

AUGUST 5, 1985

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF THE MEETING HELD AUGUST 5, 1985

PRESENT: PRESIDENT, DEXTER L. BUCKLEY  
COMMISSIONER, HOLMES R. SHAVER  
COMMISSIONER, LEWIS E. GUINN

At 8:30 David Summers was brought before the Commission to be sworn in as Reserve Deputy for the Sheriff's Department.

At 9:30 the Commissioners meet with Sheriff Greiner and Emmett Pickens to discuss an alternative sentencing program. This program was mentioned by Judge Gustke in the last commissioner meeting.

Judge Gustke and Sheriff Greiner discussed three different ways to use this program. The first plan, a work-program in which those who sentenced would spend the first night or two in jail and then be assigned to a county agency. The prisoners would receive 8 hours of credit as one day of the sentence. This program would save the county money, stated Sheriff Greiner because the prisoners would be required to provide their own transportation, work clothes and meals.

The second plan the weekend jail program, which applies to those who have a job. Using this plan the prisoners would spend the sentence working on weekends and/or their days off.

The third plan is a community service program. The prisoners would spend no time in jail but be sentenced to a number of hours or days of community service. This program would also save the County money.

The Commissioners plan to place Emmett Pickens in charge of the supervision of the workers.

Commissioner Shaver asked the question of liability in case of injury. He also suggested that a Judge look into this matter.

The Commissioners agreed to support a non profit Community Action Agency to serve Cahlhoun, Doddridge, Gilmer, Jackson, Pleasents, Ritchie, Roane, Tyler, Wetzel, Wirt, and Wood Counties. This agency is to operate through the Community Services Block Grant Program.

At 10:30 the Commissioners met with a representative of Baker, Watts, Tom Yeager to discuss a multi-county mortgage loan program. Tom Yeager explained that \$55.5 million dollars goes into a pool, and the interest rate is lowered. The banks participating include Parkersburg National Bank, Traders Federal, Commercial Bank and Reliable Mortgages.

The consumer rate is to be around 9.9% interest. The money can also be used for rehabilitation as well as home improvement on existing homes. This is the first time the program is to include the home improvement. Commissioner Shaver, mentioned this would be on a first come first serve basis. Commissioner Shaver made the motion in favor, Commissioner Lewis E. Guinn second and President, Dexter L. Buckley, made it unanimous.

At 11:00 the Public Hearing of Union Williams Public Service District. The meeting began with a summation of the publications of notices of the time and place of this hearing.

Then the Commission proceeded to hear testimony on the enlargement on the boundaries of The Union Williams Public Service District.

Mayor Brown described the water service supplied to the area 68 North. The Mayor described the system as sporadic, and commented that the city of Parkersburg did not have the funds to build a water tank to store additional water for the district, but Union Williams Public Service District had more than enough to spare. William Flesher, an employee of the City of Parkersburg, said the system could be dangerous to the residents if all the water was pulled out of the lines it could cause contamination of the water supply.

Bud Page, a resident of New Banks Road, said that he represented 18 people who preferred to stay with the City of Parkersburg, he did comment that he was for North Hills getting a new water system. But he felt more comfortable with the present system, in his neighborhood. He just wanted the cut off to stop before Newbanks Road.

Trudy Alms a resident of North Hills, said the pump was unreliable and the new system would benefit health wise also. She also stated that there were times that there was no water supply, and that this was getting worse. Another resident mentioned that a house had burned down because there was no water in the fire hydrants. Commissioner Shaver asked her if this was a problem in the winter as well as summer, and she said it was a problem all year long.

Annabel DeLong showed a rates comparison of Parkersburg to Union Williams, and this showed that the rates were lower. Commissioner Shaver asked Bud Page if he was aware of the lower rates, and Bud Page said he was not, but assumed that in the future they would be much higher.

The Commissioners then recessed at 11:26 to make their decision.

The Hearing was reconvened at 11:28 and the Commission rendered an unanimous decision to enlarge the Union Williams Public Service District. The Commissioners adjourned at 11:30

At 2:00 this day Jean J. Miligan petitioned the Commission to declare her daughter, Susan Jeanne Milligan incompetent. Lisa Yoak, attorney at law is Mrs. Milligan's legal counsel. Mrs. Milligan does not own property. Ms. Yoak asked that Susan's mother be appointed gaurdian, the petition has been filed. Affidavits are in the court files.

An assurity bond has been posted. Susan Jeanne Milligan suffers from mental handicapp and can not conduct her own business.

Kennith Ray Milligan, who was not present, but was appointed stand by guardian.

Commissioner Holmes R. Shaver made the motion and Commissioner Lewis E. Guinn second, and President Dexter L. Buckley made the decision unanimous.

At 4:00 Senator Rockefeller came before the commission to discuss funding of Mountwood Park. Introductions were made, then the Senator took the floor. He began saying that the County Commission should look seriously at closing Mountwood, but can't do this under Government guidelines. The Senator said that Mountwood may have been managed poorly in the begining, and that it may have been over built. The Senator explained some possible way of finding funds. Funds might be found in the Federal avenue with educational funds, but this has to do with the handicapped.

He stated that O&M won't fall into this category, so it can't be considered. The contengency fund, which is used for floods, and the National Guard, could be a possibility. The Senator pointed out that this would be difficult to take the legislature because of cut backs and state parks also are being cut back. Private Leasing may be the alternative, but nothing difinite was settled. The Senator stated that we have begun the process and will continue untill we find a solution. The commissioned adjourned at 4:23.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



PRESIDENT, DEXTER L. BUCKLEY



COMMISSIONER, HOLMES R. SHAVER



COMMISSIONER, LEWIS E. GUINN

August 5, 1985

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: TO THE ESTABLISHMENT OF A NONPROFIT COMMUNITY  
ACTION AGENCY TO SERVE THE COUNTIES OF CALHOUN,  
DODDRIDGE, GILMER, JACKSON, PLEASENTS, RITCHIE,  
ROANE, TYLER, WETZEL, WIRT, AND WOOD.

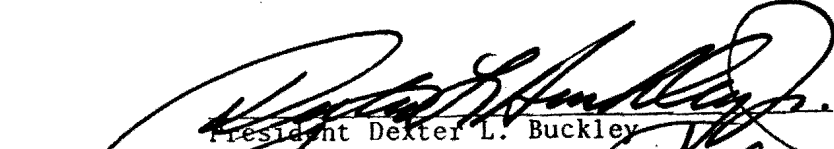
O R D E R

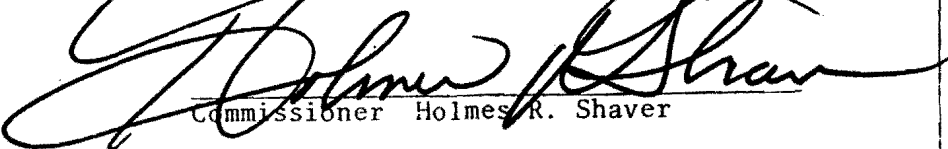
On this date, the County Commission of Wood County upon a motion made by Holmes R. Shaver, seconded by Lewis E. Guinn and made unanimous by Dexter L. Buckley, Jr. passed a Resolution hereby giving full support to the establishment of a non-profit community action agency to serve the counties of Calhoun, Doddridge, Gilmer, Jackson, Pleasents, Ritchie, Roane, Tyler, Wetzel, Wirt, and Wood.

Be it further resolved that said organization is hereby designated to operate the Community Services Block Grant Program provided through the Governor's Office of Community and Industrial Development, Community Development Division of the State of West Virginia. Said operation of the Grant Program is contingent upon proper authorization and approval from the State of West Virginia and the U.S. Department of Health and Human Services.

Said Resolution is attached and should be made a permanent part of the records.

Approved by:

  
President Dexter L. Buckley

  
Commissioner Holmes R. Shaver

  
Commissioner Lewis E. Guinn

Mr. Fred Cutlip  
Director  
Community Development Division  
Governor's Office of Community and  
Industrial Development  
Building 6, Room B-553  
State Capitol Complex  
Charleston, West Virginia 25305

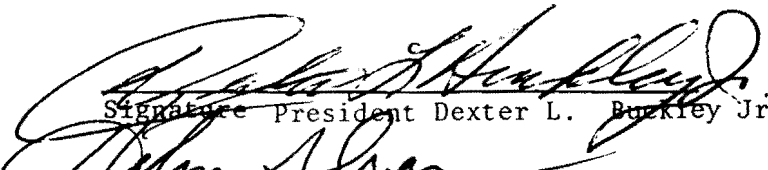
Dear Mr. Cutlip:

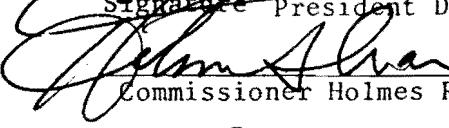
On the fifth day of August, 1985, the (County Commission)  
of Wood County passed the following resolution as  
set forth below.

Resolved that the (County Commission) does hereby give its full  
support to the establishment of a nonprofit community action agency to  
serve the counties of Calhoun, Doddridge, Gilmer, Jackson, Pleasants,  
Ritchie, Roane, Tyler, Wetzel, Wirt, and Wood. Be it further resolved  
that, upon proper authorization and approval from the State of West  
Virginia and the U. S. Department of Health and Human Services, this  
organization is hereby designated to operate the Community Services  
Block Grant program in Wood County.

This resolution was duly passed by a majority of the members present.  
Therefore, I hereby certify that said resolution passed and is of record  
in the (County Commission) minutes of the meeting of that date.

\_\_\_\_\_  
Chief Elected Official Name and Title

  
\_\_\_\_\_  
Signature President Dexter L. Buckley Jr.

  
\_\_\_\_\_  
Commissioner Holmes R. Shaver

  
\_\_\_\_\_  
Commissioner Lewis E. Guinn

8/5/85  
47/231

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE:

UNION-WILLIAMS PUBLIC SERVICE  
DISTRICT ENLARGEMENT

O R D E R

On the 5th day of August, 1985, at 11:00 o'clock a.m., this matter came on to be heard, this Commission having heretofore by ORDER entered on July 15, 1985, which appears of record in Order Book No. 47, at page 222, fixed this date and time for a public hearing on the enlargement of Union-Williams Public Service District, and having provided in said Order that all persons residing in, or owning, or having any interest in property in Union-Williams Public Service District, or in the proposed addition thereto, might appear before the Commission at this hearing and have an opportunity to be heard for and against the enlargement of the said public service district.

Thereupon, Union-Williams Public Service District tendered to the Commission for filing, the following:

1) The affidavit of Marcia Moore that notice of the time and place of this hearing was published in the Parkersburg News on the 25th day of July, 1985, which was more than ten (10) days prior to the date of this hearing.



2) The affidavit of Roy G. Owens that notice of the time and place of this hearing was published in the St. Marys Oracle on the 25th day of July, 1985, which was more than ten (10) days prior to the date of this hearing.

3) The affidavit of Annabel DeLong, an employee of Union-Williams Public Service District, that notice of the time and place of this hearing was posted by her in at least five (5) conspicuous places in the proposed boundaries of Union-Williams Public Service District not less than ten (10) days before the date of this hearing.

4) The certified mail receipt and a certificate of service verifying that a copy of the notice of the time and place of this hearing was mailed to the President of the County Commission of Pleasants County, at the Pleasants County Courthouse, St. Marys, West Virginia, not less than ten (10) days before the date of this hearing.

5) The certified mail receipt and a certificate of service verifying that a copy of the notice of the time and place of this hearing was mailed to the Clerk of the County Commission of Pleasants County, at the Pleasants County Courthouse, St. Marys, West Virginia, not less than ten (10) days before the date of this hearing.

6) A written contract dated May 8, 1985, between the City of Parkersburg and Union-Williams Public Service District for the transfer of a water system from the City to the District.

The Commission having examined the foregoing and the same appearing to be proper, these documents are hereby ordered to be, and are hereby, filed herein.


It further appearing to the Commission that all interested persons have been afforded an opportunity of being heard, for and against, the enlargement of the said public service district, and that written protests have not been filed by thirty percent or more of the qualified voters registered or residing within the said public service district or the proposed addition thereto, the Commission did proceed to hear and consider testimony and evidence relating to the necessity and feasibility of enlarging Union-Williams Public Service District, so as to include the territory described in the Petition heretofore filed herein, and in the notice hereinbefore referred to, from all of which the Commission does find that the governing body of the Town of North Hills, a municipal corporation, has consented to the inclusion of the Town of North Hills within the boundaries of Union-Williams Public Service District; that it is necessary, feasible and proper to enlarge Union-Williams Public Service so as to

include the territory described in said Petition; and that the enlargement of Union-Williams Public Service District will be conducive to the preservation of public health, comfort and convenience within the area of the enlarged public service district.

IT IS ACCORDINGLY ORDERED, that the boundaries of Union-Williams Public Service District be enlarged so as to include within the boundaries of the said Union-Williams Public Service District, for purposes of providing water and sewerage service, the area which is more fully described and set forth in Exhibit A attached hereto and made a part hereof by reference.

THE COUNTY COMMISSION  
OF WOOD COUNTY

  
Dexter L. Buckley, Jr.

  
Holmes R. Shaver

  
Lewis E. Guinn

ENTER: August 5, 1985

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UNION WILLIAMS PUBLIC SERVICE DISTRICT  
WOOD AND PLEASANTS COUNTIES, WEST VIRGINIA  
BOUNDARY DESCRIPTION

Beginning at a point on the southeast corporation line of the City of Williamstown, 500 feet, more or less, in a southwesterly direction from the intersection of said corporation line and West Virginia State Route 31.

Thence, from said point of beginning, 7350 feet, more or less, in a southwesterly direction to the easternmost corner of the Central Boaz Public Service District;

Thence, with the southeast line of the Central Boaz P.S.D., S 53° W, 13,500 feet, more or less, to a point on said southeast line and 1000 feet, more or less, northeast of County Route 8;

Thence, leaving the Central Boaz P.S.D. line, the boundary line traverses a course parallel to and 1000 feet distant from County Route 8 and 4, said course travels in a southeast and southwest direction, 10,400 feet, more or less, to point in County Route 4/2 approximately 1000 feet from the intersection of County Routes 4/2 and 4.

Thence, in a southwesterly direction, 7450 feet, more or less, to a point on the common line of the Williams and Parkersburg Magisterial Districts, said point is located 800 feet, more or less, along said line and west of Rector Road, County Route 2/10;

Thence, with said common line and in an easterly direction, approximately 3800 feet to a corner of said common district line;

Thence, the boundary line enters the Parkersburg Magisterial District and continues in a southwesterly direction parallel to State Route 68 (formerly State Route 2) for a distance of 2600 feet, more or less;

Thence, perpendicular to State Route 68, and in a southeasterly direction, 1600 feet, more or less, to the southwest corner of the lands of Campsie C. Wiggins (Oak Ridge Park Subdivision, Tract K, D.B. 253, page 100).

Thence with the southwest line of said Tract K, S 74° E, 718.15 feet to State Route 68;

Thence, crossing State Route 68 in a southeasterly direction and continuing thence with the southwest line of lands of Fritz William and Edna Virginia McCray (Oak Ridge Park Subdivision, Tract M, D.B. 248, page 374), S 78° 30' E, 923.8 feet to the southeast corner of said Tract M;

Thence S, 10° 30' W, 500 feet to a point;

Thence S 14° W, 1809.5 feet to a 14" walnut tree at the southwest corner of lands of Keith L. and Ruth M. Wharton (D.B. 782, page 313, Plat Book A-1, page 20);

Thence, with the south line of said Wharton, S 68° 32' E, 825 feet to a point in Newbank's Road, County Route 2/9, at the southeast corner of the Wharton property;

Thence, crossing said Newbank's Road and with the south line of John E. and Kathleen D. Morlan (D.B. 485, page 135), S 82° 15' E, 680 feet to the southeast corner of said John E. Morlan;

Thence, with the east line of said Morlan, N 14° E, 1480 feet to the northeast corner of said Morlan lands;

Thence, the boundary line continues in an east northeasterly direction (crossing the Union/Parkersburg district line at approximately 2600 feet), 3700 feet, more or less, to a point on the existing Union Williams P.S.D. line where it intersects the centerline of Interstate Route 77.

Thence, continuing with the existing boundary line, in a southeasterly direction, 6200 feet to the intersection of County Routes 16 and 16/5 at Boreman;

Thence, in an east southeasterly direction, 28,500 feet, more or less, to the intersection of State Route 31 and County Route 3/16 at Doyle;

Thence, in a northeasterly direction, 19,700 feet, more or less, to the Wood County and Pleasants County line at confluence of Bull Creek and Horseneck Run and being the intersection of the Jefferson and Grant Magisterial District line with the Wood/Pleasants County line;

Thence, continuing into Pleasants County, in an easterly direction with the meanders of Horseneck Run and the said Grant and Jefferson Magisterial line, 9500 feet, more or less, to a point where said line crosses County Route 4/3 near Horseneck Church;

Thence, in a northwesterly direction, and through the mouth of Cow Run at the Ohio River near Willow Island Locks and Dam, 15,600 feet, more or less, to the West Virginia-Ohio border in the Ohio River;

Thence, in a southwest and northwest direction, following the West Virginia-Ohio border and traveling down stream, 46,000 feet, more or less, to the southeasterly right-of-way line of Interstate Route 77;

Thence, in a southwesterly direction, following the said I-77 right-of-way, 4,900 feet, more or less, to a point where said right-of-way line intersects a small run, being a northeast branch of Williams Creek;

Thence, 1400 feet, more or less, in a westerly direction to the southeast corner of the corporation line of the City of Williamstown;

Thence, with said corporation line, and in a southwesterly direction, passing State Route 31 at approximately 1400 feet, 1900 feet more or less, to the point of beginning