

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Minutes of the Meeting held Dec. 20, 1983

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

On this day the Commission adopted and induced a resolution approving bond documents for Single Family Low Interest Mortgage Bonds. Interest rate on mortgage bonds will be $11\frac{1}{4}\%$. Total amount available to Wood County residents will be \$2.5. Copy of Order attached.

Bill Pfalzgraf, counsel for the Commission, and a representative from American Health Care Ltd., Mr. Peterson, came before the Commission with a petition for proposed issuance of commercial revenue development bonds in the amount of \$7,500,000 for a construction of 40-bed hospital. Structure will be located on College Parkway in Parkersburg. Commissioner Shaver made motion, Commissioner Buckley seconded, and President Parrish made the decision unanimous to accept the petition.

The Commission was presented with another petition this being from Mineral Wells Public Service District requesting enlargement of its boundaries to include proposed sewage treatment area. Mr. Pfalzgraf, who presented petition, explained that the Order he presented simply files petition and requires published notice of public hearing on January 10, 1984. He also stated that at that public hearing will be present someone from the engineering side of the City government to clarify any questions. Commissioner Shaver made motion, Commissioner Buckley seconded, and President Parrish made unanimous decision to accept petition.

Bill Pfalzgraf and Richard Hayhurst discussed with the Commission lawsuit by elected officials. Sibyl Rowan is to obtain for Mr. Pfalzgraf a copy of budget that was approved by tax commissioner. Further discussion will be held some time in early January.

Commission received letter from Judge Joseph Handlan in response to their letter of December 15, 1983, enumerating progress at jail. Letter to Commission stated that satisfactory progress is being made.

Dr. James Miller, Director of Mid-Ohio Valley Health Department, volunteered their services in any way in resolving problems with menu at Correctional Center.

Commissioner Shaver moved and Commission Buckley seconded that the Commission adopt resolution giving preference to in-state bidders. Resolution was presented by Prosecuting Attorney, Harry Deitzler.

The Prosecutor, Sheriff Lee Bechtold, and Dr. Miller were present at a meeting in Commission office to discuss incident at Wood County Correctional Center among inmates concerning the food. Sheriff said that disciplinary action will be taken against those they can prove were involved. He felt that menus should be changed. Commissioner Shaver explained that Dr. Miller volunteered his help in this area.

Mr. Deitzler said that we are not running a cafeteria; that there are dangerous individuals in there. He also stated that the city police responded well, and that we have enough "uniforms" there to control jail. He also said that minimum standards need to be set to prevent these problems.

Sheriff Bechtold said the whole incident stemmed from the mixture of the tomato soup to which Mr. Deitzler agreed.

Commission President Parrish explained that they have been on top of the situation and that it just happened a day ahead of what they were trying to accomplish.

Sheriff Bechtold said that Wood County is one of the few where the sheriff does not have the responsibility of feeding prisoners.

He also said that his department has never tried to supervise the food handling.

Commissioner Buckley ^{ASKED IF} ~~said that~~ the OIC does ~~not~~ always taste the food.

OLD 12/22/83 9:00 A.M.

Sheriff Bechtold responded that several times the deputy has made reports concerning the food.

The Prosecutor said that the Sheriff is definitely not letting the prisoners "run" him on this. He also stated that we do want to keep a closer eye on the situation to prevent trouble, and that there was never any danger during the incident

Meeting adjourned at 11:45 a.m.

The Commission received and signed various Personal Property Tax tickets to be forwarded to Probate for impropering for clerical errors.

The following Purchase Orders were received and signed:

Purchase Order #7587, to Guard Cleaning, in the amount of \$160.70, for Correctional Center.

Purchase Order #7602, to Oesterle Auto Products, in the amount of \$4.00, for Maintenance.

Purchase Order #7603, to Mahone Tire, in the amount of \$10.00, for Sheriff's Law.

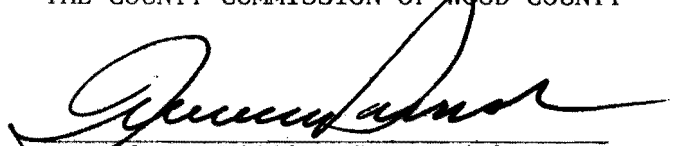
Purchase Order #7604, to Noe Office Equipment, in the amount of \$4.45, for County Clerk.

Purchase Order #7605, to Casto & Harris, in the amount of \$422.00, for County Clerk.

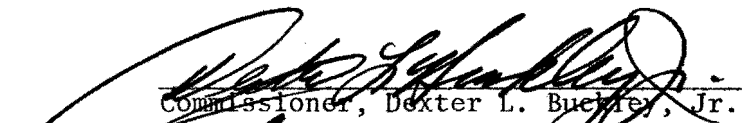
Purchase Order #7606, to National Electric Supply, in the amount of \$1.75, for Maintenance.

Approved:


THE COUNTY COMMISSION OF WOOD COUNTY



President, William C. Parrish



Commissioner, Dexter L. Buckley, Jr.



Commissioner, Holmes R. Shaver

AT A REGULAR SESSION OF THE COUNTY COMMISSION OF WOOD COUNTY,
WEST VIRGINIA, HELD FOR SAID COUNTY AT THE COURTHOUSE THEREOF
ON TUESDAY, DECEMBER 20, 1983.

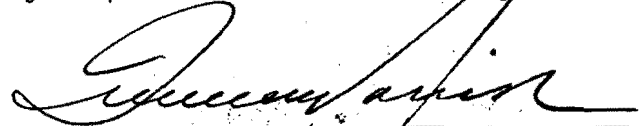
IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

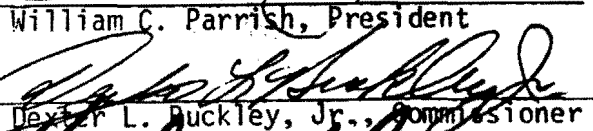
IN THE MATTER OF THE ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE OF \$18,317,885 IN AGREGATE ORIGINAL PRINCIPAL AMOUNT OF SINGLE FAMILY MORTGAGE REVENUE BONDS OF THE COUNTIES OF BERKELEY, BROOKE, FAYETTE, HANCOCK, HARRISON, JACKSON, JEFFERSON, LINCOLN, LOGAN, McDOWELL, MARION, MARSHALL, MASON, MINGO, MONONGALIA, MORGAN, OHIO, PLEASANTS, SUMMERS, TYLER, UPSHUR, WEBSTER, WETZEL, WOOD, WYOMING, AND THE CITY OF WHEELING, WEST VIRGINIA, IN ORDER TO FINANCE THE ORIGATION AND FUNDING OF RESIDENTIAL MORTGAGES AND THEREBY PROMOTE THE PUBLIC PURPOSES OF THE INDUSTRIAL DEVELOPMENT AND COMMERCIAL DEVELOPMENT BOND ACT; PROVIDING FOR THE PLEDGE OF MORTGAGE LOANS AND THE PROCEEDS THEREOF FOR THE PAYMENT OF SAID BONDS; AND RATIFICATION OF A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF A JOINT AGREEMENT, AN ORIGATION AGREEMENT, A SERVICING AGREEMENT, A TRUST INDENTURE, AN INVESTMENT AGREEMENT, A CONYTRACT OF PURCHASE AND AN OFFICIAL STATEMENT IN CONNECTION THEREWITH.

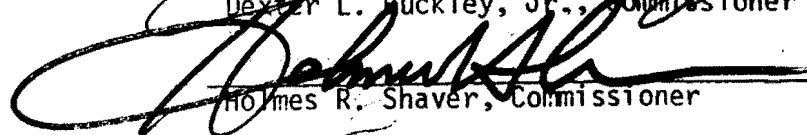
On this 20th day of December, 1983, there came on for consideration a proposed resolution authorizing the issuance of Single Family Residential Mortgage Revenue Bonds to finance the acquisition of residential real property for family units in Wood County, West Virginia, and in twenty-four other counties and on city in West Virginia, and otherwise as provided in said proposed resolution (marked "Exhibit A" for indentification) which is hereby ORDERED incoporated into this Order as a part hereof in all respects as if set forth in full herein.

THEREUPON, upon due consideration of said proposed resolution, it is ORDERED that the same be and is hereby adopted effectibe immediately.

DATED: December 20, 1983.


William C. Parrish, President


Dexter L. Buckley, Jr., Commissioner


James R. Shaver, Commissioner

(SEE PHOTOSTAT PAGES IN BOOK 44C FOR COPY OF RESOLUTION IN ITS ENTIRETY)

ENTERED: December 20, 1983.

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

At a regular session of the Wood County Commission, Wood County Courthouse, Parkersburg, West Virginia, on the 20th day of December, 1983, there being present William C. Parrish, President of the Commission, and Holmes R. Shaver and Dexter L. Buckley, Jr., Commissioners.

O R D E R

Upon being advised by Prosecuting Attorney Harry G. Deitzler regarding the contents and provisions of Chapter 5A, Article 3, Section 44 of the West Virginia Code as amended, effective May, 31, 1983, it is the decision of this Commission to amend the competitive bid procedure, heretofore enacted for Wood County by order dated April 15, 1982, to provide a preference to resident vendors and employment of State residents.

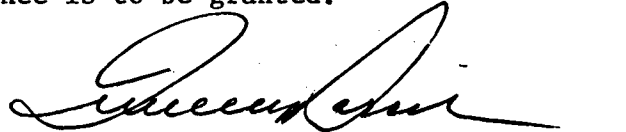
Accordingly, it is hereby ORDERED that the following amendment to Wood County competitive bid procedure be enacted and adopted:

A M E N D M E N T

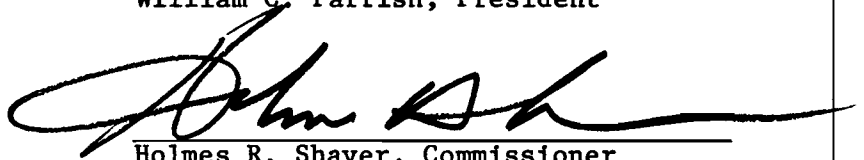
Pursuant to the West Virginia Code, Chapter 5A, Article 3, Section 44, the Wood County Commission may grant preferences to any resident vendor of this State in the manner and form prescribed therein, notwithstanding other provisions of orders heretofore enacted by the Wood County Commission.

If any of the requirements or provisions set forth in this order or the aforesaid Code section jeopardize the receipt of federal or state funds, then such requirements or provisions shall be void and of no force and effect for that purchase.

The Wood County Commission shall notify vendors that preference will be granted to resident vendors as aforesaid by the words "Resident vendor preference granted upon legally sufficient claim therefore." contained within any solicitation for sealed bids. The decision to grant such preference shall be stated in the order providing for the solicitation wherein said preference is to be granted.



William C. Parrish, President



Holmes R. Shaver, Commissioner



Dexter L. Buckley, Jr., Commissioner

428-2043

No. _____

PERSONAL PROPERTY

WOOD COUNTY

Helm, Herbert H.
Rt 1 Box 171-H
Davisville, W. V. 26142

DISTRICT Clay
TICKET No. 03040-16 '83
DATE 12/20/83

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

Improper: House Trlr. is on real estate. Will pay Supp. on vehicle only.

The erroneousness of this ticket has been checked by: _____

J. Brown
DEPUTY

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

A. R. Mason

Commissioner

[Signature]

Commissioner

[Signature]

PERSONAL PROPERTY

WOOD COUNTY

McCullough Leasing
30803 Little Mack
Roseville MI
41066

DISTRICT City
TICKET NO. 32682 - 82
DATE Dec 16, 1983

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

Improper paid on this vehicle in Kanawha Co
Needs refund. "81 Chev."

The erroneousness of this ticket has been checked by: C Brown
DEPUTY

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

Commissioner [Signature]
Commissioner [Signature]

R. K. Mason

PERSONAL PROPERTY

WOOD COUNTY

Leasing
Salipalis Ohio

DISTRICT City
TICKET NO. ~~210719~~ - 82
DATE 12-16-1983

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

Improper owned by D & J Auto Paid Paid under that name

The erroneousness of this ticket has been checked by: C Brown
DEPUTY

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

Commissioner [Signature]
Commissioner [Signature]

R. K. Mason

PERSONAL PROPERTY

WOOD COUNTY

Wharton Ray
1308 Plum Street

DISTRICT City

TICKET NO. 26722-1983

DATE Dec 19, 1983

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

Improper Q B - Sept 15, 1982 (1981)

The erroneousness of this ticket has been checked by: _____

DEPUTY

C Brown

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

R.K. Mason

Commissioner _____

Commissioner _____

PERSONAL PROPERTY

WOOD COUNTY

of Leasing
Palispolis, Ohio

DISTRICT City

TICKET NO. 26107-11-1983

DATE Dec 16, 1983

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

Improper owned by Det of auto Parts paid under that name

The erroneousness of this ticket has been checked by: _____

DEPUTY

C Brown

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

R.K. Mason

Commissioner _____

Commissioner _____

No. _____

PERSONAL PROPERTY

WOOD COUNTY

DISTRICT Clay

TICKET NO. _____

DATE December 19, 1983

Helm Herbert H.
Rt #1 Box 171 H.
Dariusville

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

Imp H. T. W. is ~~on~~ real estate. Needs supplement on Ford TK 77 4 wheel drive

The erroneousness of this ticket has been checked by: A. Butcher
DEPUTY

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

Commissioner [Signature]
Commissioner [Signature]
R. A. Mason

No. _____

PERSONAL PROPERTY

WOOD COUNTY

DISTRICT Williamstown

TICKET NO. Supp-1982 # 35953

DATE 12-19-83

Call when
approved 375-
3023

Dickey, Gilbert J & Betty &
425 Highland Ave
Williamstown, WV

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

Double paid 1982 ticket # 140373 Imp.

The erroneousness of this ticket has been checked by: C. Smith
DEPUTY

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

Commissioner [Signature]
Commissioner [Signature]
R. A. Mason