

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 30, 2008

PRESENT: ROBERT K. TEBAY, PRESIDENT
RICK MODESITT, COMMISSIONER
DAVID BLAIR COUCH, 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 duly made, seconded and passed approved Erroneous Assessment Applications in regard to real property for Mary G. Dudley – Union District (four for 2007 and four for 2008).

At 10:00 A.M., the County Commission met with Randy Lowe, 911 Director, who presented a check for \$40,209.36 from the WV Mapping Board. This is the final payment from the State for completing our addressing and mapping. The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of forty thousand two hundred nine dollars and thirty-six cents (\$40,209.36) which represents reimbursement to Wood County for expenses incurred during the process of digitally creating County Addressing and Mapping. An Order was prepared regarding this matter.

Mr. Lowe further discussed the future collection of Voice Over Internet Protocol (VOIP) lines. It was decided that Marty Seuffer should contact Attorney Blaine Myers.

At 10:30 A.M., the County Commission was to hold a bid opening for bulletproof glass; however, no bids were received. Toni Tiano, Grant Consultant stated this is the second time it has been out to bid.

At 10:45 A.M., the County Commission opened sealed bids for general/court security items to be used in the Judge Black Annex. Said sealed bid was received pursuant to a LEGAL NOTICE appearing in both local newspapers, The Parkersburg News and Sentinel, on October 20, 2008 and October 27, 2008.

Sealed bids were received from:

Advanced Alarm Technologies
P.O. Box 4368
Parkersburg, WV 26104
\$16,750.00

Miller Communications
One Wireless Way
Parkersburg, WV 26101
\$16,267.00

Advanced Communications Company
P.O. Box 6650
Wheeling, WV 26003
\$24,775.00

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did RECEIVE and TAKE UNDER CONSIDERATION the aforementioned bids. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission held a public hearing in regard to possible changes to the Wood County Comprehensive Planning Program Land Use Regulations and the Wood County Wireless Telecommunications Facilities Ordinance. After discussion, the County Commission of Wood County, upon a motion by Rick Modesitt, seconded by David Blair Couch, and made unanimous by Robert K. Tebay, did hereby APPROVE revisions in the

language of the Wood County Comprehensive Planning Program Land Use Regulations. Said revisions were APPROVED by the Wood County Planning Commission on Wednesday, October 1, 2008 and thereby recommended to the County Commission of Wood County for approval. Said Approval of the revision is pursuant to West Virginia Code, Chapter 8a, Article 4, Section 5. The aforementioned REVISION was presented by Marty Seufer, Director of the Wood County Planning Commission. The aforementioned revised sections to the Subdivision Regulations for Wood County are attached to the Order that was prepared regarding this matter. The Subdivision Regulations contained herein shall apply to all territory within the jurisdiction of the Wood County Planning Commission. Modifications or exceptions to these Regulations must be approved by the Commission and made a matter of record in the minutes of the Commission.

The County Commission of Wood County, upon a motion by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby APPROVE revisions in the language of the Wood County Wireless Telecommunications Facilities Ordinance. Said revisions were APPROVED by the Wood County Planning Commission on Wednesday, October 1, 2008 and thereby recommended to the County Commission of Wood County for approval. Said Approval of the revision is pursuant to West Virginia Code, Chapter 8a, Article 4, Section 5. The aforementioned REVISION was presented by Marty Seufer, Director of the Wood County Planning Commission. The aforementioned revised sections to the Wireless Telecommunications Facility Ordinance for Wood County are attached to the Order that was prepared regarding this matter. The Wireless Telecommunications Facilities Ordinance contained herein shall apply to all territory within the jurisdiction of the Wood

County Planning Commission. Modifications or exceptions to these Regulations must be approved by the Commission and made a matter of record in the minutes of the Commission.

At 11:15 A.M., the County Commission met with Adam Krason, ZMM, Inc., who reported on his analysis of window replacement at the judicial annex. He stated it would take seventy years for payback on the replacement. Next he discussed the proposed justice center update. He presented an option to locate the facility next to the existing Sheriff's Office and incorporate that building into the new facility. At the end of the project, the jail would be demolished and a parking lot would be located there. He stated Springtime would still be the time to break ground if the Commission directed him to proceed at this time.

At 12:14 P.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of Rick Modesitt seconded by David Blair Couch and made unanimous by Robert K. Tebay, County Commissioners, upon prior adjournment of the regular session convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Sections 4, as amended: WHEREUPON, the said Rick Modesitt, one of the Commissioners, Robert K. Tebay, President of said Commission, and David Blair Couch, Commissioner met with Marty Seufer, County Administrator. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by the West Virginia Code Chapter 6, Article 9A-4, Section 2, of 1931, as amended. Said session also contained items of discussion that are considered attorney/client privileged. The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 12:28 o'clock P.M. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby

AUTHORIZE the County Administrator to hire for a secretarial position in the Wood County Commission Office and to set the rate of pay for said position. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number four (4) from the Department of Military Affairs & Public Safety in regard to the State Homeland Security Grant Number 06-SHS-29. The aforementioned Adjustment Notice does hereby APPROVE budget revisions as requested by Toni Tiano. Documentation pertaining to the State Homeland Security Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

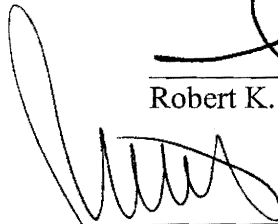
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

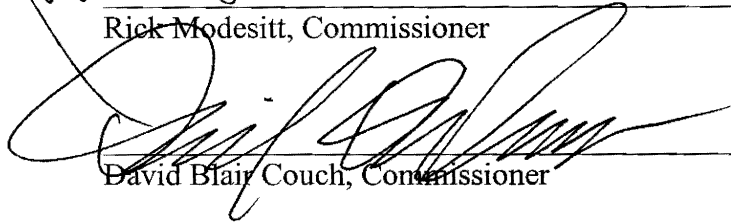
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to CD labeled October 30, 2008.

Wood County Commission Meeting
Held October 30, 2008

Please Print

1.	Randy Lowe
2.	Toni Tiano
3.	ADAM R. KEASONS
4.	Donna Jackson
5.	Emily Bradley
6.	Ronald L. Pettitt
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- (2) By not fronting the lots on the highway or thoroughfare, but on a parallel local street at a distance of a generous lot depth, in which case private driveways shall connect with such local street;
- (3) By a collector street platted more or less parallel with the highway or thoroughfare, six hundred (600) feet to one thousand (1,000) feet distance there from, from which loop streets or dead-end streets would extend toward the highway the ends of which provide access to the lots abutting the highway to their rear.
- (k) Blocks shall have sufficient width to provide for two (2) tiers of lots of appropriate depth, unless, in the opinion of the Commission, prevented by unusual topography or other physical conditions.
- (l) The length of blocks shall be such as are appropriate, in the opinion of the Commission, for the locality and type development contemplated, but shall not exceed eighteen hundred (1,800) feet where the average lot size does not exceed two (2) acres in area.
- (m) In any block over nine hundred (900) feet in length, the Commission may require that a crosswalk or pedestrian way, not less than ten (10) feet wide, be provided near the center and entirely across the block.
- (n) The number of intersecting streets along arterial and collector streets shall be held to a minimum, and where practicable, blocks along such traffic ways shall not be less than twelve hundred (1,200) feet in length.
- (2) Hillside Subdivisions – The following requirements are applicable to all Hillside Subdivisions within the jurisdiction of the Commission.
 - (a) The following requirements of SECTION B. (1) of Appendix A for Flatland Subdivisions: B (1)a, B (1)e, B (1)f, B (1)g, B (1)n.
 - (b) The Commission may, at its discretion, modify the following requirements of SECTION B. (1) of APPENDIX A for Flatland Subdivisions where they are to be applied to Hillside Subdivisions: B (1)b, B (1)l, B (1)j, B (1)k, B (1)l, B (1)m.

NEW

SECTION C. STREET TREES, SCREEN PLANTING AND REPLACEMENT OF NATURAL GROUND COVER

The following requirements are applicable to both Hillside and Flatland Subdivisions except where noted otherwise.

- (2) By not fronting the lots on the highway or thoroughfare but on a parallel local street at a distance of a generous lot depth, in which case private driveways shall connect with such local street;
- (3) By a collector street platted more or less parallel with the highway or thoroughfare, six hundred (600) feet to one thousand (1,000) feet distance therefrom, from which loop streets or dead-end streets would extend toward the highway the ends of which provide access to the lots abutting the highway to their rear.
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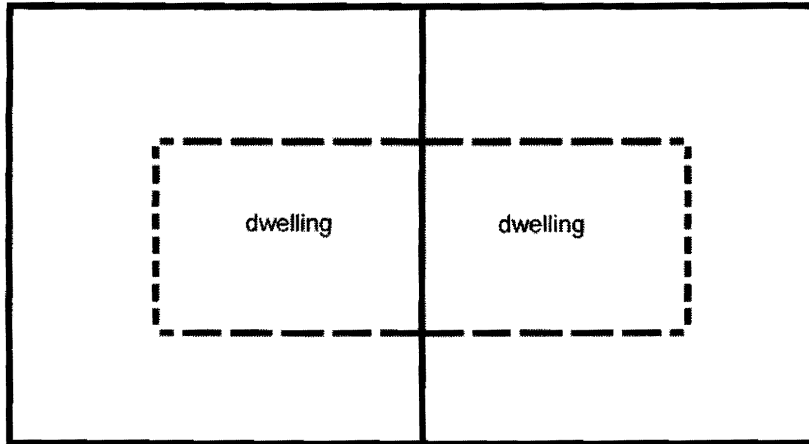
Hillside Subdivisions – The following requirements are applicable to all Hillside Subdivisions within the jurisdiction of the Commission.

- (a) The following requirements of SECTION B. (1) of Appendix A for Flatland Subdivisions are applicable to Hillside Subdivisions: B (1)a, B (1)e, B (1)f, B (1)g, B (1)n.
- (b) The Commission may at its discretion modify the following requirements of SECTION B. (1) of APPENDIX A for Flatland Subdivisions where they are to be applied to Hillside Subdivisions: B (1)b, B (1)i, B (1)j, B (1)k, B (1)l, B (1)m.

SECTION C. STREET TREES, SCREEN PLANTING AND REPLACEMENT OF NATURAL GROUND COVER

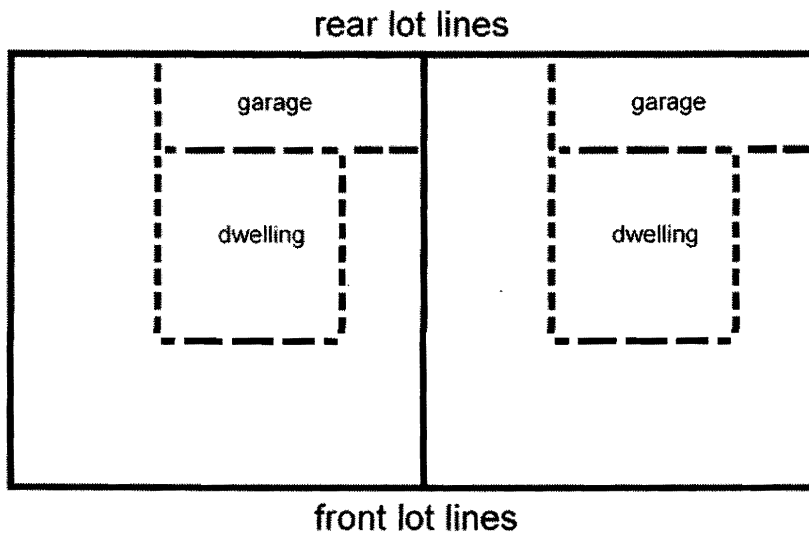
The following requirements are applicable to both Hillside and Flatland Subdivisions except where noted otherwise.

- b. **Interlocking lot.** In this case, the location of the dwelling unit is such that the side and rear walls of the garage both rest directly on the lot line. No other exterior walls of the dwelling unit shall have a zero setback. This concept can be used with a zipper lot (z-lot) design or on a standard lot in which the garages of the abutting lots are connected at the side and the rear while the living areas of the dwelling units are set back from the property lines.

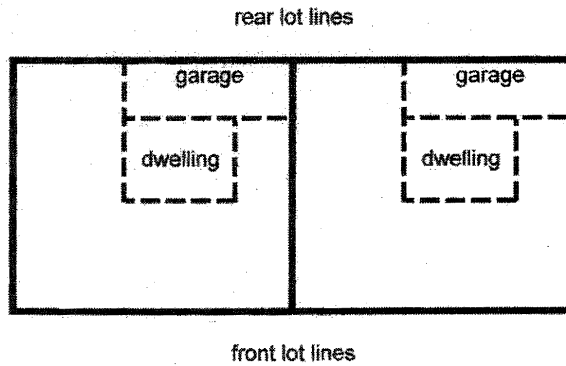


REM

- c. **Z-lot.** The lot design is modified to create a Z shape which allows such a dwelling unit to have alternating side yards. This may be employed as a standard z-lot or as an angled z-lot.



- b. **Interlocking lot.** In this case, the location of the dwelling unit is such that the side and rear walls of the garage both rest directly on the lot line. No other exterior walls of the dwelling unit shall have a zero setback. This concept can be used with a zipper lot (z-lot) design or on a standard lot in which the garages of the abutting lots are connected at the side and the rear while the living areas of the dwelling units are set back from the property lines.



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