IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD THURSDAY, NOVEMBER 17, 2005

PRESENT: GARY D. DEEM, PRESIDENT

ROBERT K. TEBAY, COMMISSIONER RICK MODESITT, 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 Rick Modesitt, seconded by Robert K. Tebay, approved minutes of September 26, 2005 and September 29, 2005.

The County Commission, upon a motion made by Gary D. Deem, seconded by Rick Modesitt and passed, approved minutes of August 25, 2005.

The County Commission, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, approved minutes of September 1, 2005, September 8, 2005, September 12, 2005, September 15, 2005 and September 19, 2005.

David Underwood, Attorney for the City of Vienna tendered a petition for Annexation by Minor Boundary Adjustment in regard to the Joe Pope property. The County Commission set a hearing for December 1, 2005 at 10:45 A.M. An Order was prepared regarding this matter.

The County Commission Ordered that the Clerk of the County Commission is authorized and directed to execute quit-claim deeds to the now closed right-of-way to the owners of properties over which said right of way laid. The 30 by 210 foot right of way was closed on October 31, 2005 and belongs to Walter Ingram and Doris Ingram. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, reappointed Jerry Martin to the Lubeck Public Service District Board. Said appointment is due to the expiration of the term of Mr. Martin and is further 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 Boards and Authorities. Mr. Martin's new term will expire December 31, 2011. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, announced that a vacancy exists on the Wood County Historic Landmarks Commission. Said vacancy is due to the fact that the term of Cynthia Ruble will expire on December 31, 2005 and is further 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 Boards and Authorities. The County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, placed Cynthia Ruble in nomination. The new term will expire December 31, 2010. 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 in the amount of nine thousand seven hundred fifty-eight dollars and ninety-two cents (\$9,748.92), of which the amount of seven thousand seven hundred sixteen dollars and ninety-two cents (\$7,716.92) represents reimbursement to Wood County for expenses incurred during the month of September, 2005, in regard to the West Virginia Correction General Revenue Grant Number 06-CCF-64. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 206 and bearing the date of October 17, 2005, at which time Gary D. Deem, in his official capacity as President and on behalf of the County

Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement for the month of September, 2005. Documentation pertaining to the West Virginia Correction General Revenue 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 a check from the State of West Virginia in the amount of four thousand four hundred forty-four dollars and seventy-six cents (\$4,444.76) of which the amount of three thousand four hundred five dollars and fourteen cents (\$3,405.14) represents reimbursement to Wood County for expenses incurred during the month of August, 2005 in regard to the Victims of Crime Act (VOCA) Program Grant Number 05-VA-012. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 203 and bearing the date of October 13, 2005, at which time Gary D. Deem, 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 Victims of Crime Act (VOCA) 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 a check from the State of West Virginia in the amount of nine thousand four hundred eighty-five dollars and seventy-one cents (\$9,485.71), of which the amount of eight thousand three hundred thirty-three dollars and seventy-one cents (\$8,333.71) represents reimbursement to Wood County for expenses incurred during the months of June, July, August and September, 2005 in regard to the Enforcing the Underage Drinking Laws Program Grant Number 05-UD-016. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 103 and bearing the date of July 11, 2005, at which time Gary D. Deem, in his official capacity as President and on

behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement for the month of June, 2005; pursuant to an ORDER appearing in Order Book 67, at Page 139 and bearing the date of August 11, 2005, at which time Gary D. Deem, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement for the month of July, 2005; pursuant to an ORDER appearing in Order Book 67, at Page 170 and bearing the date of September 8, 2005, at which time Gary D. Deem, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement for the month of August, 2005; and pursuant to an ORDER appearing in Order Book 67, at Page 201 and bearing the date of October 13, 2005, at which time Gary D. Deem, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the pertaining Request for Reimbursement for the month of September, 2005. Documentation to the Enforcing the Underage Drinking Laws 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 a check from the State of West Virginia in the amount of four thousand four hundred forty-four dollars and seventy-six cents (\$4,444.76) of which the amount of one thousand thirty-nine dollars and sixty-two cents (\$1,039.62) represents reimbursement to Wood County for expenses incurred during the month of September, 2005, in regard to the STOP Violence Against Women Grant Number 04-VAW-006. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 214 and bearing the date of October 24, 2005, at which time Gary D. Deem, 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 Number 04-VAW-006 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 updated list of securities from United Bank, which has pledged securities as a County Depository. The updated list reflects a market value of two million six hundred twenty-one thousand five hundred fifty-eight thousand dollars and 41/100ths cents (\$2,621,558.41) in miscellaneous bonds. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of nine thousand seven hundred fifty-eight dollars and ninety-two cents (\$9,758.92) from the State of West Virginia, of which the amount of two thousand forty-two dollars and 00/100ths cents (\$2,042.00) represents reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number 03-A-D-207. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 208, and bearing the date of October 20, 2005, at which time Gary D. Deem, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement for the month of September, 2005. Documentation pertaining to the Juvenile Accountability Incentive Block 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 a check in the amount of ten thousand dollars and 00/100ths cents (\$10,000.00) from the West Virginia Development Office, Charleston, West Virginia, in reference to the Local Economic Development Assistance Grant Program for S/W Resources. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 227 and bearing the date of November 3, 2005, at

which time Gary D. Deem, in his official capacity as President and on behalf of the County Commission was AUTHORIZED to EXECUTE the Certification of Project Completion and the Request for Payment. Documentation pertaining to the Local Economic Development Assistance Grant Program for S/W Resources is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Mary Rader presented to the County Commission of Wood County, a New Road Name Request Form from Joyce Hall Graves, to change the name of the current road from Waverly Temp Road to WATERFRONT DRIVE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as WATERFRONT DRIVE is located along the Ohio River in Union Taxing District, Tax Map 10, Parcel 092A0000. The request by Joyce Hall Graves, along with residents Sherry Wise, Winona Hall and Gregory C. Hawkins, 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 County Commission does hereby find that the said request, made in writing, by Joyce Hall Graves, and the approval from the Wood County E-9-1-1, 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 Rick Modesitt and made unanimous by Gary D. Deem, does hereby ORDER that the aforementioned road be named WATERFRONT DRIVE. The County Commission does further ORDER that a copy of the ORDER, 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.

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number One (1) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Enforcing the Underage Drinking Laws Grant Number 05-UD-016. Receipt of the aforementioned Grant Adjustment is pursuant to an ORDER appearing in Order Book 67, at Page 77 and bearing the date of June 16, 2005, at which time the said County Commission of Wood County did hereby REQUEST a revision in the aforementioned Grant due to a decrease in the total amount of funds being allocated to Wood County. Documentation pertaining to the Enforcing the Underage Drinking Laws 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 by Robert K. Tebay, seconded by Gary D. Deem and passed, did hereby grant APPROVAL to the lettering and routing of the entry sign for the Wood County Fort Boreman Historical Park as presented by Clint Pifer of Floyd Brown Group, Vienna, West Virginia. The approximate cost of the aforementioned entry sign is five hundred twenty-five dollars and 00/100ths cents. (\$525.00) which shall be reflected on a Change Order for the construction of the aforementioned Wood County Fort Boreman Historical Park. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby APPROVE the CONCRETE SUBDIVISION STREET SPECIFICATIONS and the CONCRETE CURBING SUBDIVISION STREET SPECIFICATIONS to be included in the Subdivision Regulations for Wood County. The aforementioned SPECIFICATIONS were prepared by William M. Brown,

Engineer for Wood County, and APPROVED by the Wood County Planning Commission following a Public Hearing held by the said Wood County Planning Commission on Wednesday, November 2, 2005. The aforementioned SPECIFICATIONS were presented by Mary R. Rader, Director of the Wood County Planning Commission. The following are the aforementioned revisions to the Subdivision Regulations for Wood County and should be made a part of the ORDER.

CURRENT – CONCRETE SUBDIVISION STREET SPECIFICATIONS SECTION 6. IMPROVEMENTS

- 13. Street Requirements Construction Specifications
 - b. One four (4) inch layer of one (1) to one and one-half (1-1/2) inch crushed stone shall be spread and rolled to proper crown and contour.
 - d. If the surface is to be cement concrete, a minimum of six (6) inches of six-bag concrete with No. 6 (6x6x6) road mesh shall be placed over the first stone course described in (b) above.
 - g. The County Compliance Officer shall be notified twenty-four (24) hours prior to pouring of any concrete for streets in subdivisions. The Compliance Officer is to take a minimum of one (1) cylinder from each Mixture of concrete.

Revision:

REVISED CONCRETE SUBDIVISION STREET SPECIFICATIONS SECTION 6. IMPROVEMENTS

- 13. Street Requirements Construction Specifications
 - b. One four (4) inch layer of one (1) to one and one-half (1-1/2) inch crushed stone shall be spread and rolled to proper crown and contour.
 - d. If the surface is to be cement concrete, a minimum of six (6) inches of six-bag concrete with No. 6 (6x6x6) road mesh shall be placed over the first stone course described in (b) above.
 - g. The County Compliance Officer shall be notified twenty-four (24) hours prior to pouring of any concrete for streets in subdivisions. The Compliance Officer is to take a minimum of one (1) cylinder from each mixture of concrete. Strength is only one indicator of the durability of the Portland cement concrete. Evaluation of a pavement may include evaluation of freeze-thaw durability, including scaling characteristics, abrasion resistance, and such other factors as deemed appropriate to

the pavement.

REVISED CONCRETE CURBING SUBDIVISION STREET SPECIFICATIONS

Sets forth details showing the placing of concrete curb by separate

methods as approved by the West Virginia Department of

Transportation.

An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby EXECUTE a RESOLUTION that hereby AUTHORIZES Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE all necessary documents in regard to the Local Economic Development Assistance Program application for Fort Boreman Historical Park in the amount of twenty thousand dollars and 00/100ths cents (\$20,000.00) to be utilized for the overlook at the said Fort Boreman Historical Park. Pertinent documentation pertaining to the aforementioned Local Economic Development Assistance Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Mr. Underwood tendered a second petition for Annexation by Minor Boundary Adjustment in regard to property at Route 14 and 46th Streets. The County Commission set a hearing for December 1, 2005 at 10:30 A.M. An Order was prepared regarding this matter.

At 10:12 A.M., the County Commission met with Roger Sheppard, WTAP-TV to discuss lease options on a possible alley closure. After discussion, the County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby ORDER that the Lease Options presented to the said County Commission of Wood County by Roger H. Sheppard of WTAP be TAKEN UNDER ADVISEMENT. If the City of Parkersburg closes a ten (10) feet wide and seventy-five (75) to

eighty (80) feet in length for a maximum area of approximately seven hundred fifty (750) square feet known as Phillips Court Alley, the aforementioned WTAP would like to enter into a Lease Agreement to be able to utilize the half of the said Phillips Court Alley that would be deeded to the said County Commission of Wood County to erect satellite dishes. The said County Commission of Wood County requested that the Attorney for WTAP and the Attorney for the County Commission of Wood County, C. Blaine Myers, work together in regard to the legal language for such lease. The said County Commission of Wood County expressed a desire that the County Commission of Wood County would have an "out" if the said WTAP no longer uses the County's half of the aforementioned Phillips Court Alley as originally proposed, and expressed concerns about a fifty (50) year lease. An Order was prepared regarding this matter.

At 10:35 A.M., the County Commission met with Joe Santer, Attorney for the City of Parkersburg and Donna Davis, City of Parkersburg to discuss a petition for annexation by minor boundary adjustment. After discussion, the Commission concludes that the petition is in proper form; that the area proposed to be annexed is a proper subject for annexation by minor boundary adjustment; therefore the County Commission, upon a motion duly made, seconded and passed, ORDERED that the property formerly situate in Parkersburg District, be annexed by minor boundary adjustment to the City of Parkersburg. A copy of the Final Order, with property description, is attached to these minutes and should be made a part thereof.

At 11:00 A.M., the County Commission met with Carlena Titus to discuss a petition to close a road. (Nothing on tape.)

Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Gary D. Deem, President

Robert K. Tebay, Commissioner

Rick Modesitt, Commissioner

To listen to this meeting, please refer to Tape #516.

ah

Povember 17, 2005

Polease Sign In:

Sogn H. Spacer

Simi Con Y

Jone Lucky

Joe Santer

Varia Davis

adj 11:25

11-17-05

30K1090PG 218

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE:

Annexation of Property by Minor Boundary Adjustment Magisterial District of Parkersburg District, Wood County, West Virginia

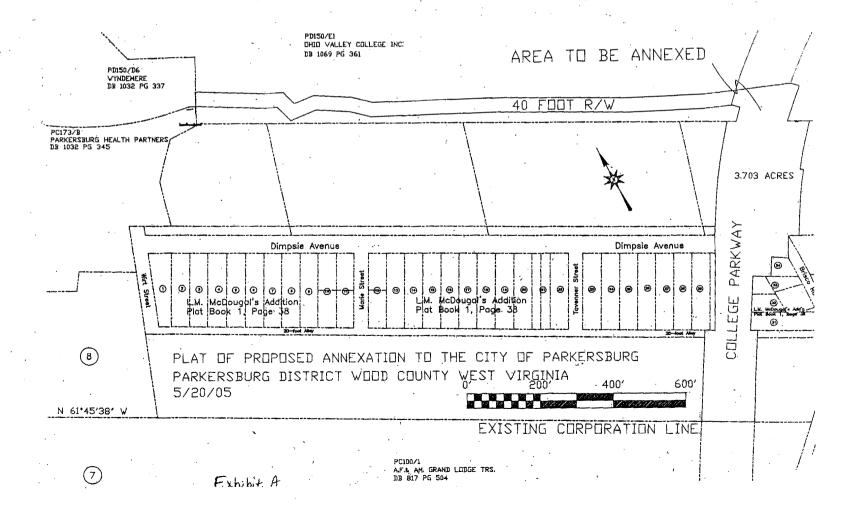
FINAL ORDER

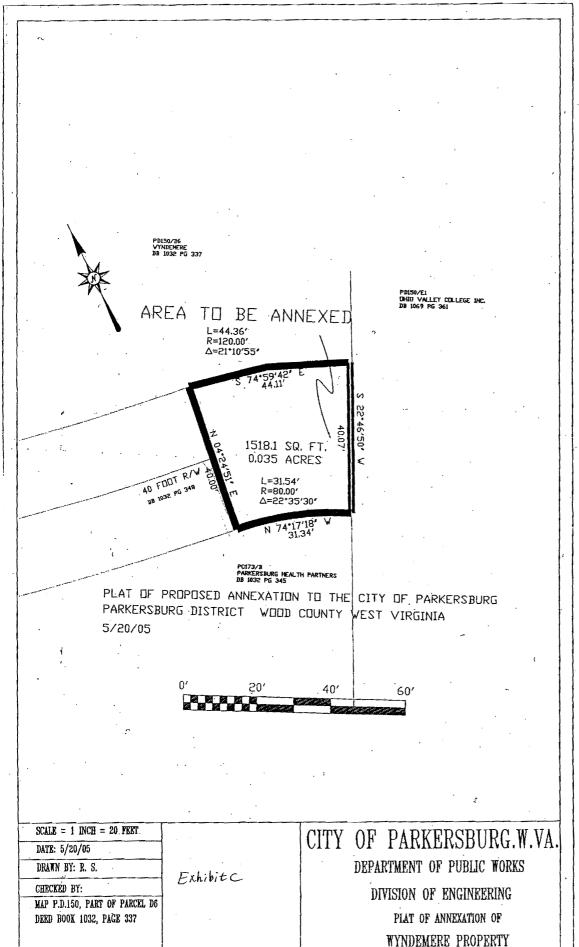
This <u>17th</u> day of <u>November</u>, 2005, pursuant to the Order entered herein on the <u>6th</u> day of <u>October</u>, 2005, this proceeding came on for hearing before the County Commission of Wood County, West Virginia; and this day came Petitioner, The City of Parkersburg, a municipal corporation, by Joseph T. Santer, Its City Attorney.

In view of the findings of fact made herein on the <u>17th</u> day of <u>November</u>, 2005, 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 the Magisterial District of Parkersburg 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 said property described as follows:

Tract 1. Beginning at a point in the existing corporation line of the City of Parkersburg, and on the westerly right-of-way line of College Parkway (West Virginia Secondary Route 4), said point also being on the northerly line of a parcel of land conveyed to A.F. & A.M. Grand Lodge TRS as recorded in Deed Book 817, Page 504, in the Office of the Clerk of the County Commission of Wood County, West Virginia; thence northerly with the said westerly right-of-way line to the northerly line of a 40-foot right-of-way, (to be annexed), through a parcel of land conveyed to the Ohio Valley College Inc., as recorded in Deed Book 1069, Page 361, in aforesaid Clerk's Office; thence easterly crossing said right-of-way to the easterly right-of-way line of said College Parkway; thence





southerly along said easterly right-of-way line, to the said existing corporation line of the City of Parkersburg; thence westerly, crossing the said right-of-way, to the place of beginning, containing 3.703 acres more or less, as shown on a plat, attached hereto and made a part of this description.

Tract 2. Beginning for reference at a point in the existing corporation line of the City of Parkersburg, said point being the northeasterly corner of the 5.70 acre parcel of land conveyed to Parkersburg Health Partners LLC, as recorded in Deed Book 1032, Page 345, in the Office of the Clerk of the County Commission of Wood County, West Virginia; thence with the westerly line of a parcel of land conveyed to Ohio Valley College Inc., as recorded in Deed Book 1069, Page 361, in the aforesaid Clerk's Office, N-22-51-E, a distance of 9.73 feet to a point, said point being the true place of beginning for the center line of a 40-foot wide right-of-way to be annexed, said right-of-way shall be 40.00 feet in width, and shall be 20.00 feet on each side of the following described centerline; thence with the said centerline the following eight (8) courses:

S 64-24E a distance of 179.27 feet to a point; Thence S 65-44E a distance of 145.21 feet to a point; Thence S 62-27E a distance of 100.13 feet to a point; Thence S 51-46E a distance of 61.65 feet to a point; Thence S 67-03E a distance of 356.69 feet to a point; Thence S 64-57E a distance of 350.99 feet to a point; Thence S 67-38E a distance of 200.16 feet to a point; Thence S 71-41E a distance of 90.91 feet

More or less, to a point, on the westerly right-of-way line of College Parkway (West Virginia Secondary Route 4), containing 1.361 acres more or less, as shown on a plat, attached hereto and made a part of this description.

Tract 3. Beginning at a point in the existing corporation line of the City of Parkersburg, said point being the northeasterly corner of the 5.70 acre parcel of land conveyed to Parkersburg Health Partners, LLC, as recorded in Deed Book 1032, Page 345, in the Office of the Clerk of the County Commission of Wood County, West Virginia; thence with the northerly line of the said 5.70 acre parcel and the said existing corporation line, a curve turning to the left, which has an arc length of 31.54 feet, a radius of 80.00 feet, and a chord bearing N 74-17-18 W, a distance of 31.34 feet to a point; thence continuing with the said existing corporation line and crossing a 40-foot wide right-of-way as recorded in Deed Book 1032, Page 348, in aforesaid Clerk's Office, N 04-24-51 E, a distance of 40.00 feet to a point; thence leaving the said existing corporation line, and with the northerly line of the said existing 40-foot wide right-of-way, a curve turning to the right, which has an arc length of 44.36 feet, a radius of 120.00 feet, and a chord bearing S 74-59-42E, a distance of 44.11 feet to a point; thence with the westerly line of a parcel of land conveyed to Ohio Valley College Inc., as recorded in Deed Book 1069, Page 361, in aforesaid Clerk's Office S 22-46-50 W, a distance of 40.07 feet to the place of beginning, containing 0.035 acre more or less, as shown on a plat, attached hereto and made a part of this description.

A plat of said property for the purposes of this Order of Annexation is

attached hereto and incorporated herein by reference.	
Dated this 17th day of November, 2005.	
ENTER:	
COUNTY COMMISSION OF WOOD COUNTY	Y
By Muf Miller	
Its President	
STATE OF WEST VIRGINIA COUNTY OF WOOD	
The foregoing instrument was acknowledged before the undersigned this 11th day of November 2005, by Gary D. Deem, President of th County Commission of Wood County.	
My commission expires:	
mar R Ray	
OFFICIAL SEAL NOTARY PUBLIC STATE OF WEST VIRGINIA MARY R. RADER	

Vienna, West Virginie 26105

13 Commission Expires Jan. 2, 2011

PURCHASE ORDERS APPROVED ON NOVEMBER 17, 2005

33878	Sirchie Fingerprint Lab	358.99
23944	Hajoca Corporation	18.50
31257	CDW-G	42.99
31183	Sassi Institute	171.00
31191	Parkersburg Lock Service	78.80
31215	Wal-Mart	46.00
31217	Office Depot	188.34
31219	Gall's Inc.	1124.86
31221	State Electric Supply	13.66
31223	Batteries Direct	19.95
31225	NOE Office Equipment	144.80
31227	Parks Hardware	9.87
31229	3B Carpet & Floor Covering	1950.16
31233	Parkersburg Office Supply	52.20
33740	Gall's Inc.	86.95
33786	Parks Hardware	9.99
33806	Hornor & Harrison	223.00
33808	Hornor & Harrison	211.50
33852	Astorg Motor	110.73
33874	Parks Hardware	24.05
33898	Easton Printing	209.75
33902	Parkersburg Lock Service	29.55
33904	Northwestern Landfill	9.53
33906	Broadwaters Motorcar	66.33
33908	Office Depot	68.50
33910	Office Depot	59.98
33912	Wal-Mart	17.96
33914	Broadwaters Motorcar	9.06
33916	Broadwaters Motorcar	39.12
33918	Broadwaters Motorcar	30.46
33920	International Sales	1156.65
33928	Johnstone Supply	82.91
33934	Bosley Rental & Supply	57.00
33940	Martin Marietta Aggregate	31.57
33942	Parkersburg Office Supply	189.65
33944	Hajoca Corporation	162.50
33974	Lowe's	29.07
33976	Parks Hardware	4.99