

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA
#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 21, 2012

PRESENT: DAVID BLAIR COUCH, PRESIDENT
WAYNE DUNN, COMMISSIONER
STEPHEN GAINER, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices, orders and other correspondence.

The County Commission, upon a motion duly made, seconded and passed, approved minutes of June 11 and 14, 2012.

AGENDA AND DISCUSSION ITEMS

At 10:15 A.M., the County Commission discussed possible donations out of the carryover funds.

At 10:35 A.M., the County Commission did hereby OPEN sealed bids for vehicles for the Wood County Sheriff's Department. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in The Parkersburg News and Sentinel, on June 8, 2012 and June 15, 2012.

Sealed bids were received from the following:

1. Superior Auto – W.V. Inc.
3101 East Seventh Street
Parkersburg, WV 26101

Bid (Mid-Size SUV) - \$32,800.00*

*Bidder requested the 2.5% Resident Vendor Preference

2. Country Club Chrysler Dodge Jeep Ram
P.O. Box 2321

Route 19 South
Clarksburg, WV 26302

Bid (Dodge Charger) - \$23,195.00

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, did RECEIVE and TAKE UNDER CONSIDERATION the aforementioned bids. (Order A/981)

At 10:45 A.M., the County Commission met with Charlie Nelson, representing the Wildwood Subdivision Homeowner's Association, to request they pass an Ordinance to provide the homeowners some relief from the shooting range located in their area of the County. Mr. Nelson read a list of complaints residents have submitted regarding the range. He asked the County Commission to pass an ordinance regulating private gun ranges in the County. The County Commission, upon a motion made by David Blair Couch, seconded by Stephen Gainer and passed, with Commissioner Dunn voting in the negative, Authorized the County Administrator to contact the Wood County Prosecuting Attorney to request him to file a nuisance complaint and Order a cease and desist for operations of the Sundowner Gun Range on Gihon Road. (Order A/980)

At 11:18 A.M., the County Commission met with Bob Enoch, Wood County Historian, who informed them of a plan for a monument to be constructed at the County Cemetery. The monument would be representative of a gravestone and be a tribute to those buried there. (Order A/979)

At 11:30 A.M., the County Commission met with Barbara Somerville to discuss property she owns on Blennerhassett Heights Road that overlooks Blennerhassett Island. Ms. Somerville wanted to offer it to the County Commission for \$297,000.00. Commissioner Dunn agreed to look at the property with Wood County Parks Director, Jeremy Cross.

At 11:50 A.M., the County Commission discussed Appointments and Vacancies on Boards and Commissions.

They announced that a vacancy exists on the Wood County Planning Commission due to the resignation of Norm Bailey. (Order A/976)

They announced that a vacancy exists on the Wood County Airport Authority. (Order A/971)

They placed Bill Richardson Jr. in nomination for reappointment to the Wood County Airport Authority. (Order A/978)

They changed the expiration date for the term of Michael Hall on the West Virginia Route 2 and Interstate 68 Authority from June 30, 2013 to June 30, 2014, per the request of the Director of said Authority. (Order A/977)

They reappointed Barbara Lewis to the Wood County Solid Waste Authority. (Order A/970)

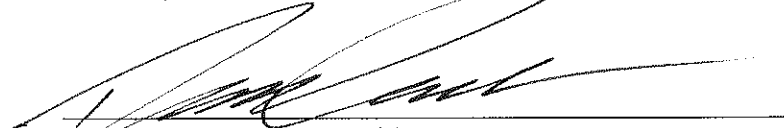
The County Commission adjourned at 12:08 P.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

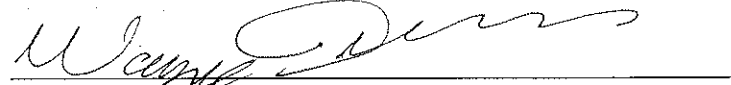
M/2015, A/970, A/971, A/976, A/977, A/978, A/979, A/980 and A/981.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

To listen to this meeting, please refer to DVD labeled June 21, 2012.

Wood County Commission Meeting
Held June 21, 2012

Please Print

1.	LARRY Eugene BUTcher	
2.	Jay Jones	Jay JONES
3.	CHARLES Nelson	
4.	James Jonas	JAMES JONAS
5.	Joan L. Jones	Joan L. Jones
6.	KAY E Folger	
7.	Bob Enoch	
8.	BARBARA SOMERVILLE	
9.		
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Wood County Commission

6/21/2012
 1 Court Square, Suite 203
 Parkersburg, WV 26101

9:30 AM	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, INVOICES, NEW ROAD NAMES, ENDING BALANCE FUNDING REQUESTS/EXPENDITURES AND ANY OTHER ADMINISTRATIVE DUTIES	MARTY SEUFER, COUNTY ADMINISTRATOR
10:30 AM	BID OPENING – VEHICLES FOR LAW ENFORCEMENT	
10:45 AM	DISCUSS GUN RANGE NEAR WILDWOOD SUBDIVISION	CHARLES NELSON, PRESIDENT OF THE WILDWOOD HOMEOWNERS ASSOCIATION
11:00 AM	DISCUSS PLANS FOR A MONUMENT AT THE COUNTY CEMETERY	BOB ENOCH
11:15 AM	BOARDS AND COMMISSIONS: 1. APPOINTMENT OF BARB LEWIS TO THE WOOD COUNTY SOLID WASTE AUTHORITY 2. ANNOUNCE VACANCY ON WOOD COUNTY PLANNING COMMISSION 3. ANNOUNCE VACANCY ON WOOD COUNTY AIRPORT AUTHORITY 4. DISCUSS TERM CHANGE REQUESTS OF MEMBERS ON WV STATE RT 2 & I-68 AUTHORITY	
General discussion items:		

12/08

6/21/12
70/100

JUNE 21, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY EXECUTE A RESOLUTION THAT AUTHORIZED DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE ALL DOCUMENTS IN REGARD TO THE COMMUNITY PARTICIPATION PROGRAM FOR THE BELLEVILLE HOMECOMING.

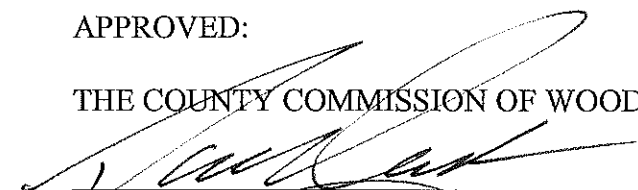
ORDER

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Steve Gainer, and made unanimous by David Blair Couch, did hereby EXECUTE a RESOLUTION hat hereby AUTHORIZES David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Governor's Community Partnership Grant Program application for the Belleville Homecoming in the amount of three thousand dollars and zero cents (\$3,000.00).

Pertinent documentation pertaining to the aforementioned Governor's Community Partnership Grant Program is in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

M/2015

JUNE 21, 2012

6/21/12
70/100

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

RESOLUTION

WHEREAS, The State of West Virginia is sponsoring the Governor's Community Partnership Grant Program; and

WHEREAS, the Governor's Community Partnership Grant Program is designed to provide assistance to Counties and Municipalities in West Virginia to address economic development projects; and

WHEREAS, the County Commission of Wood County is an eligible applicant; and

WHEREAS, the Wood County Commission possesses certain economic development needs which would qualify it for participation in the Governor's Community Partnership Grant Program; and,

NOW THEREFORE, BE IT RESOLVED, that David Blair Couch, in his official capacity as President, is authorized to execute all necessary documents in regard to the Governor's Community Partnership Program application for the following project:

BELLEVILLE HOMECOMING (12LEDA0639) - \$3,000.00

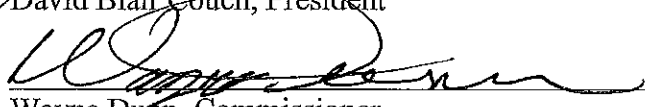
RESOLVED this 21st day of **June, 2012**.

APPROVED:

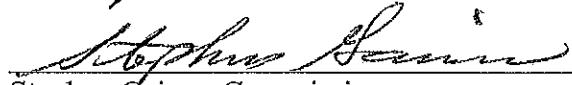
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

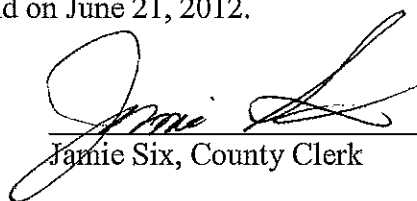


Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

Certified to be a true copy of a Resolution adopted at a regular meeting of the County Commission of Wood County held on June 21, 2012.



Jamie Six, County Clerk

6/21/12
70/101

JUNE 21, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY EXISTS ON THE WOOD COUNTY PLANNING COMMISSION DUE TO THE RESIGNATION OF NORM BAILEY.

ORDER

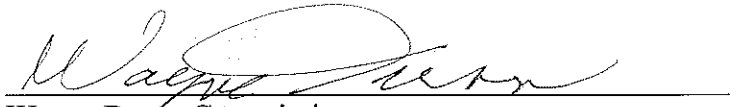
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, announced that a vacancy exists on the Wood County Planning Commission. Said vacancy is due to the fact that Norm Bailey submitted his resignation. Said vacancy is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. Mr. Bailey's term would have expired December 31, 2012.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

6/21/12
70/101

JUNE 21, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

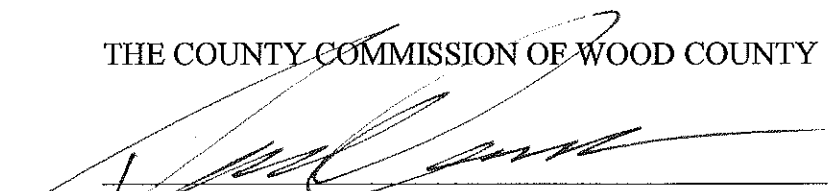
IN RE: THE COUNTY COMMISSION CHANGED THE EXPIRATION DATE FOR THE TERM OF MICHAEL D. HALL TO THE WEST VIRGINIA ROUTE 2 AND INTERSTATE 68 AUTHORITY FROM JUNE 30, 2013 TO JUNE 30, 2014. .

ORDER

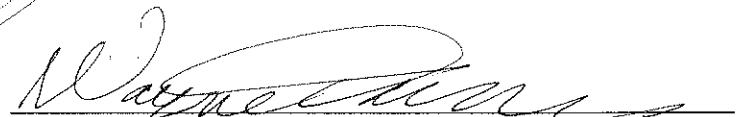
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, changed the expiration date for the term of Michael D. Hall to the West Virginia Route 2 and Interstate 68 Authority. The term will change from June 30, 2013 to June 30, 2014, per the request of Charles H. Clemens, Executive Director of said Authority.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

6/21/12
70/101

JUNE 21, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

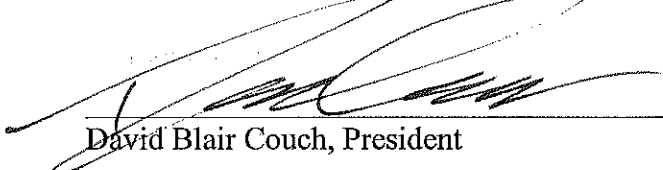
IN RE: THE COUNTY COMMISSION PLACED BILL RICHARDSON, JR.
IN NOMINATION FOR REAPPOINTMENT TO THE WOOD
COUNTY AIRPORT AUTHORITY.

ORDER


On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, placed Bill Richardson in nomination for reappointment to the Wood County Airport Authority. Said nomination is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The new term will expire June 30, 2017. Mr. Richardson is a Democrat.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

6/21/12
70/101

JUNE 21, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

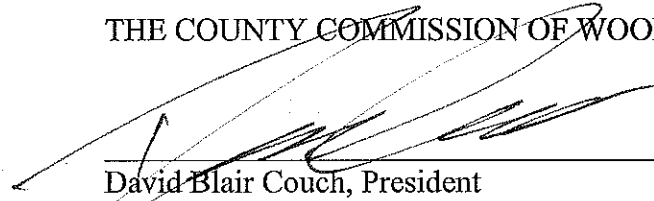
IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE A
MONUMENT TO BE PLACED IN THE WOOD COUNTY
CEMETERY.

ORDER

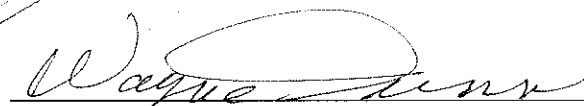
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, did hereby AUTHORIZE the placement of a monument in the Cedar Grove Cemetery (Wood County Pauper Cemetery). Said monument is being placed and funded by the Wood County Historical Preservation Society.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

A/979

6/21/12
70/101

JUNE 21, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE COUNTY ADMINISTRATOR TO CONTACT THE PROSECUTING ATTORNEY AND SHERIFF REGARDING THE SUNDOWNER GUN RANGE.

ORDER


On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and passed, with Wayne Dunn voting in the negative, did hereby AUTHORIZE the County Administrator to contact the Wood County Prosecuting Attorney to request him to file a nuisance complaint and Order a cease and desist for operations of the Sundowner Gun Range, Gihon Road, Parkersburg, West Virginia.

They further AUTHORIZED the County Administrator to contact the Wood County Sheriff's Office regarding the issue.

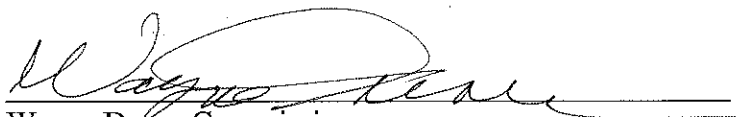
Said action was taken following a discussion with residents of the Wildwood Subdivision Homeowners' Association who expressed several concerns to the Commission.

APPROVED:

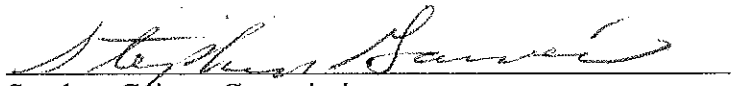
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

6/21/12
70/102

JUNE 21, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION OPENED BIDS FOR VEHICLES
FOR THE WOOD COUNTY SHERIFF'S DEPARTMENT.

ORDER

On this date, the County Commission of Wood County, at 10:30 A.M. did hereby OPEN sealed bids for vehicles for the Wood County Sheriff's Department. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in The Parkersburg News and Sentinel, on June 8, 2012 and June 15, 2012. Sealed bids were received from the following:

1. Superior Auto – W.V. Inc.
3101 East Seventh Street
Parkersburg, WV 26101

Bid (Mid-Size SUV) - \$32,800.00*

*Bidder requested the 2.5% Resident Vendor Preference

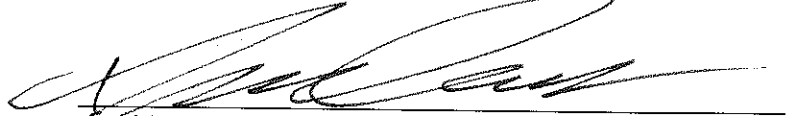
2. Country Club Chrysler Dodge Jeep Ram
P.O. Box 2321
Route 19 South
Clarksburg, WV 26302

Bid (Dodge Charger) - \$23,195.00

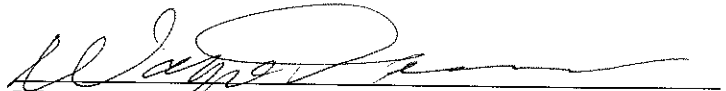
The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, did RECEIVE and TAKE UNDER CONSIDERATION the aforementioned bids.

APPROVED:

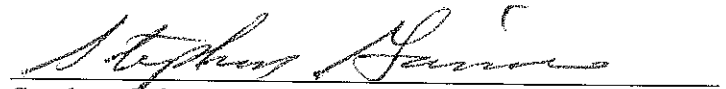
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

A/981

6/21/12
70/200

JUNE 21, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

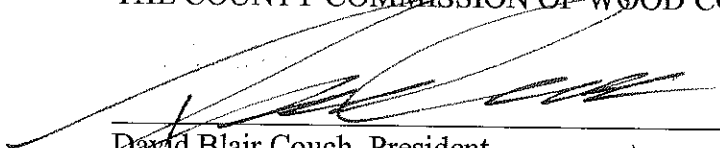
IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A
VACANCY WILL EXIST ON THE WOOD COUNTY AIRPORT
AUTHORITY.

ORDER

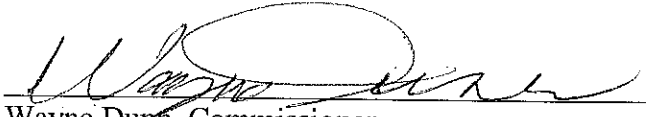
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, announced that a vacancy will exist on the Wood County Airport Authority. Said vacancy is due to the fact that Bill Richardson, Jr.'s term expires June 30, 2012. Said vacancy is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The new term will expire June 30, 2017. Mr. Richardson is a Democrat.

APPROVED:

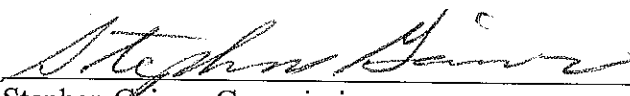
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

6/21/12
70/100

JUNE 21, 2012

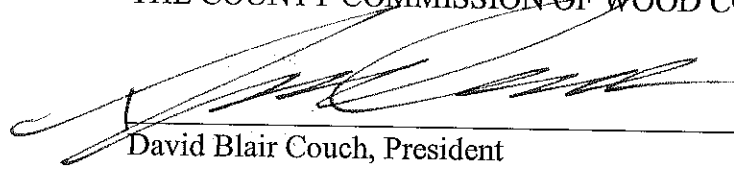
IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA
IN RE: THE COUNTY COMMISSION REAPPOINTED BARBARA LEWIS
TO THE WOOD COUNTY SOLID WASTE AUTHORITY .

ORDER

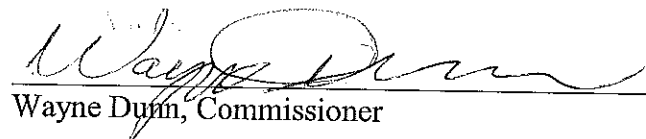
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, reappointed Barbara Lewis to the Wood County Solid Waste Authority. Said appointment is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. Ms. Lewis' term will expire on June 30, 2016.

APPROVED:

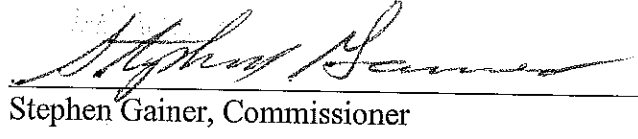
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

A/970