

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD MONDAY,
MAY 12, 1986

PRESENT: PRESIDENT, HOLMES R. SHAVER
COMMISSIONER, DEXTER L. BUCKLEY, JR.
COMMISSIONER, LEWIS E. GUINN

At 10:00 The Commission held a sealed bid Opening for the Thirty portable VHF Radios. The Commission Received a "no Bid" from Motorola they do not manufacture a portable Unit to meet the specifications from the Sheriff's department. Miller Communications submitted a bid with four quotes. The Commission upon a motion made by Commissioner Dexter L. Buckley, Jr., and seconded by Commission Lewis E. Guinn and made unanimous by President Holmes R. Shaver to take the bids under advisement. A copy of the Order is attached and the bids are on file in the Administrator's Office.

Upon a motion made by Commissioner Lewis E. Guinn and seconded by Commisioner Dexter L. Buckley, Jr., for President, Holmes R. Shaver to sign a Funding Contract in triplicate, with the Mid-Ohio Valley Board of Health. The Mid-Ohio Valley Board of Health agrees to render and provide local health services. The Wood County Commission agrees to pay for the rendering of said services. This will be paid quaterly, beginning July 1, 1986. A copy of the Order is attached. A copy of the Funding Contract is on file in the Administrator's Office.

Upon a motion made by Commissioner Dexter L. Buckley, Jr. and seconded by Commissioner Lewis E. Guinn, President Holmes R. Shaver in his capacity as President executed the Addendum between Wood County and Parkersburg Area #6 Office of the West Virginia Department of Human Services. By the signing of the said contract

this contract continues the contract through June 30, 1987. A copy of the Order and Contract are attached.

The Commission signed a letter addressed to County Clerk, H. K. Smith concerning the Transfer of funds from the Supplies/WCCC line item to Materials and Supplies for the Maintenance Department. The Commission signed another letter addressed to H. K. Smith concerning the Commission continuing to pay the \$84.00 for Alice Lamm's hospitalization insurance this will keep her insurance current, while she is on a medical leave of absence.

The Commission signed two letters to Mary Ann Brabham concerning the intent of the Wood County Commission to utilize former Wood County Community Action personnel and facilities to implement the Community Resources, Inc. Program. The second letter concerned the Commission willing to enter into an agreement with the Governor of West Virginia regarding a funding program for Community Resources, Inc. The last letter the Commission signed was addressed to Mae Rardin listing the members appointed by the Wood County Commission to serve on the Community Resources, Inc. Board. The members were Sheron Beha, Thelma Lamb, and Commissioner, Lewis E. Guinn.

The Commission met with Mr. Gary Sutphin to further discuss the closing of Church Street. It seems that Mr. Sutphin's property does abutt on Church Street, this was not mentioned in the first meeting.

At 11:00 the Commission met with Attorney, William Pfalzgraf and Mr. Chuck Steel from Baker Watts, to discuss Mr. Steel's Company to act as the Commission's underwriter under no expense to the County, to show what benefits the Commission is entitled to

regarding Single Family Mortgage Revenue Bonds. A motion was made by Commisioner Lewis E. Guinn and seconded by Commissioner, Dexter L. Buckley, Jr. and made unanimous by President Holmes R. Shaver the Order will be filed today.

Having no further business or appointments the Commission adjourned at 4:00.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT, HOLMES R. SHAVER


COMMISSIONER, DEXTER L. BUCKLEY, JR.


COMMISSIONER, LEWIS E. GUINN

MAY 12, 1986

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: SEALED BID OPENING FOR 30 PORTABLE HAND
HELD VHF TRANSCEIVERS FOR THE WOOD COUNTY
SHERIFF'S DEPARTMENT.

O R D E R

On this date, at 10:00 the County Commission of Wood County, opened the sealed bids for 30 portable hand held VHF Transceivers for the Wood County Sheriff's Department.

The bids received were from:

Motorola
113 Goff Mountain Road
Cross Lane, WV 25313

Motorola submitted a "No Bid".

Miller Communications Inc.
Professional Communication Services
Route 2, Box 225, Washington, WV 26181

Submitted a bid with three options.

Option 1 pricing:

Multiple channel (14 Channel) radios quoted have keyboard type entry system standard at no additional charge. All radios have capability of being cloned one to another with field usable cable. Frequency information is only available to supervisory personnel with programming or cloning plug. Keyboard can be rendered inoperative through programming. Each also comes complete with keyboard cover. Frequency selection on all radios is by means of a top mounted switch.

Option 2 pricing:

The quotes following are for one transceiver.

Model Number LPH5141N	5 Watt, 14CH. Portable W/ Belt Loop & Swivel Kit, W/14 Hour Charger, No. Battery	596.25
Model Number LPH5141P	Same as above, W/1 Battery (Large Capacity)	645.00
Model Number LPH5141P	Same as Item 1, W/2 Batteries (LRG Capacity)	693.75

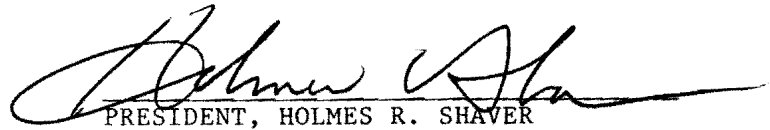
Option 3 Pricing

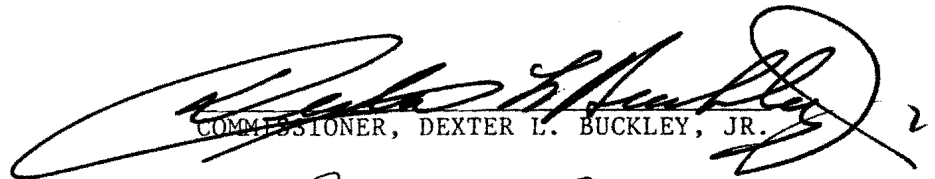
Warrenty on new equipment is one year, additional service contract for years two through four is \$8.00 monthly per radio, renewable yearly. Contract does not cover obvious neglet or abuse, and does not cover batteries or antennas. Contract does include minimum or one perfomance test per year.

Upon a motion made by Commissioner Dexter L. Buckley, Jr. and second by Commissioner Lewis E. Guinn and made unanimous by President Holmes R. Shaver to take the bid under advisement.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT, HOLMES R. SHAVER


COMMISSIONER, DEXTER L. BUCKLEY, JR.


COMMISSIONER, LEWIS E. GUINN

MAY 12, 1986

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: HOLMES R. SHAVER IN HIS CAPACITY AS PRESIDENT
OF THE WOOD COUNTY COMMISSION SIGNED A FUNDING
CONTRACT WITH THE MID-OHIO VALLEY BOARD OF
HEALTH.

O R D E R

On this date, upon a motion made by Lewis E. Guinn, and seconded by Dexter L. Buckley, Jr., Holmes R. Shaver in his capacity as President of th Wood County Commission signed a Funding Contract, in triplicate, with the Mid-Ohio Valley Board of Health.

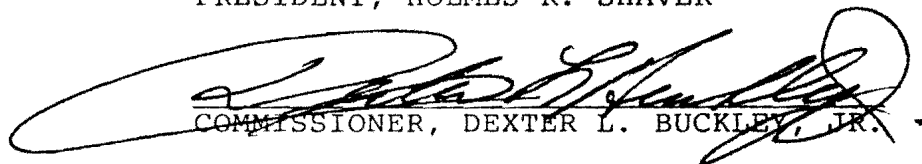
The Mid-Ohio Valley Board of Health agrees to render and provide local health services. The Wood County Commission agrees to pay the Mid-Ohio Valley Board of Health \$72,000 for the rendering of said services, which is to be paid quarterly, beginning July 1, 1986 thru June 31, 1987.

A copy of the Contract is attached and should be made a part of the record.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT, HOLMES R. SHAVER


COMMISSIONER, DEXTER L. BUCKLEY, JR.


COMMISSIONER, LEWIS E. GUINN

MAY 12, 1986

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: HOLMES R. SHAVER IN HIS CAPACITY AS
PRESIDENT OF THE WOOD COUNTY COMMISSION
EXECUTED THE ADDENDUM BETWEEN WOOD
COUNTY AND PARKERSBURG AREA #6 OFFICE
OF THE WEST VIRGINIA DEPARTMENT OF
HUMAN SERVICES.

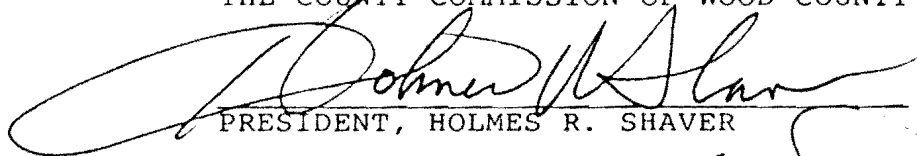
O R D E R

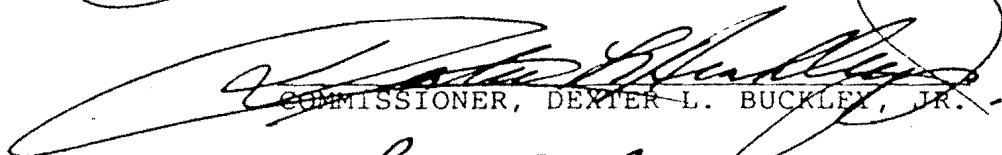
On this date, upon a motion made by Dexter L. Buckley, Jr., and seconded by Lewis E. Guinn, Holmes R. Shaver in his capacity as President of the County Commission of Wood County executed the Addendum between the County of Wood and Parkersburg Area #6 Office of the West Virginia Department of Human Services. With the signing of this Addendum of the Community Experience Program (CWEP) Contract, between the said two parties, this continues the contract through June 30, 1987.

Said Addendum is attached and should be made a part of record.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT, HOLMES R. SHAVER


COMMISSIONER, DEXTER L. BUCKLEY, JR.


COMMISSIONER, LEWIS E. GUINN

WEST VIRGINIA DEPARTMENT OF HUMAN SERVICES

WORK AND TRAINING PROGRAM

COMMUNITY WORK EXPERIENCE PROGRAM (CWEP) CONTRACT

Addendum

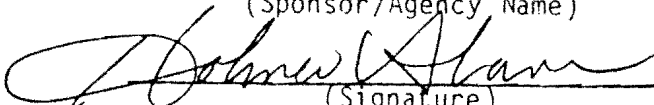
CWEP Contract between the County of Wood
referred to as the sponsor and the Parkersburg Area #6 Office
Area/State Office of the West Virginia Department of Human Services, referred
to as the Department, is hereby revised effective as of July 1, 1986
to continue through June 30, 1987.

The revisions are as follows:

- 1. Continue contract through June 30, 1987.

Please indicate your acceptance by signing in the space provided below.

County of Wood
(Sponsor/Agency Name)


(Signature)

President
(Title)

3rd & Market Sts., Parkersburg, WV
(Address)

304-422-0861
(Telephone No.)

May 5, 1986
(Date)

WV Department of Human Services
(Department)

(Signature)

Area Administrator
(Title)

PO Box 108 Parkersburg, WV
(Address)

304-485-8461
(Telephone No.)

May 5, 1986
(Date)