IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA IN RE: Minutes of the Meeting held March 16, 1982

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

At 10:00 a.m. the Commission met with Attorney, Willian Pfalzgraf. The purpose of Mr. Pfalzgraf's meeting with the Commission was to present two (2) alternatives or means of financing the proposed Court House Judicial Annex. The first alternative Mr. Pfalzgraf presented to the Commission was what he termed as, the "Fast Track Method." Of which the Commission would contract with a developer to construct the annex. According to Pfalzgraf it would be less expensive to go this route and also the Commission would be able to break ground by June 1st. Mr. Pfalzgraf explained that the property would be conveyed to the Building Commission (Jimmy Columbo Jr., Art Oliver Jr., and John V. Roberts) and then lease it to the County with the option to purchase. Pfalzgraf also noted that using the Building Commission approach was similar to the method used in Kanawha County. The second method or alternative discussed was for an Architect to prepare a set of plans and specification for the work. Pfalzgraf stated that this would be the most time consuming of the two (2) plans. Also, construction could not be ready until September, and the cost would be increased. Mr. Pfalzgraf advised the Commission to make a decision quickly so that another building season would not be lost, and if the "Fast Track Method" was used, they would need to start interviewing

developers soon. Commissioner Parrish stated, that he personally was ready to go with the June 1, plan and he would like to have some input from the Judges before proceeding. Commissioner Buckley endorsed Commissioner Parrish's statements.

The Commission also received and approved various 1982 Personal Property Tax Tickets to be impropered for a clerical error. The Commission received and approved the tickets and forwarded them to the Probate Office to be recorded. Copies are in attachment.

The Commission received and approved the following Purchase Orders:

Purchase Order #5847, to Clarke Paper Co., in the amount of \$32.56, for the Correctional Center.

Purchase Order #5846, to Parkersburg Office Supply, in the amount of \$11.90, for the County Clerk's Office.

Purchase Order #5848, to Universal Supply, in the amount of \$45.14, for the County Commission.

Purchase Order #5849, to National Electric, in the amount of \$20.60, for the Maintenance Department.

Purchase Order #5853, to A. B. Dick Products, in the amount of \$172.85, for the Correctional Center.

Purchase Order #5854, to George D. Barnard Co., in the amount of \$342.00, for the County Clerk's Office.

Purchase Order #5855, to Nashua C.W.S., in the amount of \$563.00, for the County Clerk's Office.

Purchase Order #5856, to Chapman Printing, in the amount of \$107.00, for the County Clerk's Office.

Purchase Order #5857, to Parkersburg Office Supply, in the amount of \$71.67, for the Tax Department.

Purchase Order #5858, to George D. Barnard., in the amount of \$522.00, for the County Clerk's Office.

Purchase Order #5859, to Byers Lock & Key, in the amount of \$4.00, for the Correctional Center.

Purchase Order #5860, to H & I Wholesale, in the amount of \$75.23, for the Correctional Center.

Purchase Order #5861, to W. V. Uniform & Equipment, in the amount of \$55.25, for the Correctional Center.

Purchase Order #5863, to Park Chem, in the amount of \$121.28, for the Correctional Center.

THE COUNTY COMMISSION OF WOOD COUNTY

Shaver Holmes

Commissioner, William C. Parrish

Comprissioner, Dexter L.

ADDITION TO THE MINUTES:

Upon the motion of Commissioner William C. Parrish, seconded by Commissioner Dexter L. Buckley Jr., and made unanimous by Commission President, Holmes R. Shaver, it is hereby ORDERED that the <u>FEES</u> for keeping and maintaining Prisoners in the Wood County Correctional Center for the months of April, May, and June are \$18.66 per day. A copy of the ORDER is in attachment. Also, Upon advertisement to bid to supply labor and material to service and repair the existing HVAC (Heating, Ventilation and Air Conditioning) System at the Wood County Correctional Center. The Commission accepted and approved the bid submitted from Air Conditioning Services, Inc., 120 - 19th Street, Parkersburg WV, 26101, in the total amount of \$10,557.00. A performance bond will be required for the project. The motion to accept and approve the bid of Air Conditioning Services was made by Commissioner William C. Parrish, seconded by Commissioner, Dexter L. Buckley Jr., and made unanimous by Commission President, Holmes R. Shaver: A copy of this ORDER is in attachment.

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NO. PERSONAL PROPERTY νός ο ςουντγ DISTRICT Klung Dist Lickens, Shiela Rae Bay 5014 Kay St. 1941 TICKET NO. _ DATE . This is to certify that this ticket or portion thereof, as noted, is improper for the following reason: Imp Ticker. Ridn't Own a car July 1, 1978 Lingu The erroneousness of this ticket has been checked by: ____ DEPUTY Approved by EUGENE A. KNOTTS, Assessor, or his authorized deputy, Commissione Commissioner NO. PERSONAL PROPERTY WOOD COUNTY DISTRICT <u>Oity of Williamstow</u> TICKET NO. <u>1923-1979</u> Ward Sarry W 105 Front St Williamotour March 15, 1982 DATE This is to certify that this ticket or portion thereof, as noted, is improper for the following reason: In proper Receased CBRAUN The erroneousness of this ticket has been checked by: DEPUTY Approved by EUGENE A. KNOTTS, Assessor, or his authorized deputy, A WAT nmissioner Commissioner,

NO. PERSONAL PROPERTY WOOD COUNTY Dirison, James & Lungia DISTRICT ____ lastu 4816 3rd ave TICKET NO# 22873 - 79' DATE 3/12/82 Leite This is to certify that this ticket or portion thereof, as noted, is improper for the following reason: Imp ticket double assissed of ticket # 54 in tame of Robinson, Georgia The erroneousness of this ticket has been checked by: DEPUTY Approved by EUGENE A. KNOTTS, Assessor, or his authorized deputy, Commission Commissioner NO. PERSONAL PROPERTY WOOD COUNTY Lakulty Music Earls Drill 2805-28th A. DISTRICT Jugar TICKET NO. _ aref 11 1982 DATE This is to certify that this ticket or portion thereof, as noted, is improper for the following reason: Konstin rown The erroneousness of this ticket has been checked by: _ DEPUT Approved by EUGENE A. KNOTTS, Assessor, or his authorized deputy, Mason Commissioner Commissioner

NO. PERSONAL PROPERTY WOOD COUNTY Stollings, Herskell 242 Meadowriew Dr. DISTRICT _ Lubeck TICKET NO. 5/94-18 '79' DATE _ 3/11/82 This is to certify that this ticket or portion thereof, as noted, is improper for the following reason: The erroneousness of this ticket has been checked by: Approved by EUGENE A. KNOTTS, Assessor, or his authorized deputy, Nasn Commissioner Commissioner NO. PERSONAL PROPERTY WOOD COUNTY Japp, Lewis J. Juinta. DISTRICT Williemstown 106 Kibler Lane TICKET NO. #1502 DATE 3-11-82 msta 26187 This is to certify that this ticket or portion thereof, as noted, is improper for the following reason: Inp 1979 ticket. The is dec'd take sold ruchicles The erroneousness of this ticket has been checked by: ______ Cuntur DEPUTY Approved by EUGENE A. KNOTTS, Assessor, or his authorized deputy, Mador **Emmissioner** Commissioner

NO. PERSONAL PROPERTY WOOD COUNTY ults Music Carl Dill 80 5 - 28th At DISTRICT ______ 2805 -TICKET NO. ______3181-19 77 yorarch 11.1982 DATE This is to certify that this ticket or portion thereof, as noted, is improper for the following reason: Inp Socation OOB Corsen The erroneousness of this ticket has been checked by: . DEPUTY Approved by EUGENE A. KNOTTS, Assessor, or his authorized deputy, K. Mason Commissioner Commissioner NO. PERSONAL PROPERTY OOD COUNT Care Ve 10 DISTRICT ____ ТIСКЕТ NO. _/1770 - 1981 3-10-82 DATE This is to certify that this ticket or portion thereof, as noted, is improper for the following reason: ano The erroneousness of this ticket has been checked by: DEPUTY Approved by EUGENE A. KNOTTS, Assessor, or his authorized deputy, Commissioner Commissione

NO. -PERSONAL PROPERTY Schueltz Musice to Earlo Mill DISTRICT Uppert 2805-28th At Тіскет No. _2870-19876 DATE ____ March 11, 1981 This is to certify that this ticket or portion thereof, as noted, is improper for the following reason: hug docation 006 The erroneousness of this ticket has been checked by: Approved by EUGENE A. KNOTTS, Assessor, or his authorized deputy, Commissioner NO. PERSONAL PROPERTY WOOD COUNTY Achulty Music & Gendevousbistrict Clay 2805-28th Ad TICKET NO. 3508 1976 2805-28th Ad arch 11, 1982____ DATE This is to certify that this ticket or portion thereof, as noted, is improper for the following reason: Chuplaper Solution OCB. 7-1-75 The erroneousness of this ticket has been checked by: ______ Approved by EUGENE A. KNOTTS, Assessor, or his authorized deputy, P.K. Mason Commissioner Commissioner

NO. PERSONAL PROPERTY WOOD COUNTY hults Music Co Kenderous DISTRICT ________ TICKET NO. _______3635-1911 2805-28th At March 11, 1982 DATE This is to certify that this ticket or portion thereof, as noted, is improper for the following reason: Insproper Socation OOB CBISION The erroneousness of this ticket has been checked by: Approved by EUGENE A. KNOTTS, Assessor, or his authorized deputy, R.K. Mason Commissioner Commissioner NO. PERSONAL PROPERTY WOOD COUNTY DISTRICT City TICKET NO. 26204 - 1980 Schultz music Co 2809-28th H 3-11-82 DATE This is to certify that this ticket or portion thereof, as noted, is improper for the following reason: Improper Didn't Our Car 7/1/19 Trown The erroneousness of this ticket has been checked by: ____ DEPUTY Approved by EUGENE A. KNOTTS, Assessor, or his authorized deputy, 1. Mason Commissione Commissioner

NO. PERSONAL PROPERTY YTNUOD COUNTY Chally Music & Earl Prill DISTRICT ______ 505.28th H TICKET NO. _ 2525 1979 DATE _ This is to certify that this ticket or portion thereof, as noted, is improper for the following reason: Notion (ODB Shows The erroneousness of this ticket has been checked by: _ Approved by EUGENE A. KNOTTS, Assessor, or his authorized deputy, Mason Commissioner Commissioner NO. PERSONAL PROPERTY WOOD COUNTY tehultz Music lo Euls hill 2. 105 - 28th At DISTRICT <u>Jugart</u> TICKET NO. <u>2399-1979</u> ch 11.1982 DATE This is to certify that this ticket or portion thereof, as noted, is improper for the following reason: Provation UDB BANCOS The erroneousness of this ticket has been checked by: _ DEPUTY Proved by EUGENE A. KNOTTS, Assessor, or his authorized deputy, Mare. nissioner ommissioner

NO. PERSONAL PROPERTY WOOD COUNTY illers Heating air Conditioning DISTRICT Vienna 1112 - 15th Steel March 12, 1982 DATE This is to certify that this ticket or portion thereof, as noted, is improper for the following reason: Inproper wehicle in personal ticket will stey Back In The erroneousness of this ticked has been checked by: Approved by EUGENE A. KNOTTS, Assessor, or his authorized deputy, Mason Commissioner Commissioner NO. PERSONAL PROPERTY WOOD COUNTY Villers Heating + air Conditioning ISTRICT _ Vienna 7330-1979 1112 -15th At TICKET NO. . yunna March 12, 1982 DATE This is to certify that this ticket or portion thereof, as noted, is improper for the following reason: Ampigen and assessed on heismel ticket will Dery Back Day on Other Value Brown DEPUTY Approved by EUGENE A. KNOTTS, Assessor, or his authorized deputy, K. Maesi ommissioner Commissioner

NO. PERSONAL PROPERTY WOOD COUNT annette C. Williams gato DISTRICT . TICKET NO. _02690 -#To Moats At P++16 DATE March 11, 1982 lenna This is to certify that this ticket or portion thereof, as noted, is improper for the following reason: In Daoue assessed uncer cugnew into the following reason: # 01801 anon a The erroneousness of this ticket has been checked by: _ DEPUTY Approved by EUGENE A. KNOTTS, Assessor, or his authorized deputy Commissioner Commissioner NO. PERSONAL PROPERTY WOOD COUNTY Bidey, Harold DISTRICT 820 Market Street 6963 TICKET NO. Parkersburg, W.Va. DATE YMarch 12, 1982 This is to certify that this ticket or portion thereof, as noted, is improper for the following reason: pleceased during taxable year The erroneousness of this ticket has been checked by: Approved by EUGENE A. KNOTTS, Assessor, or his authorized deputy, Anco nmissioner Commissioner

NO. PERSONAL PROPERTY WOOD COUNTY 2805-28th At TICKET NO. March 11. 1982 DATE This is to certify that this ticket or portion thereof, as noted, is improper for the following reason: mpiope The erroneousness of this ticket has been checked by: DEPUTY Approved by EUGENE A. KNOTTS, Assessor, or his authorized deputy, Commissioner Commissione

WOOD COUNTY COMMISSION

Agenda - Thursday, March 18, 1982

APPOINTMENTS:

9:15	a.m.	Mr. Bud Bailey - Coop. Ext.
9:30	a.m.	Ms. Christine Shultz
9:45	a.m.	Juanita Coe, Circuit Clerk
10:15	a.m.	Prosecuting Attorney - Deitzler
10:45	a.m.	County Clerk - H. K. Smith
11:10	a.m.	Assessor, Gene Knotts
11:30	a.m.	Sheriff, L. W. Bechtold

OLD BUSINESS

. . . .

NEW BUSINESS

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA IN RE: Minutes of the Meeting held March 16, 1982 PRESENT: President, Holmes R. Shaver

> Commissioner, William C. Parrish Commissioner, Dexter L. Buckley Jr.

At 10:00 a.m. the Commission met with Attorney, William Pfalzgraf. The purpose of Mr. Pfalzgraf's meeting with the Commission was to present two (2) alternatives or means of financing the proposed Court House Judicial Annex. The first alternative Mr. Pfalzgraf presented to the Commission was what he termed as, the "Fast Track Method." Of which the Commission would contract with a developer to construct the annex. According to Pfalzgraf it would be less expensive to go this route and also the Commission would be able to break ground by June 1st. Mr. Pfalzgraf explained that the property would be conveyed to the Building Commission (Jimmy Columbo Jr., Art Oliver Jr., and John V. Roberts) and then lease it to the County with the option to purchase. Pfalzgraf also noted that using the Building Commission approach was similar to the method used in Kanawha County. The second method or alternative discussed was for an Architect to prepare a set of plans and specifications for the work. Pfalzgraf stated that this would be the most time consuming of the two (2) plans. Also, construction could not be ready until September, and the cost would be increased. Mr. Pfalzgraf advised the Commission to make a decision quickly so that another building season would not be lost, and if the "Fast Track Method" was used, they would need to start interviewing

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THE COUNTY COMMISSION OF WOOD COUNTY

President, Holmes R. Shaver

Commissioner, William C. Parrish

Commissioner, Dexter L. Buckley Jr.

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: ACCEPTANCE OF BID RECEIVED UPON ADVERTISEMENT TO BID TO SERVICE AND REPAIR THE EXISTING HVAC (HEATING, VENTILATION AND AIR CONDITIONING) SYSTEM AT THE WOOD COUNTY CORRECTIONAL CENTER

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

Upon advertisement to bid to-supply-labor-and-material to service and repair the existing HVAC (Heating, Ventilation and Air Conditioning) System at the Wood County Correctional Center. The Commission accepted and approved the bid submitted from Air. Conditioning Services, Inc., 120 - 19th Street, Parkersburg, WV, 26101, in the total amount of \$10,557.00. A performance bond will be required for the project. The motion to accept and approve the bid of Air Conditioning Services was made by Commissioner William C. Parrish, seconded by Commissioner, Dexter L. Buckley Jr., and made unanimous by Commission President, Holmes R. Shaver.

Dated this the 16th day of March, 1982.

. Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

President, Holme's R. Shaver

Commissioner, William C. Parrish

Commissioner, Dexter Buckley

MARCH 16, 1982 ENTERED:

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: CORRECTIONAL CENTER (JAIL) FEES FOR MAINTAINING PRISONERS FOR THE MONTHS OF APRIL, MAY AND : JUNE 1982.

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

Upon the motion of Commissioner William C. Parrish, and seconded by Commissioner Dexter L. Buckley Jr., and made unanimous by Commission President, Holmes R. Shaver, it is hereby ORDERED that the <u>FEES</u> for keeping and maintining Prisoners in the WOOD COUNTY CORRECTIONAL CENTER (JAIL) for the months of April, May, and June (\$18.66) per prisoner day.

It is further ORDERED that the appropriate municipalities Agencies and Authorities be notified by forwarded them a Copy of this ORDER.

This ORDER excludes keeping of FEDERAL Prisoners, by reason of Separate Contract.

THE COUNTY COMMISSION OF WOOD COUNTY

President, Holmes a William Parrish Commissioner, Commissioner, Dexter Buckle

ENTERED: MARCH 16, 1982

COPY: City of Parkersburg City of Williamstown City of Vienna United States Army, Navy & Marines Magistrate Court