

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, SEPTEMBER 18, 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 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 August 31, 2000.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Dean A. & Millicent E. Wesson – Union District (2000); Louis Marshall & Frances V. McPherson – Union District (1999 & 2000); Cecil W. & Patricia A. Hammack – Williams District (2000); Sandra L. Kiger – Williamstown District (1996, 1997, 1998, 1999 & 2000); Ruth Mary Owens Zaniboni – Williams District (1999 & 2000); Corrine S. Walpole Est. – Williams District (2000); Donis Heckler – Slate District (1999 & 2000); M&J Joint Venture – Clay District (1999 & 2000); Rhea Thomas ¼ Int. – Walker District (1999 & 2000); Howard J. & Judith A. Casto – Williams District (1999 & 2000); Mary E. Fisher – Walker District (1999 & 2000); John W. Heckert Et Al – Walker District (1999 & 2000); Pauline J. French – Walker District (2000); Warner Roberts – Walker District (2000); Roy E. Fox – Harris District (1999 & 2000) and H.E. Miles – Union District (1999 & 2000).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Harrison M. Schramm, Jr. – City District (1998); Ruth Carson – Clay District (1997, 1998 2000); Green Tree Service – Clay District (2000); James E. Smith – Clay District (1998); Mediacom Inc. – Lubeck District (2000); Amy M. Gough – Lubeck District (2000); Northwest Pipe – Lubeck District (2000); Perry & Melissa Duffy – Lubeck District (2000); American Honda Finance Corp – Union District (2000) and Marietta Health Care Systems – Williamstown District (2000).

At 9:30 A.M., the County Commission met with Pauline Petty to discuss the mapping and addressing of Wood County. After discussion, by speaker phone, D.R. Smith, Director of Emergency Services/E-911, talked with Ms. Petty.

At 9:45 A.M., the County Commission met with Melvin Conley. Mr. Conley informed the County Commission that he had been in an accident with Sheriff K.D. Merritt and explained to the Commission what has transpired since the accident. The County Commission told Mr. Conley that the Administrator's Office would call him today or tomorrow after they speak with the Adjuster's Office.

At 10:00 A.M., the County Commission met with Donna David and Joe Santer from the City of Parkersburg in regard to the Annexation of property by minor boundary adjustment, Tygart District. After discussion, the County Commission Ordered that the property, formerly situated in Tygart District, Wood County, West Virginia, be and the same are hereby annexed, by minor boundary adjustment, to the petitioner herein, and accordingly, the corporate limits of the City of Parkersburg , be and the same are hereby changed by virtue of such annexation to include the property described in the attached final order.

At 10:30 A.M., Chuck Mills was sworn in as a Reserve Deputy.

At 10:45 A.M., the County Commission met with Kenneth Newhouse who wished to discuss discrimination at the Wood County Rescue and Emergency Services. Mr. Newhouse wishes to use his dog as a K-9 unit and he was turned down by D.R. Smith for different reasons; Randy Flinn also told him that the Commission would laugh at him; he has no problem with D.R., it's with Mr. Flinn and Mr. Newhouse wants to clear his reputation. The Commissioners told him they will ask D.R. to meet with him. He thinks there is miscommunication with him and D.R.

At 11:15 A.M., the County Commission met with Jim Wakley, Steve Brodsky and Gregg Smith, members of the Downtown Development Task Force. The gentlemen asked the County Commission to consider delaying the demolition of the Sid's building while they are trying to get funds for the construction of a parking building in the Courthouse square area. The new building could include offices for County agencies. The Commission stated they would take it under advisement.

At 11:45 A.M., the County Commission met with Carole Jones, Circuit Clerk to discuss the change that has to be made to the ballots for the upcoming election. The ballots have already been printed and now the legislature says that Ralph Nader and Wynonna LaDuke need to be added to the ballots. Mrs. Jones had given an estimate of approximately \$30,000.00 to make the change. The County Commission does not want to pay this fee. Ms. Jones read an Order from Judge Hayden that Orders the addition of these names to the ballots. Discussion took place about who should pay for this.

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 Jim Miracle to fill the vacancy that existed on the Wood County Historic Landmarks Commission. His term

will expire on December 31, 2004. Said appointment is pursuant to an Order appearing in Order Book 64 at Page 310 and bearing the date of September 11, 2000 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 Boards and Authorities. 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, did hereby AMEND their ORDER appearing in Order Book 64, at Page 317 and bearing the date of September 14, 2000. The aforementioned motion AMENDS the AWARDING of the bid for the cleaning of the existing caulk joints located at the back of the main roof built-in guttering; for the installing new polyurethane caulking along joints at back of existing built-in guttering; for the locating and soldering broken joints at the front edge of the existing built-in guttering; for inspecting taped joints at the existing built-in guttering seams, if failing, removing existing tape and installing new; and for replacing approximately fifty (50) broken/missing clay roof tiles to SINGER SHEET METAL COMPANY, 510 East Street, Parkersburg, WV, instead of Tri-State Roofing and Sheet Metal Company, P.O. Box 10, Davisville, WV, as reflected on the ORDER dated September 14, 2000. (An error was inadvertently made by the Architect Francis Guffey in conveying, by telephone, the bid by Singer Sheet Metal Company. The County Commission, at the time the bid was awarded, did not have a copy of the bid from Singer Sheet Metal Company.) The bid from Singer Sheet Metal Company is in the amount of twelve thousand seven hundred sixty-eight dollars and 00/100ths cents (\$12,768.00). Bids and all documentation in regard to the exterior restoration of the Wood County Courthouse are 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 Robert K. Tebay, seconded by David A. Couch and made unanimous by Holmes R. Shaver, did hereby EXECUTE the Franchise Renewal Agreement by and between the County Commission of Wood County, West Virginia, and Community Antenna Service, Inc., 1525 duPont Road, Parkersburg, WV. The EXECUTION of the aforementioned Franchise Renewal Agreement is pursuant to an ORDER in Order Book 64, at Page 242 and bearing the date of June 5, 2000, at which time a Public Hearing was held before the County Commission in regard to such renewal. With the EXECUTION of the aforementioned Agreement, the County Commission of Wood County grants to Community Antenna Service, Inc. the nonexclusive right and privilege, within all unincorporated areas of Wood County, West Virginia, to construct, maintain and operate in, on, over and under the present and future public streets, alleys, rights of way and public places within Wood County, such towers, poles, lines, cables, wiring and all related equipment for the purpose of receiving, amplifying and distributing television and radio signals within Wood County and to inhabitants hereof as is usually transmitted and which can be furnished by a CATV system. The term of the aforementioned Agreement is for a period of fifteen (15) years, which commenced on June 7, 2000 and will terminate on June 6, 2015 at midnight. The aforementioned Franchise Renewal Agreement has been executed by Arthur R. Cooper, President of Community Antenna Service, Inc. 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, did hereby give APPROVAL to allow St. Joseph's Hospital Laboratory to set up the blood test screening at the Wood County Courthouse for those County employees who choose to take advantage of the aforementioned tests on Monday, October 16, 2000 from 7:00 A.M. to 9:00 A.M. The

aforementioned blood test screening will include the checking of cholesterol, triglycerides, glucose, lipid profile, liver profile and cardiac risk factor. County employees will pay five dollars and 00/100ths cents (\$5.00) for the aforementioned blood test screening, the County Commission will pay the remaining eight dollars and 00/100ths cents (\$8.00); the PSA screen for males will cost County male employees ten dollars and 00/100ths cents (\$10.00), the County Commission will pay the remaining three dollars and 00/100ths cents (\$3.00). For State employees and for spouses of County employees, the cost for the blood test screening would be thirteen dollars and 00/100ths cents (\$13.00); the cost for the PSA would be thirteen dollars and 00/100ths cents (\$13.00). 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 the letter addressed to the Department of Health and Human Resources, Parkersburg, West Virginia, enclosing the Monthly Report of the Project Director in regard to the Early Intervention and Family Support Services Grant Number 99881 (Q.U.I.T. Program) for the period of August, 2000. In addition to the Monthly Report of the Project Director, the Monthly Demographic Report, the Monthly Attendance Report and the Daily Time Records are being submitted to the Department of Health and Human Resources, Parkersburg, West Virginia. Documentation pertaining to the Early Intervention and Family Support Services Grant, Q.U.I.T. (Quality Intervention and Treatment) Program, is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

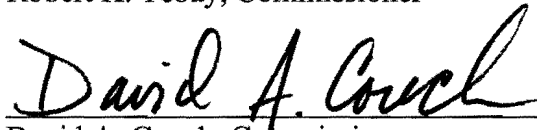
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Holmes R. Shaver, President

  
Robert K. Tebay, Commissioner

  
David A. Couch, Commissioner


To listen to these minutes, please refer to Tape #36.

ab



September 6, 2000

**CENTRAL TELECOMMUNICATIONS CENTER**  
O F W O O D C O U N T Y  
911 Core Road, Parkersburg, WV 26101 • 304-420-0911

Mr. Kenny Newhouse  
2615 21<sup>st</sup> Ave.  
Parkersburg, WV 26101

Dear Mr. Newhouse:

I have reviewed the flyer that you dropped off at my office. I have tried to decipher the handwriting and get some idea of what you were trying to convey in reference to your dog.

I must say that I am somewhat perplexed about your qualifications as a dog handler. It has been my experience that people that have dogs that are highly trained are associated with organizations that have established reputations with law enforcement and emergency response teams. Your past experience with Wood County Rescue Squad has demonstrated to me that you lack the character and commitment to serve in any capacity of emergency rescue or response.

I cannot recommend you or your dog for any type of service to the citizens of Wood County.

Sincerely,

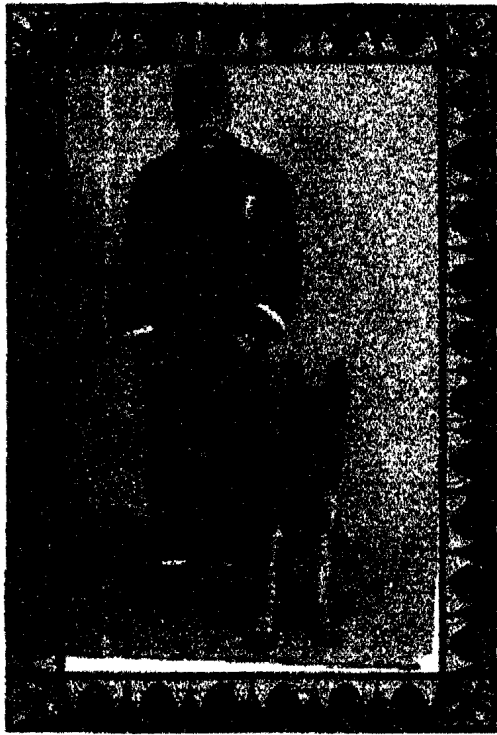
A handwritten signature in black ink, appearing to read "D.R. Smith". The signature is written in a cursive, somewhat stylized script.

D.R. Smith  
Director  
Wood County Emergency Services/9-1-1



With I AM requesting that you should have a very high interest in use my Dog go under K-9 Unit 4

Also He is very trained in search & Resch



# Katman K-9

I AM wanted to unit Emergency serves for CALL out only K-Unit 4

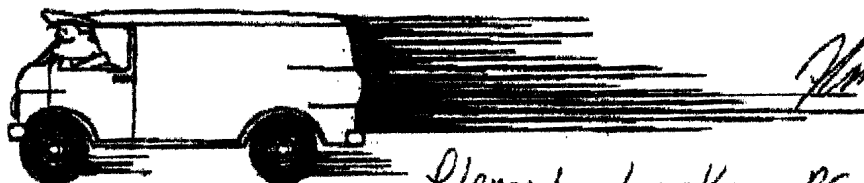


At No other time I will be on OES Channel  
**Owner**

# Kenny Newhouse

I AM IN MY VAN most of the time AND CAN ANSWER AT ALL TIMES

**Both K-9 and owner  
is extensively trained in  
Search & Rescue.  
You  
Can contact me through  
Central or (304) 428-3685**



Please Let me know P.S. AP.

Kenny Newhouse  
2615 21st AV Parkersburg W.Va. 26101

PLEASE PRINT

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SEPTEMBER 18, 2000

~~Case Book~~

Malvin R. Conly

Jonna Davis

Joe Sarter

Kenneth Newhouse

→ IM WAKLEY

STEVE BRODSKY

GREGG SMITH

Carole Jones

2

9/18/00  
64/318

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: **Annexation of Property by  
Minor Boundary Adjustment  
Tygart District, Wood  
County, West Virginia**

**FINAL ORDER**

This 18th day of September, 2000, pursuant to the Order entered herein on the 24th day of August, 2000, this proceeding came on for hearing before the County Commission of Wood County, West Virginia; and this day came Petitioner, The City of Parkersburg, a municipal corporation, by Joseph T. Santer, its City Attorney.

In view of the findings of fact made herein on the 24th day of August, 2000, this Commission accordingly concludes that the Petition herein is in proper form; that the area proposed to be annexed is a proper subject for annexation by minor boundary adjustment, and therefore, it is

ORDERED that the following described property, formerly situate in District of Tygart, Wood County, West Virginia, be, and the same are, hereby annexed, by minor boundary adjustment, to the petitioner herein and, accordingly, the corporate limits of the City of Parkersburg be, and the same are, hereby changed by virtue of such annexation, to include said property described as follows:

Beginning at a point in the existing Corporation Line of the City of Parkersburg, said point being in the northerly line of Willoughby Drive, and further being the southeasterly corner of Lot 46 of Fletcher Heights Redivision No. 2 of W.A. Fletcher Addition, as shown in Plat Book 11, Page 55, in the Office of the Clerk of the County Commission of Wood County, West Virginia; Thence, leaving the existing corporation line, in a northerly direction, with the easterly line of the said Lot 46 to the northeasterly corner of the said Lot 46 of Fletcher Heights; Thence, in a westerly direction, with the northerly line of the said Lot No. 46, to the northwesterly corner of Lot 46 of the said Fletcher Heights, said point also being in the northerly line of Willoughby Drive; Thence, in a southeasterly direction, with the northerly line of Willoughby Drive, to the beginning, as shown on the attached plat, which is made a part of this description.

This description was written by Tom M. Henderson, LLS, No. 718, and is based on the plat of record.

A plat of said property for the purposes of this Order of Annexation is attached hereto and incorporated herein by reference.

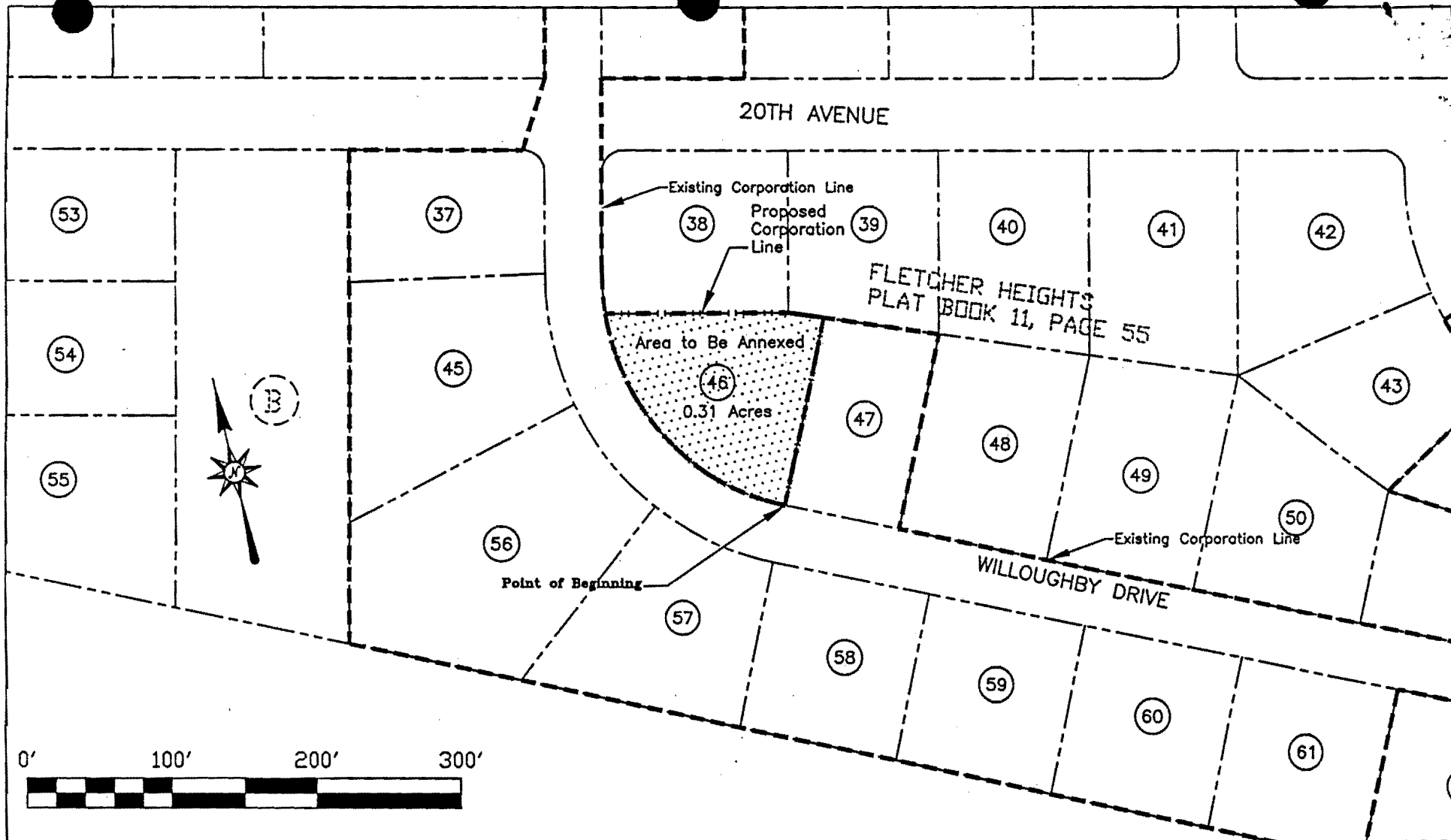
Dated this 18<sup>th</sup> day of September, 2000.

ENTER:

COUNTY COMMISSION OF WOOD COUNTY

By: 

Its President



Plat of Annexation to the City of Parkersburg  
 Tygart District, Wood County, West Virginia  
 6/7/00 1 inch = 100 feet  
 Engineering Division, City of Parkersburg  
 tmh

9/18/00  
 6/13/01  
 64