

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 7, 2016

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 9:33 A.M., the County Commission met with Ed McDonough, representing the Parkersburg Country Club. He requested a variance for locating video lottery machines in the Club. He presented the Commission with a letter (copy attached) outlining their reasons they believe a variance should be granted. After discuss, the County Commission granted the variance. (Order A/1577)

At 10:06 A.M., the County Commission approved a bond reduction for North Pointe Subdivision. (Order A/1572)

At 10:15 A.M., the County Commission placed the name of Jack Ankrom in nomination for the Wood County Planning Commission. (Order A/ 1576)

At 10:15 A.M., the County Commission approved lowering the mileage reimbursement from 55.5 cents to 54 cents per mile. (Order A/mileageorder)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1572, A/1576, A, 1577, A/mileageorder

Having no further scheduled appointments or business to attend to, the County

Commission adjourned at 10:29 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 January 7, 2016.

Wood County Commission Meeting
Held January 7, 2016

Please Print

1.	EDWARD P. McDONOUGH
2.	Kathleen Swisher
3.	Aaron K Stone
4.	Steve Hunt
5.	Frank Northrup
6.	Penny Houston
7.	
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Wood County Commission
Agenda

1/7/2016

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Consider variance request on Parkersburg Country Club Video Lottery	Kate Swisher
	Consider approval of reduction of road bond North Pointe Subdivision	Bill Gandee
	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

Wood County Commission

Re: Parkersburg Country Club

Gentlemen:

This writing is submitted to request a variance to allow the placement of West Virginia Lottery gaming machines within the premises of the Parkersburg Country Club. We are fully aware of the restrictions and understand we do not comply without the requested variance. This writing outlines why we believe the restrictions should be waived.

There have been numerous requests from our members for several years to add machines in the Club. Extensive research was conducted with clubs throughout the State to understand what was involved, what pros and cons existed and what the impact was on the membership. Similarly situated clubs have chosen this as a reasonable means of providing additional funding in an effort to keep dues to a more acceptable level. Additionally, meetings were held with Club members active in the gaming machine industry to better understand the process and operation. The decision to add the machines was not made lightly and is tightly constrained. The "machine room" will be out of the way, hidden from view of the public, will be open to members and their guests only, will be operated only when the Club is normally open, with an overall goal of "if you don't know where to look, you won't know they are there".

The Club believes that the restrictions regarding distances from residential neighborhoods, etc., were intended to protect the adjoining neighborhoods. There is nothing in our plan that will have any impact on the adjoining neighborhoods. There will be no additional traffic since it is restricted to members. There will be no exterior signage to affect the attractiveness of the area. The Club hours will remain as they are today and will not be expanded for this function. From the exterior, there will be no affect, of any kind, on the appearance, traffic, noise level, lighting or any matter that could conceivably affect any adjoining neighbor.

Many members of the club have and continue to enjoy gaming machines as one of their entertainment choices and will continue to indulge whether the machines happen to be available at the Club. To those members, the installation of the machines in the controlled environment will become a "value added service" to said members without additional or incremental cost to the club or its membership.

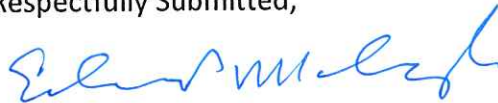
Like the state and counties who benefit from the budget assistance provided by this legal institution, private entities should not be deprived of the same opportunity when a duly elected governing body completes its due diligence and renders a decision based on the facts after considering the impact on the surrounding community.

Within any organization, as is the case with the Club, there are those members who are opposed to having the machines based on moral grounds. That should not be a consideration for this decision, since the decision to allow machines was passed by the Legislature. Others will say that it takes away from the "family atmosphere" they want in a private club. Nothing could be farther from the truth in that every effort is made to make the room essentially non-existent unless you go looking for it. The decision to add the machines to the Club was made by the duly elected Board of Governors after consideration of all consequences. Without exception, every objection to the placement of machines in the Club is not pertinent to your decision to waive the distance requirements.

Based on the facts stated above, we respectfully request a waiver of the placement restrictions and that you allow the request to the West Virginia Lottery Commission to proceed.

Thank you for your consideration.

Respectfully Submitted,



Edward P. McDonough, President, PCC Board of Governors

JANUARY 7, 2016

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION CHANGED THE MILEAGE
RATE TO 54 CENTS PER MILE.

ORDER

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, did hereby ORDER that the mileage rate for travel using a personal vehicle be 54 cents per mile per The Internal Revenue Service – United States Department of the Treasury. Said change will be effective retroactive to January 1, 2016.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

A/mileageorder

WV
WOOD COUNTY 10:07:36 AM
INSTRUMENT NO 8486200
DATE RECORDED 01/07/2016
DOCUMENT TYPE 050
PAGES RECORDED 1
BOOK-PAGE 71-162

JANUARY 7, 2016

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
REDUCTION OF THE ROAD BOND FOR NORTH POINTE
SUBDIVISION.


ORDER

On this date, the County Commission of Wood County, upon a motion by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Stephen Gainer, did hereby APPROVE the reduction of an Irrevocable Letter of Credit for North Pointe Subdivision. Said Letter of Credit was issued by Community Bank on behalf of WJ, LLC in the amount of one hundred forty-two thousand dollars and zero cents (\$142,000.00). Said Reduction will result in forty-five thousand dollars and zero cents (\$45,000.00) remaining in said bond requirement. Said Reduction was given upon the recommendation of Wood County Compliance Officer, Kevin Roberts.

Information regarding North Pointe Subdivision is on file in the Office of the County Administrator.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

A/1572



Wood County Compliance & Building Permit Office

1 Court Square – Suite 308 – Parkersburg, WV 26101 - 304-424-1988

Upon my inspection of North Pointe subdivision it is my recommendation that we lower the road bond to \$45,000.00. A top coat needs to be applied to 540 linear feet of road way and various patch work needs to be done before top coat can be applied. All other roadways have been concreted or the top coat has already been applied.

Respectfully,

A handwritten signature in blue ink, appearing to read "K. Roberts", is written over the typed name.

Kevin Roberts
Compliance Officer



Community Bank®

www.communitybankpkbg.com

February 2, 2011

Wood County Commissioners
Wood County Court House
Parkersburg, WV 26101

Re: Irrevocable Letter of Credit (correction for original
Irrevocable Letter of Credit dated 12/16/09) for: WJ LLC

By: William Gandee, Manager and
James L. Fordyce Manager
772 Spider Ridge Road
Parkersburg, WV 26104

Dear Commissioners:

We hereby establish our Irrevocable Letter of Credit in your favor for the above referenced client up to the aggregate amount of One Hundred Forty Two Thousand and 00/100 dollars (\$142,000.00) with a renewal after one year if street is not completed.

Developer may request a release of the Letter of Credit when the street is completed to specifications established by the Wood County Planning Commission and as shown on the approved plat.

In the event the street is not completed, drafts will be accompanied by a statement signed by an authorized official of the Wood County Planning Commission certifying that WJ LLC failed to complete the street to **North Point Subdivision** in accordance with commission specifications.

The terms of this Letter of Credit shall meet with due honor upon presentation and delivery of documents as specified to the drawee if drawn or negotiated on or before December 16, 2011.

Sincerely,

Evelyn Barnett
Vice President

Mark Rhodes
WOOD COUNTY 10:09:15 AM
Instrument No 8686202
Date Recorded 01/07/2016
Document Type 030
Pages Recorded 5
Book-Page 71-165

Member
FDIC

A Member of
The STAR Network



Downtown Parkersburg
631 Julianna Street
Parkersburg, WV 26101
(304) 485-7991

North Parkersburg
3906 Emerson Avenue
Parkersburg, WV 26104
(304) 485-0602

South Parkersburg
1620 Blizzard Drive
Parkersburg, WV 26101
(304) 422-7360

Vienna
2400 Grand Central Avenue
Vienna, WV 26105
(304) 295-4566

JANUARY 7, 2016

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED THE NAME OF JACK ANKROM IN NOMINATION FOR APPOINTMENT TO THE WOOD COUNTY PLANNING COMMISSION.

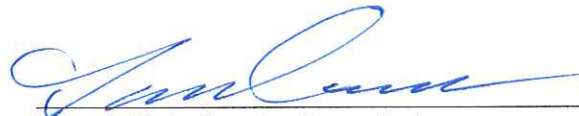
ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Stephen Gainer, put the name of Jack Ankrom in nomination for appointment to the Wood County Planning Commission. 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. Vacancy was announced on November 30, 2015. The term will expire December 31, 2018.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Stephen Gainer, President


David Blair Couch, Commissioner


Robert K. Tebay, Commissioner

A/1576

MARK RHODES
WOOD COUNTY 10:10:32 AM
Instrument No 8686203
Date Recorded 01/07/2016
Document Type CSD
Pages Recorded 1
Book-Page 71-166

JANUARY 7, 2016

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE A
VARIANCE TO BE ISSUED FOR A LIMITED VIDEO LOTTERY
LICENSE AT THE PARKERSBURG COUNTRY CLUB.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded Robert K. Tebay and passed with David Blair Couch voting in the negative, did hereby AUTHORIZE a variance to be granted for a Limited Video Lottery License for the Parkersburg Country Club, 4910 1st Avenue, Vienna, West Virginia.

A copy of the Application for said license is attached to this Order and should be made a part thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

A/1577

Mark Rhodes
WOOD COUNTY 10:11:27 AM
Instrument No 8682205
Date Recorded 01/07/2016
Document Type CDD
Pages Recorded 1
Book-Page 71-147