

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, SEPTEMBER 28, 2000

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

ABSENT: ROBERT K. TEBAY, 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 Holmes R. Shaver, seconded by David A. Couch and passed, approved minutes September 11, 2000 and September 14, 2000. The County Commission, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, approved minutes from September 18, 2000 and September 21, 2000.

At 9:30 A.M., the County Commission met with Connie Lewis, a student, who asked questions about our community's political system for a school project. They instructed her to talk with Earl Burgess at the Health Department due to the fact her questions were health related.

At 10:00 A.M., the County Commission of Wood County, opened sealed bids for the Asbestos Removal and for the Demolition of a building located at 300 Market Street, Parkersburg, WV (former Sid's Furniture). The opening of sealed bids is pursuant to an ORDER appearing in Order Book 64, at Page 283 and bearing the date of July 27, 2000, at which time the County Commission ORDERED that the bid be let and that a Legal Notice appear in both local newspapers. The aforementioned Legal Notice appeared in The Parkersburg News and The Parkersburg Sentinel on September 9, 2000 and on September 16, 2000. Bids were received from the following vendors.

1. Choice Insulation, Inc.  
Route 1 – P.O. Box 900  
Washington, WV 26181  
Bid: Asbestos Removal Only - \$12,700.00
  
2. J.C. Bosley Construction, Inc.  
P.O. Box 67  
Mineral Wells, WV 26150  
Bid: Asbestos Removal - \$ 7,000.00  
Removal of Building - 79,000.00  
Total - \$86,000.00
  
3. Empire Builders, Inc.  
2619 – 13<sup>th</sup> Avenue  
Parkersburg, WV 26101-6231  
Bid: Asbestos Removal - \$ 7,500.00  
Removal of Building - 89,000.00  
Total - \$96,500.00

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, did hereby take the aforementioned bids under advisement. An Order was prepared regarding this matter. John Bosley and Mark Husk were in attendance from J.C. Bosley Construction; Cheyenne Yearego from Empire Builders and Robert Bonnett were also in attendance.

The 10:30 A.M. appointment with Jack Buckley, Maintenance Superintendent, was cancelled due to Mr. Buckley checking elevators with a gentleman from the State.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Holmes R. Shaver and passed, did hereby ORDER that the proposal from Intra State Insurance Company, Vienna, West Virginia, be ACCEPTED for insurance coverage of the Underground Gasoline Storage Tank located behind the Law Enforcement Building quoted by Zurick Storage Tank Pollution Liability Coverage. The annual premium is in the amount of three hundred fifty dollars and 00/100ths cents (\$350.00) with the limits of liability being one

million dollars and 00/100ths cents (\$1,000,000.00) for each claim with a five thousand dollars and 00/100ths cents (\$5,000.00) deductible for each claim. A quote was also solicited from Acordia of West Virginia for the same coverage as listed above. The annual premium was in the amount of five hundred five dollars and 00/100ths cents (\$505.00). 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 passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Letters of Understanding in regard to the Early Intervention/Family Support grant for the fiscal year 2000/2001. The aforementioned Letters of Understanding by and between the West Virginia Department of Health and Human Resources, Parkersburg, WV, and the County Commission of Wood County, West Virginia shall be used to coordinate services and to facilitate communication between the County Commission and the Department of Health and Human Resources as well as set standards of performance with regard to Program Q.U.I.T. (Quality Intervention and Treatment). Modifications will be in writing and will be signed by the appropriate representative of each agency. Nancy Casto has EXECUTED the aforementioned Letters of Understanding as the West Virginia Department of Health and Human Resources representative.

The County Commission of Wood County was in receipt of an Abstract From The Records of the Commissioner's Orders from the West Virginia Department of Transportation, Division of Highways, Charleston, West Virginia, in regard to the ADDITION to the Home Access Roads Program (HARP) of the following Orphan Roads in Wood County, District Three:

- ◆ Access Road off County Route 50/24 – Assigned County Route 50/68

An Order was prepared regarding this matter.

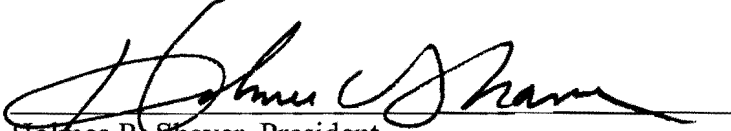
D.R. Smith, Director of Wood County Emergency Services/911, by letter, presented to the County Commission of Wood County a letter stating that the request from Charton Management, Inc. to name the road to their new office building does not interfere with the scheduled readdressing and mapping for the 9-1-1 Master Street Addressing Guide. Charton Management, Inc. has requested the road be named TIMBERLINE PARKWAY. The newly created road to be known as TIMBERLINE PARKWAY provides access to the aforementioned office building from Rosemar Road at 5720 Rosemar Road as stated in Mr. Smith's letter. The newly created road to be known as TIMBERLINE PARKWAY is located in Williams Taxing District and the request by Charton Management, Inc. is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The aforementioned newly created road to be known as TIMBERLINE PARKWAY is twenty-two (22) feet in width and approximately two thousand one hundred (2,100) feet in length. The County Commission does hereby find that the said request, made in writing, by Charton Management, Inc., and the letter of approval from the Wood County Emergency Services/911 is in the proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion duly made, seconded and passed, does hereby ORDER that the aforementioned newly created road be named TIMBERLINE PARKWAY. The County Commission does further ORDER that a copy of the

ORDER be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission of Wood County. 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

  
David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON SEPTEMBER 28, 2000

26007	Singer Sheet Metal	715.00
26063	Fire Extinguisher Specialist	460.05
26093	General Glass	7.50
26103	Assurance Business Forms	72.40
26109	General Glass	510.32
26123	Parkersburg Office Supply	614.68
26131	Pengad	16.54
26133	Northwestern Landfill	1000.00
26135	Parkersburg Office Supply	39.43
26145	The Hon Company	345.40
26153	Parkersburg Office Supply	377.89
26648	Mid-South Uniform	515.85
26670	Signs & More in 24	3300.00
26710	Lizell	68.80
26770	Freestyle	87.45
26802	Black Bear Paging	157.00
26826	Singer Sheet Metal	192.50
26848	Matheny Motor	26.33

26856	Parkersburg Office Depot	72.14
26858	Stout's Drug Store	38.52
26860	Wharton Cadillac	204.00
26864	Battery Mart	66.00
26866	Kesterson Cleaners	368.66
26868	Broadwaters Motorcar	45.61
26870	Broadwaters Motorcar	26.89
26872	Broadwaters Motorcar	36.64
26876	Broadwaters Motorcar	9.50
26888	Lowe's	7.66
26892	Land's End	500.15
26904	Office Depot	1259.93

To listen to these minutes, please refer to Tape #39.

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SEPT 28, 2000

Connie Lewis

John Bosley Jr J C Bosley Const Inc 422 0025

Mark Husk (

" )

Chapman Young

Empire Builders 422-0682

Robert E. Bennett