

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

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

PRESENT: RICK MODESITT, PRESIDENT  
ROBERT K. TEBAY, COMMISSIONER  
GARY D. DEEM, 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 Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, approved minutes from February 7, 2005 and February 16, 2005.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Robert C. Ryan – Steele District (2004) and for Heather Wolfe – Tygart District (2004).

At 10:30 A.M., the County Commission held a hearing in regard to the petition for annexation of property known as Rosemar Road. The City of Vienna, a municipal corporation, the Petitioner herein, by David G. Underwood, its attorney, for hearing upon the Petition for Annexation by minor boundary adjustment heretofore filed and scheduled for hearing this 17<sup>th</sup> day of February, 2005. The area to be annexed consisting of that certain public street or highway known as Rosemar Road extending from Route 14 in an easterly direction to the corporate line of the City of Parkersburg near the intersection of Willow Lane and Rosemar Road. The said Counsel for the Petitioner did hereby tender unto the County Commission of Wood County and asked to file the Affidavit of Publication evidencing the publishing of the Notice of Hearing as required by Chapter 8, Section 6, Article 5(e) of the West Virginia Code, as amended, which Affidavit is hereby deemed proper in all respects and is hereby ORDERED

FILED. The said Counsel for the Petitioner did hereby tender unto the County Commission of Wood County and asked to file the Affidavit of Duane Fluty, attesting to the posting of the Notice of Hearing within the area to be annexed in five (5) locations, being deemed proper in all respects and is hereby ORDERED FILED. No person appeared on this date in opposition to the Petition. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, did hereby ORDER that the area described in the Petition and further described in the map attached to this Order, and the same is hereby annexed by minor boundary adjustment and incorporated into the corporate limits of the Petitioner. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission opened sealed bids for the purchase of a 2005 four-wheel drive four-door truck to be utilized by the Maintenance Department of Wood County. Such sealed bids were received pursuant to a LEGAL NOTICE appearing in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, on January 31, 2005 and on February 7, 2005; and further pursuant to an ORDER appearing in Order Book 66, at Page 510 and bearing the date of January 24, 2005, at which time a motion was duly made, seconded, and passed to let the bid for the aforementioned vehicle. Sealed bids were received from the following:

1. Mullen Motors Company  
13<sup>th</sup> at Liberty  
Parkersburg, WV 26101  
Bid: \$21,200.00 (Dodge Ram)
  
2. Matheny Motor Truck Company  
P.O. Box 1304  
Parkersburg, WV 26102-1304  
Bid: \$22,997.00 (GMC Sierra)

3. McClinton Chevrolet Company  
712 Liberty Street  
Parkersburg, WV 26101  
Bid: \$27,762.00 (Silverado)

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 take the aforementioned bids UNDER CONSIDERATION. An Order was prepared regarding this matter.

At 11:15 A.M., the County Commission met with Clint Pifer from Environmental Design Group to discuss the Fort Boreman Contract. 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 ORDER the following CHANGES in materials utilized in the Fort Boreman Historical Park Project as cost saving measures.

1. Change the interior appearance of the restrooms to scissor trusses rather than timber framing.
2. Substituting composite stone for natural stone to be used on the stone facing on walls, columns and overlook.
3. The use of steel roofing for the restrooms and the shelters.

The aforementioned motion further requested that the Environmental Design Group, the County's architect for the Park Project, put together a proposal list of changes with cost estimates and possible savings, and return to the County Commission the following week. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Annual

Service Contract by and between Noe Office Equipment, Parkersburg, West Virginia and the County Commission of Wood County, Wood County, West Virginia. The aforementioned Annual Service Contract is for a copy machine, Serial Number SCT1319727, located in the Office of the Clerk of the County Commission of Wood County, and covers the period of February 13, 2005 to February 13, 2006. The annual charge is in the amount of one thousand nine hundred seventy-three dollars and 00/100ths cents (\$1,973.00) and includes twenty thousand (20,000) annual copies with an overage at \$0.014 per copy. The aforementioned Annual Service Contract includes all parts and labor, required preventive maintenance, drum replacements and all consumables except toner and paper. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Certification of Project Completion and the Request For Payment in regard to the Governor's Community Partnership Grant Program for the Putnam Houser House located on Blennerhassett Island. The total amount of funds being requested is in the amount of fifteen thousand dollars and 00/100ths cents (\$15,000.00) and will be utilized for the construction of two (2) chimneys on the Putnam Houser House located on Blennerhassett Island. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and passed, adopted a Resolution in reference to Budget Revision No. 8 in the General County Fund Budget for the fiscal year 2004/2005. 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 Rick Modesitt, President of the Wood County Commission. 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 two thousand four hundred thirty-five dollars and eighty-six cents (\$2,435.86), which represents reimbursement to Wood County for expenses incurred during the month of October, 2004, in regard to the STOP Violence Against Women Grant Number 03-VAW-008. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 495 and bearing the date of January 10, 2005, at which time Rick Modesitt, 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 03-VAW-008 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 Robert K. Tebay, seconded by Gary D. Deem, and made unanimous by Rick Modesitt, did hereby AUTHORIZE the EXECUTION of an APPLICATION SOFTWARE SUPPORT SYSTEM by and between CRISNET, INC, Salt Lake City, Utah, and the County Commission of Wood County on behalf of the Wood County Sheriff's Department, Parkersburg, West Virginia. The aforementioned APPLICATION SOFTWARE SUPPORT SYSTEM, on an annual basis, is in the amount of two thousand four hundred thirty-seven dollars and 00/100ths cents (\$2,437.00), and provides support to the public safety software utilized by the Sheriff's Department. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of an Abstract From The Records of the Commissioner's Orders from the West Virginia Department of Transportation, Division of Highways, Charleston, West Virginia, in regard to the ABANDONMENT AND ADDITION of the following described section of highway from the Local service System in Wood County, District Three:

Abandon a portion of Wood County Route 20/1

Beginning at a point on Pleasants County Route 1/6 (Bull Creek Road), said point being 1.16 miles east of the junction of Pleasant County Route 1/6 and Wood County Route 3/23; thence southerly 0.09 mile to the junction with the new section of Wood County Route 20/1 and Old Wood County Route 20/1. Total length to be abandoned is 0.09 mile. Right-of-way width is 30 feet.

Addition of new section to Wood County Route 20/1

Beginning at a point on Pleasants County Route 1/6 at mile point 3.18, said point being 1.18 miles east of the junction of Pleasants County Route 1/6 and Wood County Route 3/23; thence in a southerly direction following the new relocation of County Route 20/1, 0.11 mile to the junction with current Wood County Route 20/1. Total length to be added is 0.11 mile. New total length of road is 2.22 miles. Right-of-way width is 30 feet.

An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of an Abstract From The Records of the Commissioner's Orders from the West Virginia Department of Transportation, Division of Highways, Charleston, West Virginia, in regard to the ABANDONMENT of the following described section of highway from the Local service System in Wood County, District Three:

Mission Drive - County Route 9/30

Beginning at a point on Hall Street (city street), said point being 0.139 mile southeast of the junction of Hall Street and 7<sup>th</sup> Avenue; thence continuing in a southeasterly direction, then

southerly following Mission Drive 0.267 mile to a junction with Summers Street. Total length to be abandoned is 0.267 mile in its entirety. Right-of-way width is 40 feet.

Detention Drive – County Route 9/31

Beginning at a point on Mission Drive, said point being 0.121 mile southeast of the junction of Mission Drive and Hall Street, thence in a northeasterly direction following Detention Drive 0.068 mile and forming a loop to a junction with itself. Total length to be abandoned is 0.068 mile in its entirety. Right-of-way width is 40 feet.

An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, announced that vacancies exist on the Wood County Local Emergency Planning Committee. Said vacancies are due to the fact that the following members terms expired December 31, 2004:

Kevin Campbell, Division of Environmental Protection  
Gary Deem, Vienna Police Department  
Danny Goodwin, Vienna Fire Department  
Kenny Harris, Wood County Emergency Communications  
Doug Hess, WNUS Radio  
Joe Lockhart, Mid-Ohio Valley Transit  
Larry Stephens, Camden Clark Memorial Hospital  
Dwane Weekley, St. Joseph's Hospital

Said announcement of vacancies 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 new terms will expire December 31, 2006.

An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, placed Virginia Miller, Community Representative; Rebecca Adams, Industry; Jerry Harvey, Westbrook; and Reginald

Patterson, West Virginia State Police Department in nomination for appointment to the Wood County Local Emergency Planning Committee. These are new members and their terms will expire December 31, 2006. Said nominations 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 Board and Authorities. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, placed Kevin Campbell, Division of Environmental Protection; Danny Goodwin, Vienna Fire Department; Kenny Harris, Wood County Emergency Communications; Doug Hess, WNUS Radio; Larry Stephens, Camden Clark Memorial Hospital; and Dwane Weekley, St. Joseph's Hospital in nomination for reappointment to the Wood County Local Emergency Planning Committee. Said nominations are due to the fact that their terms expired December 31, 2004 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 Board and Authorities. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, placed Steve Stephens with the Vienna Police Department in nomination for appointment to the Wood County Local Emergency Planning Committee. Said nomination is due to the fact that he will be replacing Gary Deem whose term expired December 31, 2004 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 Board and Authorities. An Order was prepared regarding this matter.



The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, placed Jim Rose with the Mid-Ohio Valley Health Department in nomination for appointment to the Wood County Local Emergency Planning Committee. Said nomination is due to the fact that he will be replacing Steve Bayer whose term expires 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 Board and Authorities. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary Deem and made unanimous by Rick Modesitt, placed Randy Lowe in nomination for appointment to the Wood County Local Emergency Planning Committee. Said nomination is 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 Board and Authorities. The term will expire December 31, 2006. An Order was prepared regarding this matter.

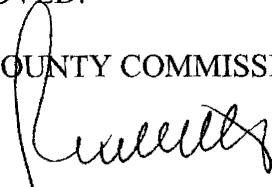
The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, placed Robert Lockhart in nomination for appointment to the Enforcement Agency for the Abandoned Building Ordinance. Said nomination is pursuant to an Order bearing the date of January 20, 2005, announcing the resignation of Robert Eddy 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 being made by the County Commission of Wood County. The term will expire July 23, 2007. 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 made unanimous by Robert K. Tebay, placed Daniel P. Goodwin in nomination to fill a vacancy on the Wood County Emergency Services Board. Such vacancy is due to the fact that James G. Midkiff, Republican, does not wish to be reappointed. Said nomination is pursuant to an Order appearing in Order Book 51, at Page 433, which bears the date of April 1, 1991 and deals with the procedure policy for appointments to Boards and Authorities. The new term will expire February 1, 2010. An Order was prepared regarding this matter.

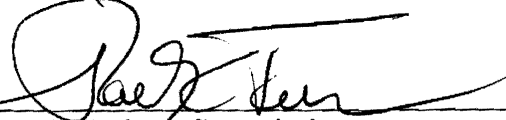
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 3:00 P.M.

APPROVED:

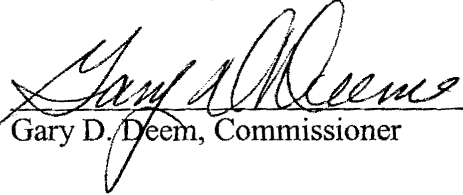
THE COUNTY COMMISSION OF WOOD COUNTY



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Rick Modesitt, President



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Robert K. Tebay, Commissioner



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Gary D. Deem, Commissioner

PURCHASE ORDERS APPROVED ON FEBRUARY 17, 2005

32428	Gall's Inc.	236.98
32594	International Sales	899.40
32750	Broadwaters Motorcar	4.14
32754	Office Depot	39.02
30323	Parkersburg Lock Service	84.35
30329	Fanelli Boys	234.12
30337	Johnston Supply	116.66

Wood County Commission Meeting

Held 2-15-05

Please Print

1.	MIKE WEST
2.	MARY MORRISON
3.	JOHN MORRISON
4.	RANDY RAPP
5.	DAVID G. UNDERWOOD (Cady & Vienna)
6.	Steve A Stecker
7.	BILL ARMICK
8.	Ben Marshall
9.	Davit Moke
10.	Craig Mely
11.	CLINT PIFER
12.	<del>Robert Astorg</del> ROBERT G. ASTORG
13.	<del>Cynthia Brown</del> Cynthia Brown
14.	Dwight Gof, State Tax Dept.
15.	ROBERT G. ASTORG
16.	
17.	
18.	
19.	
20.	

2/17

2/27/05  
12/05