

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF THE MEETING HELD
MAY 30, 1985

PRESENT: PRESIDENT PRO TEM, HOLMES R. SHAVER
COMMISSIONER, LEWIS E. GUINN

The Commission convened in regular session at 9:00 a.m. this morning.

Representatives from the Odd Fellows Lodge came before the Commission to see if the Commission could help them in any way concerning a cemetery that is owned by the Lodge. The problem is that they can no longer keep up the cemetery. They have found a group of people who are willing to take care of the cemetery, but they do not know how to go about giving them the cemetery. Commissioner Shaver suggested that they sign a 99 year lease with the group that is willing to act as steward for the cemetery. They said they would check into the lease as that had not been suggested before.

At 10.00 a.m. the Commission met with James Mylott of the Regional Council office and James Cox, Manager of the Lubeck Public Service District. Mr. Cox was here to give the Commission the PSD's recommendation concerning an engineering firm to complete the modification of water treatment facilities using HUD Small Cities Community Development Block Grant Funds. The Commission had on June 4, 1984, received Qualification Statements from two firms; Kelley, Gidley, Blair & Wolfe, Inc., and Burgess & Niple, Limited. At that time the Commission turned the statements over to the PSD Commissioners for them to review and make their recommendation. They through Mr. Cox, recommended that Burgess & Niple be contracted for the above-mentioned project. The County Commission agreed.

The Commission today received a RESOLUTION from the City of Parkersburg concerning the re-alignment of precincts in the City of Parkersburg. The Commission endorsed the RESOLUTION. A copy is attached.

The Commission today accepted a plat of Gromm's Island View Subdivision. Mary Rader, Director of the Planning Commission submitted the plat for the Commission's approval. A copy of the detailed ORDER is attached.

Mary Rader also presented the Commission with a plat showing the division of land owned by Virgil L. (deceased) and Ruby Conrad. This said tract of land is being divided among the children of the Conrads. A copy of the ORDER is attached.

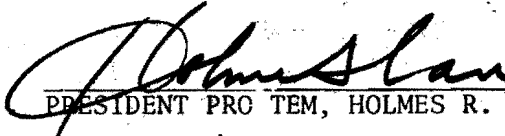
Daily business was taken care of with County Administrator Mary Rader.

Gail Hartshorn of Emergency Services brought the Commission a letter which he is sending to the Editor of the Parkersburg News and Sentinel. The letter commends all those who took part in fighting the recent fire at the Viscoe plant in South Parkersburg.

Having no further business or appointments the Commission adjourned at noon.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT PRO TEM, HOLMES R. SHAVER


COMMISSIONER, LEWIS E. GUINN

MAY 30, 1985

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: QUALIFICATION STATEMENT RECOMMENDATION FROM
LUBECK PUBLIC SERVICE DISTRICT COMMISSION
FOR THE MODIFICATION OF WATER TREATMENT
FACILITIES USING HUD SMALL CITIES COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS

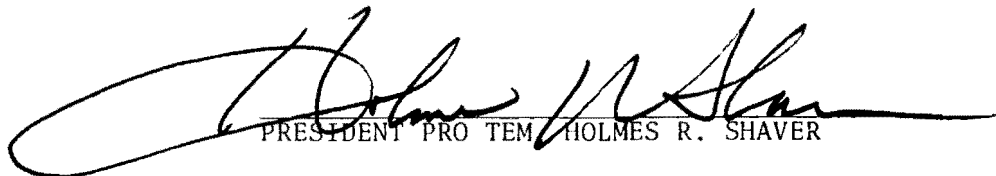
O R D E R

Pursuant to an ORDER dated June 4, 1985, in which a motion was passed by the County Commission for the Lubeck PSD Commissioners to review statements received by the County Commission for the above-mentioned project from Kelley, Gidley, Blair & Wolfe, Inc. and from Burgess & Niple, Limited, Lubeck PSD Manager James Cox, appeared before the County Commission this day with their recommendation. He stated that the PSD Commissioners had reviewed the statements and recommend that a contract be entered into with Burgess & Niple, Limited for the purpose of completing the above-mentioned project.

The County Commission agreed with the recommendation of the Lubeck PSD Commissioners.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT PRO TEM, HOLMES R. SHAVER


COMMISSIONER, LEWIS E. GUINN

ENTERED: MAY 30, 1985

MAY 30, 1985

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

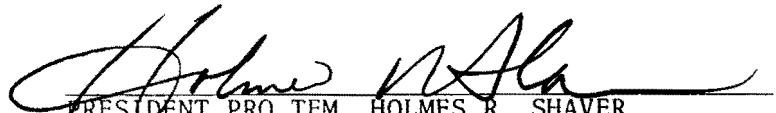
IN RE: ENDORSEMENT OF RESOLUTION OF CITY OF PARKERSBURG
RECOMMENDING RE-ALIGNMENT OF PRECINCTS IN THE CITY
OF PARKERSBURG


O R D E R

This day the County Commission of Wood County endorsed a RESOLUTION received from the City of Parkersburg recommending the re-alignment of two precincts in the City of Parkersburg. A copy of the detailed RESOLUTION is attached. It is understood that the estimated cost of \$1,000.00 is to be paid by the City of Parkersburg.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT PRO TEM, HOLMES R. SHAVER


COMMISSIONER, LEWIS E. GUINN

ENTERED: MAY 30, 1985

RESOLUTION RECOMMENDING RE-ALIGNMENT
OF PRECINCTS IN THE CITY OF PARKERSBURG

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF
PARKERSBURG that the redistricting of City election districts
as required by the Charter can be best accomplished by
re-aligning a portion of two precincts, and in accordance with
such recommendation the County Commission of Wood County is
hereby requested to re-align precincts within the City of
Parkersburg as follows:

- (a) That the portion of Precinct 74 lying west of Division Street be merged into and made a part of Precinct 74-B; and
- (b) That the portion of Precinct 74-B lying east of Division Street be merged into and made a part of Precinct 74-C.

CFM

BE IT FURTHER RESOLVED that the Council of the City
of Parkersburg hereby consents and authorizes reimbursement to
Wood County for the expenses incurred in preparation of maps
and notification of voters as may be required by such re-
alignment, such expenses believed to be approximately \$1,000.00,
which said sum may be paid from sums appropriated for Elections
in the 1985-86 budget.

Sponsored by Re-districting Committee of City Council.

City of Parkersburg
 Wood County
 Election Districts
 Precinct 74
 Precinct 74-B
 Precinct 74-C

MAY 30, 1985

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: GRIMM'S ISLAND VIEW SUBDIVISION;
PAUL E. GRIMM, DEVELOPER; THIRTY-
ONE (31) LOTS; PARKERSBURG DISTRICT

O R D E R

This day came Mary R. Rader, Director of Wood County Planning Commission, and presented to the Wood County Commission a plat of Grimm's Island View Subdivision. This Subdivision was given final approval by the Wood County Planning Commission at their regular monthly meeting held on May 22, 1985. Grimm's Island View Subdivision consists of thirty-one (31) lots, is being developed by Paul E. Grimm, and is located between 12th and 16th Streets outside the corporate limits of the City of Vienna in Parkersburg District. Mr. Grimm will be selling individual lots in said Subdivision.

This tract of land is located in a flood-plain area. Through a restrictive covenant placed in the deeds, buyers are to be made aware that construction of homes would have to adhere to the requirements as set forth in the Floodplain Ordinance as adopted by Wood County.

Water and sewer services for said Subdivision will be provided by the City of Vienna.

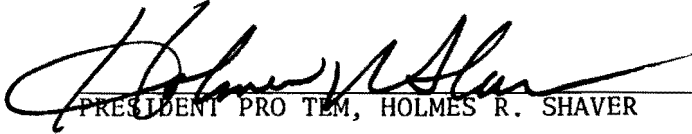
A bond of \$10,000 was set by the Wood County Planning Commission to insure that improvements will be completed for the 40-foot street with 75-foot cul-de-sac that will serve said Subdivision. Said street known as Ann's Drive will be slagged 22 feet in width with the cul-de-sac being slagged 60 feet in diameter. Paul E. Grimm, as Principal, has entered into and acknowledged with the Buckeye Union Insurance Company, as Surety,

a bond in the amount of \$10,000 to insure that said improvements will be completed.

This plat was accepted by the County Commission on a motion made by Commissioner Guinn, seconded and made unanimous by President Pro Tem Shaver.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT PRO TEM, HOLMES R. SHAVER


COMMISSIONER, LEWIS E. GUINN

ENTERED: MAY 30, 1985

MAY 30, 1985

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: DIVISION OF VIRGIL L. (DECEASED) AND
RUBY CONRAD TRACT OF LAND LOCATED IN
WALKER DISTRICT

O R D E R


This day came Mary R. Rader, Director of the Wood County Planning Commission, and presented to the Wood County Commission a plat showing the division of a tract of land owned by Virgil L. (deceased) and Ruby Conrad. This said tract of land is being divided among the children of Virgil L. (deceased) and Ruby Conrad and is located in Walker District. The above-mentioned plat was reviewed by the staff of the Wood County Planning Commission and signed by the President of said Commission, Andrew L. Nestor. This plat is exempt from the review of the entire Planning Commission according to the Subdivision Regulations of Wood County as amended January 19, 1982. Said exemption is set forth in SECTION 2. DEFINITIONS, paragraph 4, item d. of said Regulations. In order for said plat to be recorded in the Plat Book in the Record Room of the County Clerk's Office, it is necessary to have the signature of the President of the Wood County Planning Commission as well as the signature of the President of the Wood County Commission.

No bond will be required for this division of land.

This plat was accepted by the County Commission on a motion made by Commissioner Guinn, seconded and made unanimous by President Pro Tem Shaver.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT PRO TEM, HOLMES R. SHAVER


COMMISSIONER, LEWIS E. GUINN

ENTERED: MAY 30, 1985