IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD THURSDAY, NOVEMBER 16, 2000

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 approved Erroneous Assessment Applications in regard to real property for Myrtle Bechtol Heirs – Union District (1999); Sara A. Smith – Union District (1999); Patricia Stanley – Union District; Fred Stewart – Union District (1999); Maxwell Boggess – Walker District (1999); Claudia T. Byrd – Walker District (1999); Ralph Dimmick – Walker District (1999); Pauline J. French – Walker District (1999); Hazel Mae Harrison – Walker District (1999); Michael M. McCoy – Walker District (1999); Richard L. & Thomas Kennard – Williams District (1999); Warner Roberts – Walker District (1999); Daniel R. Owens – Williams District (1999); William S. Spencer – Williams District (1999); Catherine Stone – Williams District (1999); Corinne S. Walpole Est. – Williams District (1999); Bertha M. Armel Life Estate – Vienna District (2000); Jay Auville heirs – Williams District (1998 & 1999); Roy H. Robinson Jr. – Williams District (1998 & 1999); Keith Auville – Williams District (1998 & 1999); John Rost, Jr. heirs – Union District (1999); Linda Bristle – Union District (1999); Mary Rugh Holliday Butcher – Union District (1999); Janet Davis Anderson – Union District (1999); John T. Page – Steele District (1999); Richard Rager – Lubeck District (2 for 1999); Arley R. Parker – Lubeck District (1999); Paula Kay Evans – Lubeck District (1999); Cyril Wolfe –

Harris District (1999); Claude Wolfe – Harris District (1999); Charles E. Williams – Harris District (1999); Alice Schneider – Harris District (1999); E.E. Pearle Miracle – Clay District (1999); Stephen E. Buskirk – Harris District (1999); Annie Westmoreland – Clay District (1999); Patrick Ireland – Clay District (1999); Robert Dalton – Clay District (1999); Dean A. Wesson – Union District (1999); Junkyard Inc. – Parkersburg City District (3 for 1999) and for Jean H. Brady Trustee – Clay District (1999).

At 9:30 A.M., the County Commission met with James Smith, Wood County Engineer and Keith Litton to discuss the Robert Keltner property. Mr. Smith presented two complaints to the County Commission. After discussion Mr. Smith and Mr. Litton stated they would work with Sean Francisco, Assistant Prosecuting Attorney on how to handle this situation. Copies of the complaints are attached to these minutes and shall be made a part thereof.

At 11:30 A.M., the County Commission met with Bob Enoch, Mary Rinehart and Sam Harford from the Wood County Historical Preservation Society. The group presented Commissioner Shaver a Certificate of Merit for his years as a County Commissioner who supported the works of the Society and a book on Fort Boreman Hill.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, appointed Earl Burgess to the Mid-Ohio Valley Board of Health. Said appointment is due to the resignation of John Altman and further pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991 which deals with the procedure policy for appointments to Board and Authorities. The term would have originally expired September 6, 2003; however due to the fact the Board of Health wants the terms to be uniform, the term will expire June 30, 2003. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by David A. Couch and passed, amended the expiration date of Robert K. Tebay's term on the Mid-Ohio Valley Board of Health. The term was originally expiring on December 6, 2004; however, due to the fact the Board of Health wants the terms to be uniform, the term will expire June 30, 2004. 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 made unanimous by Holmes R. Shaver, announced to all concerned that four (4) vacancies will exist on the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancies are due to the terms expiring on December 16, 2000 of Jack Derr, Dale Lowther, William Hupp and Andy Swearingen. Said announcement 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 Board and Authorities and is further pursuant to a letter from Richard Bailey, Park Director. The County Commission, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, placed Jack Derr, Dale Lowther, William Hupp and Andy Swearingen in nomination for reappointment. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the Affidavit of Circulation and Qualification from Michael J. Christman, Publisher of The Parkersburg News, The Parkersburg Sentinel and Marietta A.M. covering the circulation and qualifications of the aforementioned newspapers. Also enclosed with the aforementioned Affidavit is the Statement of Ownership, Management and Circulation. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby ORDER that the bid be let for the exterior cleaning and caulking of the Wood

County Correctional Center, 300 Market Street, Parkersburg, WV. Bid specifications have not been completed at this time. At such time when specifications have been completed by Francis A. Guffey, II, FAIA, a legal notice will appear in both local newspapers, The Parkersburg News and The Parkersburg Sentinel. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and made unanimous by Robert K. Tebay, did hereby give APPROVAL to the Application and Certificate for Payment presented by Keystone Waterproofing, Inc., Greensburg, PA, who was hired by the County Commission to do the exterior restoration of the Wood County Courthouse. The current payment due is in the amount of seventy-seven thousand nine hundred eighty dollars and eighteen cents (\$77,980.18) which leaves the balance to finish, including retainage, in the amount of sixteen thousand six hundred forty-six dollars and thirty-seven cents (\$16,646.37). The original contract sum was in the amount of two hundred eighty thousand nine hundred five dollars and 00/100ths cents (\$280,905.00) with change orders, to date, in the amount of fifty-two thousand twenty-two dollars and thirty cents (\$52,022.30) making the contract sum, to date, in the amount of three hundred thirty-two thousand nine hundred twenty-seven dollars and thirty cents (\$332,927.30). Documentation pertaining to the exterior restoration of the Courthouse is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and made unanimous by Robert K. Tebay, did hereby ORDER that the bid be let for a dump truck to be utilized by the Wood County Maintenance Department. Bid specifications have not been completed at this time. At such time as specifications are

completed, a Legal Notice will appear in both The Parkersburg News and The Parkersburg Sentinel. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia which represents reimbursement to Wood County for expenses incurred during the month of August, 2000 in regard to the STOP Violence Against Women Grant Number 99-VAW-014. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64, at Page 335 and bearing the date of October 12, 2000, at which time Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request For Reimbursement. Documentation pertaining to the 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, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and made unanimous by Robert K. Tebay, did hereby AWARD the bid for the repair of the EPDM Roof at the Wood County Courthouse, Parkersburg, WV, in the amount of twenty-three thousand three hundred seventy-five dollars and 00/100ths cents (\$23,375.00). The AWARDING of the aforementioned bid is pursuant to an ORDER appearing in Order Book 64, at Page 358 and bearing the date of November 9, 2000, at which time sealed bids were opened and taken under advisement by the County Commission upon a motion duly made, seconded and passed. Bids for the aforementioned repair of the EPDM Roof is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby ORDER that a Public Auction be held at 10:00 A.M. on Thursday, December 7, 2000. Said Public Auction will be held for the purpose of selling used police cruisers and

other miscellaneous County property. A Legal Notice will appear in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on November 22, 2000 and November 29, 2000. An Order was prepared regarding this matter.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

Joimes R. Shaver, President

Robert K. Tebay, Commissioner

David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON NOVEMBER 16, 2000

| 26209 | Kramer's Photo Supply | 25.98 |
|-------|---------------------------|----------|
| 26219 | Workingman's Store | 194.18 |
| 26233 | Garrison Brewer | 34.55 |
| 26247 | PAMS | 1166.83 |
| 26257 | Garrison Brewer | 22.01 |
| 26265 | Sam's Club | 627.21 |
| 26267 | Parkersburg Office Supply | 121.36 |
| 26273 | Broadwaters Motorcar | 29.22 |
| 26277 | Parks Hardware | 42.07 |
| 26295 | State Electric Supply | 46.74 |
| 26299 | Tri-State Roofing | 23375.00 |
| 26964 | Poynters Best Office | 73.08 |
| 27008 | Sirchie Fingerprint Lab | 950.36 |
| 27014 | Easton Printing | 131.50 |
| 27016 | GE Capital Exxon | 395.67 |
| 27032 | Singer Sheet Metal | 553.46 |
| | | |

| 27068 | Office Depot | 338.02 |
|-------|----------------------|---------|
| 27078 | Broadwaters Motorcar | 117.33 |
| 27080 | Broadwaters Motorcar | 63.55 |
| 27090 | Broadwaters Motorcar | 118.33 |
| 27094 | Stout's Drug Store | 57.78 |
| 27096 | Broadwaters Motorcar | 2.37 |
| 27102 | NOE Office Equipment | 106.50 |
| 27106 | Kesterson Cleaners | 399.31 |
| 27108 | Turner Oil | 269.10 |
| 27110 | Alltel | 697.12 |
| 27116 | Office Depot | 1112.80 |
| 27126 | Chevron USA | 83.66 |
| 27128 | Black Bear Paging | 57.00 |
| 27130 | Broadwaters Motorcar | 16.98 |
| 27132 | Broadwaters Motorcar | 95.52 |
| 27134 | Broadwaters Motorcar | 37.11 |
| 27136 | Broadwaters Motorcar | 6.99 |
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To listen to these minutes, please refer to Tape Number 46.

TO THE WOOD COUNTY COMMISSION

JAMES E. SMITH, Wood County Engineer On Behalf of: THE ABANDONED BUILDING ORDINANCE ENFORCEMENT AGENCY

PETITIONER,

IN RE:

ROBERT E. KELTNER 4415 Tamiami Trail Sarasota, Florida 34234

RESPONDENT.

COMPLAINT

Now comes James E. Smith, Wood County Engineer, on behalf of the Abandoned Building Ordinance Enforcement Agency, hereinafter referred to as Petitioner, persuant to West Virginia Code 7-1-3ff and Abandoned Building Ordinance of Wood County and moves the Wood County Commission to order that the property of Robert E. Keltner, hereinafter referred to as Respondent, be brought into compliance with the guidlines set out by the Abandoned Building Ordinance for Wood County, and that the Wood County Commission advertise for and seek contractors to make necessary improvements, demolition, removal and clean up of the property, and enter into contract with any such contractor to accomplish the necessary work.

- 1. Your Petitioner, James E. Smith, is the Wood County Engineer and as such is an agent of the Abandoned Building Ordinance Enforcement Agency.
- 2. The Respondent, Robert E. Keltner, has failed to perform the duties and obligations as set forth by order of the Wood County Commission within the time limitation set by said order.
- 3. Inspection of the Respondent's property on River Road on November 15, 2000 revealed the following items in which performance is deficient:

At the parking area next to River Road: Steel plates, steel angle irons, concrete blocks, and various other debris needs to be removed.

At the NE end of the parking area: Tall weeds, an old pile of lumber, metal box, concrete blocks and other concrete, insulation, and various other debris needs to be removed.

Between the parking area and the front side of the main house: This is a sunken area. Tall weeds, a concrete bridge walkway with railings (falling down), and much other debris needs to be removed.

Behind the retaining wall at the SE side of the parking area: Plastic pipe, wire cable, barbed wire, expanded metal plates, hub caps, steel angle iron, concrete blocks, stove pipe, wood, automobile tires, piping, and much other junk too numerous to mention needs to be removed.

Southwest end of the main house: Concrete blocks, railroad rail, wood logs, plastic buckets, old cooking grill, pipe easel, broken shovel, automobile tires, old wooden stairs, corrigated metal siding, metal cabinets, plastic hose, part of a metal bed, an old folding chair, old hot water heater, fenders for a trailer, 55 gallon drum, pipe fittings, rolls of old carpet, fence posts with concrete attached, rolled up chain link fence, plastic pipe, and much other junk to be removed.

Behind the main building: An old Buick "Sky Hawk" sedan, junked boat (aluminum), car's front seat, car's radiator, drain tile, grinding wheel, and other junk to be removed.

The main building is unfinished at the rear, and the interior is exposed to the atmosphere because there is no siding. Structural supports for the second floor, third floor and the roof are not adequate for holding up the building with any loading.

Roadbank on the SW end of the parking area: Much vining vegetation, corrigated metal siding, steel pipe, fence post, and other debris needs to be removed.

24' X 24' concrete block single story building at SW end of the property: The roof has collapsed. The entire building is useless and cannot be repaired. Vines and weeds are growing all over the outside and inside of the building. There is much debris and junk on the NE side of this building that needs to be removed.

- 4. It is recommended that the contractor be hired to tear down the two buildings on the property (main building and single story building), remove all debris and junk and clean up the lot.
- 5. It is further recommended that a lien be placed on the property for the cost of Item 4, and the property be sold to satisfy the lien.

Janes Co. Smith 11/16/00

TO THE WOOD COUNTY COMMISSION

JAMES E. SMITH, Wood County Engineer On Behalf of: THE ABANDONED BUILDING ORDINANCE ENFORCEMENT AGENCY

PETITIONER,

IN RE:

ROBERT E. KELTNER 4415 Tamiami Trail Sarasota, Florida 34234

RESPONDENT.

COMPLAINT

Now comes James E. Smith, Wood County Engineer, on behalf of the Abandoned Building Ordinance Enforcement Agency, hereinafter referred to as Petitioner, persuant to West Virginia Code 7-1-3ff and Abandoned Building Ordinance of Wood County and moves the Wood County Commission to order that the property of Robert E. Keltner, hereinafter referred to as Respondent, be brought into compliance with the guidlines set out by the Abandoned Building Ordinance for Wood County, and that the Wood County Commission advertise for and seek contractors to make necessary improvements, demolition, removal and clean up of the property, and enter into contract with any such contractor to accomplish the necessary work.

- 1. Your Petitioner, James E. Smith, is the Wood County Engineer and as such is an agent of the Abandoned Building Ordinance Enforcement Agency.
- 2. The Respondent, Robert E. Keltner, has failed to perform the duties and obligations as set forth by order of the Wood County Commission within the time limitation set by said order.
- 3. Inspection of the Respondent's property on Route 47 East on November 15, 2000 revealed the following items in which performance is deficient:

The main house: The porch has been painted and two windows replaced. Some work has been done inside the house. There is debris at the rear of the house that needs to be removed.

Concrete block garage: Boat and Car inside. Roof falling in. Garage door won't work. Water runs inside garage when it rains.

Old mobile home next to garage: Needs to be dismantled and removed from the property.

Old well house: Needs to be dismantled and removed from the property.

Concrete block building East of main house about 100': Old automobile in rear needs removal. Building needs to be dismantled and removed from the property.

Pallets East of the concrete building need to be removed.

Old mobile home at the very Easternmost of the property needs to be removed from the property.

- 4. It is recommended that the contractor be hired to tear down the concrete block well house and the concrete block building 100' East of the main house; also to remove the two mobile homes, the automobile and the pallets from the property; remove all concrete blocks and other debris and clean up the property. The main house and the garage both need new roofs, but these can be negotiated with the Respondent, and these two buildings left on the property.
- 5. It is further recommended that a lien be placed on the property for the cost of Item 4, and the three Easternmost lots be sold to satisfy the lien.

James & Smitt 11/16/00

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Bois Broch wood Co Hist PRES Society Sam Harford " " VILL "