

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 11, 2010

PRESENT: RICK MODESITT, PRESIDENT
DAVID BLAIR COUCH, COMMISSIONER
WAYNE DUNN, COMMISSIONER

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence.

At 10:30 A.M., the County Commission held a hearing in regard to the Annexation of Property by Minor Boundary Adjustment, Tygart District. City of Parkersburg Attorney Robert K. Tebay, III, was present along with Ricky Yeager. After testimony, the County Commission ordered that the Annexation be approved. 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 Norm Bailey from the Little Kanawha RC&D and discussed the 2010 Lawn and Garden Show. He asked the Commission to fund them in the amount of \$3,000.00, which they signed the request and agreed to fund out of the lottery funds. Mr. Bailey further informed the Commission that they are currently preparing a five year plan to be submitted to the federal government. He provided a survey form to each of the Commissioners.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby APPROVE a donation of three thousand dollars and zero cents (\$3,000.00) in funding for Little Kanawha Resource Conservation and Development Council. Said funds will be paid

out of the General Fund Lottery Account and be used for the 2010 West Virginia Lawn, Garden and Forestry Expo and Fair. An Order was prepared regarding this matter.

At 11:30 A.M., Dave McKain met with the Commission to provide them with an update of Henderson Hall.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch, and made unanimous by Wayne Dunn, did hereby APPROVE a donation of five hundred dollars and zero cents (\$500.00) in funding for the 2009 Wood County Farm Bureau Safety Day. Said funds will be paid out of the General Fund Lottery Account. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE the donation of the following items to the American Red Cross: 1 book, 1 coin set and 1 postcard set. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F10-HS-03-154. The Request for Reimbursement is in the amount of four thousand six hundred two dollars and thirty-one cents (\$4,602.31) for the month of December, 2009. The Request for Reimbursement from the Program Activity Report, the time sheets for the Jackson County Sheriff's Department, the West Union Police Department, the Doddridge County

Sheriff's Department, the Harrisville Police Department, the Parkersburg Police Department, and the Monthly Progress Report have been submitted.

Documentation pertaining to the Governor's Highway Safety 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, upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission to sign the Request for Reimbursement in regard to the West Virginia Division of Criminal Justice Services Grant No. 09-VAWR-11. Said request is in the amount of eight hundred eighty-three dollars and ninety-seven cents (\$883.97) for the month of December, 2009. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report; and the Monthly Project Director's Report have been submitted. Documentation pertaining to the Division of Criminal Justice Services 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 made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the Grant Reimbursement Request for the month of December, 2009 in regard to the Homeland Security Grant Number 07-SHS-13. Said request is in the amount of nine thousand six hundred two dollars and fifty cents (\$9,602.50). In addition to the Request for Reimbursement, The Project Financial Report, The Sub-Grantee Progress Report, copies of applicable invoices, and a copy of

the budget payment report are attached. Documentation pertaining to the Homeland Security 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 made by Wayne Dunn, seconded by David Blair Couch, and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Reimbursement Request for the West Virginia Division of Criminal Justice Services Assistance Grant Number 09-RAJ-55. Said Request for Reimbursement is in the amount of one thousand seven hundred ninety-two dollars and forty-five cents (\$1,792.45) for the month of October, 2009. Along with a Grant Progress Report; a Request for Reimbursement; a Financial Recap Page; Project Financial Report; time sheet for Mike Deem, and time sheets for the contracted employees. Pertinent documentation pertaining to the aforementioned 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 made by David Blair Couch, seconded by Wayne Dunn, and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Reimbursement Request for the West Virginia Division of Criminal Justice Services Assistance Grant Number 09-RAJ-89. Said Request for Reimbursement is in the amount of two thousand fourteen dollars and forty-nine cents (\$2,014.49) for the month of October, 2009. Along with a Grant Progress Report; a Request for Reimbursement; a Financial Recap Page; Project Financial Report; and time sheet for Hernando Escandon of The Wood County Day Report Center are being

submitted. Pertinent documentation pertaining to the aforementioned 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 made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Community Corrections Grant Number 10-CC-09. Reimbursement is in the amount twenty-five thousand three hundred ninety dollars and fifty-two cents (\$25,390.52) for the month of October, 2009. In addition to the Request for Reimbursement the Time Sheets for employees of the Wood County Day Report Center, the Monthly Project Director's Report and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Community Corrections Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, in regular session, announced to all concerned, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Wednesday, January 13, 2010 at 4:00 P.M. Said Special Session is being held in regard to making residents of Grandview Trailer Park aware of assistance available to them in the event their housing is displaced. Representatives from the Wood County Compliance Office, the Salvation Army, Westbrook and the West Virginia Department of Health and Human Services will be present. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, appointed Steve Valentine to the Wood County Planning Commission. Said vacancy 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 Boards and Authorities. Said appointment is further pursuant to an Order dated December 28, 2009 announcing the resignation of John Sines. Mr. Valentine's term will expire December 31, 2010. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by David Blair Couch and made unanimous by Rick Modesitt, appointed the following names to the Wood County Local Emergency Planning Committee upon the recommendation of Doug Hess, Chairman: Major Vernon Dolby, Salvation Army; Sandford Downs, South Parkersburg Baptist Church; and Julie Robertson, Red Cross, who will be filling the unexpired term of Katy Sulfridge. Said appointments 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. The terms for Mr. Dolby and Mr. Downs will expire December 31, 2011. The term for Ms. Sulfridge will expire December 31, 2010. An Order was prepared regarding this matter.

The County Commission of Wood County was made aware of changes to the membership on the Wood County Commission on Crime, Delinquency and Correction. Jane Burdette, by fax, informed the Commission that Joe Martin has been approved as a

member of said Commission and Gerald Board has been removed. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn, and made unanimous by Rick Modesitt, announced that a vacancy exists on the Wood County Building Commission due to the resignation of Art Oliver. Said vacancy 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 Boards and Authorities. Mr. Oliver's term will expire December 20, 2013. An Order was prepared regarding this matter.

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

APPROVED:

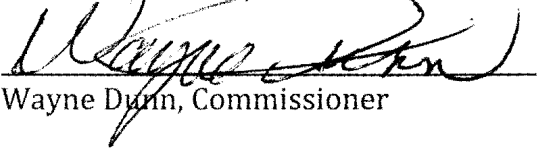
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner



Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled January 7, 2010.

Wood County Commission Meeting
Held January 11, 2010

Please Print

1.	Rickie Yeager, Planning Administrator, Parkersburg
2.	Rob Tetay, Asst. City Mgr
3.	Norman Barby Little Kanawha RC&D
4.	John Sines
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IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: **Annexation of Property by
Minor Boundary Adjustment
Magisterial District of Tygart District,
Wood County, West Virginia**

FINAL ORDER

This 11 day of Jan, 2010, pursuant to the Order entered herein on the 21 day of Dec, 2009, 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 Robert K. Tebay III, Its City Attorney.

In view of the findings of fact made herein on the 11 day of January, 2010, 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 **Tygart 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 ONE

Beginning at a point on the existing corporation line of the City of Parkersburg, said point being the intersection of the easterly right-of-way line of 19th Avenue and the southerly right-of-way line of 26th Avenue; Thence with the said existing corporation line, and easterly right-of-way line of 19th Avenue, and the westerly line of Lot 22 of South Acres Addition, as shown in Plat Book 11, Page 18, recorded in the office of the Clerk of the County Commission of Wood County, West Virginia, in a southerly direction, to the southwest corner of said Lot 22; Thence leaving said easterly right-of-way line of 19th Avenue, in an easterly direction, to the northeast corner of Lot 30 of the aforesaid addition; Thence in a southerly direction to the southeast corner of said Lot 30; Thence leaving the said existing corporation line, in a westerly direction to the southwest corner of said Lot 30; Thence with the said easterly right-of-way line of 19th Avenue, in a southerly direction to the northwest corner of Lot 32 of the aforesaid addition; Thence in an easterly direction; to the northeast corner of said Lot 32; Thence

with the said existing corporation line of the City of Parkersburg, in a southerly direction, to the southeast corner of said Lot 32; Thence leaving said corporation line, in a westerly direction to the southwest corner of said Lot 32; Thence with the said easterly right-of-way line of 19th Avenue, in a southerly direction, to the existing corporation line of the City of Parkersburg; Thence in a northwesterly direction crossing said 19th Avenue, to the westerly right-of-way line of 19th Avenue; Thence leaving the said existing corporation line and with the said westerly right-of-way line of 19th Avenue, in a northerly direction to the southerly right-of-way line of 26th Avenue; Thence with the said existing corporation line, and the southerly right-of-way line of 26th Avenue, in a easterly direction to the place of beginning, containing 0.60 acres, more or less, as shown on the plat attached hereto and made part of this description.

TRACT TWO

Beginning at a point on the existing corporation line of the City of Parkersburg, said point being the northwest corner of Lot 38 of South Acres Addition, as shown in Plat Book 11, Page 18, recorded in the office of the Clerk of the County Commission of Wood County, West Virginia; Thence with the said existing corporation line, in a northeasterly direction to the northeast corner of said Lot 38; Thence leaving said existing corporation line in a southeasterly direction to the southeast corner of said Lot 38; Thence crossing Soyer Street, in a southeasterly direction, to the northeast corner of lot 70 of the aforesaid addition; Thence with the easterly lines of said Lot 70, in a southeasterly direction to the southeast corner of said Lot 70; Thence in a southwesterly direction to the southwest corner of said Lot 70; Thence in a southwesterly direction to the southwest corner of Lot 69 of the aforesaid addition; Thence in a northwesterly direction, to the northwest corner of said Lot 69; Thence with the southerly right-of-way line of Soyer Street in a westerly direction to the existing corporation line of the City of Parkersburg; Thence crossing Soyer Street, with the said existing corporation line of the City of Parkersburg, in a northerly direction, to the easterly right-of-way line of 19th Avenue, Thence with the said easterly right-of-way line of 19th Avenue, and the northerly right-of-way line of Soyer Street, in a easterly direction, to the southwest corner of said Lot 38; Thence in a northwesterly direction to the place of beginning, containing 1.10 acres more or less, as shown on the plat attached hereto and made part of this description.

This description was written by Randy A. Sheppard, LLS No. 860, and is based on instruments of record.

A plat of said property for the purposes of this Order of Annexation is attached hereto and incorporated herein by reference.

Dated this 11 day of January, 2010.

ENTER: _____

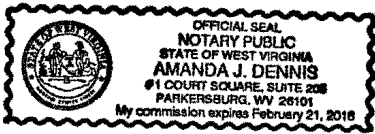
COUNTY COMMISSION OF WOOD COUNTY

By: _____
Its President

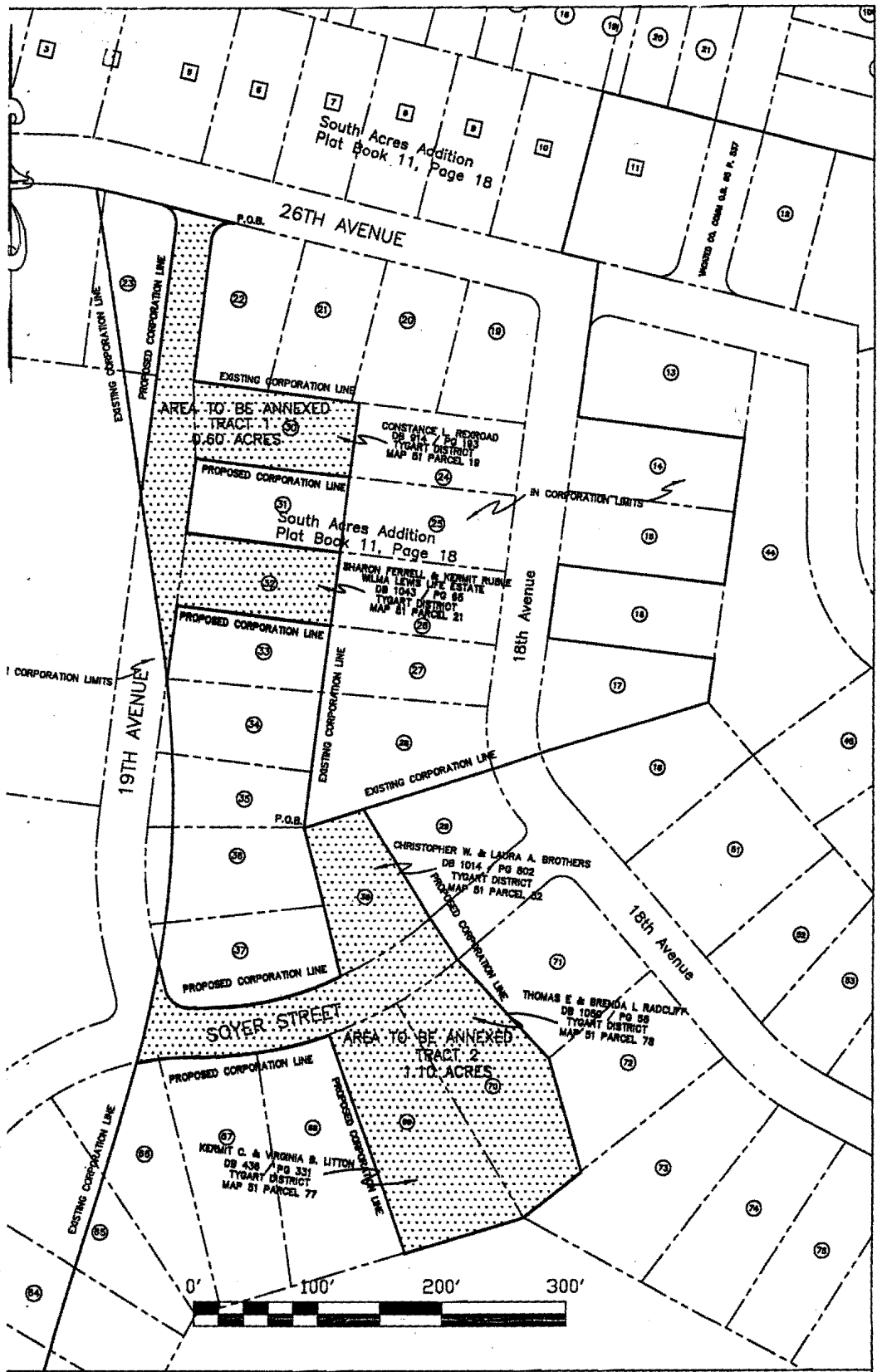
STATE OF WEST VIRGINIA
COUNTY OF WOOD

The foregoing instrument was acknowledged before the undersigned this 11th
day of January, 2010, by ^{RICK M. ODESITT} Robert K. Tebay, President of the County
Commission of Wood County.

My commission expires February 21, 2016



Amanda J. Dennis
Notary Public



= 1 INCH = 100 FEET

17/30/09

BY: R.S.

D BY:

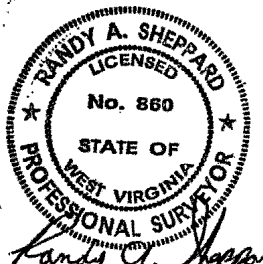
1, 32, 38, 69, & 70

TH ACRES ADDITION

BOOK 11 PAGE 18

1 AVENUE & SOYER STREET

DISTRICT MAP 51



CITY OF PARKERSBURG, W.V.

DEPARTMENT OF PUBLIC WORKS

DIVISION OF ENGINEERING

PLAT OF PROPOSED ANNEXATION

EXHIBIT A