

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Minutes of the Meeting held April 28th, 1983

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

Upon the recommendation of the Planning & Community Development Director the Commission accepted and endorsed the Proposal submitted from the Mineral Wells Public Service District to fund a sewer project of which is estimated to effect from 900 to 100 homes in the Mineral Wells, Pettyville area. Projected amount for the project is \$750,000.00. The motion to endorse the Mineral Wells sewer project was made by Commission President, William C. Parrish, seconded by Commissioner Dexter L. Buckley, Jr., and made unanimous by Commissioner, Holmes R. Shaver.

Also, this day the Commission witnessed a hearing regarding the resignation of Co-Guardians (Pamela Ann Leach & Michael Kenneth Leikari) for Lisa Marie Leikari, a minor. Upon hearing the report of Mr. Charles V. Renner Commissioner of Accounts, the Commission henceforth accepted and approved the resignation of Pamela Ann Leach & Michael Kenneth Leikari Co-Guardians for Lisa Marie Leikari. Upon considering the petition of a replacement Guardian for said Lisa Marie Leikare. The Commission accepted and approved unanimously the petition of James Stealey, Attorney, to act in the capacity of guardian. A \$10,000.00 corporate surety bond will be required to be posted by Mr. Stealey.

In other matters of the County Commission, Mr. Lou Camp and Ms. Kathy Gottlieb, from Burroughs met with this Commission to discuss "Forms Management", of which would be to combine all printed forms such as letterheads, envelopes, etc., in order to save the county money. The Commission told

the representatives that they would have the County Administrator talk with the elected officials and set up a meeting to discuss the matter with them.

Upon advertisement to bid for services of a Jail Physician for the Wood County Correctional Center to make weekly visits at the Correctional Center for inmate medical assessments, No bids or quotations were received.

Also, the Commission witnessed an Incompetency Hearing alledging the Competency of Mary Catherine Oesterlie. The County Commission upon hearing the testimony of various persons and the written testimony of the Physician, Dr. James Batten, found the said Mary Catherine Oesterlie to be declared Incompetent. The Commission upon considering the Petition for Guardian for the said Mary Catherine Oesterlie, believing it proper to do so, the Commission accepted the appointment of Richard C. Oesterlie, Jr., and Earl John Oesterlie as Co-Guardians for Mary Catherine Oesterlie (their Mother), subject to the posting of a \$10,000.00 property bond.

Also, the Commission met with Mr. Harry Baxter, A.I.A., with Baxter Architects, to discuss the Wood County Correctional Center. Mr. Baxter made a visible inspection of the Jail Facility and reported to the Commission that possible an addition could be made to the Jail Facility. Mr. Baxter informed the Commission that he would again visit the Jail on the following day, April 27th, 1983 and he would report back to the Commission with his findings.

The Commission also received various 1983 Personal Property Tax Tickets to be impropered. The Commission received and approved the tickets and forwarded them to the Probate Office to be recorded. Copies are in attachment.

Purchase Order #6900, to Parkersburg Printing, in the amount of \$63.00, for the Assessor's Office.

Purchase Order #6992, to Four Seasons, in the amount of \$300.00, for the Maintenance Department.

Purchase Order #6993, to Derenberger's Ford Tractor, in the amount of \$95.66, for the Maintenance Department.

Purchase Order #6994, to Air Conditioning Services, in the amount of \$16.55, for the Juvenile Detention Center.

Purchase Order #6995, in the amount of \$422.00, for the Photostat Department.

Purchase Order #6996, to C.W.S., in the amount of \$361.80, for the Photostat Dept.

Purchase Order #6997, to J. C. Penny Co., in the amount of \$41.98, for the Assessor's Office.

Purchase Order #6998, to Dils Ford Co., in the amount of \$30.92, for the Correctional Center.

Purchase Order #6999, to Mahone Tire, in the amount of \$108.22, for the Sheriff's Department.

Purchase Order #7000, to Universal Supply, in the amount of \$14.24, for the Maintenance Department.

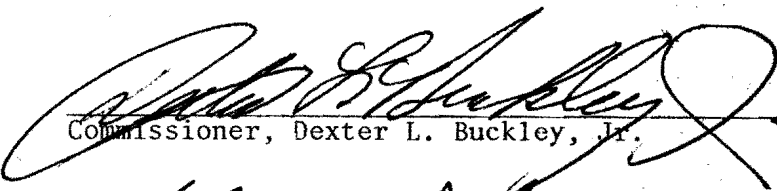
Purchase Order #70001, to Wood Co. Airport, in the amount of \$3.89, for the County Commission.

Purchase Order #7002, to Four Seasons, in the amount of \$3.40, for the Veteran's Park.

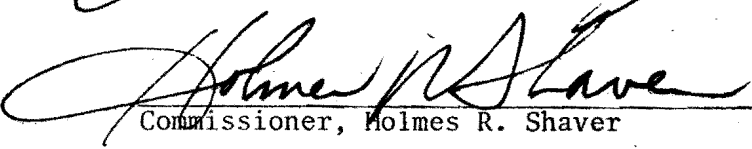
Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

President, William C. Parrish



Commissioner, Dexter L. Buckley, Jr.



Commissioner, Holmes R. Shaver