

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 21, 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 duly made, seconded and passed, approved Erroneous Assessment Application in regard to personal property for Bryan K. Mills – Vienna District (2004); Overnite Transportation – Parkersburg City District (2004 and 2005); Chi Chi's 302 – Vienna District (2005); Jennifer Young – Williams District (2003).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Application in regard to real property for Stanley S. Shingleton – Vienna District (2002, 2003, 2004 & 2005); Charles M. Little – Clay District (2005); Gregory A. Wood, Jr. – Parkersburg City District (2005) and William W. Battin III – Vienna District (2005).

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, adopted a Resolution in reference to Budget Revision No. 4 in the General County Fund Budget for the fiscal year 2005/2006. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia, was signed by Gary D. Deem, President of the Wood County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Amy J. Fordyce to name the road that provides access to residences. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Amy J. Fordyce, along with resident Kim Fordyce, requested the road be named BOULDER DRIVE. The road to be known as BOULDER DRIVE is located the first drive past Spider Ridge Road off Old St. Marys Pike in Union Taxing District, Tax Map 360, Parcel Number J. The request by Amy J. Fordyce 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 Amy J. Fordyce, and the approval from the Wood County 9-1-1 Center is in proper form and 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 BOULDER 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 a New Road Name Request Form from Robert Boone on behalf of the McDonough Corporation – MARMAC to name the road that provides access to Fort Boreman Park. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide.

Robert Boone requested the road be named FORT BOREMAN DRIVE. The road to be known as FORT BOREMAN DRIVE begins at the new bridge/Marrtown Road – Blennerhassett Heights, past entrance to Moyers Avenue in Lubeck Taxing District, Tax Map 1, Parcel Number 000M. The request by Robert Boone 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 Robert Boone, and the approval from the Wood County 9-1-1 Center is in proper form and 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 FORT BOREMAN 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.

At 10:30 A.M., the County Commission held a Public Auction in regard to a 0.505 acre tract of land owned by the said County Commission of Wood County and situate along the Branch of Neal Run off Phillips Street in the City of Parkersburg, Wood County, West Virginia. The aforementioned tract of land being more fully described as “Beginning at an iron pin at the southwesterly corner of Lucille L. Lockhart (Deed Book 789 Page 711) thence with line of same S81 04 55E 104.69 feet to an iron pin in the southwesterly end of Phillips Street, thence with the southerly end of Phillips Street N76 59E 7.50 feet to iron pin, thence leaving

Phillips Street and with two lines of Geneva Lowther (Deed Book 481 Page 494) the following: S01 20E 47.54 feet to an iron pin, thence S67 23 56E 269.30 feet to an iron pin, thence with a new line through the parent tract and an extension of Geneva Lowther's easterly line S5 26W 83.25 feet to a 5/8 inch iron rebar set in a branch of Neal Run, thence up said run and with the meanderings thereof the following: N59 18 47W 97.51 feet, N49 52 38W 73.41 feet, N68 25 55W 101.06 feet, N53 32 06W 64.89 feet, N60 40 03W 69.37 feet to a 5/8 inch iron rebar set in said run, thence leaving said run and with a line through the parent tract extending from the westerly line of the first mentioned tract N8 07W 42.09 feet to the point of beginning containing 0.505 acre more or less." The aforementioned Public Auction had been duly published in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on November 7, 2005 and on November 14, 2005. The sole bid of one hundred dollars and 00/100ths cents (\$100.00) from Lucille Lockhart was ACCEPTED by the said County Commission. The said 0.505 acre tract is adjoining property currently owned by the said Lucille Lockhart. The purchaser is responsible for the preparation of the deed of conveyance. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission held a hearing in regard to the Jean Pennington estate to have the administrator removed. Attorney William Richardson stated he sent notices to the heirs. Michael Farnsworth Jr., Attorney, represented the Administratrix. Patricia Weigle, Greg Reynolds, Teresa Weigle, Jason Weigle, Anthony Roton, Ashley Roton, Sheryl Roton, James Roton were present and sworn in. Mr. Reynolds testified he is an heir of his mother's estate; she has 3 children, himself, Leslie Ann and Kristen, who is deceased; Ashley, Sheryl and Anthony were her children; Patricia Weigle qualified as Administratrix and he petitioned to have her removed because it has been two years since his mother's death and the estate is not

finished; his aunt (Ms. Weigle) won't contact him when he calls her. Mr. Farnsworth asked what assistance he has given her since his mother's death. Mr. Reynolds stated he paid the taxes; has taken care of the properties here and the sister takes care of the property in Florida. They discussed Mr. Pennington's estate. Patricia Weigle testified about the advances from the estate that she has given the heirs, Gregory and Leslie Ann. Discussion took place. Ms. Weigle thinks she can fulfill her duties in a timely fashion. Commissioner Tebay asked if she can have the paperwork completed in thirty days or less. Ms. Weigle stated she could. Jason Weigle, son of Patricia Weigle, testified that he helped his mother and he has spoken with an appraiser down in Florida. Sheryl Roton (Cruz) testified that Jean was her grandmother and she feels Patricia Weigle cleaned up the property even with all of the circumstances with hurricanes going on in Florida. More discussion. Anthony Roton testified he is eighteen years of age; he stated he doesn't have a problem with Patricia Weigle remaining Administratrix. Mr. Farnsworth presented a fax from Leslie Ann. The County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, Ordered that this hearing be continued until December 22, 2005 at 11:00 A.M. or when the justification of surety has been increased and the appraisal and inventory are filed.

At 11:58 A.M., the County Commission met with Toni Tiano, grant consultant to discuss the SPF SIG grant. After discussion, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE a letter addressed to the West Virginia Partnership to Promote Community Well-Being, South Charleston, West Virginia, ADVISING the said West Virginia

Partnership of Wood County's interest in a West Virginia Strategic Prevention Framework, State Incentive Grant (SPF SIG) by submitting a Letter of Intent. The said County Commission of Wood County is in partnership with the Wood County Commission on Crime, Delinquency and Correction and the Wood County Family Resource Network Youth/Adolescent Council in applying for the aforementioned Grant. The said Grant, if funded, would be over a five-year period with funds available in the amount of thirty-five thousand nine hundred fifty-five dollars and 00/100ths cents (\$35,955.00) in the first year for the development of a Comprehensive Prevention Plan to address and reduce substance abuse, underage drinking, and the related problems associated with these items. The aforementioned Letter of Intent and other pertinent documentation in regard to the West Virginia Strategic Prevention Framework, State Incentive Grant (SPF SIG) is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At approximately 12:10 P.M., the County Commission met with Joyce Mather and others to discuss the United Way Alliance of the Mid-Ohio Valley. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, did hereby TAKE UNDER ADVISEMENT the request for funds in the amount of ten thousand dollars and 00/100ths cents (\$10,000.00) to be contributed to the United Way Alliance of the Mid-Ohio Valley and to be taken from monies received from Video Lottery. The purpose of the request, made by Joyce Mather, Director of the said United Way, is to seek financial support at the County level to defray expenses associated with United Way's four-area funds consolidation with primary uses being for legal services, accounting fees, office supplies and signage. An Order was prepared regarding this matter.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:25 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Gary D. Deem, President

Robert K. Tebay, Commissioner

Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON NOVEMBER 21, 2005

31173	Assurance Business Forms	668.74
31231	Parks Hardware	39.99
31235	Parks Hardware	7.47
31245	Atlas Steel & Supply	15.40
31253	Sherwin-Williams	40.93
31255	Parks Hardware	10.47
31261	Winans Services	80.00
31267	Wal-Mart	14.68
33880	Honor & Harrison	926.50
33950	Federal Express	25.10
33956	Broadwaters Motorcar	49.42
33958	Broadwaters Motorcar	14.16
33962	Wal-Mart	66.00
33968	Stuart Oil	11277.76
33970	Broadwaters Motorcar	78.60
33972	Parkersburg Office Supply	96.99
33980	WV State Police	6.50

To listen to this meeting, please refer to Tape #517 and Tape #518.
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Wood County Commission Meeting Held November 21, 2005

Please Print

Greg Reynolds
Teresa Weigle

1.	Ray Routh	Maury Deem
2.	Pete Kemley	JANE STEPHENS
3.	W. B. Hill Jr.	Susan Armstrong
4.	Patricia Weigle	JIM ELLICKSON
5.	Michael P. Farnsworth Sr. for Administrator	
✓ 6.	Jason Weigle	Mike King
✓ 7.	Anthony Roton	
✓ 8.	Ashley Roton	
✓ 9.	Sheryl Roton	
✓ 10.	James Roton	
11.	Toni Trano	
12.	Joyce Mather	
13.	JEFF HELDMAN	
14.	Wendy Tuck	
15.	Clifford W. Walker	
16.	Karen Puccio	
17.	Jodi Smith	
18.	Jennifer Eaton	
19.	Kim Sapp	
20.		