IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA
#1 COURT SQUARE, SUITE 203
PARKERSBURG WV 26101

IN RE: MINUTES OF MEETING HELD MONDAY, DECEMBER 29, 2014

PRESENT: WAYNE DUNN, PRESIDENT

STEPHEN GAINER, COMMISSIONER DAVID BLAIR COUCH, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices, orders and other correspondence.

The County Commission, upon a motion duly made, seconded and passed, approved minutes of December 8 and 15, 2014.

AGENDA AND DISCUSSION ITEMS

At 9:32 A.M., Bob Tebay met with the County Commission to discuss the donation of property to the County to be used for youth recreation purposes. The Commission accepted the donation of property. A copy of the land description is attached to Order M/3009 that is a part of these minutes.

At 9:38 A.M., the County Commission placed Sean Andrews in nomination for the Wood County Recreation Commission. (Order M/3010)

The County Commission then appointed Roy Radabaugh to the newly created Local Infrastructure Planning Team. (Order M/3011)

At 9:39 A.M., the County Commission approved the hiring of Stacie Layton for the E-911 Telecommunications Center.

At 10:00 A.M., the County Commission met with Russ Skogstad, Attorney for the City of Vienna. Mr. Skogstad requested a hearing date and time for Annexation of 8.004 acres on 60th Street in Williams District. The County Commission set a public hearing for February 9, 2015 at 10:00 A.M. (Order prepared by Russ Skogstad)

At 10:15 A.M., Carlin's Battery saluted outgoing Commissioner Wayne Dunn by shooting off a three gun salute with their cannon.

At 10:22 A.M., Commissioner Dunn gave parting comments.

At 10:29 A.M., Carlin's Battery presented a recognition award to Commissioner Dunn.

From 10:32 A.M. to 10:48 A.M. continued his comments.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/2999, M/3000, M/3001, M/3002, M/3003, M/3004, M/3005, M/3006, M/3007, M/3008, M/3009, M/3010, M/3011, M/3012, Attorney Order

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:07 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dunn, President

Stephen Gainer, Commissioner

David Blair Couch, Commissioner

To listen to this meeting, please refer to DVD labeled December 29, 2014.

Wood County Commission Meeting Held December 29, 2014

Please Print

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Wood County Commission Agenda

12/29/2014 1 Court Square, Suite 203 Parkersburg, WV 26101

9:30 A.M.	Consider nomination to Wood County Recreation Commission	
	Consider appointment to Local Infrastructure Planning Team – Roy Radabaugh	
	Consider request to hire a part-time dispatcher for 911 – Stacie Layton, \$12.00/hr	
	Present property for soccer fields	Bob Tebay
10:00 A.M.	Set hearing for Petition for Annexation for Vienna Utility Board 60 th Street property	Russ Skogstad, Attorney for City of Vienna
	Administrator's Report	Marty Seufer, County Administrator
	County Commission Reports	

Discussion, Review and Approval of expenditures and disbursements identified on Exhibit 1, hereto attached

Correspondence for this meeting will be available for public review during regular office hours in Room 205 of the Wood County Courthouse two (2) days prior to the meeting

IBxhibit f

Discussion, Review and Approval of the following items may be included during this meeting and are available for public inspection in the Office of the County Administrator two days prior to this meeting.

Budget revisions

Purchase orders and requisitions

Revisions, reimbursement requests, resolutions and correspondence for grants

Grant disbursements to other entities

Invoices for expenditures to be paid

Reimbursements for travel expenses

Bid specifications and procedures for bids previously authorized by the Commission

Monthly Hotel Occupancy Tax Collection disbursements

Disbursements for previously approved Innovative Programming Grants

Tax refunds, exonerations, impropers and consolidations

Probate items, including settlements, petitions and Fiduciary Commissioner reports

General Fund disbursements to entities

Funding requests from local organizations by written form

Payroll modification as submitted by elected officials

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$6,590.20 OF WHICH \$3,886.90 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F14-HS-03-410.

ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of six thousand five hundred ninety dollars and twenty cents (\$6,590.20) of which three thousand eight hundred eighty-six dollars and ninety cents (\$3,886.90) represents reimbursement to Wood County for expenses incurred during the month of September, 2014, in regard to the Governor's Highway Safety Program Grant Number F14-HS-03-410. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 554 and bearing the date of October 20, 2014 at which time Wayne Dunn, 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dunn President

Stephen Gainer, Commissioner

David Blair Couch, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$6,590.20 OF WHICH \$2,338.44 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F14-HS-03-410.

ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of six thousand five hundred ninety dollars and twenty cents (\$6,590.20) of which two thousand three hundred thirty-eight dollars and forty-four cents (\$2,338.44) represents reimbursement to Wood County for expenses incurred during the month of September, 2014, in regard to the Governor's Highway Safety Program Grant Number F14-HS-03-410. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 558 and bearing the date of October 27, 2014 at which time Wayne Dunn, 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dunn, President

Stephen Gainer, Commissioner

David Blair Couch, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$6,590.20 OF WHICH \$364.86 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F14-HS-03-410.

ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of six thousand five hundred ninety dollars and twenty cents (\$6,590.20) of which three hundred sixty-four dollars and eighty-six cents (\$364.86) represents reimbursement to Wood County for expenses incurred during the month of September, 2014, in regard to the Governor's Highway Safety Program Grant Number F14-HS-03-410. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 561 and bearing the date of November 3, 2014 at which time Wayne Dunn, 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Duan, President

Stephen Gainer, Commissioner

David Blair Couch, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$39,739.56 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F14-HS-03-154.

ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of thirty-nine thousand seven hundred thirty-nine dollars and fifty-six cents (\$39,739.56) which represents reimbursement to Wood County for expenses incurred during the month of September, 2014, in regard to the Governor's Highway Safety Program Grant Number F14-HS-03-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 558 and bearing the date of October 27, 2014 at which time Wayne Dunn, 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dann, President

Stephen Gainer, Commissioner

David Blair Couch, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$880.46 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F14-HS-03-2011.

ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eight hundred eighty dollars and forty-six cents (\$880.46) which represents reimbursement to Wood County for expenses incurred during the month of September, 2014, in regard to the Governor's Highway Safety Program Grant Number F14-HS-03-2011. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 559 and bearing the date of October 27, 2014 at which time Wayne Dunn, 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Junn, President

Stephen Gainer, Commissioner

David Blair Couch, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$3,019.11 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE DIVISION OF CRIMINAL JUSTICE ASSISTANCE GRANT NUMBER 14-VA-031.

ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount three thousand nineteen dollars and eleven cents (\$3,019.11) which represents reimbursement to Wood County for expenses incurred during the month of October, 2014, in regard to the Victims of Crime Grant Number 14-VA-031. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 573 and bearing the date of November 24, 2014, at which time Wayne Dunn, 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 WVDCJS Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dunn, President

Stephen Gainer, Commissioner

David Blair Couch, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$297.24 OF WHICH \$220.56 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F14-HS-03-405e.

ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of two hundred ninety-seven dollars and twenty-four cents (\$297.24) of which two hundred twenty dollars and fifty-six cents (\$220.56) represents reimbursement to Wood County for expenses incurred during the month of September, 2014, in regard to the Governor's Highway Safety Program Grant Number F14-HS-03-405e. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 554 and bearing the date of October 20, 2014 at which time Wayne Dunn, 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dunn President

Stephen Gainer Commissioner

David Blair Couch, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$297.24 OF WHICH \$76.68 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F14-HS-03-405e.

ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of two hundred ninety-seven dollars and twenty-four cents (\$297.24) of which seventy-six dollars and sixty-eight cents (\$76.68) represents reimbursement to Wood County for expenses incurred during the month of September, 2014, in regard to the Governor's Highway Safety Program Grant Number F14-HS-03-405e. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 559 and bearing the date of October 27, 2014 at which time Wayne Dunn, 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dann, President

Stephen Gainer, Commissioner

David Blair Couch, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE WAYNE DUNN, AS PRESIDENT, TO EXECUTE THE REQUEST FOR PAYMENT IN REGARD TO THE GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM FUNDING FOR MOUNTWOOD PARK. SAID REQUEST IS IN THE AMOUNT OF \$7,500.00

ORDER

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch, and made unanimous by Wayne Dunn, did hereby authorize Wayne Dunn, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Payment in regard to the GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM funding in the amount of seven thousand five hundred dollars and zero cents (\$7,500.00) allocated to Mountwood Park (13LEDA0740).

A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dunn, President

Stephen Gainer, Commissioner

David Blair Couch, Commissioner

12/29/14

GOVERNOR'S COMMUNITY PARTNERSHIP GRANT PROGRAM FINANCIAL REPORT/REQUEST FOR REIMBURSEMENT

TO:	West Virg	inia Development Office		FROM:	Wayne Dunn, President			
	Building 6	, Room 553			Name and Title			
	1900 Kan	awha Boulevard, East			County Commission of Wood County			
		n, WV 25305-0311			Grantee			
	304-588-4	010			1 Court Squar	re, Suite 203		
					Address			
				Parkersburg,	WV 26101			
		ss report MUST BE PROVID		City	State	Zip		
Request for Payment as indicated be					(304) 424-198			
		Il be filed in the West Virginia	Development Office)	Telephone Num			
and available for inspection.						lcountywv.com		
					Email Address			
	The second second							
PROJECT TITLE: Mountwood Park				_Grant No.	14-707	PROJECT NO.	13LEDA0740	
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			AMOUNT	TO DATE	THIS DRAW	REQUESTED	TO DATE	
Construction Improvements:								
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certify costs	claimed by this re	port are correct and just and based up	on actual requirements; ti	nat work and services a	re in accordance with t	he approved project ag	reement; and that	
ork and ser	vices are satisfact	ory and consistent with the amount cla	imed. Supporting docume	nts are attached to veri	fy costs claimed and a	re available locally for a	udit and inspection.	
ity, county o	or other alrect recip	pients of funds are not havolved in any	court litigation or lawsuit ir	ivolviing any applicable	laws contained in the	grant contract.		
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IVI.		OUNTY COMMISSION PE			000100	DATE	OUIDED	
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(PLEASE USE BLUE INK)

12/29/14

DECEMBER 29, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE DONATION OF A VEHICLE TO MOUNTWOOD PARK.

ORDER

On this date, the County Commission of Wood County upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, did hereby AUTHORIZE the donation of a 2005 Dodge Charger (VIN# 2B3KA43H86H511072) to Mountwood Park.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dunn, President

Stephen Gainer, Commissioner

Bavid Blair Couch, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ACCEPTED THE DONATION OF PROPERTY TO BE USED FOR RECREATIONAL PURPOSES

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer, and made unanimous by Wayne Dunn, accepted the donation of property to be used for recreational purposes by of the youth in Wood County. Said property was donated by Robert K. Tebay, Jr. A copy containing the description of the plat donations as well as the provisional uses is attached to this Order and should be made a part thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dunn, President

Stephen Gainer, Commissioner

David Blair Couch, Commissioner

PROPOSAL TO WOOD COUNTY COMMISSIN FOR DONATION OF LANDS FOR YOUTH RECREATIONAL PURPOSES:

I, Robert K. Tebay, Jr. propose to donate to the Wood County Commission the SURFACE of those certain lands in Lubeck District, free of liens, for the recreational use of the youth of Wood County as follows:

Lubeck District Map 200/E and 200/D
Also Map 201 parcels 77 to 89 inclusive
Also Map 201 parcels 43 to 50 inclusive

This donation is made on the condition and with a covenant running with the land, that:

- 1. That the same shall be maintained in good order and be reasonably aesthetic to the community and not become a public nuisance.
- 2. In the event the property ceases to be used for youth recreational purposes or in the event it is not maintained in good order and/or becomes adjudicated an eye sore or a public nuisance, then in that event it shall revert to the Grantor or the heirs of his body.

the a

Robert K. Tebay, Jr.



70/29/14

DECEMBER 29, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED SEAN ANDREWS IN NOMINATION FOR REAPPOINTMENT TO THE WOOD COUNTY RECREATION COMMISSION.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and made unanimous by David Blair Couch, placed Sean Andrews in nomination for reappointment to the Wood County Recreation Commission. Said vacancy is due to the fact that Sean Andrews' term expired September 15, 2014. 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.

The new term will expire September 15, 2017.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dunn, President

Stephen Gainer, Commissioner

David Blair Couch, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPOINTED ROY RADABAUGH TO THE LOCAL INFRASTRUCTURE PLANNING TEAM.

ORDER

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, did hereby appoint Roy Radabaugh to the newly created Local Infrastructure Planning Team. 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.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dunn, President

Stephen Gainer, Commissioner

Bavid Blair Couch, Commissioner

12/29/14

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED WAYNE DUNN TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE VICTIMS OF CRIME ASSISTANCE GRANT NUMBER 14-VA-031. SAID REQUEST IS IN THE AMOUNT OF \$3,042.62

ORDER

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE Wayne Dunn, on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Victims of Crime Assistance Grant Number 14-VA-031. The Request for Reimbursement is in the amount of three thousand forty-two dollars and sixty-two cents (\$3,042.62) for the month of November, 2014. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, Tiffany Kiger; Time Sheets for the Assistant Victim Advocate Amanda Cornell, Monthly Progress Reports and the Monthly Statistical Report have been submitted.

A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.

Documentation pertaining to the Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dunn, President

Stephen Gainer, Commissioner

David Blair Couch, Commissioner

WEST VIRGINIA DIVISION OF JUSTICE AND COMMUNITY SERVICES

Request for Reimbursement

RECEIVED	Subgrantee:	Wood County Commission
(For DJCS Use Only)	Address:	One Court Square, Suite 203
		Parkersburg, WV
		26101
	Project #:	14-VA-031
	FEIN#:	556 000 417
	The state of the s	eby requested to cover expenditures 1/14 TO: 11/30/14

PROJECT CASH EXPENDITURES

CATEGORY	AMOUNT
Personnel/Contractual	\$3,042.62
Travel/Training	
Space	
Other	
TOTAL	\$3,042.62

CERTIFICATION:

I certify that this report presents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant.

All documentation is available	at our office.		
BY: Wayne Dunn, Preside	nt	Marine	ECC 12129/14
TYPED NAME &	TITLE	SIGNATURE	DATE
(Authorized Offici	al or Grant Financial Offic	er ONLY)	

ADMINISTRATIVE APPROVAL:		
This request is approved in the amount of \$	Initials	Date
Pursuant to the authority vested in me, I certify th	at this request is correct a	and proper for payment.

70/59/

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Petition for Annexation by Minor Boundary Adjustment

City of Vienna, a Municipal Corporation (8.004 ACRES - WILLIAMS DISTRICT TAX MAP 380, PARCEL X1 – PRESENT SITE OF THE VIENNA UTILITY BOARD)

ORDER

This 29th day of December, 2014, came the Petitioner, the City of Vienna, a Municipal Corporation, by and through Russell J. Skogstad, Jr., its attorney, and tendered and asked leave to file its Petition for Annexation by Minor Boundary Adjustment pursuant to West Virginia Code § 8-6-5, as amended.

WHEREUPON, and after having reviewed said Petition it hereby found that same meets the requirements of West Virginia Code § 8-6-5, and accordingly, it is hereby ORDERED FILED.

IT IS FURTHER ORDERED that a hearing upon said Petition shall be held before the Commission, in chambers at the Wood County Courthouse, Parkersburg, West Virginia, on February 9, 2015 a 10 AW.

IT IS FURTHER ORDERED that the Petitioner shall cause a Notice of Hearing to be published in accordance with West Virginia Code § 8-6-5, as amended and that the Notice of Hearing shall be prominently posted at not less than five public places within the area proposed to be annexed.

ENTER:

Commissioner

Commissioner

Commissioner

THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE:

Petition for Annexation by Minor Boundary Adjustment

City of Vienna, a Municipal Corporation

(8.004 ACRES - WILLIAMS DISTRICT TAX MAP 380, PARCEL X1 -

PRESENT SITE OF THE VIENNA UTILITY BOARD)

APPLICATION FOR ANNEXATION BY MINOR BOUNDARY ADJUSTMENT

West Virginia Code, Chapter 8, Article 6, Section 5

SECTION 1

The Petitioner, the City of Vienna, a municipal corporation within the County of Wood, State of West Virginia, hereby petitions the County Commission of Wood County, West Virginia, to annex certain property by minor boundary adjustment in accordance with the provisions of West Virginia Code, Chapter 8, Article 6, Section 5.

SECTION 2

8.004 ACRES - WILLIAMS DISTRICT TAX MAP 380, PARCEL X1 - PRESENT SITE OF THE VIENNA UTILITY BOARD; as further set out in Deed Book 1215 at page 734 as recorded in the offices of the Clerk of the Wood County Commission; located at 210 60th St., Vienna, WV. Said property is entirely within the County of Wood, State of West Virginia.

Attached hereto as Exhibit A is an accurate map showing the metes and bounds of the territory proposed to be annexed and the manner in which the property is to be contiguous to the existing boundary of the municipality.

Is the property proposed to be annexed presently contiguous to the existing boundary of the municipality? YES NO

SECTION 3

There is attached hereto an identification of all affected parties to the proposed annexation, including:

- 1. An identification of all firms, corporations, and/or entities who operate any business or commercial enterprise within the territory proposed to be annexed, and the respective addresses of such businesses or commercial enterprises.
 - a. The Vienna Utility Board, a political subdivision of the State of West Virginia and a subsidiary of the City of Vienna, owners of the property.
- 2. An identification by name and address, of all persons known to reside in the territory proposed to be annexed.
 - a. There are no persons who reside within the territory.
- 3. Identification, by name and address, of all persons or entities who own an interest in real estate located within the territory proposed to be annexed;

- a. The City of Vienna, 609 29th St., Vienna, WV 26105.
- 4. *Identification*, by name and address, of all persons or entities who own property abutting property in the territory proposed to be annexed:
 - a. Mary Neale Stephens, 229 Neale Rd., Vienna, WV, who owns a parcel of property described as #2, A.N. Cole Adn. 4-a 129-P, 380/N1
 - Mary K. Full, 25 Madison Ave., Vienna, WV, who owns a parcel of property described as Lot A.N. Cole And. 170x80, Williams District, Tax Map/Parcel 380/N
 - c. Barry M. and Stephanie A. Young, 67 Madison Ave, Vienna WV, who owns a parcel described as TCT 6.940-A w/exhbt, Williams District, Tax Map/Parcel 380/N2
 - d. Ohio Valley Land Company, PO Box 5280, Vienna, WV, who owns a parcel of property described as TCT .837-A 60th St., Williams District, tax map/parcel 380/x1
 - e. **Tar River Investments, LLC,** PO Box 5307, who owns a parcel described as TCT .923-A 60th St. Less EXC, Williams District, tax map/parcel 380/x1.1A
 - f. **Robert W. Azar,** 1801 Grand Central Ave., Vienna, WV, who owns a parcel described as TCT 16-A M/L US RT 14, Williams District, tax map/parcel 380/X
 - g. 60th St. and Neale Rd., Vienna, WV

SECTION 4

The plan of the Petitioner for providing the territory proposed to be annexed with all applicable public services, including police and fire protection, public water and sewer services, street maintenance services, and solid waste collection (including to what extent the public services will be provided by a private solid waste collection service or a public service district) is as follows:

All municipal services including police and fire protection will be provided within the territory to be annexed.

SECTION 5

In the event the petitioner intends to choose not to utilize current service providers, a statement of the impact of the annexation on any private solid waste collection service or public service district currently doing business in the territory proposed to be annexed must be made, which is as follows:

Petitioner believes that no adverse impact will occur as to solid waste collection or other related services if such annexation is approved.

SECTION 6

Petitioner hereby represents that the impact of the annexation of fire protection and

fire insurance rates in the territory proposed for annexation is as follows:

Petitioner believes that no adverse impact will occur for fire protection insurance rates in the territory to be annexed nor will the proposed annexation have any adverse affect on Petitioner's finances and municipal services.

SECTION 7

Petitioner hereby represents that the proposed annexation will affect the finances and services of the municipality as follows:

The affect of adding this property will not effect the City of Vienna's finances and provision of services as the City of Vienna owns this property.

SECTION 8

Please describe how the municipality believes the proposed annexation is in the best interest of Wood County as a whole.

Responsibility for police protection would be transferred from Wood County to the City of Vienna. It would be easier for the City to offer Sanitation, Fire, Police, and other Emergency Services to this property, relieving the County of any burden it may have.

Please provide any additional information the municipality believes would be relevant to assist the County Commission in determining whether the proposed annexation should be granted.

The City of Vienna desires that this property, owned wholly by the City of Vienna, be annexed into the City.

SECTION 9

Please provide a professionally surveyed GIS Map of the area to be annexed.

See attached Exhibit A.

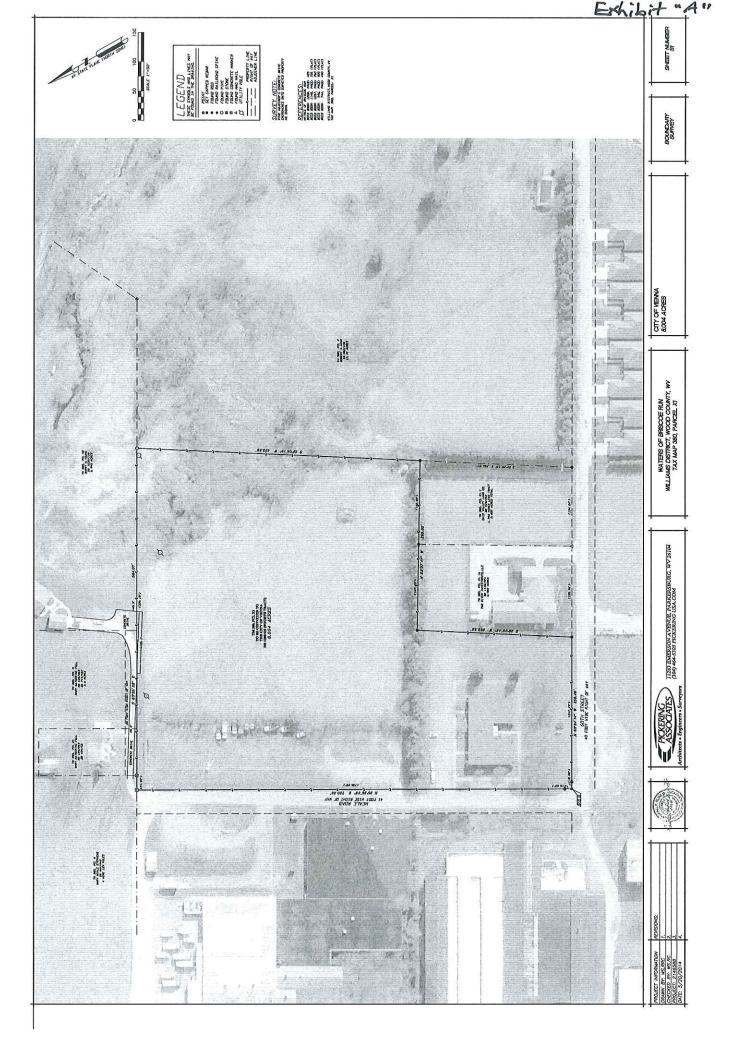
SECTION 10

The undersigned municipality hereby represents that the proposed annexation meets the requirements of the provisions of West Virginia Code, Chapter 8, Article 6, Section 5 relating to minor boundary adjustments.

MUNICIPALITY:

By Its attorney,

Russell J. Skogstad, Jr.





PROPERTY DESCRIPTION CITY OF VIENNA 8.004 ACRES

WILLIAMS DISTRICT TAX MAP 380, PARCEL X1 PART DEED BOOK 1208, PAGE 425 (FOURTH TRACT)

SITUATE ON THE WATERS OF BRISCOE RUN AND BEING A PART OF WILLIAMS DISTRICT, WOOD COUNTY, WEST VIRGINIA. BEING MORE PARTICULARLY BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT WHERE THE NORTHERLY RIGHT OF WAY LINE OF 60TH STREET INTERSECTS THE EASTERLY RIGHT OF WAY LINE OF NEALE ROAD;

THENCE N 26°26'58" E 750.28 FEET, WITH THE EASTERLY RIGHT OF WAY LINE OF NEALE ROAD, TO A CONCRETE MARKER FOUND IN THE SOUTHERLY LINE OF THE 4 ACRE 129 POLE MARY NEALE STEPHENS TRACT (DEED BOOK 444, PAGE 442), PASSING A 5/8" CAPPED REBAR SET AT 12.00 FEET;

THENCE S 63°25'28" E 584.07 FEET, LEAVING THE EASTERLY RIGHT OF WAY LINE OF NEALE ROAD, WITH SAID 4 ACRE 129 POLE MARY NEALE STEPHENS TRACT, THE 3.6 ACRE MARY KATHERINE FULL TRACT (MISCELLANEOUS BOOK 125, PAGE 269 (SEE DEED BOOK 744, PAGE 487)) AND THE 6.940 ACRE BARRY M. YOUNG TRACT (DEED BOOK 1037, PAGE 759), TO AN IRON PIPE FOUND AT A COMMON CORNER TO THE 15.72 ACRE ROBERT W. AZAR TRACT (DEED BOOK 862, PAGE 438), PASSING A CUT STONE FOUND AT 24.97 FEET;

THENCE S 29°05'19" W 488.98 FEET, WITH SAID 15.72 ACRE ROBERT W. AZAR TRACT, TO A REBAR FOUND AT THE NORTHEAST CORNER OF THE 1.760 ACRE (0.837 ACRE ASSESSED) OHIO VALLEY LAND COMPANY TRACT (DEED BOOK 949, PAGE 757);

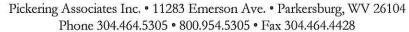
THENCE N 62°27'47"W 289.80 FEET, WITH SAID 1.760 ACRE (0.837 ACRE ASSESSED) OHIO VALLEY LAND COMPANY TRACT AND THEN WITH THE 0.923 ACRE TAR RIVER INVESTMENTS, LLC, TRACT (DEED BOOK 1148, PAGE 724), TO A REBAR FOUND AT A COMMON CORNER, PASSING A CAPPED REBAR FOUND AT 142.60 FEET;

THENCE S 29°05'42" W 266.98 FEET, WITH SAID 0.923 ACRE TAR RIVER INVESTMENTS, LLC, TRACT, TO A REBAR FOUND AT A COMMON CORNER IN THE NORTHERLY RIGHT OF WAY LINE OF 60TH STREET;

THENCE N 63°24'14" W 259.49 FEET, WITH THE NORTHERLY RIGHT OF WAY LINE OF 60TH STREET, TO THE POINT OF BEGINNING, PASSING A 5/8" CAPPED REBAR SET AT 247.49 FEET;

CONTAINING 8.004 ACRES, PER AN ACTUAL FIELD SURVEY PERFORMED BY RANDALL R. CLINE II ON OR ABOUT 5/20/2014 AS SHOWN ON PLAT ATTACHED HERETO AND MADE APART THEREOF.

BEING A PART OF THE SAME TRACTS OR PARCELS OF LAND CONVEYED TO WAREHOUSE, LLC, IN DEED BOOK 1208, PAGE 425 (FOURTH TRACT).





 ${\bf SUBJECT\ TO}$ ALL LEGAL RIGHTS OF WAY, EASEMENTS, RESTRICTIONS, AND DEEDS OF RECORD.

BASIS OF BEARINGS: WEST VIRGINIA STATE PLANE (NORTH ZONE).

RANDALL R. CLINE II, PS #1979 WV

Project Number: 2146588 Date of Work: 05/20/2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: Petition for Annexation by Minor Boundary Adjustment
City of Vienna, a Municipal Corporation
(8.004 ACRES - WILLIAMS DISTRICT TAX MAP 380, PARCEL X1 – PRESENT SITE OF THE VIENNA UTILITY BOARD)

PETITION FOR ANNEXATION

Now comes the City of Vienna, a municipal corporation, by Russell J. Skogstad, Jr., its attorney, pursuant to West Virginia Code § 8-6-5, as amended, and respectfully represents to the Commission as follows, to-wit:

- 1.Petitioner is a municipal corporation located wholly within the County of Wood,

 State of West Virginia and is authorized by law to seek the relief requested in this petition.
- 2. Petitioner petitions this Commission for annexation by minor boundary adjustment of the territory more particularly shown upon the attached plat, designated as Exhibit "A", and by reference made a part hereof.
- 3.The territory sought to be annexed consists of a certain lot, tract, or parcel described as 8.004 ACRES WILLIAMS DISTRICT TAX MAP 380, PARCEL X1 PRESENT SITE OF THE VIENNA UTILITY BOARD; as further set out in Deed Book 1215 at page 734 as recorded in the offices of the Clerk of the Wood County Commission; located at 210 60th St., Vienna, WV. Said property is entirely within the County of Wood, State of West Virginia.
- 4. The territory sought to be annexed is located adjacent to property owned by:
 - a. Mary Neale Stephens, 229 Neale Rd., Vienna, WV, who owns a parcel of property described as #2, A.N. Cole Adn. 4-a 129-P, 380/N1
 - b. Mary K. Full, 25 Madison Ave., Vienna, WV, who owns a parcel of property described as Lot A.N. Cole And. 170x80, Williams District, Tax Map/Parcel 380/N
 - c. Barry M. and Stephanie A. Young, 67 Madison Ave, Vienna WV, who owns a parcel described as TCT 6.940-A w/exhbt, Williams District, Tax Map/Parcel 380/N2
 - d. Ohio Valley Land Company, PO Box 5280, Vienna, WV, who owns a

- parcel of property described as TCT .837-A 60th St., Williams District, tax map/parcel 380/x1
- e. **Tar River Investments, LLC,** PO Box 5307, who owns a parcel described as TCT .923-A 60th St. Less EXC, Williams District, tax map/parcel 380/x1.1A
- f. Robert W. Azar, 1801 Grand Central Ave., Vienna, WV, who owns a parcel described as TCT 16-A M/L US RT 14, Williams District, tax map/parcel 380/X
- g. 60th St. and Neale Rd., Vienna, WV
- 5. The Territory to be annexed is further described as:
 - a. 210 60th St., Vienna, WV
 - b. TCT 8.04-A Grand Central Ave., Williams District, tax map 380/X1
 - c. See Attached Exhibits "A" and "B"
- 6.No businesses are located within the boundaries of said property other than the Vienna Utility Board, a political subdivision of the State of West Virginia and a subsidiary of the City of Vienna, owners of the property.
- 7. No persons reside in the territory to be annexed.
- 8.All municipal services including police and fire protection will be provided within the territory to be annexed. Annexation is necessary for the provision of emergency services to the property to be annexed. Annexation would allow the City of Vienna to offer Police Protection to property that the City owns and would relieve the burden of police protection from the county.
- 9. Petitioner believes that no adverse impact will occur as to solid waste collection or other related services if such annexation is approved.
- 10. Petitioner believes that no adverse impact will occur for fire protection insurance rates in the territory to be annexed nor will the proposed annexation have any adverse affect on Petitioner's finances and municipal services.
- 11. The proposed annexation and this petition meet all requirements of West Virginia Code § 8-6-5, as amended.
- 12. No adverse impact will occur to any person if the annexation requested herein is approved.

- 13. No portion of the territory proposed for annexation is located within the corporate boundaries of any other municipality.
- 14. The proposed annexation is in the best interest of the Petitioner and the County of Wood.

Dated this 29th day of December, 2014.

City of Vienna,

A Municipal Corporation

Petitioner

By:_

Russell J. Skogstad, Jr.

It's Attorney

Check No Vendor Id 321 UNITED B

Vendor Name

UNITED BANK

Type REGULAR 12/23/2014

Check Date Check Amount 456,155,57

SPECIAL BLDG FUND Bank Id 244 Totals

456-155-57

Check No Vendor Id

Vendor Name

Type

Check Date Check Amount

1079 UNITED NB UNITED BANK LOAN

PROCESSING CENTER

REGULAR

12/23/2014

2,242.37

COAL SEVERANCE TAX Bank Id 201 Totals

2,242.37

Check No 5773	Vendor Id LANCE	Vendor Name PHYLISS LANCE	Type REGULAR	Check Date 12/23/2014	Check Amount	Rec
5774	MONPOWER	MON POWER	REGULAR	12/23/2014	160.87	
5775	ODEPOT	OFFICE DEPOT	REGULAR	12/23/2014	117,27	
5776	OLD COLONY J	OLD COLONY REALTORS	REGULAR	12/23/2014	1,100,00	
5777	RICOH	RICOH USA INC	REGULAR	12/23/2014	733,45	
5778	SUDDENLINKD	SUDDENLINK	REGULAR	12/23/2014	412.65	
5779	TYLER	TYLER MOUNTAIN WATER CO	REGULAR	12/23/2014	23.27	
5780	VERIZONW	VERIZON WIRELESS	REGULAR	12/23/2014	678.58	
5781	WOOD CO S	WOOD CO SENIOR CITIZENS ASSOCIATION INC.	REGULAR	12/23/2014	1.500.00	
		COMM.CRIMINAL JUSTICE	FUND Bank Id	172 Totals	5,276.09	

Check No 3155	Vendor Id 3M	Vendor Name 3M ELECTRONIC MONITORING	Type REGULAR	Check Date 12/23/2014	Check Amount	Rec
3156	BIINCORP	BI INCORPORATED	REGULAR	12/23/2014	57148	
3157	CCF	COMMUNITY CORRECTIONS FUND	REGULAR	12/23/2014	703.00	
		HOME CONFINE	MENT Bank Id	108 Totals	5,594.48	



Check No Vendor Id 6059 NENA

Vendor Name NAT EMERG NO ASSOC

Type REGULAR

12/23/2014

Check Date Check Amount 274.00

E-911 FUND Bank Id 107 Totals

274.00

 Check No
 Vendor Id
 Vendor Name
 Type
 Check Date
 Check Amount
 Rec

 1519
 WATERS R
 ROBIN WATERS
 REGULAR
 12/23/2014
 25/50

MAGISTRATE COURT Bank Id 105 Totals

25.50

Check No Vendor Id 722 HUMANE SO

Vendor Name **HUMANE SOCIETY**

Type REGULAR

12/23/2014

Check Date Check Amount 3,333,33

DOG FUND Bank Id 103 Totals

3,333.33

240	IN
10	
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Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1555	DENTAL	RENAISSANCE	REGULAR	12/23/2014	1,664.97	71190
1556	MONPOWER	MON POWER	REGULAR	12/23/2014	12.58	
157334	ALLEPEGG	ALLEN PEGGY SUE	REGULAR	12/23/2014	20,00	
157335	ARTISTIC	ARTISTIC BRONZE INC	REGULAR	12/23/2014	115.00	
157336	ASTORG	ASTORG MOTOR CO	REGULAR	12/23/2014	1,930.68	
157337	BOWMDONN	BOWMAN DONNA M.	REGULAR	12/23/2014	10.00	
157338	BOYLEN	JODIE BOYLEN	REGULAR	12/23/2014	255,45	
157339	BROWN W	WILLIAM M BROWN	REGULAR	12/23/2014	700.00	
157340	CARQUEST	CARQUEST	REGULAR	12/23/2014	262.08	
157341	CASTO	CASTO & HARRIS, INC.	REGULAR	12/23/2014	1,344,00	
157342	CITIZENS	CITIZENS CONSERVATION CORPS OF WV	REGULAR	12/23/2014	4,523.76	
157343	CORAMS	CORAMS	REGULAR	12/23/2014	500.00	
157344	CWS	CWS	REGULAR	12/23/2014	2,057/3 5	
157345	ENOCKIMB	ENOCH KIMBERLY	REGULAR	12/23/2014	10,00	
157346	ESCAHERN	ESCANDON HERNANDO	REGULAR	12/23/2014	40,00	
157347	FEDERAL	FEDERAL EXPRESS CORP.	REGULAR	12/23/2014	14.64	
157348	FINLEY FI	FINLEY FIRE EQUIPMENT	REGULAR	12/23/2014	3,140,05	
157349	GEORRICH	GEORGE RICHARD A.	REGULAR	12/23/2014	20.00	
157350	GLACIER	GLACIER MOUNTAIN BOTTLED WATER	REGULAR	12/23/2014	13.00	
157351	GLOBAL	GLOBAL GOV/ED SOLUTIONS INC	REGULAR	12/23/2014	390.49	
157352	GRAHANGE	GRAHAM ANGELA M.	REGULAR	12/23/2014	40.00	
157353	HUMANE SO	HUMANE SOCIETY	REGULAR	12/23/2014	19,250,001	
157354	JEFFERDS	JEFFERDS CORPORATION	REGULAR	12/23/2014	130,56	
157355	JOHNCHAR	JOHNSON CHARLES J.	REGULAR	12/23/2014	20,00	
157356	LEFEBURE P	PATRICK LEFEBURE	REGULAR	12/23/2014	266.79	

Check No 157382	Vendor Id WHITCHRI1	Vendor Name WHITTAKER CHRISTOPHER H.	Type REGULAR	Check Date 12/23/2014	Check Amount	Rec
157383	WOLFEJ	JEREMY WOLFE	REGULAR	12/23/2014	252,47	
157384	WOOFTER A	ANDREW C. WOOFTER, III	REGULAR	12/23/2014	1,100.50	
157385	WVCI-M	WV CORRECTIONAL INDUSTRIES	REGULAR	12/23/2014	111,05	
157386	YONIMICH	YONIS III MICHAEL F.	REGULAR	12/23/2014	25.00	
		GENERAL	FUND Bank Id	- 101 Totals	48,247.65	

Check No Vendor 1557 MONPOWE		Type REGULAR	Check Date 12/24/2014	Check Amount	Rec
	G	ENERAL FUND Bank Io	1 101 Totals =	1,043.47	
		Ro	eport Totals	1,043.47	