

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 14, 2004

PRESENT: RICK MODESITT, PRESIDENT
K.D. MERRITT, COMMISSIONER
ROBERT K. TEBAY, COMMISSIONER

At 9:30 A.M., 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 K.D. Merritt, seconded by Robert K. Tebay, and made unanimous by Rick Modesitt, approved minutes from September 20, 2004, September 23, 2004 and September 27, 2004.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Allen K. Hamrick – Tygart District (two for 2004) and Stephen K. Ashcraft – Tygart District (2004).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Randy C. Vierling, II – Clay District (2004); Betsy Delancey – Vienna District (2004); Gary W. Burton – Parkersburg City District (2004); Spielo Manufacturing Inc. – Parkersburg City District (2004); Sharee Sams – Parkersburg City District (2003 & 2004) and for Sentry Financial Corp. – Slate District (two for 2004).

Art Smith from the News and Sentinel Half Marathon presented the Commission with shirts for their support with the marathon.

Keith Burdette from the Burdette Group discussed a meeting that was held with the State of West Virginia Department of Highways, the Development Office, McDonough

Corporation and Jack Ankrom in regard to an access road to Fort Boreman Historical Park. The road will also serve as a road to property that will be developed in that area; hopefully construction will begin in the Spring; the road will be approximately one mile long.

At 11:00 A.M., the County Commission met with Susan McCloud from the West Virginia Division of Natural Resources. After discussion, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE a CONTRACT by and between the Wood County Commission and the Contractor Wood County Waste. The purpose of the aforementioned CONTRACT is to remove and dispose of all eligible flood debris from Wood County, West Virginia, with collection sites at Belleville, Gihon Road and Route 47 Park and Ride. The aforementioned Contractor Wood County Waste AGREES to complete the work based on a price of two hundred fifty dollars and 00/100ths cents (\$250.00 per dumpster for twenty (20) cubic yards or larger, and one hundred seventy-five dollars and 00/100^{ths} cents (\$175.00) per dumpster per ten (10) cubic yards. The aforementioned charge includes the delivery fee, hauling per load and daily rental. The amount of thirty-six dollars and five cents (\$36.05) is for the landfill fee. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE a CONTRACT by and between the Wood County Commission and the Contractor Waste Management. The purpose of the aforementioned CONTRACT is to remove and dispose of all eligible flood debris from Wood County, WV, with collection sites being at Ninth Street in Vienna, WV;

Twelfth Street in Vienna, WV; and the Williamstown, WV Boat Ramp. The aforementioned Contractor Waste Management AGREES to complete the work based on a price of eighty-five dollars and 00/100ths cents (\$85.00) delivery fee per dumpster, one hundred eighty-five dollars and 00/100ths cents (\$185.00) hauling per load, six dollars and fifty cents (\$6.50) per day rental, and thirty-six dollars and five cents (\$36.05) disposal per ton. An Order was prepared regarding this matter.

At 11:15 A.M., the County Commission met with Angela Ramsey, Assistant Prosecuting Attorney, to discuss video lottery establishments. Ms. Ramsey talked with the ABC Commission to find out why they are continuing to issue licenses when we have an ordinance; she was told it is really not their concern; they don't differentiate between those getting a liquor license and a video lottery license; ABC is now a subsidiary of video lottery; she and Ginny Conley will check into the issues with the statute and it might have to go for a judicial decision. Ms. Ramsey asked for a list of those who have violated the ordinance so that she can send it to the attorney at the ABC Commission.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the Mid-Ohio Valley Regional Highway Program Grant Number F04-157/INV3-04. Expenditures in the amount of one thousand eight hundred thirteen dollars and twenty-three cents (\$1,813.23) were incurred by Wood County during the period of July 1, 2004 through September 30, 2004, and represents payment for overtime expenditures incurred by the City of Parkersburg for law enforcement officials who participated in the Highway Safety Incentive Program. In addition to the Request for Reimbursement, the

Grant Progress Report, the weekly time sheets from the City of Parkersburg, and the Project Financial Report are being submitted to the West Virginia Highway Safety Program, Charleston, West Virginia. Documentation pertaining to the Mid-Ohio Valley Regional Highway 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, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby EXECUTE a RESOLUTION that hereby AUTHORIZES Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Governor's Community Partnership Program application for the Putnam-Houser House in the amount of five thousand dollars and 00/100ths cents (\$5,000.00). Pertinent documentation pertaining to the aforementioned Governor's Community Partnership 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, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby EXECUTE a RESOLUTION that hereby AUTHORIZES Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Governor's Community Partnership Program application for the Blennerhassett Historical Foundation, Inc. in the amount of fifteen thousand dollars and 00/100ths cents (\$15,000.00). Pertinent documentation pertaining to the aforementioned Governor's Community Partnership Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Mary R. Rader, Director of the Wood County Planning Commission, presented to the County Commission of Wood County, a plat of Stoneridge Estates II and Stoneridge Estates III. The aforementioned Stoneridge Estates II and Stoneridge Estates III are located in Williams Taxing District and are being developed by Loren Cullum. Stoneridge Estates II consists of eleven (11) lots and Stoneridge Estates III consists of ten (10) lots. Water facilities for Stoneridge Estates II and Stoneridge Estates III will be provided by the Union-Williams Public Service District; sewage facilities will be provided by individual septic tanks approved by the Mid-Ohio Valley Board of Health; all other facilities will be provided by the respective utility companies; a soils report has been completed; a construction sediment control plan has been completed; and restrictive covenants have been prepared. The Planning Commission of Wood County set a bond in the amount of twenty thousand dollars and 00/100ths cents (\$20,000.00) to insure that the gravel road providing access to the said Stoneridge Estates II and Stoneridge Estates III is constructed in accordance with the Subdivision Regulations for Wood County and maintained for a period of two (2) years by the developer. A bond running to the County Commission in the amount of twenty thousand dollars and 00/100ths cents (\$20,000.00) has been posted by the developer. The Wood County Planning Commission has given approval to the said Stoneridge Estates II and Stoneridge Estates III at their regular monthly meeting held on September 1, 2004. The County Commission of Wood County, after consideration and review, did hereby give APPROVAL to the plat of Stoneridge Estates II and Stoneridge Estates III for recordation upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt. An Order was prepared regarding this matter.

Mary R. Rader presented to the County Commission of Wood County, a plat of River's Edge Subdivision, Phase II. The said Phase II of the River's Edge Subdivision is located in Clay Taxing District, consists of nine (9) lots and is being developed by William A. Gandee. Water and sewer facilities for Phase II of the River's Edge Subdivision will be provided by the Claywood Public Service District; all other facilities will be provided by the respective utility companies; a topographic map has been prepared; a street plan and profiles have been prepared; a street sewer plan and profiles have been prepared; an NPDES Permit Application has been completed; a construction sediment control plan has been completed; and a homeowners' association with restrictive covenants have been prepared. The Planning Commission of Wood County set a bond in the amount of sixty-seven thousand five hundred dollars and 00/100ths cents (\$67,500.00) for Phase I of the River's Edge Subdivision to insure that the road providing access in the said Subdivision is constructed in accordance with the Subdivision Regulations for Wood County. The Planning Commission will allow such bond to roll over to Phase II as soon as Phase I of the said River's Edge Subdivision is completed. The Wood County Planning Commission has given approval to the said River's Edge Subdivision at their regular monthly meeting held on September 1, 2004. The County Commission of Wood County, after consideration and review, did hereby give APPROVAL to the plat of River's Edge Subdivision for recordation upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt. An Order was prepared regarding this matter.

Mary R. Rader presented to the County Commission of Wood County, a plat of Meldahl Place Subdivision, Phase IV. The said Meldahl Place Subdivision, Phase IV is located in Lubeck Taxing District and is being developed by Lewis E. and Charlene R. Mitchell. Water and sewer facilities for Phase IV of Meldahl Place Subdivision will be provided by the Lubeck

Public Service District; all other facilities will be provided by the respective utility companies; a Soils Report has been completed; a Groundwater Protection Plan has been completed; a Construction Sediment Control Plan has been completed; and a homeowners' association with restrictive covenants have been prepared. The Planning Commission of Wood County set a bond in the amount of twenty thousand dollars and 00/100ths cents (\$20,000.00) to insure that the gravel road providing access to the said Meldahl Place Subdivision, Phase IV is constructed in accordance with the Subdivision Regulations for Wood County and maintained for a period of two (2) years by the developer. The developer has posted a bond, running to the County Commission in the amount mentioned above. The Wood County Planning Commission has given approval to the said Meldahl Place Subdivision, Phase IV at their regular monthly meeting held on September 1, 2004. The County Commission of Wood County, after consideration and review, did hereby give APPROVAL to the plat of Meldahl Place Subdivision, Phase IV, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt. An Order was prepared regarding this matter.

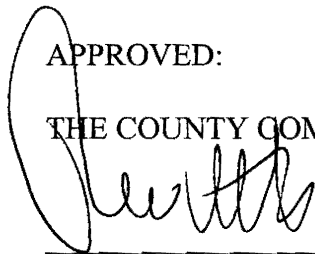
Duane E. Jones, Wood County Telecommunications Center, presented to the County Commission of Wood County, a New Road Name Request Form from James P. Weigle to name the roads that provide access in his development. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. James P. Weigle requested the roads be named MILLSTONE DRIVE AND MILLSTONE CIRCLE. The roads to be known as MILLSTONE DRIVE AND MILLSTONE CIRCLE are located off Rosemar Road in Williams Taxing District, Tax Map 390, Parcel Number 000S. The request by James P. Weigle 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, non-duplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, on behalf of James P. Weigle, and the approval from the Wood County Telecommunications Center, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, does hereby ORDER that the aforementioned roads be named MILLSTONE DRIVE and MILLSTONE CIRCLE. The County Commission does further ORDER that a copy of the ORDER, with attached Plat, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission. An Order was prepared regarding this matter.

Having no further scheduled appointments or business to attend to the County Commission adjourned at approximately 12:00 Noon.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON OCTOBER 14, 2004

30003	Dartek Computer Supply	1999.06
30005	CDW-G	145.35
30035	Dartek Computer Supply	2282.77
30055	Parkersburg Office Supply	69.98
30063	Miller Communications	295.00
30065	Parkersburg Office Supply	12.24
30067	Wolford Contractors Supply	315.80
30296	Lexis-Nexis	117.25
32106	Office Depot	2249.00
32120	Helicopter Minit-men	205.38
32190	International Sales	800.00
32194	Sam's Club	11.87
32196	Wal-Mart	19.48
32198	Wal-Mart	38.44
32202	The Gun Shop	791.70
32224	A.D.D. Warehouse	347.60
32226	Walden Book Company	264.92
32228	Office Depot	120.80

To listen to this meeting, please refer to Tape #427.

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Oct 14, 2004

PLEASE PRINT

1. Art Smith - News and Sentinel Hall

2. Keith Burdette - Burdette Group Marabon

3. Angela Ramsey - W.C. Pros. Office

4. SUSAN McCloud - WV DIVISION OF NATURAL RESOURCES

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