

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 4, 1999

PRESENT: HOLMES R. SHAVER, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
DAVID A. COUCH, COMMISSIONER

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

The County Commission, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, approved minutes from Monday, September 13, 1999. The County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, approved minutes from Thursday, September 2, 1999.

The County Commission approved Erroneous Assessment Applications in regard to Personal Property for William E. Frierson - Parkersburg District (1999) and for Thomas L. & Tressa D. Cochran - Vienna District (1999). The County Commission approved Erroneous Assessment Applications in regard to Real Property for Ray A. & Ruth Deem - Walker District (1999); Harriette Bartlett - City District (1998); Broadway Industrial Park, Inc. - City District (1998); Sharon M. Roberts - City District (1998); Frank & Esta Swiger - City District (1998) and for Jack Stewart Jr. - Tygart District (1999).

At 9:30 A.M., Kerry L. Wagoner was sworn in as a Deputy Sheriff for the Wood County Sheriff's Department.

At 9:30 A.M., the County Commission met with Vicki Davis, a college student, who needed information on a school project.

At 10:00 A.M., the County Commission of Wood County opened the sole sealed bid received from Miller Communications, Parkersburg, WV, for the repeaters to alleviate severe dead spots in communications in the southern and northern sections of Wood County for the Wood County Sheriff's Department. Receipt of the aforementioned sealed bid is pursuant to an Order of the County Commission of Wood County appearing in Order Book 64, at Page 81 and bearing the date of September 13, 1999 at which time the County Commission ORDERED that the bid be let; and further pursuant to a Legal Notice appearing in both The Parkersburg News and The Parkersburg Sentinel on Saturday, September 18, 1999 and on Saturday, September 25, 1999 in which it is stated that the County Commission was accepting sealed bids. The bid is as follows:

Miller Communications
Route 4, Box 474A
Parkersburg, WV 26101
Total Bid: \$18,925.00

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, did hereby take the sole bid under advisement. Documentation pertaining to the aforementioned bid is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Steve Nicely from the Convention and Visitors Bureau who discussed the Wood County Scenic Byways Coalition. A copy of the information discussed is attached to these minutes and shall be made a part thereof.

At 11:00 A.M., the County Commission met with Ginny Conley, Prosecuting Attorney to discuss the Community Alert Network Agreement. The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County

Commission, to EXECUTE THE GEOGRAPHIC CONTRACT by and between the COMMUNITY ALERT NETWORK, INC. and the WOOD COUNTY COMMISSION in regard to telephone communications to assist municipalities and other organizations during times of emergency. The County Commission shall pay COMMUNITY ALERT NETWORK, INC. the amount of seven thousand eight hundred fifty dollars and 00/100ths cents (\$7,850.00) for the first year's services. Such agreement between both parties shall continue for one year and the County Commission of Wood County shall have the right to enter into subsequent one-year contracts for four (4) consecutive one-year periods under the same terms, covenants and conditions except that for each contract period, after the first year the County Commission shall pay the amount of six thousand two hundred thirty-eight dollars and 00/100ths cents (\$6,238.00). An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to sign the Request for Payment in regard to the Cops Universal Hiring Program Grant Number 96-UM-WX-1285. The Request For Reimbursement is in the amount of five thousand four hundred seventeen dollars and fifty-one cents (\$5,417.51) which represents the sixty-seven percent (67%) Federal portion of the said Grant for Deputy David Massey and for Deputy C.D. VanClief during the period of July 1, 1999 to September 30, 1999. The aforementioned Request For Payment is being remitted to the Office of Community Oriented Policing Services, Washington, D.C. Documentation pertaining to the said Cops Universal Hiring Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Pursuant to an Order appearing in Order Book 64, at Page 76 and bearing the date of September 2, 1999, in regard to the Additional Agreement by and between the Humane Society of Parkersburg, Inc. and the County Commission of Wood County, the said ORDER is to be AMENDED to include the month of JUNE, 2000 at the monthly compensation of four thousand eight hundred fifteen dollars and forty cents (\$4,815.40). An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE a letter addressed to the Criminal Justice Services, Charleston, WV, requesting a revision to the STOP Violence Against Women Grant Number 98-VAW-005. The aforementioned Grant designates funds in the amount of two hundred six dollars and 00/100ths cents (\$206.00) for the purchase of film. The said letter requests that the said amount of two hundred six dollars and 00/100ths cents (\$206.00) be allowed to include the purchase of camera bags and tripods, all items to be used with camcorders purchased through the aforementioned Grant. Documentation pertaining to the said STOP Violence Against Women Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Statements of Accounts for the Bond Fund, the Mortgage Reserve Fund and the Expense Fund from Bank One, West Virginia, Charleston, West Virginia, in regard to the Brooke, Harrison, Marshall, Wetzel and Wood Counties, West Virginia Single Family Mortgage Revenue Refunding Bonds, Series 1992. The said Statements of Accounts are for the period of July 1, 1999 through September 30, 1999. All

documentation pertaining to the said Single Family Mortgage Revenue Refunding Bonds is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number Three (3) from the Criminal Justice and Highway Safety Division, Charleston, WV, in regard to Combating Underage Drinking Program Grant 98-UD-005. Receipt of the aforementioned Adjustment Notice is pursuant to an Order appearing in Order Book 64, at Page 74 and bearing the date of August 30, 1999, at which time Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the letter of request. Documentation pertaining to the aforementioned Combating Underage Drinking Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the fully executed PARTICIPATION APPLICATION in regard to the Morley Stable Value Retirement Fund. Receipt of the aforementioned Application is pursuant to an ORDER appearing in Order Book 64, at Page 45 and bearing the date of July 15, 1999 at which time Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE said Application. In addition to the aforementioned Application, the County Commission of Wood County was in further receipt of the CUSTODIAL SERVICES AGREEMENT executed by Harold H. Morley, President and CEO of Union Bank and Trust Company, who has been appointed as Investment Manager for the Wood County Deferred Compensation Plan. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and passed, did hereby AUTHORIZE Holmes R. Shaver, in his

official capacity as President and on behalf of the County Commission, to EXECUTE the Financial Status Report in regard to the Cops Universal Hiring Program Grant Number 96-UM-WX-1285 for the period of July 1, 1999 through September 30, 1999. The total outlay for the said period was eight thousand eighty-five dollars and eighty-three cents (\$8,085.83). The total Federal Outlay being requested is in the amount of five thousand four hundred seventeen dollars and fifty-one cents (\$5,417.51) which represents sixty-seven percent (67%) Federal portion of the said Grant for the salary of Deputy David Massey and Deputy C.D. VanClief; with the local match being two thousand six hundred sixty-eight dollars and thirty-two cents (\$2,668.32) which represents a thirty-three percent (33%) local match for the salary of the aforementioned Deputies. Documentation pertaining to the aforementioned Cops Universal Hiring Program Grant is on File in the Office of the County Administrator. An Order was prepared regarding this matter.

Pursuant to an Order appearing in Order Book 64, at Page 58 and bearing the date of August 5, 1999, the requested funding should be AMENDED to reflect the amount of fifteen thousand dollars and 00/100ths cents (\$15,000.00) instead of seven thousand five hundred dollars and 00/100ths cents (\$7,500.00) as shown in the aforementioned Order. An Order was prepared regarding this matter.

The County Commission of Wood County announced that a vacancy exists on the Wood County Planning Commission. Said vacancy is due to the resignation of William Edmonds. Mr. Edmonds' term would have expired on December 31, 1999. An Order was prepared regarding this matter.

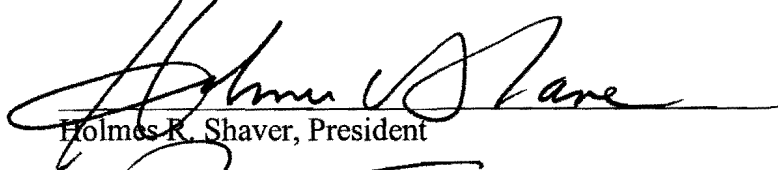
On this date and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments being made by the

County Commission of Wood County; the County Commission announced to all concerned that a vacancy exists on the Wood County Community Resources Inc. Board. Said vacancy is due to the fact that the Commission's appointee, Susan Nohe-Linney, cannot be reached by phone or mail and has not attended any meetings. Her term would have expired December 31, 1999. An Order was prepared regarding this matter.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Robert K. Tebay, Commissioner


David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON OCTOBER 4, 1999

25374	NCR	2808.00
25280	Stuart Oil Company	3267.10

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WOOD COUNTY SCENIC BYWAYS COALITION

Members

It is proposed that the Wood County Scenic Byways Coalition be established to coordinate the development and operation of scenic byways within the county. The coalition will be composed of representatives from the following agencies and organizations:

- ◆ Parkersburg/Wood County Convention & Visitors Bureau
- ◆ Chamber of Commerce of the Mid-Ohio Valley ✓
- ◆ Mid-Ohio Valley Regional Council
- ◆ West Augusta Historical and Genealogical Society ✓
- ◆ West Virginia University Extension Service ✓
- ◆ Wood County Commission ✓ *Dave Couch*
- ◆ Wood County Historical and Preservation Society ✓
- ◆ Other agencies or organizations interested in the Scenic Byways program

A-TAC

W.C. Historical Landmarks Comm.

WOOD COUNTY SCENIC BYWAYS COALITION

Intrinsic Values

In order to be designated a West Virginia scenic byway, a road has to meet certain criteria and requirements. One of the primary criteria is that a road must possess one or more of the following intrinsic values:

- ◆ Scenic
- ◆ Historic
- ◆ Cultural
- ◆ Natural
- ◆ Archaeological
- ◆ Recreational

WOOD COUNTY SCENIC BYWAYS COALITION

Proposed Scenic Byways

Four potential scenic byways have been identified in Wood County. In addition there are other routes that may qualify for scenic byway designation. The routes identified to date are:

- ◆ Little Kanawha Parkway Byway (Already designated)
- ◆ Staunton-Parkersburg Turnpike Scenic Byway (Designated on eastern end)
- ◆ Ohio River Scenic Byway - *Route 2 from Pittsburgh to Cairo, Ill.*
- ◆ Northwestern Turnpike Scenic Byway (Designated on eastern end) *I-81-I-89-I-77*

WOOD COUNTY SCENIC BYWAYS COALITION

Benefits of Designation

Once a road is designated a scenic byway by the West Virginia Secretary of Transportation, there are several benefits to designation that may include the following:

- ◆ More business, tax revenues and jobs from increased tourism.
- ◆ Inclusion in a statewide, descriptive brochure and map of designated byways as well as special designation on federal, state and auto club maps.
- ◆ Priority status by Department of Highways for road clean-up, repairs and maintenance
- ◆ Access to grant funds under TEA-21 for enhancements to the road as well as marketing the byway
- ◆ Division of Culture and History will assist in nominating appropriate sites and structures to the National Register

Designation does not impact the improvement or upgrading of any highway, including widening or adding additional lanes. In certain instances the designation of a road as a scenic byway can result in priority funding for these types of developments, particularly when the designation of a scenic byway generates higher traffic counts or potential safety issues.