

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Minutes of the Meeting held April 12th, 1983

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

At 9:00 a.m. the Commission met with Mr. Steve Ruel. The purpose of Mr. Ruel's meeting with the Commission was to present them with some paper work that Mr. Ruel stated could be used in assessing the physical condition of the prisoners at the Correctional Center. Mr. Ruel also pointed out to the Commission if a full time male nurse would be needed at the Correctional Center he would like to be considered. Ruel also pointed out to the Commission that he would work on-call.

At 9:30 a.m. the Commission met with Dr. David Avery to discuss the position of a Physician at the Wood County Correctional Center, on which would visit the center on a weekly basis. When asked by the Commission what pay he would accept Dr. Avery stated that they were kicking around a few figures but they were looking at around \$150.00 per week and \$20.00 per patient for visits other than those scheduled on the physicians day at the center.

At 11:00 a.m. the Commission witnessed an Incompetency Hearing alledging the Competency of Rachel Halfast. The Commission upon hearing the testimony of the alledged incompetent's niece Betty Mellinger and upon the written testimony of the physician found the said Rachel Halfast to be incompetent. Upon considering the petition of Committee for the said Rachel Halfast there being no one else present desirous of the position the Commission believing it proper to do so unanimously approved the appointment of Betty Mellinger subject to the posting og a \$20,000.00 property bond.

Came this day William Pfalzgraf council for the Wood County Development Authority and presented to this Commission two Bond Resolutions for the

Commission's endorsement. The first Resolution accepted and approved was that of Oak Terrace Limited Partnership Project, in the amount of \$1,685,000.00 authorizing and directing the issuance of \$1,685,000.00 in maximum aggregate principal amount of certificate of deposit-backed commercial development revenue bonds. The second Resolution accepted and approved was Dowler Enterprises Limited Partnership Project, in the amount of \$1,080,000.00, authorizing and directing the issuance of \$1,080,000.00 in maximum aggregate principal amount of certificate of deposit-backed commercial development revenue bonds. Copies of both Resolutions can be found in the County Administrator's Office of which are on file.

Upon advertisement to construct, install and complete a portion of electrical works and general works/improvements in the Wood County Court House, the following bids and quotations were received for the panel board; Westinghouse Elec. Supply Co., in the amount of \$6,541.00, Universal Supply Company, in the amount of \$6,585.00, and General Electric Supply, in the amount of \$6,365.00, and State Electric, in the amount of \$6,887.00. Upon the motion of Commissioner Holmes R. Shaver, seconded by Commissioner Dexter L. Buckley, Jr., and made unanimous by Commission President, William C. Parrish, it is hereby ORDERED that the aforementioned bids and quotations be held over for advisement with disposition to be made at a later session of this Commission. Also, upon advertisement to construct, install and complete a portion of electrical works and general works/improvements in the Wood County Court House (Electrical Services), the following bids and quotations were received; Northwest Electric Company, in the amount of \$21,636.00, Parkersburg Construction, in the amount of \$3,700.00, for tearing up and replacement of the concrete work, Eastern Electric, in the amount of \$24,881.00 and McHenry Electric, in the amount of \$15,795.00. Upon the motion of Commissioner Holmes R. Shaver, seconded by Commissioner Dexter L. Buckley, Jr., and made unanimous by Commission President, William C. Parrish, it is hereby ORDERED that the aforementioned bids be held

over for advisement with disposition to be made at a later session of this Commission.

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

Purchase Order #6726, to Easton Printing, in the amount of \$37.45, for the Sheriff's Department.

Purchase Order #6851, to West Virginia Uniform & Equipment, in the amount of \$332.35, for the Correctional Center.

Purchase Order #6853, to Parkersburg Office Supply, in the amount of \$11.40, for the Correctional Center.

Purchase Order #6921, to Commercial Office Equipment, in the amount of \$1,079.00, for the Correctional Center.

Purchase Order #6938, to McClinton Chevrolet, in the amount of \$127.44, for the Correctional Center.

Purchase Order #6948, to Parkersburg Office Supply, in the amount of \$5.10, for the Assessor's Office.

Purchase Order #6949, to West Virginia Paint Co., in the amount of \$46.50, for the Maintenance Department.

Purchase Order #6950, to C. E. Arnold, in the amount of \$888.00, for the County Clerk's Office.

Purchase Order #6951, to George D. Barnard Co., in the amount of \$872.40, for the County Clerk's Office.

Purchase Order #6952, to H & I Wholesale, in the amount of \$213.54, for the Correctional Center.

Purchase Order #6953, to West Virginia Uniform & Equipment, in the amount of \$64.80, for the Correctional Center.

Purchase Order #6955, to Newell's Automotive Supply, in the amount of \$29.25, for the Correctional Center.

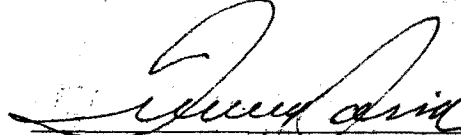
Purchase Order #6956, to R. D. Wilson & Sons, in the amount of \$70.78, for the Correctional Center.

Purchase Order #6957, to Park Chem, in the amount of \$36.24, for the Correctional Center.

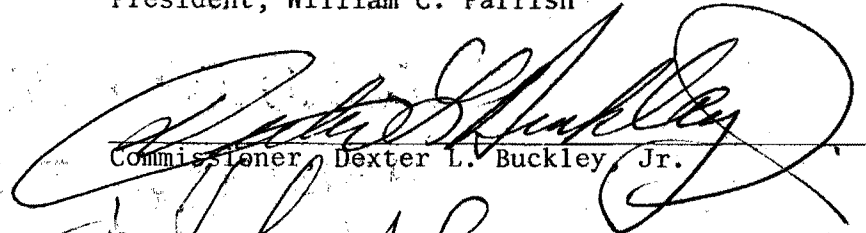
Purchase Order #6773, to Parkersburg Office Supply, in the amount of \$35.70, for the Correctional Center.

Approved:

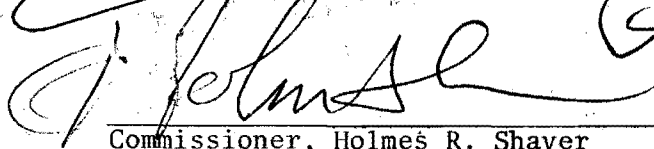
THE COUNTY COMMISSION OF WOOD COUNTY



President, William C. Parrish



Commissioner, Dexter L. Buckley, Jr.



Commissioner, Holmes R. Shaver