

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD THURSDAY,  
SEPTEMBER 4, 19856

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 Painting of the Mid-Ohio Valley Health Department. The first bid recieved was from Charles G. Whitten, for a bid price of \$28,220.00. Upon a motion made by Commissioner Dexter L. Buckley, Jr. and seconded by Commissioner Lewis E. Guinn and made unanimous by President, Holmes R. Shaver the Commission agreed to take the bid underadvisement. One bid was inadvertently not opened on this day, the Commission will open it on Monday, September 8, 1986, during their regular session. A copy of the Order is attached.

At 10:30 the Commission met with Dorothy Chittum, from the Wood County Library, concerning funding for the library. The library needs \$40,000 to allow the library to reinstate the Friday and Saturday hours. Mr. Cochran and Mr. Chutes from the Library Board stated that the hours were cut to save on the utilities. President Shaver stated that the Commission appreciates the library and will try to help. He further suggested that they change the hours. Mrs. Chittum stated that Friday and Saturday were the least used, and would cause the least interference with the schools, 20 percent of the budget for new books was cut to keep the Monday hours. Mrs. Chittum stated that this situation has been coming for years. Commissioner Buckley, Jr. stated that the Commission will support the library and that he felt it was a great asset to the community. President Shaver stated that the Commission was aware of the

situation and that was why the library was put in the General County Budget. A copy of the finance report of the library is attached. The meeting ended at 10:45.

At 11:00 the Commission held the Pierce Bond Resolution. The closing is scheduled for Monday. Commissioner, Guinn made the motion seconded by Commissioner, Buckley, Jr., President Shaver abstained. President Shaver and County Clerk H. K. Smith signed the documents.

Tom Yeager from Baker, Watts, met with the Commission to inform them of an error in the amount of <sup>\$891,000</sup> \$89,100 the Commission received from the Single Family Mortgage fees. The correct amount should be \$50,000 less for administrative fees.

Prosecuting Attorney Harry Deitzler came before the Commission this morning to suggest the Commission use the funds they have just received for a new phone system for the Courthouse and Annex.

The Commission signed purchase orders and invoices.

Having no further business or appointments the Commission adjourned at noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
PRESIDENT, HOLMES R. SHAVER

  
COMMISSIONER, DEXTER L. BUCKLEY, JR.

  
COMMISSIONER, LEWIS E. GUINN

SEPTEMBER 4, 1986

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE WOOD COUTNY COMMISSION OPENING SEALED  
BIDS FOR PAINTING THE MID-OHIO VALLEY HEALTH  
DEPARTMENT

O R D E R

On this date the Wood County Commission opened a sealed bid for Painting the Mid-Ohio Valley Health Department. This is pursuant to Legal Notice appearing in both The Parkersburg News and The Parkersburg Sentinel on August 18, 1986.

The Commission received a bid from Charles G. Whitten, 2618 Woodland Avenue, South Charleston, WV 25303, for a total bid price of \$28,220.00. Other work will be at contractor's costs for labor, materials and equipment, plus 20 percent.

Upon a motion by Commissioner Dexter L. Buckley, Jr. and seconded by Commissioner Lewis E. Guinn and made unanimous the Commission agreed to take the bids underadvisement.

One other bid was inadvertently not opened on this day the Wood County Commission will open this bid on Monday, September 8, 1986, during their regular session.

A copy of the bid received from Charles G. Whitten is on file in the Administrator's Office, room 205 in the Wood County Courthouse

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

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PRESIDENT, HOLMES R. SHAVER

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COMMISSIONER, DEXTER L. BUCKLEY, JR.

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COMMISSIONER, LEWIS E. GUINN

PARKERSBURG AND WOOD COUNTY PUBLIC LIBRARY

FISCAL YEARS - JULY to JUNE	1981/82	1982/83	1983/84	1984/85	1985/86
<b>FUNDS PLEDGED, BY AGENCY:</b>					
Wood County Commission	\$75,000	\$75,000	\$62,000	\$38,631	\$19,316
City of Parkersburg	\$69,542	\$69,542	\$69,542	\$69,542	\$69,542
Board of Education	\$60,000	\$60,000	\$60,000	\$60,000	\$60,000
State of West Virginia	\$196,864	\$206,715	\$198,514	\$236,246	\$236,246
Total Funds Pledged	<u>\$401,406</u>	<u>\$411,257</u>	<u>\$390,056</u>	<u>\$404,419</u>	<u>\$385,104</u>
<b>ACTUAL FUNDS RECEIVED, BY AGENCY:</b>					
Wood County Commission	\$75,000	\$74,400	\$46,000	\$38,631	\$ -0-
City of Parkersburg	\$69,542	\$69,542	\$69,542	\$69,542	\$66,065
Board of Education	\$60,000	\$30,000	\$60,000	\$60,000	\$60,000
State of West Virginia	\$187,028	\$191,950	\$198,514	\$236,246	\$236,246
Total Funds Received	<u>\$391,570</u>	<u>\$365,892</u>	<u>\$374,056</u>	<u>\$404,419</u>	<u>\$362,311</u>
Other Income	\$57,597	\$51,708	\$60,410	\$68,750	\$69,047
Total Income	<u>\$449,167</u>	<u>\$417,600</u>	<u>\$434,466</u>	<u>\$473,169</u>	<u>\$431,358</u>
<b>LOCAL FUNDING SUMMARY:</b>					
Total Pledged by 3 local agencies	\$204,542	\$204,542	\$191,542	\$168,173	\$148,858
Total Received from local agencies	\$204,542	\$173,942	\$175,542	\$168,173	\$126,065
Net Underfunding versus 81/82	-	\$30,600	\$29,000	\$36,369	\$78,477
% of Annual Underfunding vs 81/82	-	15.0%	14.2%	17.8%	38.4%
Cumulative Underfunding	-	\$30,600	\$59,600	\$95,969	\$174,446
Cumulative % Increase: Consumer Price Index		9.3%	12.3%	16.4%	19.3%

Note: Funds pledged by the three local founding/supporting agencies have consistently been less than requested. Total local agency actual funding has been even lower. Local funding was reduced by 38.4% in 1985/86. Costs have risen 19.3% over this same period (per the C. P. I.).