

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 14, 2017

PRESENT: DAVID BLAIR COUCH, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
JAMES COLOMBO, COMMISSIONER

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

The County Commission, upon a motion duly made, seconded and passed, approved minutes of August 17 and 21, 2018.

AGENDA AND DISCUSSION ITEMS

The 9:30 A.M. appointment to discuss the lease with Veterans Affairs was cancelled.

At 9:45 A.M., the County Commission met with Robert Phillips to discuss a variance request for Bob and Janes in Walker, WV. After discussion, the County Commission authorized a variance. (Order M/3754)

At 9:52 A.M., Sean Andrews stopped in at the request of the County Commission to discuss the Wood County Recreation Commission. After brief discussion, the Commission asked that Mr. Andrews, along with the Larry Allen and Randy Edge, meet with the County Commission to discuss the Wood County Recreation Commission at a future date.

The County Commission, upon a motion made by James E. Colombo, seconded by David Blair Couch and made unanimous by Robert K. Tebay, approved the hiring of Sarah Farnsworth as the Wood County Compliance Officer.

The County Commission, upon a motion duly made, seconded and passed, reappointed Dave Hines to the Mid-Ohio Valley Regional Airport Authority. (Order A/1837)

Commissioner Tebay gave an update on the Wood County Airport.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/3754, A/1837

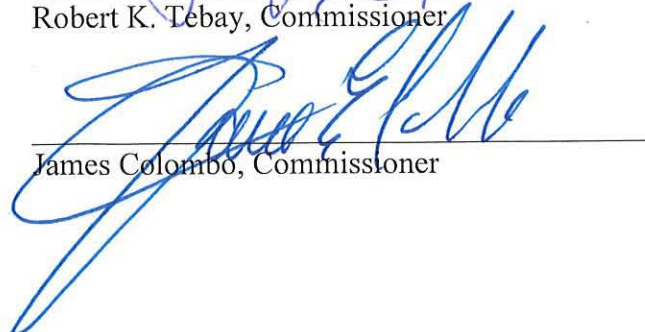
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:29 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

To listen to this meeting, please refer to DVD labeled September 14 2017

Wood County Commission Meeting
Held September 14, 2017

Please Print

1.	STEPHEN SMITH
2.	BOB PHILLIPS
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Wood County Commission
Agenda

9/14/2017

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Discuss lease with Veterans Administration (via phone)	Pat Lefebure, Prosecuting Attorney and David Bailey, Veterans Administration
9:45 A.M.	Discuss variance request on Bob and Jane's in Walker, WV	Robert Phillips
	Consider Request to hire – Sarah Farnsworth as Wood County Compliance Officer - \$32,500.00/yr	
	Consider appointment of Dave Hines to the Mid-Ohio Valley Regional Airport Authority	
	Administrator's Report	Marty Seuffer, 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

SEPTEMBER 14, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPOINTED DAVE HINES TO
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 James E. Colombo and made unanimous by David Blair Couch, reappointed Dave Hines to the Mid-Ohio Valley Regional Airport Authority.

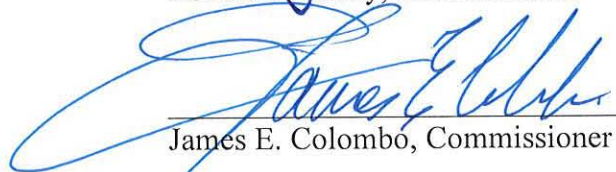
Mr. Hines' new term will expire September 24, 2020.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/1837

Mark Rhodes
WOOD COUNTY 10:28:08 AM
Instrument No 8763853
Date Recorded 09/14/2017
Document Type CDD
Pages Recorded 1
Book-Page 73-760

SEPTEMBER 14, 2017

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 BOB AND JANE'S

ORDER

On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and passed with David Blair Couch voting in the negative, did hereby AUTHORIZE a variance to be granted for Bob and Jane's, 13772 Staunton Turnpike, Walker, 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



David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

M/3754

RECEIVED

APPLICATION FOR LOCATING VIDEO LOTTERY ESTABLISHMENTS
WOOD COUNTY, WEST VIRGINIA

SEP - 1 2007

COUNTY
ADMINISTRATOR

Name of Applicant: ROBERT PHILLIPS
Address of Applicant: 13772 STALLANTON TPKE WALKER WV 26180
Location of Establishment: S/A
Name of Establishment: Bob and Jane's
Contact Person: ROBERT PHILLIPS Title: OWNER
Business Phone: 304-489-3335 Home Phone: 304-483-2700
Does this establishment currently have a Video Lottery License? Yes No ✓
Federal ID No. 81-3979694 WV Liquor License No. 54-A-212-017456
Site Plan Prepared by: Robert Phillips
Address of Plan Preparer: 13772 Stanton Turnpike

This application shall include, without limitation, a copy of the site plan of the Premises and the existing or proposed Improvement or Improvements, together with a letter describing the proposed Video Lottery Establishment.

SITE PLAN

The site plan shall be drawn to a scale of one-inch (1") equals fifty feet or larger and shall include the following data:

- (a) Name and address of the individual who prepared the site plan; the date of preparation, north point, and scale; a metes and bounds description of the site; tax district, map and parcel number, and the names and addresses of the Applicant and the Responsible Person; and
- (b) Existing and proposed contours of the Premises; and;
- (c) Certification by a land surveyor or engineer that the dimensions and bearings on the site plan are accurately delineated and location of all easements and right-of-ways with respect to the Premises; and

- (d) Number and type of proposed Improvements on the Premises along with gross floor area of each Improvement on the Premises; and
- (e) Location, shape, exterior dimensions, and number of stories of each Improvement on the Premises; and;
- (f) Location, grade, and dimensions of paved surfaces of the Premises, and of all streets, alleys, roads and highways abutting the premises; and
- (g) Complete traffic circulation and parking plan; and
- (h) Location of landscaped areas – fences, walls and other screening with respect to premises; and
- (i) Signage plan; and
- (j) Sediment and Erosion Control Plan; and
- (k) Drainage plan for the Premises prepared by a registered professional engineer licensed to practice in the State of West Virginia; and
- (l) Certification of distances from adjacent properties.

There is an application fee of \$100.00.

Signature of Applicant: _____

Robert Phillips

Date signed: _____

8-31-17

Approved: _____

Denied: _____

Signature of Planning Official: _____

Date: _____

Mark Rhodes
WDD County 10:29:16 AM
Instrument No 8763854
Date Recorded 09/14/2017
Document Type CDD
Pages Recorded 3
Book-Page 73-761

STATE OF WEST VIRGINIA
COUNTY OF WOOD

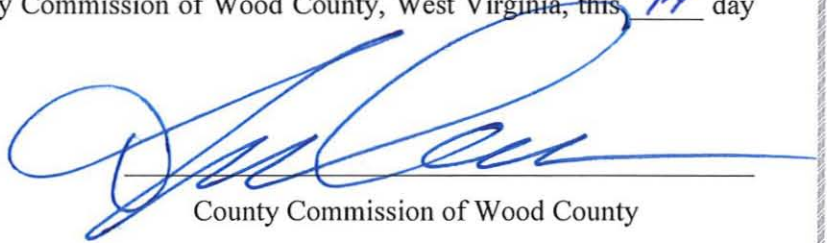
}

TO -WIT:

I, STEPHEN SMITH, 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 THE ENFORCEMENT AGENCY FOR THE ABANDONED AND DILAPIDATED BUILDING ORDINANCE 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 14th day of SEPTEMBER, 2017.

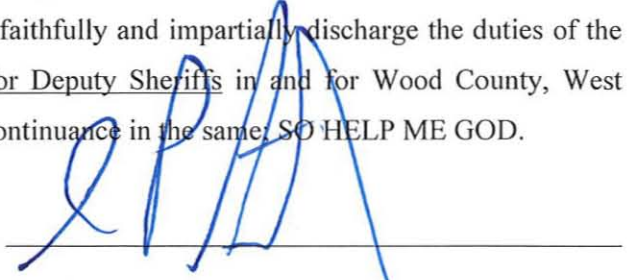

County Commission of Wood County

Mark Rhodes
WOOD County 10:26:46 AM
Instrument No 8763852
Date Recorded 09/14/2017
Document Type CCD
Pages Recorded 1
Book-Page 73-759

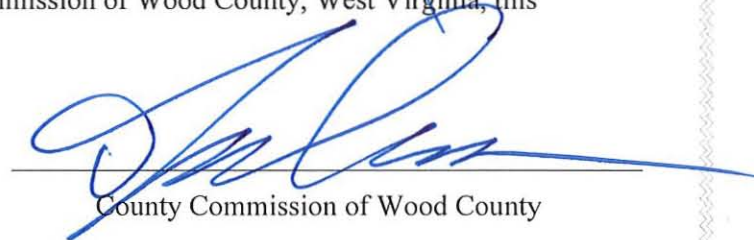
STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, Sean Andrews, 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 the Wood County Civil Service Commission for Deputy Sheriffs 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.



14/20 Subscribed and sworn to, before the County Commission of Wood County, West Virginia, this
day of SEPTEMBER, 2017.


County Commission of Wood County

Mark Rhodes
Wood County 10:21:22 AM
Instrument No 8763846
Date Recorded 09/14/2017
Document Type CDD
Pages Recorded 1
Book-Page 73-755

STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, George "Chip" Chandler, 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 the Wood County Civil Service Commission for Deputy Sheriffs 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.

14th Subscribed and sworn to, before the County Commission of Wood County, West Virginia, this
day of September, 2017.



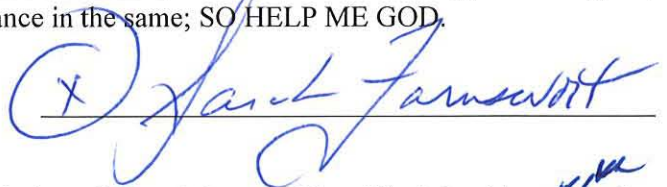
County Commission of Wood County

Mark Rhodes
WOOD County 10:22:26 AM
Instrument No 8763847
Date Recorded 09/14/2017
Document Type CSD
Pages Recorded 1
Book-Page 73-756

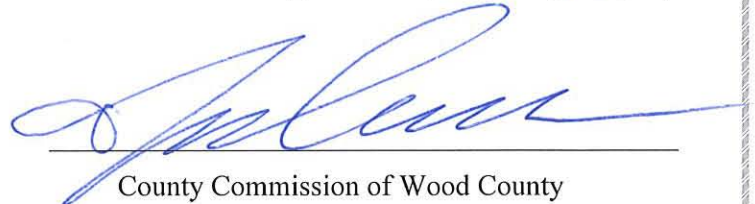
STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, SARAH FARNSWORTH, 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 COMPLIANCE OFFICE 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.

A handwritten signature in blue ink, appearing to read 'Sarah Farnsworth', with a circled 'x' to the left.

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 15th day
of SEPTEMBER, 2017.

A handwritten signature in blue ink, likely of the County Commission, written over a horizontal line.

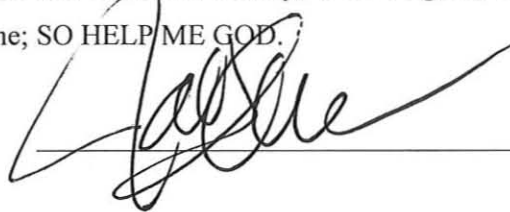
County Commission of Wood County

Mark Rhodes
WOOD County 10:24:13 AM
Instrument No 8763849
Date Recorded 09/14/2017
Document Type CDD
Pages Recorded 1
Book-Page 73-757

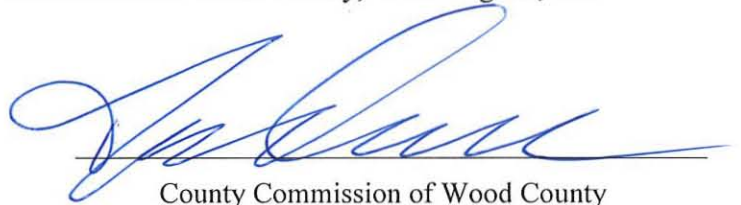
STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, James Miracle, 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 the Fort Boreman Historical Park Commission 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 the County Commission of Wood County, West Virginia, this
14th day of September, 2017.



County Commission of Wood County

Mark Rhodes
WOOD County 10:25:15 AM
Instrument No 8763850
Date Recorded 09/14/2017
Document Type CDD
Pages Recorded 1
Book-Page 73-758