

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Minutes of the Meeting held March 30, 1982

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

At 9:30 a.m. the Commission met with Mr. Jim Cox, from the Lubeck Public Service District. The purpose of Mr. Cox's meeting with the Commission was to request that the Commission change the term of expiration for the board members to the last day of the year. Mr. Cox stated that this would be easier. The Commission was agreeable to the change.

Also at 9:45 a.m. the Commission met with Attorney, George Lantz. Mr. Lantz met with the Commission to present petitions containing some 6,000 names of persons showing objection to the Sunday Blue Law. Mr. Lantz stated that he was lodging the petitions with the Commission and was requesting that the issue be placed on the next local option election. Of which would be the June 1st Primary Election. Mr. Lantz noted that the signatures had been gathered by various local organizations. The petitions were turned over to the County Clerk for safekeeping.

At 10:12 a.m. the Commission met with Mr. Elmer Blankmann from the Wood County Chamber of Commerce. Mr. Blankmann met with the Commission to acquire their endorsement on various Inducement Agreements and Resolutions. The first was the RESOLUTION and INDUCEMENT AGREEMENT WHEREAS, the County Commission of Wood County, has been informed by Vitro Agate Corp., that the Company proposes to acquire and equip a marble manufacturing facility that will consist of certain land, building, equipment and related real and personal property. The Company has indicated

that the Project will increase employment in Wood County by approximately 60 jobs, 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. It is estimated by the Company that the acquisition and installation of the proposed Project will require expenditures currently estimated at \$325,000.00. The motion to approve said Inducement Agreement and Resolution was made by Commissioner, William C. Parrish, seconded by Commissioner Dexter L. Buckley, Jr., and made unanimous by Commission President, Holmes R. Shaver. The second Inducement Agreement & Resolution under consideration was the County Commission of Wood County has been informed by Ohio Valley Land Company, Inc., that the Company proposes to acquire, construct and equip a sheet metal manufacturing plant that will consist of certain land, building, equipment and related real and personal property. The Company has indicated that the Project will increase employment in the County by approximately 80 jobs, 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. It is estimated by the Company that the acquisition, construction and installation of the proposed Project will require expenditures currently estimated at \$250,000.00. The motion to accept and approve said Inducement Agreement & Resolution was made by Commissioner William C. Parrish, seconded by Commissioner Dexter L. Buckley, Jr., and made unanimous by Commission President, Holmes R. Shaver. The Commission also received a Resolution for their consideration, WHEREAS, The County of Wood, acting by and through the County Commission of Wood County, by

resolution adopted October 22, 1981 declared it's intention to authorize the issuance of its bonds pursuant to the Industrial Development and Commercial Development Bond Act to finance, in whole or in part, the acquisition, construction and installation of a wholesale building materials distribution facility that will consist of certain land, building, equipment and related real and personal property for Benceo Products, Inc., Whereas, at the time of the adoption of the Project Resolution, the estimated aggregate principal amount of bonds required to be issued by the County to finance the Project bonds equalled \$425,000, which amount is now determined to be \$450,000. The motion to accept and approve said supplement resolution was made by Commissioner William C. Parrish, seconded by Commissioner Dexter L. Buckley, Jr., and made unanimous by Commission President, Holmes R. Shaver. Copies of all Inducement Agreements & Resolutions are on file in the Office of the Wood County Administrator, Room 202, of the Wood County Court House.

At 1:05 p.m. the Commission upon advertisement to bid for Precinct Supply Kits for the Wood County Clerk's Office received two (2) bid quotations. The first was from Dayton Legal Blank in the amount of \$4,416.00 and the second was from Casto & Harris, in the amount of \$4,082.50. 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 was ORDERED that the low bid of Casto & Harris, Spencer, WV be accepted in the total amount of \$4,082.50.

At 1:32 p.m. the Commission met with Mrs. Nancy Hamilton. Mrs. Hamilton met with the Commission to state her objection to

Regionalization of the Wood County Health Department. Also in attendance for the meeting was Mrs. Judy Shannon a representative of the Board. Mrs. Hamilton stated that from what she had been able to gather from the Newspapers the new Director that had been hired for the position was qualified in writing for grants. Mrs. Hamilton stated that she wondered if any consideration had been given to the qualifications that were required to meet the public with their health needs. Mrs. Shannon assured Mrs. Hamilton that several persons had been considered for the position, and that the Director that had been appointed was the best qualified for the position. Commission President, Holmes R. Shaver assured Mrs. Hamilton that if at the end of one (1) year they were not satisfied with the Regionalization Program they could opt out.

At 2:00 p.m. the Commission met with Mrs. Elinor & Dessie Wingrove to discuss Mr. Ross Wingrove of which was declared by this Commission after a hearing alledging his competency to be declared Incompetent. Also in attendance for the meeting was Mr. Charles Renner, Commissioner of Accounts and also Ms. Lisa Yoke, Committee for Mr. Wingrove. Mrs. Wingrove (Elinor) stated that their reason for being their was Mr. Ross's condition. Mrs. Wingrove stated that he was physically failing in condition and that she felt that he was not getting the proper medical attention. The Commission told Mrs. Wingrove that she should discuss this matter with Mr. Wingroves Committee. Ms. Yoke stated that she was in the process of trying to get Mr. Wingrove reexamined by Dr. Lure.

Also, the Commission received various 1982 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 #5831, to Parkersburg Office Supply, in the amount of \$23.72, for the Assessor's Office.

Purchase Order #5873, to W. H. Smith Hardware, in the amount of \$63.83, for the Maintenance Department.

Purchase Order #5886, to Mahone Tire, in the amount of \$4.50, for the Correctional Center.

Purchase Order #5888, to Sherwin-Williams, in the amount of \$162.54, for the Maintenance Department.

Purchase Order #5889, to Chancellor Hardware, in the amount of \$3.59, for the Maintenance Department.

Purchase Order #5893, to Mahone Tire, in the amount of \$4.50, for the Correctional Center.

Purchase Order #5897, to State Electric Supply, in the amount of \$74.21, for the County Commission.

Purchase Order #5898, to McHenry's Electric, in the amount of \$168.23, for the Maintenance Department.

Purchase Order #5899, to A.I.P. Inc., in the amount of \$41.63, for the County Commission.

Purchase Order #5902, to Mahone Tire, in the amount of \$106.86, for the Sheriff's Department.

Purchase Order #5903, to State Electric, in the amount of \$14.40, for the Correctional Center.

Purchase Order #5904, to Geroge D. Barnard Co., in the amount of \$149.00, for the Record Room.

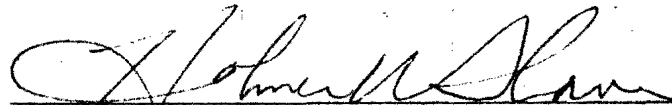
Purchase Order #5905, to Parkersburg Office Supply, in the amount of \$30.38, for the County Clerk's Office.

Purchase Order #5906, to Parkersburg Office Supply, in the amount of \$6.30, for the County Commission.


Purchase Order #5907, to the Workingman's Store, in the amount of \$211.88, for the Correctional Center.

Approved:


THE COUNTY COMMISSION OF WOOD COUNTY



President, Holmes R. Shaver



Commissioner, William C. Parrish



Commissioner, Dexter L. Buckley, Jr.

No. _____

PERSONAL PROPERTY

WOOD COUNTY
Powell, Eddy
44 Powell Apts
Parkersburg, WV

DISTRICT Pksbg
TICKET NO. 1857-079"
DATE 3-26-82

This is to certify that this ticket or portion thereof, as noted, is improper for the following reason: Imp
Car was titled in Ohio 7-1-78.

The erroneousess of this ticket has been checked by: (Darras)
DEPUTY

Approved by EUGENE A. KNOTTS, ASSESSOR, or his authorized deputy,
R.K. Mason

Commissioner [Signature]
Commissioner [Signature]

2-8694

No. _____

PERSONAL PROPERTY

WOOD COUNTY
Koon, Gerry D.
P.O. Box 742
Pksbg.

DISTRICT City
TICKET NO. 342-89 Supp.
DATE 3/25/82

This is to certify that this ticket or portion thereof, as noted, is improper for the following reason:
Double to ticket # 20566-11 for the year of 1979.

The erroneousess of this ticket has been checked by: J Brown
DEPUTY

Approved by EUGENE A. KNOTTS, ASSESSOR, or his authorized deputy,
R.K. Mason

Commissioner [Signature]
Commissioner [Signature]