached hereto (collectively, the Agreement).

Under the Agreement, the Agent is to hold certain Documents relating to the above-entitled Bond in escrow until certain conditions are met. The first condition, the consent by Prudential Life Insurance Company, has not yet been satisfied.

The Agreement further instructs the Agent to destroy the Documents if the conditions are not satisfied by midnight on March 2, 1982. It is the understanding of the Agent that the conditions will not be satisfied by that date, but that they very likely will be satisfied within a short time thereafter. The County desires that the financing be completed even though the conditions will not be met by midnight on March 2, 1982.

Therefore, the County and the Agent mutually agree that the Agent may continue to hold the Documents in escrow, pending satisfaction of the conditions in the Escrow and Agent Agreement, until midnight on March 18, 1982, at which time, if

the conditions have not been met, the Agent shall destroy the Documents, and they shall be null and void.

IN WITNESS WHEREOF, the parties hereto have duly executed this Second Supplemental Escrow and Agent Agreement as of March 2, 1982.

COUNTY COMMISSION OF WOOD COUNTY,
WEST VIRGINIA

Attest:


Clerk

By: 
President

AGENT



David Unkovic, Esquire.
Saul, Ewing, Remick & Saul
38th Floor, Centre Square West
Philadelphia, Penna. 19102

\$5,500,000 WOOD COUNTY,
Acting By and Through Its County Commission
Industrial Development Bond
(Diamond Glass Vienna, Inc. Project)
Dated as of January 1, 1982

SUPPLEMENTAL ESCROW AND AGENT AGREEMENT

Wood County, West Virginia, acting by and through its County Commission (the County), and David Unkovic, Esquire, as agent (the Agent), entered into an Escrow and Agent Agreement on January 12, 1982, a copy of which is attached hereto.

Under that Agreement, the Agent is to hold certain Documents relating to the above-entitled Bonds in escrow until certain conditions are met. The first condition, the consent by Prudential Life Insurance Company, has not yet been satisfied.

The Agreement further instructs the Agent to destroy the Documents if the conditions are not satisfied within thirty (30) days. It is the understanding of the Agent that the conditions will not be satisfied within the thirty (30) day period, but that they very likely will be satisfied within a short time thereafter. The County desires that the financing be completed even though the conditions will not be met within the thirty (30) day period.

Therefore, the County and the Agent mutually agree that the Agent may continue to hold the Documents in escrow, pending satisfaction of the conditions in the Escrow and Agent Agreement, until midnight on March 2, 1982, at which time, if

the conditions have not been met, the Agent shall destroy the Documents, and they shall be null and void.

IN WITNESS WHEREOF, the parties hereto have duly executed this Supplemental Escrow and Agent Agreement as of February 11, 1982.


COUNTY COMMISSION OF WOOD COUNTY,
WEST VIRGINIA

Attest:


Clerk

By: 
President

AGENT


David Unkovic, Esquire
Saul, Ewing, Remick & Saul
38th Floor, Centre Square West
Philadelphia, Penna. 19102

\$5,500,000 WOOD COUNTY,
Acting By and Through Its County Commission
Industrial Development Bond
(Diamond Glass Vienna, Inc. Project)
Dated as of January 1, 1982

ESCROW AND AGENT AGREEMENT

Wood County, acting by and through its County Commission (the County), will execute the above entitled Bond and documents relating thereto, including a Bank Agreement, Loan Agreement, Assignment, General Certificate, Officers' Certificate, and other documents (the Documents). The Documents will be held by David Unkovic, Esquire, as agent for the County (the Agent), and the Documents shall not be deemed to be delivered and issued until the following conditions are satisfied:

1. Prudential Life Insurance Company shall have given its consent to this financing.

2. The Philadelphia National Bank shall have agreed that all conditions precedent to the delivery and effectiveness of a certain Revolving Credit Agreement and a certain Letter of Credit Agreement, each dated January 14, 1982 between that Bank and Diamond Glass Vienna, Inc., have been met.

Upon the satisfaction of the above conditions, the Agent may deliver the Documents on behalf of the County, and the Documents shall thereby be in full force and effect, provided, however, that if the above conditions are not satisfied within

thirty (30) days of this date, the Agent shall destroy the Documents, and they shall be null and void.

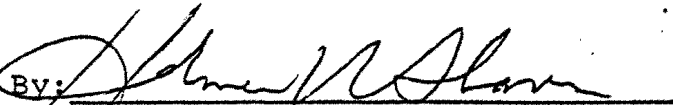
IN WITNESS WHEREOF, the parties hereto have duly executed this Escrow and Agent Agreement as of January 12, 1982.

Attest:

COUNTY COMMISSION OF WOOD COUNTY,
WEST VIRGINIA




Clerk

By: 

President

AGENT



David Unkovic, Esquire
Saul, Ewing, Remick & Saul
38th Floor, Centre Square West
Philadelphia, Penna. 19102

March 2, 1982

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: BIDS AND QUOTATIONS RECEIVED UPON ADVERTISEMENT
TO BID FOR RADIO EQUIPMENT FOR THE WOOD COUNTY
EMERGENCY SERVICES

ORDER

Upon advertisement to bid for radio equipment for the
Wood County Emergency Services, the following bids and quotations
were received:

R. F. Electronics
219 - 6th Street
Parkersburg, WV 26101
In the total amount of.....\$3,749.85

Miller Communications Inc.
Blennerhassett Heights Road
Washington, WV 26181
with 30 day payment after
receipt of order.....\$3,650.00
cash with order.....\$3,400.00

Motorola Communications
1301 East Algonquin Rd.
Schaumburg, IL 60196
In the total amount of.....\$10,427.00

Upon the motion of Commissioner Dexter L. Buckley Jr.,
seconded by Commission President, Holmes R. Shaver, and made
unanimous by Commissioner William C. Parrish, it is hereby ORDERED
that the aforementioned bids and quotations be held over for
further discussion and review with disposition to be made at a
later session of this Commission.

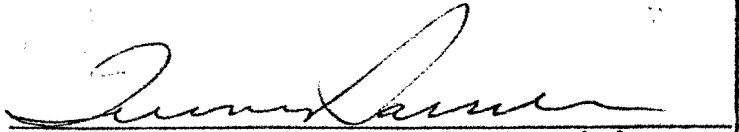
Dated this the 2nd day of March, 1982

Approved:

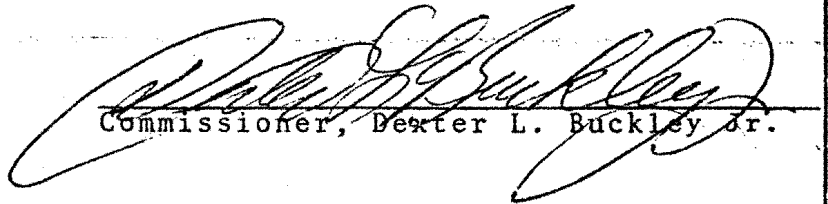
THE COUNTY COMMISSION OF WOOD COUNTY



President, Holmes R. Shaver



Commissioner, William C. Parrish



Commissioner, Dexter L. Buckley Jr.

No. _____

PERSONAL PROPERTY

COUNTY

ald m Lewis
Box 115
Wmstown WV
26187

DISTRICT Williams

TICKET No. 3196 81

DATE Feb 25, 1982

to certify that this ticket or portion thereof, as noted, is improper for the following reason:

double assessed Barber Shop under Haircutters
Beauty Shop under Village Coiffure in Wmstown
neousness of this ticket has been checked by: (2052)

DEPUTY

SB

l by EUGENE A. KNOTTS, Assessor, or his authorized deputy,

R.K. Mason

ioner

ioner

No. _____

PERSONAL PROPERTY

COUNTY

James W. Jr.
57 Box 137
Berkeley

DISTRICT Clay

TICKET No. 2725 (1981)

DATE 3/2/82

rtify that this ticket or portion thereof, as noted, is improper for the following reason:

clerical error - wrong assessment -
Day Supp.

ness of this ticket has been checked by:

T. Wilcox

DEPUTY

EUGENE A. KNOTTS, Assessor, or his authorized deputy,

R.K. Mason

(Handwritten signatures)