

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 5, 2006

PRESENT: GARY D. DEEM, PRESIDENT
RICK MODESITT, 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 Wood County Commission, upon a motion duly made, seconded and passed, approved erroneous assessment applications in regard to personal property for Sharlene A. Allender, Parkersburg City Taxing District (2005) and Jason L. Sylvester, Lubeck Taxing District (2004).

At 10:00 A.M., the County Commission met with residents of Wyndemere subdivision to continue the discussion about the annexation of property by minor boundary adjustment. Joe. Santer representing the City of Parkersburg stated that there are no existing roadways on the proposed area to be annexed; the road shown on the map has been previously annexed by the City of Parkersburg. Mr. Santer stated he understands the Commission's concern, but if the area is annexed into the City of Parkersburg then any subdivision would be handled by the City's Planning Commission and developers would need to meet their rules and regulations. Commissioner Tebay stated the Commission is concerned about deeds being made, land divided into three or more tracts; therefore a subdivision made. They want to work with the city to make sure this doesn't happen again. Mr. Santer stated he doesn't dispute anything they are saying and he recognizes that the regulations need to be observed. A petition, plat and

necessary paperwork would need to be presented to the City's Planning Commission. Commissioner Modesitt stated his concern is about the roads that are planned in this area. He thinks the Wyndemere developers are good developers. He wants assurance that the City will be responsible for the roadways and wants the residents to have road service. Commissioner Modesitt referred to Willow Lane. Mr. Santer stated that when and if Willow Lane is completed, the City will take it; assuming that that portion across the private property is surveyed and the streets are properly laid out. The City will not absorb the initial cost of building roadways in subdivisions. Mayor Newell stated this is not the one to make an example of. Commissioner Modesitt discussed an agreement made approximately seven years ago in Wyndemere. Mr. Santer stated that the agreement states they will take the roads when they are complete and they are not yet completed. Bill Skiles spoke but is inaudible. Commissioner Tebay asked if any were present objecting to this annexation. Being none, a motion was made by Robert K. Tebay to accept the annexation. Commissioner Deem asked about the road that is not paved. Mr. Santer stated that as it is being done it will be inspected; they are not requiring a bond on this road. Commissioner Deem asked why not. Mr. Santer stated they are still in negotiations with some parties (Wyngate) that are not present today to see if they will help pay for the road since that road mainly assists Wyngate. Commissioner Deem summarized, for his understanding, what has been discussed. Mr. Skiles stated that whether the Commission says yes or no they are going to put the road in. Commissioner Modesitt says he is not questioning whether the road is going to be done right or wrong, the question is, once it is finished, will the City be taking over the road and taking care of it? Mayor Newell stated that the law doesn't allow him to tell them that the road is going to be taken in. Mr. Santer stated it takes council approval. Commissioner Deem asked if anyone

else had anything to say. A resident of Willow Lane spoke about his experience with the roads in their subdivision. Donna Davis from the City stated that once the roads are completed then they present an application or letter of request to the Planning Commission for dedication of a public right of way and they will vote on whether to send it to City Council. She also stated the ordeal with Willow Lane was an eye opener for everyone and the Planning Commission has made the comment that they won't have a subdivision without some sort of surety bond. Jeff Schaft who lives on Willow Lane discussed a public works meeting where it was stated that Mr. Santer was to come up with an ordinance where the city needs to require a road bond on subdivisions; the city has annexed their land but the City is not taking responsibility for it and they can't have a homeowner's association. Another gentleman talked about whether or not the road would be accessible to everyone or closed off. Mayor Newell said everyone can use the road. Someone stated that one part will be gated and the back way will be gated. Commissioner Tebay stated that his previous motion was still on the floor, Gary D. Deem seconded the motion to approve said annexation. Rick Modesitt voted no because he thinks the City has demonstrated that the City will not be taking care of the roadway at this time.

At 11:00 A.M., Captin Rick Woodyard, from the Wood County Sheriff's Department met with the County Commission to discuss the Project Safe Neighborhood Grant. After the discussion, 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 receive and administer Grant funds pursuant to provisions of the Project Safe Neighborhoods Anti-Gang Grant. As a result of the aforementioned RESOLUTION, Gary D. Deem, in his official capacity as President and

on behalf of the County Commission, did hereby EXECUTE a GRANT CONTRACT AGREEMENT between the DIVISION OF CRIMINAL JUSTICE SERVICES and the WOOD COUNTY COMMISSION in regard to the Project Safe Neighborhoods Anti-Gang Grant Number 06-AG-02. The aforementioned AGREEMENT shall commence on July 1, 2006 and continue to June 30, 2007. The amount of funds approved is in the amount of forty-four thousand one hundred dollars and 00/100ths cents (\$44,100.00) and is to assist in the prevention and reduction of gun violence as it relates to gang activity in Wood County. In addition to the EXECUTION of the Grant Agreement Contract, Gary D. Deem, in his official capacity as President and on behalf of the County Commission, also EXECUTED the Equal Employment Opportunity Plan Certification; Certification Regarding Lobbying Debarment, Suspension and Other Responsibility Matters, and Drug-Free Workplace Requirements; and the Assurance Certification of Compliance With Regulations. Documentation pertaining to the Project Safe Neighborhoods Anti-Gang Grant is on file in the Office of the County Administrator. A copy of the Resolution and Grant Contract Agreement is attached to the ORDER that was prepared and should be made a part thereof.

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 receive and administer Grant funds pursuant to provisions of the Community Corrections Fund Grant. As a result of the aforementioned RESOLUTION, Gary D. Deem, in his official capacity as President and on behalf of the County Commission, did hereby EXECUTE a GRANT CONTRACT AGREEMENT between the DIVISION OF CRIMINAL JUSTICE SERVICES and the WOOD COUNTY

COMMISSION in regard to the Victims of Crime Act Assistance Grant Number 06-VA-009. The aforementioned AGREEMENT shall commence on July 1, 2006 and continue to June 30, 2007. The amount of funds approved is in the amount of forty thousand seven hundred seventy-five dollars and 00/100ths cents (\$40,775.00) and is to provide for the salaries of a full-time Victims Advocate and a part-time Victims Advocate in the Wood County Prosecuting Attorney's Office. In addition to the EXECUTION of the Grant Agreement Contract, Gary D. Deem, in his official capacity as President and on behalf of the County Commission, also EXECUTED the Equal Employment Opportunity Plan Certification; and the Assurance/Certification of Compliance With Regulations. Documentation pertaining to the Victims of Crime Act Assistance Grant is on file in the Office of the County Administrator. A copy of the Resolution and Grant Contract Agreement is attached to the ORDER that was prepared and should be made a part thereof.

The County Commission of Wood County was in RECEIPT of a fully executed contract with the Mid-Ohio Valley Health Department for the fiscal year 2006/2007. Said contract is for the provision of local health services and the use of public health facilities provided by the Mid-Ohio Valley Health Department. Funding in the amount of eighty-six thousand, seven hundred fifty dollars and 00/100ths cents (\$86,750.00) has been budgeted by the County Commission for the fiscal year 2006/2007. A copy of said contract is attached to the ORDER that was prepared and should be made a part thereof.

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 AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE a GRANT CONTRACT AGREEMENT between the United States Department of

Justice and the WOOD COUNTY COMMISSION in regard to the Justice Assistance Grant Number 2006-DJ-BX-0844. The aforementioned AGREEMENT shall commence on October 1, 2005 and continue to September 30, 2009. The amount of funds approved is in the amount of twenty-one thousand six hundred sixty dollars and 00/100ths cents (\$21,660.00) and is to purchase a vehicle to be used for drug interdiction in Wood County. In addition to the EXECUTION of the Grant Agreement Contract, Gary D. Deem, in his official capacity as president and on behalf of the County Commission, also EXECUTED the Award Continuation Sheet and the Certification Form. Documentation pertaining to the Justice Assistance Grant is on file in the Office of the County Administrator. A copy of the Resolution and Grant Contract Agreement is attached to the ORDER that was prepared and should be made a part thereof.

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, Ordered that Bicentennial items be donated to the following:

WTAP Golf Tournament

- 2 "River to Cross" Books
- 1 Bicentennial Coin
- 4 Bicentennial shirts

SW Resources Auction

- 3 "River to Cross" Books
- 5 Bicentennial Coins
- 1 Bicentennial Coin Set
- 4 Bicentennial Shirts

An order was prepared.

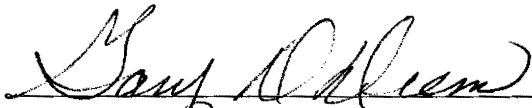
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, announced that vacancies exist on the Wood County 911 Advisory Board. Four of the vacancies are due to the fact that

the term of Larry Stephens and Dwane Weekley, Alt., representing Emergency Medical Services Providers; Sgt. R.L. Talkington, West Virginia State Police and Thomas Blondin, General Public and Robert Newell, City of Parkersburg Police Chief, expired on April 30, 2006. The new terms will expire April 30, 2009. Two additional vacancies are Terry Brown, representing Emergency Services and Greg Collins, representing the Fraternal Order of Police. Their terms expire April 30, 2007. Said vacancies are 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. An order was prepared.

With 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

PURCHASE ORDERS APPROVED ON JUNE 5, 2006

34363	Office Depot	73.91
34742	Matheny Motor Truck Co.	13,483.00
34744	Tri-State Roofing & Sheet Metal Co.	423.20
31733	Broadwaters Motorcar Inc.	45.93

To listen to this meeting, please refer to Tape #586

Wood County Commission Meeting
Held June 5, 2006

Please Print

1.	Joseph T JANTER
2.	Donna Davis
3.	BOB NEWELL
4.	Jeff Scheff
5.	Tracy [unclear]
6.	Hattie M Oxley
7.	[unclear]
8.	Bill Skiles
9.	Mike [unclear]
10.	Rick [unclear]
11.	Doug Sturm
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	

Portion of minutes of June 5, 2006.

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Commissioner Tebay stated that they are concerned about deeds being made, land divided into three or more tracts; therefore a subdivision made. They want to work with the city to make sure this doesn't happen again.

Mr. Santer stated he doesn't dispute anything they are saying and he recognizes that the regulations need to be observed. A petition, plat and necessary would need to be presented to the City's Planning Commission.

Commissioner Modesitt stated his concern is about the roads that are planned in this area. He thinks they are good developers. He wanted assurance that the City would be responsible for the roadways and wants the residents to have road service. Commissioner Modesitt referred to Willow Lane.

Mr. Santer stated that when and if Willow Lane is completed, the City will take it; assuming that that portion across the private property is (inaudible). The City will not absorb the initial cost of building roadways in subdivisions.

Mayor Newell stated this is not the one to make an example of.

Commissioner Modesitt discussed an agreement made approximately seven years ago. Mr. Santer stated that the agreement states they will take the roads when they are complete and they are not yet.

Bill Skiles spoke but is inaudible.

Commissioner Tebay asked if any were present objecting to this annexation. Being none, a motion was made by Robert K. Tebay to accept the annexation.

Commissioner Deem asked about the road that is not paved.

Mr. Santer stated that as it is being done it will be inspected; they are not requiring a bond on this road.

Commissioner Deem asked why not.

Mr. Santer stated they are still in negotiations with some parties (Wyngate) that are not present today to see if they will help pay for the road since that road mainly assists Wyngate.

Commissioner Deem summarized for his understanding, what has been discussed.

Mr. Stiles stated that whether the Commission says yes or no they are going to put the road in.

Commissioner Modesitt says he is not questioning whether the road is going to be done right or wrong, the question is, once it is finished, will the City be taking over the road and taking care of it.

Mayor Newell stated that the law doesn't allow him to tell them that the road is going to be taken in.

Mr. Santer stated it takes council approval.

Commissioner Deem asked if anyone else had anything to say.

A resident of Willow Lane spoke about his experience with the roads in their subdivision.

Donna Davis from the City stated that once the roads are completed then they present an application or letter of request to the Planning Commission for dedication of a public right of way and they will vote on whether to send it to City Council. She also stated that with the ordeal with Willow Lane that it was an eye opener for everyone and the Planning Commission has made the comment that they won't have a subdivision without some sort of surety bond.

Jeff Schaft who lives on Willow Lane discussed a public works meeting where it was said that Mr. Santer was to come up with an ordinance where the city needs to require a road bond on subdivisions; they city has annexed their land but the City is not taking responsibility for it and they can't have a homeowner's association.

Another gentleman talked about whether or not the road would be accessible to everyone or closed off. Mayor Newell said everyone can use the road. Someone stated that one part will be gated and the back way will be gated.

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