

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 17, 2015

PRESENT: STEPHEN GAINER, PRESIDENT
DAVID BLAIR COUCH, COMMISSIONER
ROBERT K. TEBAY, 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.

AGENDA AND DISCUSSION ITEMS

At 9:34 A.M., the County Commission approved the hiring of Cody McClung as a Deputy Sheriff. Mr. McClung took his oath of office.

At 9:39 A.M., the County Commission met with Randy Atkinson from the Lubeck Public Service District and James H. Viers, resident. There was a question regarding a right of way that Mr. Viers stated was never given to Lubeck Public Service District. The County Commission advised them this was a matter for Circuit Court. Mr. Viers submitted pictures and copy of deed that are attached to these minutes.

At 10:16 A.M., the County Commission placed the name of Jill Parsons in nomination to the Mid-Ohio Valley Regional Airport Authority. (Order A/1516)

The County Commission reappointed Randy Edge to the Wood County Recreation Commission. (Order A/1518)

At 10:18 A.M., the County Commission received a resignation letter from Dr. Newhart resigning from the Mid-Ohio Valley Board of Health. The appointment belongs to the City of Parkersburg so the letter will be forwarded to them.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1516, A/1518

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:45 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

To listen to this meeting, please refer to DVD labeled September 17, 2015.

Wood County Commission Meeting
Held September 17, 2015

Please Print

1.	James H Viers
2.	Randall Atkinson - Lubock PSD
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Wood County Commission
Agenda

09/17/2015

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Discuss citizen complaint with Lubeck PSD	
	Consider appointment of Randy Edge to the Wood County Recreation Commission	
	Consider request to hire Cody McClung, Deputy Sheriff - \$32,603.00/yr	
10:15 A.M. <i>Cancelled</i>	Estate of Zipporah Walton – objection to final settlement	George Cosenza and Chip Chandler, attorneys
	Administrator's Report	Marty Seufer, County Administrator
	County Commission Reports	

Discussion, Review and Approval of expenditures and disbursements identified on Exhibit 1, hereto attached

Correspondence for this meeting will be available for public review during regular office hours in Room 205 of the Wood County Courthouse two (2) days prior to the meeting

Exhibit 1

Discussion, Review and Approval of the following items may be included during this meeting and are available for public inspection in the Office of the County Administrator two days prior to this meeting.

Budget revisions

Purchase orders and requisitions

Revisions, reimbursement requests, resolutions and correspondence for grants

Grant disbursements to other entities

Invoices for expenditures to be paid

Reimbursements for travel expenses

Bid specifications and procedures for bids previously authorized by the Commission

Monthly Hotel Occupancy Tax Collection disbursements

Disbursements for previously approved Innovative Programming Grants

Tax refunds, exonerations, improprieties and consolidations

Probate items, including settlements, petitions and Fiduciary Commissioner reports

General Fund disbursements to entities

Funding requests from local organizations by written form

Payroll modification as submitted by elected officials

RICHARD NEWHART, DDS

PRACTICE LIMITED TO PERIODONTICS AND IMPLANT DENTISTRY

September 11, 2015

Wood County Commission
#1 Court Square #205
Parkersburg, WV 26101

Dear Wood County Commission:

It has been an honor and privilege serving on the Mid-Ohio Valley Board of Health. I am submitting my resignation from the Board, effective immediately. It has become apparent to me the demands of serving on the Board are greater than my capabilities at the present time.

I hope the Board can find a suitable replacement for me quickly. I feel my replacement should have prior experience in public health, policy manual construction, and a strong sense of fiscal responsibility. I am confident that the Board is in good hands with a competent executive director and a Board who cares deeply about public health.

Thank you for the use of the i-Pad for notes. I am returning the i-Pad to the Board with this letter.

Sincerely,



Richard Newhart, DDS
Practice Limited to Periodontics
And Implant Dentistry

RN/py

9/17/15
7/1/08

SEPTEMBER 17, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION NOMINATED JILL PARSONS FOR
THE MID-OHIO VALLEY REGIONAL AIRPORT AUTHORITY.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and made unanimous by Stephen Gainer, nominated Jill Parsons for the Mid-Ohio Valley Regional Airport Authority. Said nomination is due to the fact that Robert Stephens submitted his resignation. The unexpired term will expire September 24, 2015. 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 September 24, 2018.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

9/21/15
7/1/16

SEPTEMBER 21, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION REAPPOINTED RANDY EDGE TO
THE WOOD COUNTY RECREATION COMMISSION. (NUNC
PRO TUNC SEPTEMBER 17, 2015)

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 Robert K. Tebay, reappointed Randy Edge to the Wood County Recreation Commission. 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.

Mr. Edge's term will expire September 15, 2018.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

9/17/15
7/1/08

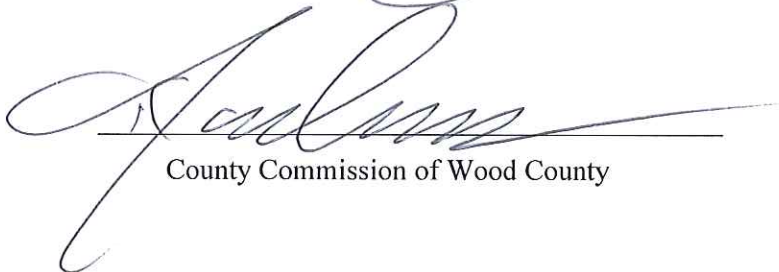
STATE OF WEST VIRGINIA
COUNTY OF WOOD

} TO -WIT:

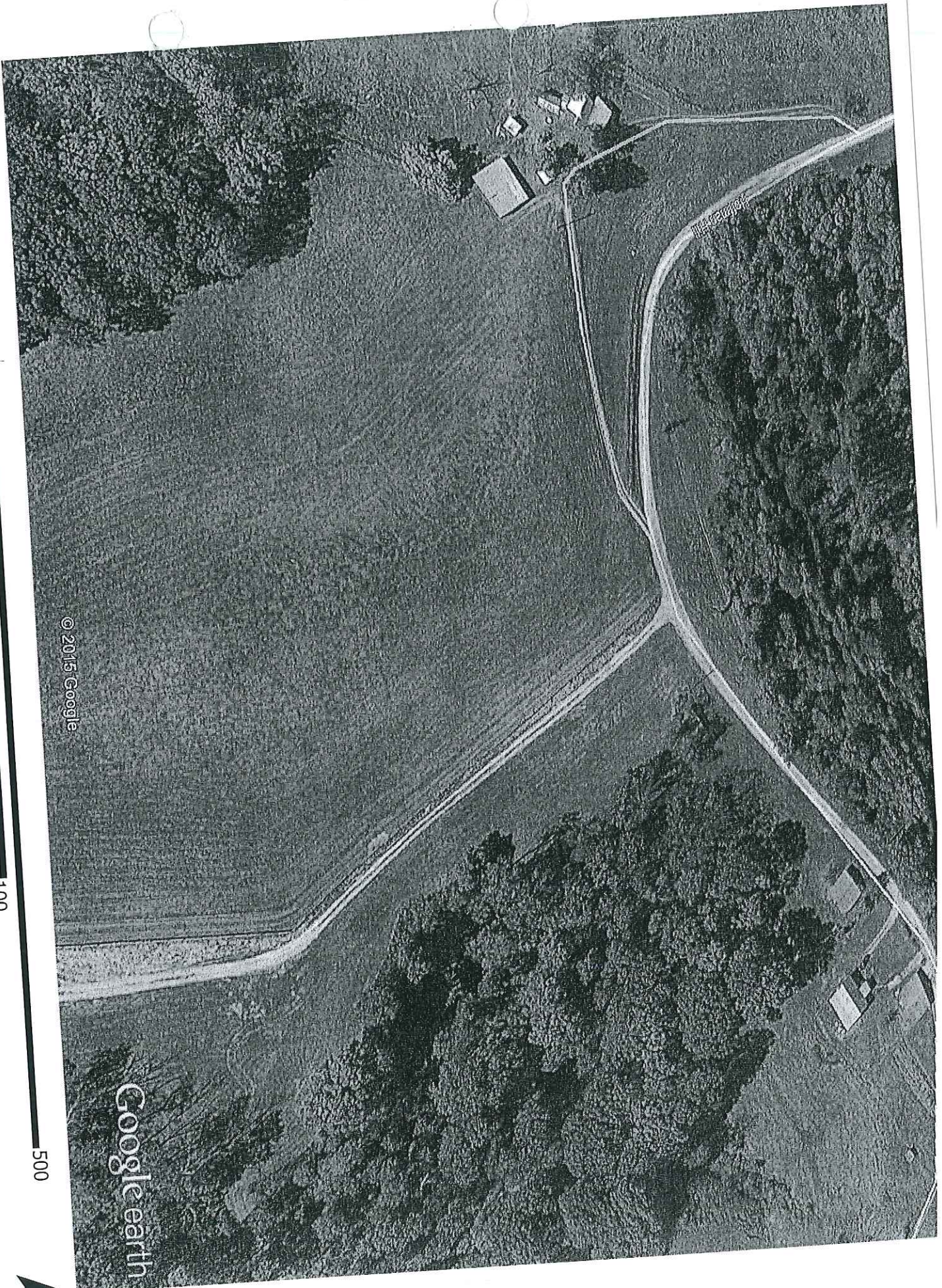
I, CODY LOGAN MCCLUNG, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of WOOD COUNTY SHERIFF'S DEPARTMENT in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 17th day of September, 2015.

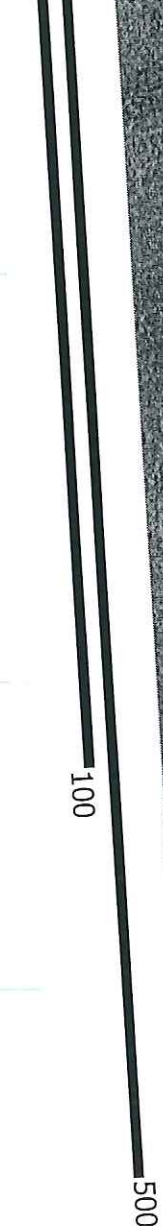


County Commission of Wood County



Google earth

feet
meters

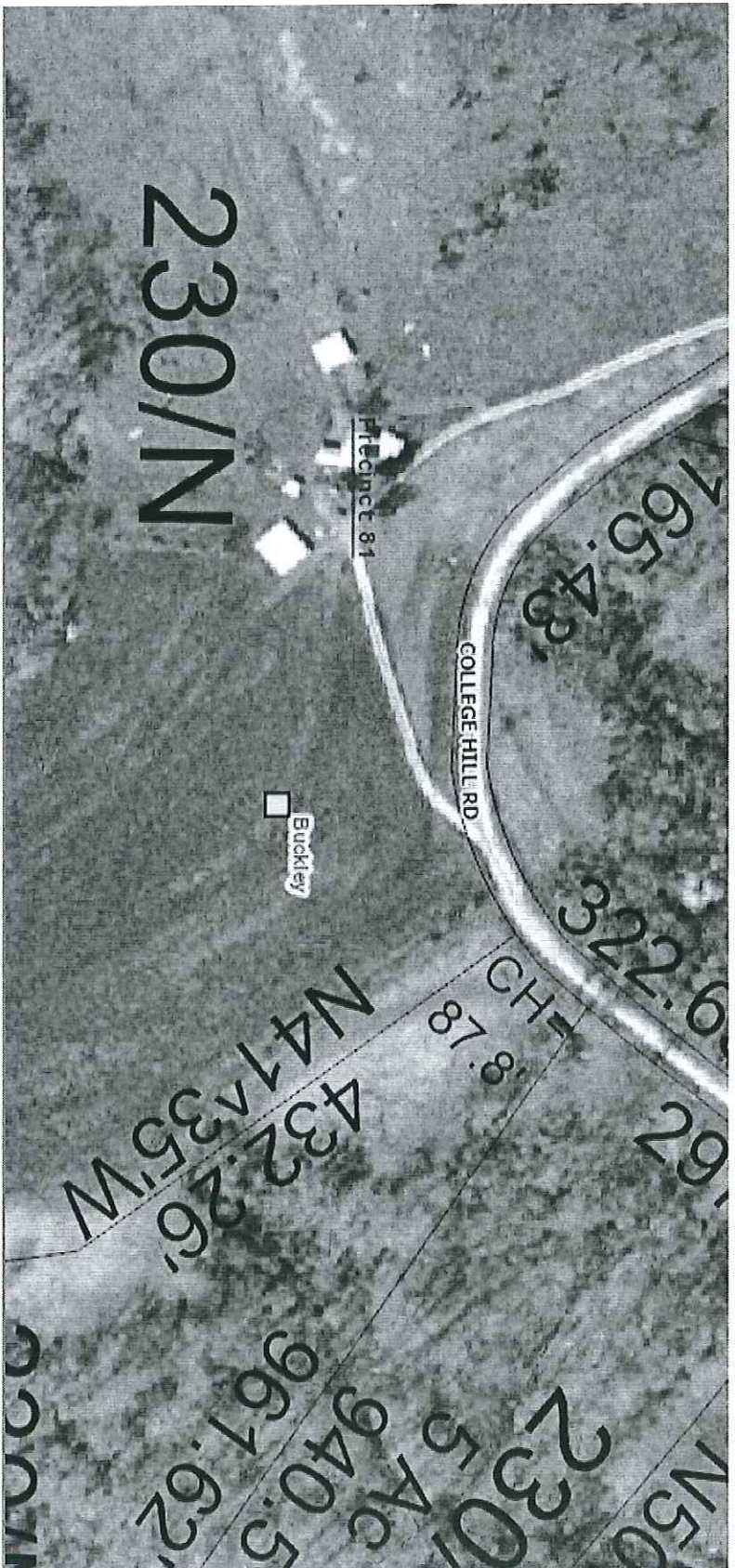


© 2015 Google

Google earth







9/16/2015 6:02 PM - Screen Clipping

BOOK 975 472

Harris District
230-N

EASEMENT AGREEMENT

For and in consideration of One (\$1.00) Dollar and other good and valuable considerations, the receipt whereof is hereby acknowledged, the undersigned Grantor (whether one or more), does hereby grant and convey unto LUBECK PUBLIC SERVICE DISTRICT, a public corporation, Grantee, its successors and assigns, a permanent easement and a construction easement in, under, over and upon portions of the following lot or tract of land situate in the County of Wood, State of West Virginia, and more particularly described in deed of record in the office of the Clerk of the County Commission of Wood County, West Virginia, in Deed Book 620, at page 93.

Said easements are shown on attached Exhibit A.

It is understood that under United States Department of Housing and Urban Development rules and regulations (Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended), the property owner(s) is entitled to an appraisal and compensation for the fair market value of any easements/ rights-of-ways that must be purchased as a part of this project. Pursuant to this the property owner(s) of the above listed parcel wish to donate a permanent easement/right-of-way to the Luback Public Service District for the Hopewell, Hope Hill and Missouri Run Water Project No. B92-DDC-54-0001, and thus waive my/our right to an appraisal of the donated property as described above.

The consideration hereinabove recited shall constitute payment in full for any damages to the land of the GRANTOR, his successors and assigns, by reason of the installation, operation and maintenance of the structures or improvements referred to herein. The GRANTEE covenants to maintain the easement in good repair so that no unreasonable damage will result from its use to the adjacent land of the GRANTOR, his successors and assigns.

The grant and other provisions of this easement shall constitute a covenant running with the land for the benefit of the GRANTEE, its successors and assigns.

Said easements are for constructing, reconstructing, laying, relaying, operating and maintaining water mains and lines, with appurtenances, and also for the purpose of inspecting and repairing the same.

The permanent easement is a perpetual easement, and the construction easement is a temporary easement and terminates upon completion of construction.

These easements include the right of ingress and egress over and upon the above described land of the Grantor for the purposes aforesaid.

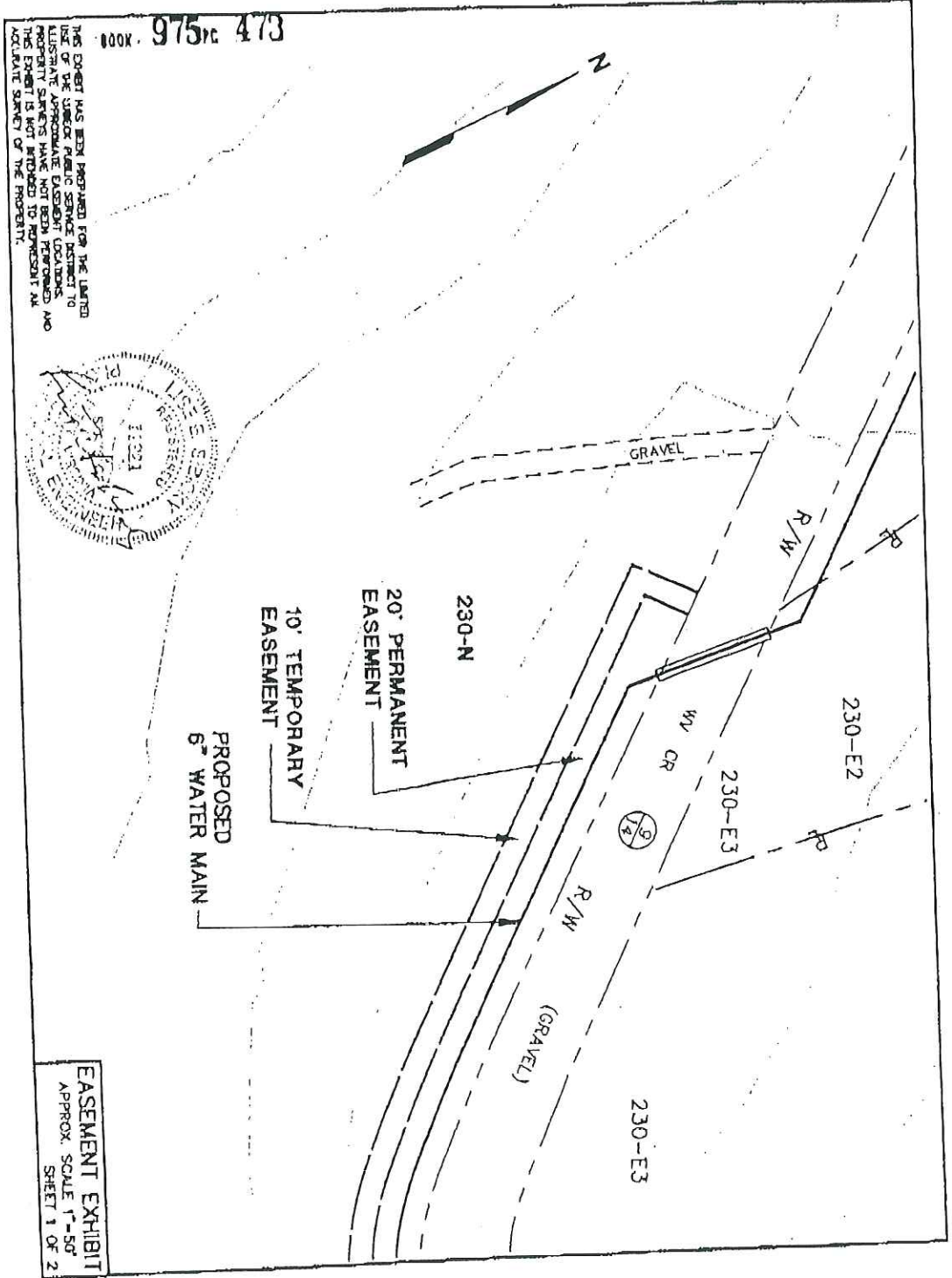
There is reserved to the Grantor, his heirs and assigns, the right and privilege to use the above described land of the Grantor at any time, in any manner and for any purpose not inconsistent with the full use and enjoyment by the Grantee, its successors and assigns, of the rights and privileges herein granted.

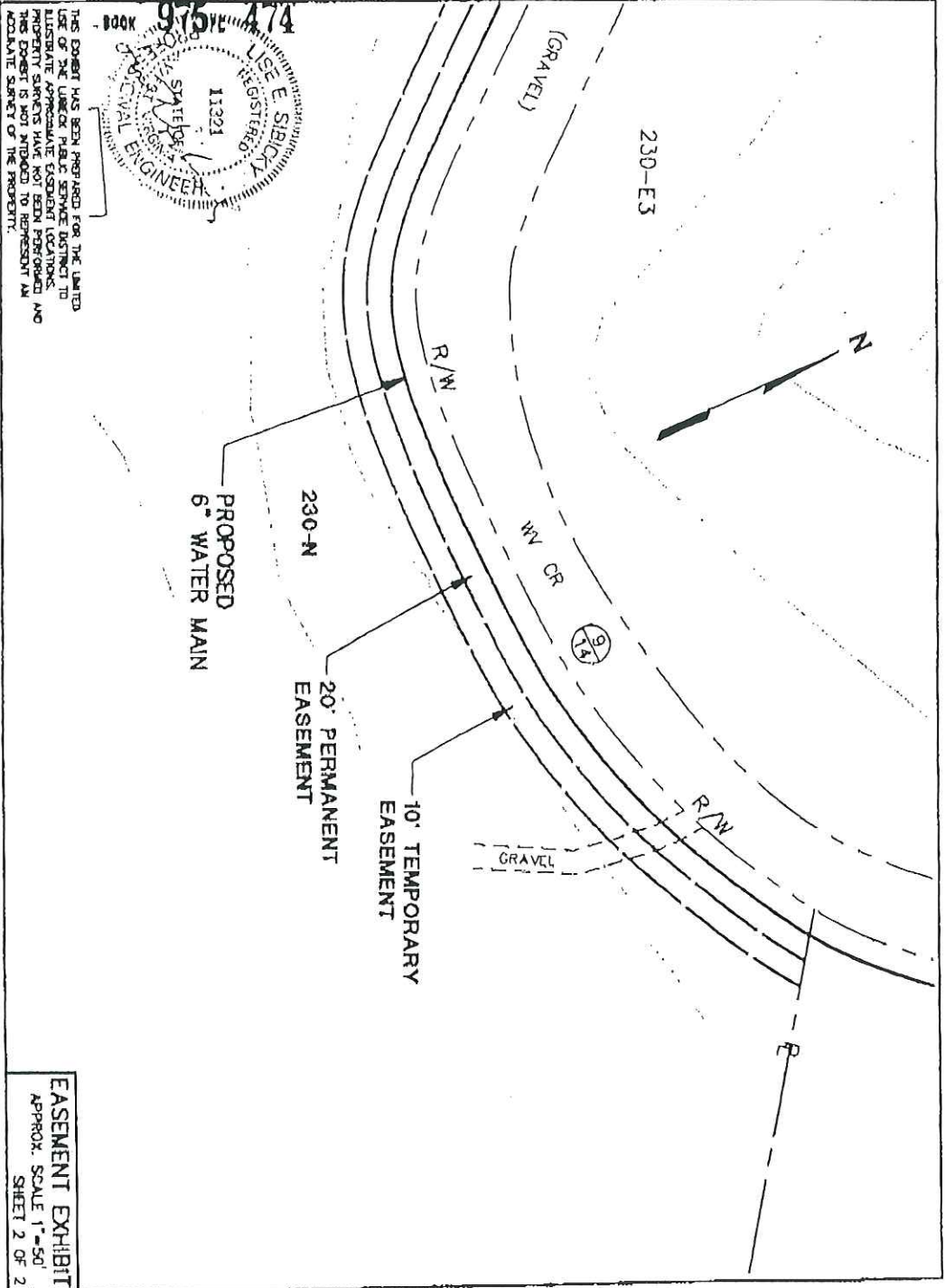
BOOK 975pc 473

THIS EXHIBIT HAS BEEN PREPARED FOR THE LIMITED USE OF THE SUBJECT PUBLIC SERVICE UTILITIES TO ILLUSTRATE APPROXIMATE SERVICE LOCATIONS. NO WARRANTY IS EXTENDED TO ANY PERSONS AND NO LIABILITY IS EXTENDED TO ANY PERSONS BY THE PRESENCE OF THIS EXHIBIT.



EASEMENT EXHIBIT
APPROX. SCALE 1"=50'
SHEET 1 OF 2





975/474
 L. E. SIBICKY
 REGISTERED PROFESSIONAL ENGINEER
 STATE OF MICHIGAN
 11321

THIS EXHIBIT HAS BEEN PREPARED FOR THE LIMITED USE OF THE UNDER PUBLIC SERVICE DISTRICT TO ILLUSTRATE APPROXIMATE EASEMENT LOCATIONS. PRELIMINARY SURVEYS HAVE NOT BEEN PERFORMED AND THIS EXHIBIT IS NOT A SUBSTITUTE FOR A COMPLETE SURVEY OF THE PROPERTY.

EASEMENT EXHIBIT
 APPROX. SCALE 1" = 50'
 SHEET 2 OF 2

975pc 475

DECLARATION OF CONSIDERATION OR VALUE

The undersigned hereby declare that the transfer of the above property is exempt from taxation, this being a conveyance to a political subdivision of the State of West Virginia.

Charles A. Rhodes
Charles A. Rhodes, Grantor

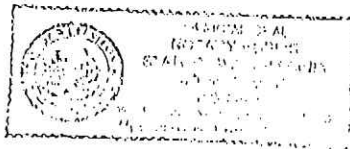
Dorothy Ann Rhodes
Dorothy Ann Rhodes, Grantor

STATE OF WEST VIRGINIA,
COUNTY OF WOOD, TO-WIT:

The foregoing Easement Agreement was acknowledged before me this 15 day of November, 1997, by CHARLES A. RHODES and DOROTHY ANN RHODES, husband and wife.

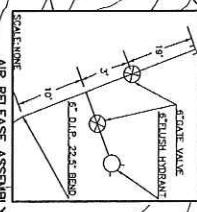
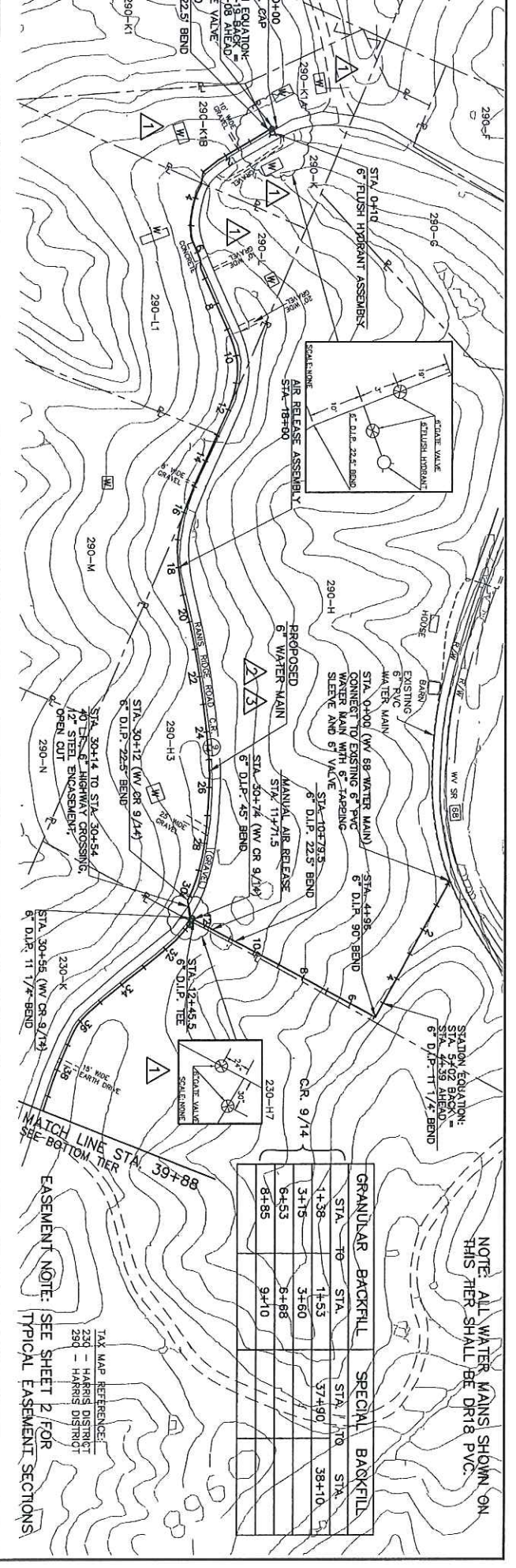
My commission expires: 8/20/2007.

John P. Kirk
Notary Public



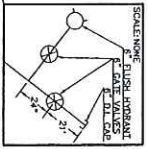
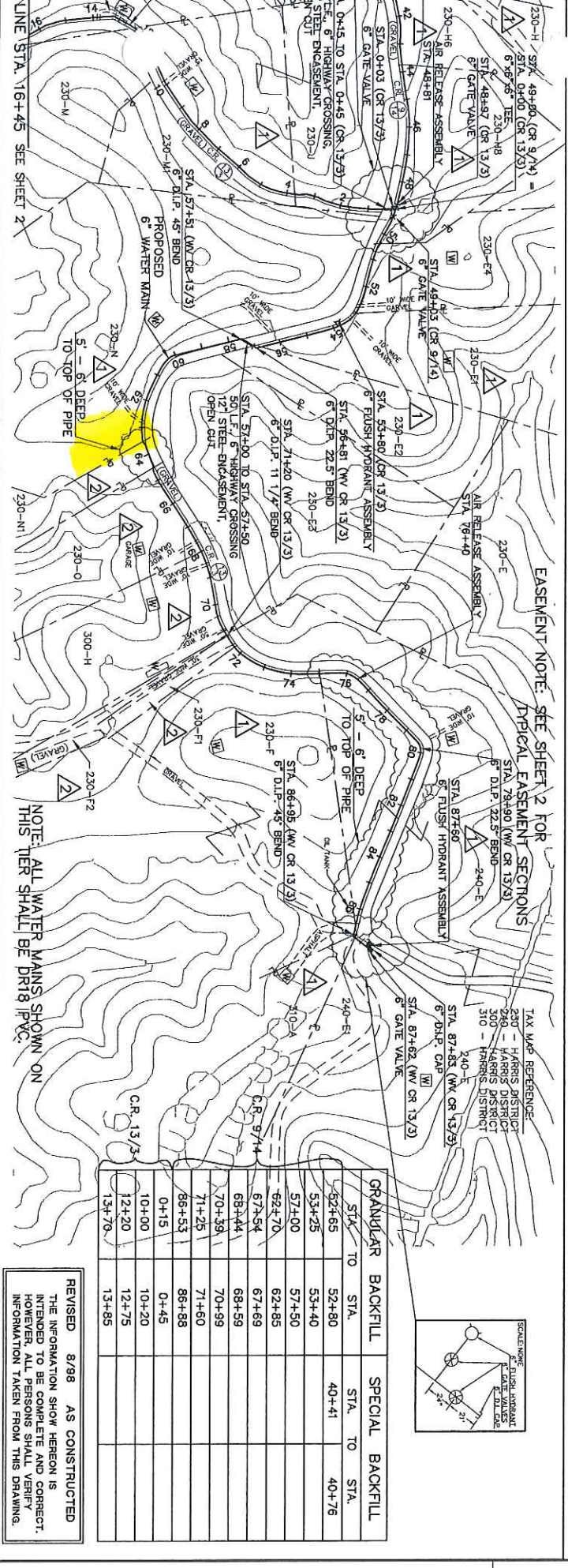
This instrument prepared by Lawrence M. Ronning, Attorney at Law, P. O. Box 1625, Parkersburg, West Virginia 26102

WOOD COUNTY COMMISSION
EXHIBIT Clerk 03
Date/Time: 11/19/1997 0
Incl #: 23974
Book/Page: 975-1
Rec'd/Tax: .00



STATION	TO	STATION	SPECIAL	BACKFILL
1+38	1+53	37+90		38+10
3+15	3+60			
6+53	6+68			
6+85	9+10			

NOTE: ALL WATER MAINS SHOWN ON THIS TIER SHALL BE DR18 PVC.



STATION	TO	STATION	SPECIAL	BACKFILL
52+65	52+80	40+41		40+76
53+25	53+40			
57+00	57+50			
62+70	62+85			
67+54	67+69			
68+44	68+59			
70+39	70+49			
71+25	71+60			
86+53	86+88			
0+15	0+45			
10+00	10+20			
12+20	12+75			
13+70	13+85			

REVISED 8/98 AS CONSTRUCTED THE INFORMATION SHOW HEREON IS INTENDED TO BE COMPLETE AND CORRECT. HOWEVER, ALL PERSONS SHALL VERIFY INFORMATION TAKEN FROM THIS DRAWING.

BURGESS
ENGINEERS
ARCHITECTS

LUBECK PUBLIC SERVICE DISTRICT
HOPEWELL AREA SERVICE EXTENSION
CHANGE ORDER NO. 2

JOB NO.	18417Z
DESIGNED BY:	JTH
DRAWN BY:	SCC
CHECKED BY:	AMH
APPROVED BY:	LES
DATE:	11/97

SCALE:	1"=200'
SHEET NO.	1 OF 2