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

IN RE: MINUTES OF MEETING HELD

MONDAY, FEBRUARY 9, 2015

PRESENT: STEPHEN GAINER, PRESIDENT

DAVID BLAIR COUCH, COMMISSIONER

ABSENT: ROBERT K. TEBAY, 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.

Jerry Roger Martin was sworn in as a member of the Lubeck Public Service District.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission approved the hiring of Megan Taylor and Kristin Delaney as 911 Telecommunicators.

The County Commission approved the hiring of Patricia Jordan as a Deputy Clerk for the Wood County Clerk's Office.

At 9:48 A.M., the County Commission met with Ron Teska from Belleville, WV who wanted to discuss cracker plants and fossil fuels. He asked the Commissioners to watch a documentary entitled "Do the Math".

At 10:00 A.M., the County Commission held a hearing in regard to the Petition for Annexation by Minor Boundary Adjustment - Williams District – present site of the Vienna Public Utility Board.

Russ Skogstad, Attorney for the City of Vienna and Randy Rapp, Mayor of the City of Vienna were

present for said hearing. The County Commission approved said Annexation. The Order prepared by Mr. Skogstad is attached to these minutes and shall be made a part thereof.

At 10:15 A.M., the County Commission met with Fred Rader and Tim Meeks from the Mid-Ohio Valley Regional Council to discuss three offer letters in regard to Happy Valley Flood Mitigation Phase V. The County Commission, upon a motion made by David Blair Couch, seconded by Stephen Gainer and passed, authorized said letters to be sent. (Order A/1400)

They then discussed Drawdown No. 1 of Phase V. Upon a motion made by David Blair Couch, seconded by Stephen Gainer and passed, the County Commission authorized the Mid-Ohio Valley Regional Council to submit Drawdown No. (Order A/1399)

At 10:48 A.M., the County Commission went into Executive Session under West Virginia Code Chapter 6, Article 9A-4, Sections 2a and 2b. Rick Woodyard, E011 Director, Charlie Johns, Sheriff's Department and Angela Graham, Administrative Assistant for the County Administrator were in attendance. They adjourned said session at 10:54 A.M. (Order A/1391)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1391, A/1399, A/1400, M/3028, M/3029, M/3030, M/3031, M/3032

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Stephen Gainer, President

David Blair Couch, Commissioner

Robert K. Tebay, Commissioner

To listen to this meeting, please refer to DVD labeled February 9, 2015.

Wood County Commission Meeting Held February 9, 2015

Please Print

1. RON TesKA	2292 Middle Fork
2.	Lee Creek Rd.
3.	Belleville, uv26133
4. RANDALL RAPP	City OF VIEWNA
5. Russell SKOGSTA	D City OF VIENNA
6. Tim Macks	MOURC
7. Fred Rader	MOVNC
8. O. J. Johnson	$\omega(s)$
9. RUGODYARIO	911
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Wood County Commission Agenda

2/9/2015 1 Court Square, Suite 203 Parkersburg, WV 26101

9:30 A.M.	Any walk-ins for Board of Review & Equalization	
	Consider request to hire Megan Taylor, 911 Tele- communicator - \$29,034.72/year	
	Consider request to hire Kristin Delaney, 911 Tele- communicator - \$29,034.72/year	
	Consider request to hire Patricia Jordan, Recording Office/Probate, Wood County Clerk's office - \$30,480.00/year	
10:00 A.M.	Hearing on annexation of Vienna Utility Board on 60 th Street, Vienna	Russ Skogstad, Attorney for City of Vienna
10:15 A.M.	Discuss Happy Valley Phase 5 – offer letters and Drawdown No. 1	Tim Meeks and Fred Rader, MOV Regional Council
10:30 A.M.	Review personnel issue	
	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

Desbilett i

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

FEBRUARY 9, 2015

EXECUTIVE SESSION OF THE WOOD COUNTY COMMISSION

This 9th day of February, 2015, at 10:48 o'clock A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch, seconded by Stephen Gainer and made passed, 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 David Blair Couch, Commissioner and Stephen Gainer, President of said Commission, met with Rick Woodyard, E911 Director, Charlie Johnson, Sheriff's Department and Angela Graham, Administrative Assistant.

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 of 1931, section 2a and 2b.

The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 10:54 o'clock A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Stephen Gainer, President

David Blair Couch, Commissioner

A/1391

2/9/15

FEBRUARY 9, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED THE MID-OHIO VALLEY REGIONAL COUNCIL TO SUBMIT DRAWDOWN NO. 1 FOR THE HAPPY VALLEY FLOOD MITIGATION GRANT, PHASE IV IN THE AMOUNT OF \$5,660.26.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and passed, did hereby AUTHORIZE the Mid-Ohio Valley Regional Council to submit Drawdown No. 1 for the Happy Valley Flood Mitigation Grant Program, Phase V in the amount of five thousand six hundred sixty dollars and twenty-six cents (\$5,660.26).

A copy of said Drawdown is attached to this Order and should be made a part thereof.

Documentation regarding The Happy Valley Flood Mitigation Project, Phase V is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Stephen Gainer, President

David Blair Couch, Commissioner

A/1399

2/9/15

Office of the Country Commission of Wood Country,

West Virginia

Commissioners Stephen Gainer David Blair Couch Bob Tebay



No. 1 Court Square Suite 203 Parkersburg, WV 26101 Phone 304-424-1984

Marty Seufer, County Administrator • Ph. 304-424-1976 • Fax 304-424-0194

RESOLUTION

WHEREAS, the Wood County Commission is presently undertaking a FEMA Flood Mitigation project for the Happy Valley V Flood Mitigation Project; and,

WHEREAS, the Wood County Commission has been presented with invoices for services rendered in connection with this project.

NOW THEREFORE BE IT RESOLVED THAT after careful review and consideration, the Wood County Commission hereby approves the following invoices:

Precision Appraisal Services

\$ 1,200.00

Mid-Ohio Valley Regional Council

\$ 4,460.26

Total

\$5,660.26

NOW THEREFORE BE IT FURTHER RESOLVED that Steve Gainer, President is hereby authorized to request FEMA funds and to pay said invoices from funds received.

APPROVED THIS 9th DAY OF February, 2015

Steve Gainer, President

ATTEST: Wagel



Invoice	INV0000000001072
Date	10/31/2014
Page	1

P.O. Box 247 • 531 Market Street • Parkersburg WV 26101 Phone: (304) 422-4993 • Fax: (304) 422-4998

www.movrc.org

Bill To:

WOOD COUNTY COMMISSION NO. 1 COURT SQUARE SUITE 203 PARKERSBURG, WV 26101 WOOD COUNTY COMMISSION NO. 1 COURT SQUARE SUITE 203 PARKERSBURG, WV 26101

Purchase Order No.	Customer IE)	Salesperson ID		Shipping Method			Ship Date	/laster No:
4	WOOD01					Net 30		1/2014	0
Ordered Shipped 1	B/O 0	Item Nun ADVERT		ADVE	ption RTISING		Discount \$0.00	Unit Price \$192.82	Ext. Price \$192.82
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PROJECT MANAGER: TIM MEEKS 304-422-4993 EXT. 135

Subtotal	\$192.82
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Trade Discount	\$0.00
Total -	\$192.82



Invoice -	INV0000000001083
Date	11/30/2014
Page	1

P.O. Box 247 • 531 Market Street • Parkersburg WV 26101 Phone: (304) 422-4993 • Fax: (304) 422-4998

Bill To:

WOOD COUNTY COMMISSION NO. 1 COURT SQUARE SUITE 203 PARKERSBURG, WV 26101

www.movrc.org

WOOD COUNTY COMMISSION NO. 1 COURT SQUARE SUITE 203 PARKERSBURG, WV 26101

Purchase O		Customer II	(四)	Salesperson ID		Shipping Method		erms Rec		laster No.
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Ordered				nber		ption			Unit Price	Ext. Price
1	1	0	LABOR		LABOR			\$0.00	\$1,591.25	\$1,591.25
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PROJECT MANAGER: TIM MEEKS 304-422-4993 EXT. 135

Subtotal	\$1,591.25
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Trade Discount	\$0.00
Total	\$1,591.25



Invoice	INV00000000001092
Date	12/31/2014
Page	1

P.O. Box 247 • 531 Market Street • Parkersburg WV 26101 Phone: (304) 422-4993 • Fax: (304) 422-4998

www.movrc.org

WOOD COUNTY COMMISSION NO. 1 COURT SQUARE SUITE 203 PARKERSBURG, WV 26101

Bill To: WOOD COUNTY COMMISSION

NO. 1 COURT SQUARE SUITE 203

PARKERSBURG, WV 26101

		Salesperson ID	Shipping Method Payment T			laster No.
	OOD01		Net 30		1/2014	0
Ordered Shipped B	0 LABOR	LABO	iption R COUNTY COMMISSION	\$0.00	\$2,676.19	Ext. Price \$2,676.19
		HAPP	Y VALLEY 5 HAZARD MITIGATION NISTRATIVE SERVICES DEC 2014			
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PROJECT MANAGER: TIM MEEKS 304-422-4993 EXT. 135

Subtotal	\$2,676.19
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Trade Discount	\$0.00
Total	\$2,676.19



TO:

Tim Meeks

Wood County Commission 531 Market Street Parkersburg, WV 26101

Telephone Number: Altemate Number:

Fax Number:

E-Mail:

INVOICE

JAC14121291

DATE

12/17/2014

REFERENCE

Internal Order #: Lender Case #:

JAC14121291

HappyValley1

Client File #:

Main File # on form:

JAC14121291 HappyValley1

Other File # on form: Federal Tax ID:

27-1543528

Employer ID:

DESCRIPTION

Lender: Wood County Commission

Client: Wood County Commission

Purchaser/Borrower: n/a

Property Address: 409 Happy Valley

City: Parkersburg

County: Wood

State: W

Zip: 26101

Legal Description: See Addenda

FEES

AMOUNT

400.00

SUBTOTAL

400.00

AMOUNT

PAYMENTS

Date:

Description:

Check #: Check #: Check #:

Date:

Description:

Date:

Description:

SUBTOTAL

TOTAL DUE

INVOICE NUMBER

JAC14121291

DATE

12/17/2014

400.00

400.00

Please Return This Portion With Your Payment

FROM:

TO:

Tim Meeks

Wood County Commission 531 Market Street

Parkersburg, WV 26101

Telephone Number:

Fax Number:

Alternate Number:

PO Box 1414

E-Mail:

REFERENCE

Internal Order #:

Lender Case #:

AMOUNT DUE:

AMOUNT ENCLOSED:

JAC14121291

HappyValley1

Client File #:

Main File # on form:

JAC14121291 Other File # on form: HappyValley1

Federal Tax ID: Employer ID:

27-1543528

Parkersburg, WV 26102

Precision Appraisal Service

Form NIV2 - "TOTAL" appraisal software by a la mode, inc. - 1-800-ALAMODE

T0: Tim Meeks Wood County Commission 531 Market Street Parkersburg, WV 26101 Telephone Number:	Fax Number:			IVOICE NOICE NUMBER NAC14121605 DATE REFERENCE JAC14121605 HappyValley2 JAC14121605 HappyValley2 27-1543528	
Alternate Number:	E-Mail:		Employer ID:		
b):42(0);(124(10))			电影片的工程		
Lender: Wood County Come Purchaser/Borrower: n/a Property Address: 115 Happy Valley City: Parkersburg County: Wood Legal Description: #22 HAPPY VALLE	*	State: VVV	County Commission	ip: 26101	
935				4	₩(0)#) N+ r
			SUB	TOTAL	400.00
				DESCRIPTION OF THE PERSON	(FIRST AND LOSS)
Check#: Date: Check#: Date: Check#: Date: Check#: Date:	Description: Description: Description:		SUB	ΓΟΤΑL	₹/ e]€ /}Fr
			TOTA	LDUE \$	400.00
- 20.00 V					
FROM: Tim Meeks Wood County Commission 531 Market Street Parkersburg, WV 26101 Telephone Number:	Please Return This Por	tion With Your Payment		\$ VAIGENUMBER AC14121605	400.00
Alternate Number:	E-Mail:				

क्षाबद्ध बहाबर्ग हरू Internal Order #: JAC14121605 TO: Lender Case #: HappyValley2 Client File #: Precision Appraisal Service Main File # on form: JAC14121605 PO Box 1414 Other File # on form: HappyValley2 Parkersburg, WV 26102 Federal Tax ID: 27-1543528 Employer ID:

INVOICE JAC14121708 DATE 01/29/2014 REFERENCE TO: Internal Order #: JAC14121708 Tim Meeks Lender Case #: HappyValley3 **Wood County Commission** Client File #: 531 Market Street Main File # on form: JAC14121708 Parkersburg, WV 26101 Other File # on form: HappyValley3 Federal Tax ID: 27-1543528 Telephone Number: Fax Number: Employer ID: Altemate Number: E-Mail: DESCRIPTION Lender: Wood County Commission Client: Wood County Commission Purchaser/Borrower: n/a Property Address: 836 Happy Valley Rd City: Parkersburg Zip: 26104 County: Wood State: WV Legal Description: PT #1 HAPPY VALLEY BODGE & EVANS S/D #1 & R/W AMOUNT FEES 400.00 SUBTOTAL 400.00 **PAYMENTS AMOUNT** Check #: Date: Description: Check #: Date: Description: Check #: Date: Description: SUBTOTAL **TOTAL DUE** 400.00 Please Return This Portion With Your Payment FROM: AMOUNT DUE: 400.00 Tim Meeks AMOUNT ENCLOSED: Wood County Commission INVOICE NUMBER 531 Market Street JAC14121708 Parkersburg, WV 26101 DATE

Telephone Number: Fax Number: Alternate Number: E-Mall: Internal Order #: TO:

Precision Appraisal Service

Parkersburg, WV 26102

PO Box 1414

01/29/2014 REFERENCE JAC14121708 Lender Case #: HappyValley3 Client File #: Main File # on form: JAC14121708 Other File # on form: HappyValley3 Federal Tax ID: 27-1543528 Employer ID:

2/9/15

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED THE MID-OHIO VALLEY REGIONAL COUNCIL TO OFFER THE FAIR MARKET VALUE FOR THREE PROPERTIES IN THE HAPPY VALLEY FLOOD MITIGATION PROJECT, PHASE 5.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and passed, did hereby AUTHORIZE the Mid-Ohio Valley Regional Council to offer the Fair Market Value for three properties to be purchased for the Happy Valley Flood Mitigation Project, Phase Five (5).

The Statements of Determination of Fair Compensation are attached to this Order and should be a part thereof.

Documentation regarding the Happy Valley Flood Mitigation Project Phase Five (5) is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Stephen Gainer, President

David Blair Couch, Commissioner

A/1400

Statement of Determination of Fair Compensation

Location of property: Address of property: Legal Description: Owner(s) of Record:	409 Happy Valley, Parkersburg, WV 409 Happy Valley, Parkersburg, WV .243 acre +/- Happy Valley Road James Shriver
Type of residence: Number of rooms: 6 Tot Exterior:	Single Family ral 3 Bedrooms 2 Bath
) square feet 00 square feet (approx.)
Interest to be acquired:	Fee Simple
Amount of compensation:	\$225,000
be deducted to avoid duplic	estimated total value of \$225,000, from which the amount to ation of benefits will be available before closing. This r compensation for the property. The following have been I total value:
The following will be determined Insurance \$	NO. 1
State ONA \$	Hazard Minimization \$
SBA Loan \$	Other \$
Appraisal Aproach:	Sales Comparison
from this property acquisition prodoes not reflect any economic defair market value is defined as, "t knowledgeable owner willing but obligated to pay." This property its type.	regards any possible increase of the fair market value, which might result preciation as a result of that event. In the determination of compensation, the amount for which, in all probability, the property would be sold by a cobligated to sell to a knowledgeable purchaser who desired but is not has been studied considering its tax roll value or highest and best use for
Authorized Agent	Date

Statement of Determination of Fair Compensation

Location of property: Address of property: Legal Description: Owner(s) of Record:	roperty: 836 Happy Valley, Parkersburg, WV ption: Pt. #1 Happy Valley Bodge & Evans S/D #1 & R/W				
Type of residence: Number of rooms: Exterior:	Single Family 11 Total		3 Bath		
Size of residence: Size of lot: Improvements:	2,755 square feet 24,800 square feet (a none	pprox.)			
Interest to be acquired	d: Fee Simple				
Amount of compensa	tion: \$247,000				
be deducted to avoid	duplication of benefits be fair compensation	s will be availabl	00, from which the amount to le before closing. This The following have been		
The following will be Flood Insurance \$	e determined before	c losing. Disaster Housi	ing \$		
State ONA \$	_ 	Hazard Minim	ization \$		
SBA Loan \$		Other	\$		
Appraisal Aproach:	Sales Comparis	son			
The amount of compensation disregards any possible increase of the fair market value, which might result from this property acquisition project. The fair market value of this property is estimated as of 2/9/15. It does not reflect any economic depreciation as a result of that event. In the determination of compensation, fair market value is defined as, "the amount for which, in all probability, the property would be sold by a knowledgeable owner willing but obligated to sell to a knowledgeable purchaser who desired but is not obligated to pay." This property has been studied considering its tax roll value or highest and best use for its type.					
Authorized A cont	Lance		2/9/15 Date		
Authorized Agent			Date /		

Statement of Determination of Fair Compensation

Location of property: Address of property: Legal Description: Owner(s) of Record:	115 Happy Valle	ey, Parkersburg, W ey, Parkersburg, W Bodge & Evans S	V
Type of residence: Number of rooms: Exterior:	Single Family 5 Total 2 Bedroo	ms 1 Bath	
Size of residence: Size of lot: Improvements:	1,331 square feet 9,800 square feet (appro none	x.)	
Interest to be acquired	l: Fee Simple		
Amount of compensat	tion: \$115,000		
be deducted to avoid of	on an estimated total valuable of benefits with the fair compensation for imated total value:	ll be available befo	ore closing. This
The following will be Flood Insurance \$	e determined before clos 	sing. isaster Housing	\$
State ONA \$	Н	azard Minimizatio	n \$
SBA Loan \$		ther	\$
Appraisal Aproach:	Sales Comparison		
from this property acquisit does not reflect any econo- fair market value is define knowledgeable owner will	ion disregards any possible incion project. The fair market with the depreciation as a result of d as, "the amount for which, i ing but obligated to sell to a keeperty has been studied considerable.	ralue of this property is that event. In the detent all probability, the property is nowledgeable purchastlering its tax roll value	s estimated as of 2/9/15. It ermination of compensation, roperty would be sold by a ser who desired but is not

FEBRUARY 9, 2015

2/9/15

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE STEPHEN GAINER, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F15-HS-03-406. SAID REQUEST IS IN THE AMOUNT OF \$0.00

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and passed, did hereby AUTHORIZE Stephen Gainer, 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 F15-HS-03-406. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of January, 2015. The Request for Reimbursement form, the Project Financial Report, and the Monthly Progress 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Stephen Gainer, President

David Blair Couch, Commissioner

M/3028

GOVERNOR'S HIGHWAY SAFETY PROGRAM



5707 MacCorkle Avenue SE P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-250	19	Fax: (304) 926-	3880		
	T FOR REIMBURSE				
(For GHSP Use Only)	leub	d County Com	nmission		
	(1) 10 EVEN SECURE SECU	e Court Square, S	102 (E-04) 129 (F4 - 42		
		Parkersburg, WV			
	P. O. Number	MV150			
l	Grant Number:	F15-HS-			
l j	FEIN Number:	556 000	The second second		
,	Funds are hereby reque For the period of:	ested to cover exp 1/1/15 - 1	ALCO ACCORD		
	For the period of.	II II:10	1/31/10		
PROJECT CASH EXPENDITURES	Account Nu	mber	Amount		
THOUSE TO THE THE THE THE	9007-2014-0802-099-12		\$0.00		
/	2 2 2 Syst 5 No recovery				
•	4				
		TOTAL	\$0.00		
I certify that this report represents actual total grant budget to date, made in accordance available for inspection at the request of the Garant BY: Stephen Gainer, (Typed Name And (Authorized Official or Grant Fire	ce with the approved budget for Governor's Highway Safety President	or this grant. All docu	umentation is		
GOVERNOR'S HIGH	IWAY SAFETY PRO	GRAM USE O	NLY		
ADMI	INISTRATIVE APPROV	AL			
9					
This request is approved for the amount of:		(Approved)	(Date)		
Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.					
(Date)		(Director)			
Purchasin	ig/Accounts Payable U	se Only			

FEBRUARY 9, 2015

2/9/15

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED STEPHEN GAINER, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F15-HS-03-DOHWZ. SAID REQUEST IS IN THE AMOUNT OF \$0.00

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and passed, did hereby AUTHORIZE Stephen Gainer, 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 F15-HS-03-DOHWZ. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of January, 2015. The Request for Reimbursement form, the Project Financial Report and the Monthly Progress 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Stephen Gainer, President

David Blair Couch, Commissioner

M/3029

GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-250	9	Fax: (304) 926	-3880
REQUES	T FOR REIMBU	RSEMENT	
(For GHSP Use Only)	Sub- Grantee:	Wood County Co	mmission
	Address:	One Court Square,	Suite 203
		Parkersburg, WV	/ 26101
	P. O. Number		DOHWZ
× 9	Grant Number:	F15-HS-0	
	FEIN Number:	556 00	
	ME POSSEN DECICE AND THE SEA THE PROPERTY OF SEA OF	equested to cover exp	
6	For the period of:	1/1/15 -	1/31/15
		(N)	A
PROJECT CASH EXPENDITURES		t Number	Amount
	9007-2014-0802-0	99-128	\$0.00
		TOTAL	\$0.00
		TOTAL	\$0.00
CERTIFICATION: I certify that this report represents actual total grant budget to date, made in accordance available for inspection at the request of the CBY: Stephen Gainer, (Typed Name And)	e with the approved bud Governor's Highway Saf President	dget for this grant. All do	cumentation is
(Authorized Official or Grant Fi			
GOVERNOR'S HIGH			ONLY
ADM	INISTRATIVE APP	ROVAL	
This request is approved for the amount of:			(D. (L)
		(Approved)	(Date)
Pursuant to the authority vested in n	ne, I certify that this requ	uest is correct and proper	for payment.
(Date)		(Director)	
Purchasin	g/Accounts Payab	le Use Only	
e e			

2/9/15

FEBRUARY 9, 2015

2/9/15

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE STEPHEN GAINER, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F15-HS-03-408. SAID REQUEST IS IN THE AMOUNT OF \$0.00

ORDER

On this date, the County Commission of Wood County, upon a motion made David Blair Couch, seconded by Stephen Gainer and passed, did hereby AUTHORIZE Stephen Gainer, 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 F15-HS-03-408. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of January, 2015. The Request for Reimbursement form, the Project Financial Report, and the Monthly Progress 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Stephen Gainer, President

David Blair Couch, Commissioner

M/3030

GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston West Virginia 25317-0010

	n, west virginia z	Fax: (304) 926-	3880		
Telephone: (304) 926-250			3000		
REQUEST FOR REIMBURSEMENT					
(For GHSP Use Only)	Sub- Grantee:	ood County Con	nmission		
		One Court Square,	Suite 203		
	Address.	Parkersburg, WV			
	P. O. Number	MV150			
	Grant Number:	F15HS-			
	FEIN Number:	556 00			
	Funds are hereby red				
	For the period of:	1/1/15 -			
PROJECT CASH EXPENDITURES	Account	Number	Amount		
	9007-2014-0802-099	9-128	\$0.00		
	2-5-240-240-00-00-00-00-00-00-00-00-00-00-00-00-0				
		TOTAL	\$0.00		
CERTIFICATION: I certify that this report represents actual total grant budget to date, made in accordance available for inspection at the request of the CBY: Stephen Gainer, (Typed Name And (Authorized Official or Grant Fine)	ee with the approved budg Governor's Highway Safet President	get for this grant. All doc	umentation is		
GOVERNOR'S HIGH	WAY SAFETY PE	ROGRAM USE O	NLY		
ADM	INISTRATIVE APPRO	OVAL			
This request is approved for the amount of:		(Approved)	(Date)		
	ļ	(Approved)	(Date)		
Pursuant to the authority vested in m	ne, I certify that this reque	st is correct and proper	for payment.		
(Date)		(Director)			
Purchasin	g/Accounts Payable	use Only	E. S.		
2					

FEBRUARY 9, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED STEPHEN GAINER, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F15-HS-03-DOHDD. SAID REQUEST IS IN THE AMOUNT OF \$1,671.18

ORDER

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch and passed, did hereby AUTHORIZE Stephen Gainer, 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 F15-HS-03-DOHDD. The Request for Reimbursement is in the amount of one thousand six hundred seventy-one dollars and eighteen cents (\$1,671.18) for the month of January, 2015. The Request for Reimbursement form, the Project Financial Report, time sheets for the Parkersburg Police Department, Vienna Police Department and the Spencer Police Department, and the Monthly Progress 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 Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Stephen Gainer, President

David Blair Couch, Commissioner

M/3031

GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-250	9 Fax: (304) 926	-3880		
REQUEST FOR REIMBURSEMENT					
(For GHSP Use Only)	Sub- Grantee: Wood Cou	nty Co	mmission		
	Address: One Court	1877	ST DEW WORLDOW		
	Parkersh				
		MV1503			
	OTOTIO ITOTIO I		3-DOHDD		
	FEIN Number:	556 00			
	Funds are hereby requested to				
	For the period of:	1/1/15-	1/31/15		
TO SECT OF STREET PROPERTY INC.	A = = sunt Numbou		Amount		
PROJECT CASH EXPENDITURES	Account Number		Amount		
e	9007-2014-0802-099-128		\$1,671.18		
!		- V			
		TOTAL	Φ4 C74 40		
		TOTAL	\$1,671.18		
I certify that this report represents actual total grant budget to date, made in accordance available for inspection at the request of the Gainer, BY: Stephen Gainer, Cauthorized Official or Grant Fire	e with the approved budget for this gradovernor's Highway Safety Program. President (Signate) (Signate)	ant. All doo	cumentation is		
GOVERNOR'S HIGH	WAY SAFETY PROGRAM	USE C	NLY		
	NISTRATIVE APPROVAL				
This request is approved for the amount of:	(Approv	(ed)	(Date)		
	V. P.F.	100,	(54.7)		
Pursuant to the authority vested in m	e, I certify that this request is correct a	and proper	for payment.		
(Date)		(Director)	Address of the second of the s		
Purchasin	g/Accounts Payable Use Only				

2/9/15

FEBRUARY 9, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED STEPHEN GAINER, AS PRESIDENT, TO SIGN THE COURT SECURITY PROGRESS REPORT FOR GRANT NUMBER 14-CS-23. SAID REQUEST IS IN THE AMOUNT OF \$0.00.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch and passed, did hereby AUTHORIZE Stephen Gainer, in his official capacity as President and on behalf of the County Commission, to sign the Monthly Progress Report in regard to the Court Security Grant Number 14-CS-23. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of January, 2015. The Request for Reimbursement form, the Financial Recap and the Project Financial Report are being submitted.

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

Documentation pertaining to the Court Security Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Stephen Gainer President

David Blair Couch, Commissioner

M/3032

WEST VIRGINIA Division of Criminal Justice Services

Request for Reimbursement

RECEIVED	Subgrantee:	Wood County Commission
(For DCJS Use Only)	Address:	One Court Square, Suite 203
		Parkersburg, WV 26101
	Project #:	14-CS-23
	FEIN#:	556 000 417
	Funds are he	ereby requested to cover expenditures
	FROM: 1/	/1/15 TO: 1/31/15

PROJECT CASH EXPENDITURES

CATEGORY	AMOUNT
14-CS-23	\$-0-
	¥
TOTAL	\$-0-

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: Stephen Gainer, President, Wood County Commission
TYPED NAME & TITLE

(Authorized Official or Grant Financial Officer ONLY)

40 1	E
Leshy How	2/9/1
IGNATURE	DAT

	DCJS USE ONLY		1024 - 32
ADMINISTRATIVE APPROVAL:			
his request is approved in the amoun	ut of \$		
	Initials	Date	
Pursuant to the authority vested in me	, I certify that this request is correct a	and proper for payment.	
	D	Accountant	

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)

FINAL ORDER

This 9th day of February, 2015 came the City of Vienna, a municipal corporation, the Petitioner herein, by Russell J. Skogstad, Jr., its attorney, for hearing upon the Petition for Annexation by minor boundary adjustment heretofore filed and scheduled for hearing this day.

WHEREUPON, Counsel for the Petitioner tendered unto the Commission and asked leave to file the Affidavit of Publication evidencing the publishing of the Notice of Hearing as required by West Virginia Code 8-6-5(e), as amended, which Affidavit is hereby deemed proper in all respects and is hereby ORDERED FILED; and

WHEREUPON, Counsel for the Petitioner tendered unto the Commission and asked leave to file the Affidavit of DUANE FLUTY, attesting to the posting of Notice of Hearing with the area proposed to be annexed, which Affidavit, being deemed proper in all respects is hereby ORDERED FILED; and

WHEREUPON, the Commission having reviewed the Petition and the exhibit attached thereto and upon further consideration of the evidence presented and the representations of counsel for the Petitioner, the Commission does hereby make the following Findings of Fact, to-wit:

- 1. The Notice of Hearing as required by West Virginia Code 8-6-5(e), as amended has been properly published according to law and has been prominently posted at not less than five (5) public places within the area proposed to be annexed.
- 2. The area proposed to be annexed is contiguous to the corporate limits of the Petitioner.
- 3. No persons have appeared this day in opposition to the Petition.
- 4. The area to be annexed consists of one tract of real property located at 210 60th St., Vienna, WV, consisting of 8.004 ACRES WILLIAMS DISTRICT TAX MAP 380, PARCEL X1 THE PRESENT SITE OF THE VIENNA UTILITY BOARD.
- 5. No persons reside within or otherwise use or occupy the area sought to be annexed;
- 6. The intended use is its current use as a municipal facility.
- 7. An accurate map showing the area sought to be annexed is attached to the Petition and is made a part of the record herein.
- 8. The area sought to be annexed is wholly within the County of Wood and no other municipality has made application to annex the same.
- 9. The proposed annexation is in the best interest of the County of Wood as a whole.
- 10. Each and every statement and allegation contained in the Petition is hereby found to

be accurate and truthful.

ACCORDINGLY, and based upon the Findings of Fact herein above set forth, it is duly CONCLUDED that-

- 1. The area proposed to be annexed is hereby deemed a proper subject for annexation by minor boundary adjustment by the Petitioner in accordance with West Virginia Code 8-6-1, et seq., as amended, in all respects
- 2. All requirements as to publication and posting have been fully and lawfully satisfied.
- 3. The best interest of the Petitioner and the County of Wood shall be better serve by granting the relief prayed for in the Petition.

ACCORDINGLY, it is hereby ORDERED that the area described in the Petition and further described in the map attached to this Order is, and the same is hereby annexed by minor boundary adjustment and incorporated into the corporate limits of the Petitioner. Petitioner shall pay all costs of these proceedings.

day of TEBRUARY, 2015.

Commissioner

Commissioner

Commissioner

Commissioner

AFFIDAVIT

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)

AFFIDAVIT

STATE OF WEST VIRGINIA COUNTY OF WOOD, TO-WIT:

This day, before the undersigned authority, personally appeared DUANE FLUTY, Affiant herein, who, after having been first duly sworn according to law, deposes and says as follows, to-wit:

1. Affiant is the duly appointed and acting Code Enforcement Officer of the City of Vienna, West Virginia, a municipal corporation.

2. On the day of <u>Decembee</u>, 2014, Affiant caused to be prominently posted at five (5) public places WITHIN the property to be annexed copies of the attached Notice, marked as Exhibit "A" at the real estate, set forth and described in the Petition for Annexation by Minor Boundary Adjustment filed herein.

3. And further, Affiant sayeth naught.

Taken, subscribed and sworn to before me, a Notary Public, by DUANE FLUTY,

on this 29^{-6} day of $\frac{D_{ECEMBER}}{2014}$

Notary Public

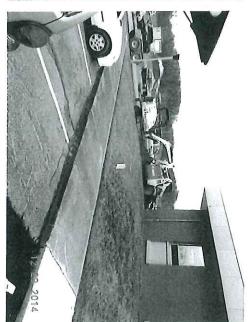
Affix Office Seal













*

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)

NOTICE OF HEARING

Notice is herby given that a hearing will be held before the County Commission of Wood County, West Virginia on 9th day of February 2015 at 10:00 AM, at the Commission Chambers located in the Wood County Courthouse, Parkersburg, West Virginia. Said hearing is upon the petition of the City of Vienna, a municipal corporation, to annex to its corporate limits that certain territory more particularly described as 8.004 ACRES - WILLIAMS DISTRICT TAX MAP 380, PARCEL X1 – THE PRESENT SITE OF THE VIENNA UTILITY BOARD - 210 60TH ST., VIENNA, WV.

The territory sought to be annexed is more particularly described in the Petition for Annexation by minor boundary adjustment filed herein, a copy of which may be inspected during regular business hours at the Office of the Wood County Administrator, Wood County Courthouse, Parkersburg, West Virginia.

Dated this 29th day of Desember , 2014.

City of Vienna,

A Municipal Corporation

Russell J. Skogstad, Jr.

Its Attorney

Classified/Legal Advertising Invoice The News and Sentinel

PO Box 1787 519 Juliana St Parkersburg, WV 26101 (304) 485-1891

CITY OF VIENNA ATTN:STEVE BLACK 609 29TH ST VIENNA, WV

26105

02/02/2015 3:42:49PM

No: 137755

Phone: 304 295-4541

Ad No 137755	Customer No: L00761	Start Da 01-26-20		op Date 02-2015		Category: Legals			ification: egals
Order No	Rate: LE	Lines:	Words: 210	Inches: 3.68			Cost 86.18	Payments .00	Balance 86.18
Publications News Legals		Solicitor: MB	Origin:	Sales Rep: 114	Cred	dit Card	Credit C	ard Number	Card Expire
		COMN COUN WEST	TY, VIRGINIA Petition for Bounds	Y OF WOOD A or Annexati ary Adjustm	ion nent				

INTHE COUNTY COMMISSION OF WOOD COUNTY, WESTVIRGINIA IN RE: Petition for Annexation by Minor Boundary Adjustment City of Milleration by Millor Boundary Adjust-City of Vienna, a Municipal Corporation (8.004 ACRES - WILLIAMS DISTRICT TAX MAP 380, PARCEL X1 — PRESENT SITE OF THE VIENNA UTILI-TYBOARD) NOTICE OF HEARING

Notice is herby given that a hearing will be held before the County Commission of Wood County, West Virginia on 9th day of February 2015 at 10:00 AM, at the Commission Chambers located in the Wood County Courthouse, Parkersburg, West Virginia. Sald hearing is upon the petition of the City of Vienna, a municipal corporation, to annex to its corporate limits that certain territory more particularly described as 8.004 ACRES - WILLIAMS DISTRICT TAX MAP 380, PARCEL X1 — THE PRESENT SITE OF THE VIENNA UTILITY BOARD - 210 60THST., VIENNA, WV.

The territory sought to be annexed is more particularly described in the Petition for Annexation by minor boundary adjustment filed herein, a copy of which may be inspected during regular business hours at the Office of the Wood County Administrator, Wood County Courthouse, Parkersburg, West Virginia.

Dated this 29th day of December, 2014.

City of Vienna, A Municipal Corporation By:/s/ Russell J. Skogstad, Jr. Its Attorney

Jan 26, Feb 2

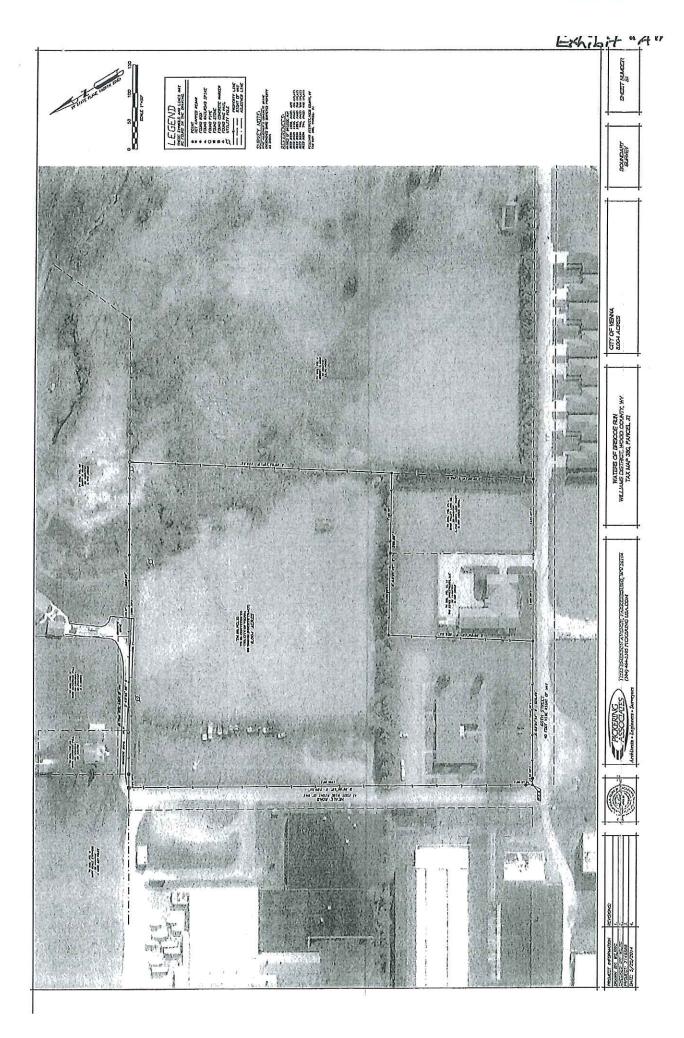
MARY J BUCK
Being first duly sworn, says that the
"NOTICE OF HEARING"
Hereto attached was printed in the
XXThe Parkersburg News and Sentinel,
The Marietta AM,
A daily newspaper published in the City of Parkersburg,
Wood County, West Virginia, forTWO successive
Week(s), the first publication and posting thereon being on
the26THday ofJANUARY 2015, and
subsequent publication on the2ND
day (s)FEBRUARY 2015
Printer's Fee \$84.18
Notarized Signature \$2.00
Additional Copy Fee \$
Total Due: \$86.18
By May of Buck
Subscribed and sworn to before me this
3rd day of February 20.15. Melani yezla
Notary Public for Wood County, West Virginia



My commission expires 3-23-24

Official Seal Notary Public, State Of West Virginia Melani Zyla 1629 19th Street Parkersburg WV 26101 My commission expires March 23, 2024 STATE OF THE PROPERTY OF THE P

MAP





Pickering Associates Inc. • 11283 Emerson Ave. • Parkersburg, WV 26104 Phone 304.464.5305 • 800.954.5305 • Fax 304.464.4428

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).



Pickering Associates Inc. • 11283 Emerson Ave. • Parkersburg, WV 26104 Phone 304.464.5305 • 800.954.5305 • Fax 304.464.4428

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

NOTICE

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)

NOTICE OF HEARING

Notice is herby given that a hearing will be held before the County Commission of Wood County, West Virginia on 9th day of February 2015 at 10:00 AM, at the Commission Chambers located in the Wood County Courthouse, Parkersburg, West Virginia. Said hearing is upon the petition of the City of Vienna, a municipal corporation, to annex to its corporate limits that certain territory more particularly described as 8.004 ACRES - WILLIAMS DISTRICT TAX MAP 380, PARCEL X1 – THE PRESENT SITE OF THE VIENNA UTILITY BOARD - 210 60TH ST., VIENNA, WV.

The territory sought to be annexed is more particularly described in the Petition for Annexation by minor boundary adjustment filed herein, a copy of which may be inspected during regular business hours at the Office of the Wood County Administrator, Wood County Courthouse, Parkersburg, West Virginia.

Dated this 29th day of Document, 2014.

City of Vienna,

A Municipal Corporation

Russell J. Skogstad, Jr.

Its Attorney

PETITION

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

Russell J. Skogstad, Jr.

It's Attorney

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 XI - 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
 - 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

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.

ORDER TO FILE AFFIDAVIT OF PUBLICATION

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 fm.

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



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)

NOTICE OF HEARING

Notice is herby given that a hearing will be held before the County Commission of
Wood County, West Virginia on day of, 20 at:M,
at the Commission Chambers located in the Wood County Courthouse, Parkersburg,
West Virginia. Said hearing is upon the petition of the City of Vienna, a municipal
corporation, to annex to its corporate limits that certain territory more particularly
described as 8.004 ACRES - WILLIAMS DISTRICT TAX MAP 380, PARCEL X1 -
THE PRESENT SITE OF THE VIENNA UTILITY BOARD.
The territory sought to be annexed is more particularly described in the Petition for
Annexation by minor boundary adjustment filed herein, a copy of which may be
inspected during regular business hours at the Office of the Wood County Administrator,
Wood County Courthouse, Parkersburg, West Virginia.
Dated this, 20
City of Vienna,
A Municipal Corporation
By:
Russell J. Skogstad, Jr.
Its Attorney

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

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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
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

TIN KON

the area proposed to be annexed.

ENTER:	
7 <u></u>	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? <u>YES</u> NO

SECTION 3

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

- I.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.

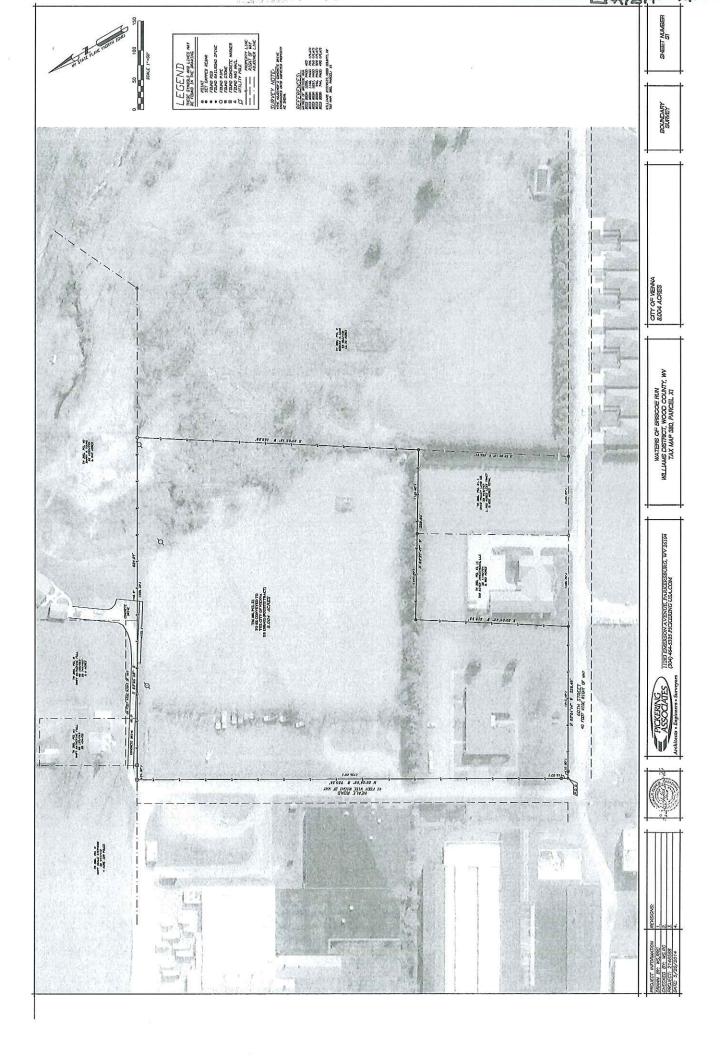
SECTION 10

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);

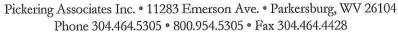
THENCE N 62°27'47"W 289.80 FEET, WITH SAID 1.760 ACRE (0.837 ACRE ASSESSED) OHIO VALLEY LAND COMPANY TRACT AND THEN WITH THE 0.923 ACRE TAR RIVER INVESTMENTS, LLC, TRACT (DEED BOOK 1148, PAGE 724), TO A REBAR FOUND AT A COMMON CORNER, PASSING A CAPPED REBAR FOUND AT 142.60 FEET;

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).





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 1586	Vendor Id MONPOWER	Vendor Name MON POWER	Type REGULAR	Check Date 02/05/2015	Check Amount 867.57	Rec
			GENERAL FUND Bank Id	l 101 Totals	867.57	
			Re	eport Totals	867-57	

The M

Check No Vendor Id 1586 MONPOWER	Vendor Name MON POWER	Type REGULAR	Check Date 02/05/2015	Check Amount 867.57	Rec
	GE	NERAL FUND Bank Id	d 101 Totals	867-57	
		Re	eport Totals	867-57	

And M

1585 DENTAL

Vendor Name

RENAISSANCE

Type REGULAR

02/04/2015

Check Date Check Amount 3,164,55

GENERAL FUND Bank Id 101 Totals

3,164.55

Check No Vendor Id
1585 DENTAL

Vendor Name RENAISSANCE

Type REGULAR Check Date 02/04/2015

Check Amount

GENERAL FUND Bank Id 101 Totals

3-164-55

De M

Check 1	Vendor Id 4 MONPOWER	Vendor Name MON POWER	Type REGULAR	Check Date 02/03/2015	Check Amou 13,267.96	int Rec
15756	3 APPLIED	APPLIED CONCEPTS INC	REGULAR	02/03/2015	2,395.00	
15756	4 ASTORG	ASTORG MOTOR CO	REGULAR	02/03/2015	85.71	
15756	5 BROWN W	WILLIAM M BROWN	REGULAR	02/03/2015	700.00	
15756	6 CARQUEST	CARQUEST	REGULAR	02/03/2015	247.48	
15756°	7 CITIZENS	CITIZENS CONSERVATION CORPS OF WV	REGULAR	02/03/2015	1,235.39	
157568	3 CRUM G	GWEN CRUM	REGULAR	02/03/2015	89,39	
157569	▶ E911FUND	E911 FUND	REGULAR	02/03/2015	62,500.00	
157570	EXXON CO	GE CAPITAL EXXON	REGULAR	02/03/2015	36.65	
157571	FIRST S	FIRST STATE BANK	REGULAR	02/03/2015	17,000.00	
157572	HEAVENLY HAM	THE HONEY BAKED HAM COMPANY	REGULAR	02/03/2015	125.85	
157573	HIGHMARK	HIGHMARK WEST VIRGINIA	REGULAR	02/03/2015	205,676.34	
157574	LIFE	DEARBORN NATIONAL	REGULAR	02/03/2015	1,148.86	
157575	LOWES	LOWE'S COMPANIES, INC.	REGULAR	02/03/2015	475.28	
157576	MID ATLANTIC	MID ATLANTIC BUSINESS COMMUNICATIONS	REGULAR	02/03/2015	881.60	
157577	PARKSHARD	PARKS HARDWARE & SUPPLY	REGULAR	02/03/2015	6.49	
157578	PROFORMA	PROFORMA	REGULAR	02/03/2015	218.11	
157579	RICOH	RICOH USA INC	REGULAR	02/03/2015	188.68	106
157580	SAMS CLUB	SAM'S CLUB	REGULAR	02/03/2015	415.55	10
157581	SHAWLIND	SHAWVER LINDSEY A	REGULAR	02/03/2015	103.03	1
157582	SIR SPEED	SIR SPEEDY PRINTING	REGULAR	02/03/2015	58.50	, r\
157583	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	02/03/2015	3,220,00) ' ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` `
157584	VISION	VISION SERVICE PLAN (WV)	REGULAR	02/03/2015	3,130.68	. ■
157585	WOOD CO BEEF	WOOD COUNTY BEEF ASSOCIATION	REGULAR	02/03/2015	500.00	
157586	WORKINGMA	WORKINGMAN'S STORE	REGULAR	02/03/2015	332.25	

Check I	Vendor Id 4 MONPOWER	Vendor Name MON POWER	Type REGULAR	Check Date 02/03/2015	Check Amoun 13,267.96	Rec
15756	3 APPLIED	APPLIED CONCEPTS INC	REGULAR	02/03/2015	2,395.00	
15756	4 ASTORG	ASTORG MOTOR CO	REGULAR	02/03/2015	85.71	
15756	5 BROWN W	WILLIAM M BROWN	REGULAR	02/03/2015	700.00	
15756	6 CARQUEST	CARQUEST	REGULAR	02/03/2015	247.48	
157567	7 CITIZENS	CITIZENS CONSERVATION CORPS OF WV	REGULAR	02/03/2015	1,235.39	
157568	3 CRUM G	GWEN CRUM	REGULAR	02/03/2015	89.39	
157569	E911FUND	E911 FUND	REGULAR	02/03/2015	62,500.00	
157570	EXXON CO	GE CAPITAL EXXON	REGULAR	02/03/2015	36.65	
157571	FIRST S	FIRST STATE BANK	REGULAR	02/03/2015	17,000.00	
157572	HEAVENLY HAM	THE HONEY BAKED HAM COMPANY	REGULAR	02/03/2015	125.85	
157573	HIGHMARK	HIGHMARK WEST VIRGINIA	REGULAR	02/03/2015	205,676.34	
157574	LIFE	DEARBORN NATIONAL	REGULAR	02/03/2015	1,148.86	
157575	LOWES	LOWE'S COMPANIES, INC.	REGULAR	02/03/2015	475.28	
157576	MID ATLANTIC	MID ATLANTIC BUSINESS COMMUNICATIONS	REGULAR	02/03/2015	881.60	
157577	PARKSHARD	PARKS HARDWARE & SUPPLY	REGULAR	02/03/2015	6.49	
157578	PROFORMA	PROFORMA	REGULAR	02/03/2015	218.11	
157579	RICOH	RICOH USA INC	REGULAR	02/03/2015	188.68	16
157580	SAMS CLUB	SAM'S CLUB	REGULAR	02/03/2015	415.55	ce_
157581	SHAWLIND	SHAWVER LINDSEY A	REGULAR	02/03/2015	103.03	1
157582	SIR SPEED	SIR SPEEDY PRINTING	REGULAR	02/03/2015	58.50	, t\
157583	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	02/03/2015	3,220,00)'`
157584	VISION	VISION SERVICE PLAN (WV)	REGULAR	02/03/2015	3,130.68	,
157585	WOOD CO BEEF	WOOD COUNTY BEEF ASSOCIATION	REGULAR	02/03/2015	500.00	
157586	WORKINGMA	WORKINGMAN'S STORE	REGULAR	02/03/2015	332.25	

Check No Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
	GENERA	L FUND Bank Id	101 Totals	319,803.84	
		Re	port Totals	319,803.84	



Check No Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
	GENERA	L FUND Bank Id	101 Totals	319-803-84	
		Rep	oort Totals	319-803-84	



Check No 5804	Vendor Id CASEY	Vendor Name CASEY'S LANDSCAPING, LLC	Type REGULAR	Check Date 02/03/2015	Check Amount 50.00	Rec
5805	MONPOWER	MON POWER	REGULAR	02/03/2015	32.67	
5806	MOUNTAINEERG	MOUNTAINEER GAS COMPANY	REGULAR	02/03/2015	123.01	
5807	MURPHYD	DEBORAH KAY MURPHY	REGULAR	02/03/2015	6.49	
5808	ODEPOT	OFFICE DEPOT	REGULAR	02/03/2015	121.99	
5809	RICOH	RICOH USA INC	REGULAR	02/03/2015	350.44	
5810	SPENCER W	CITY OF SPENCER WATERWORKS	REGULAR	02/03/2015	26.52	
5811	SUDDENLINKD	SUDDENLINK	REGULAR	02/03/2015	62.00	
5812	WVDIVJUSTICE		REGULAR	02/03/2015	72.00	
	9.	COMM, CRIMINAL JUSTICE	FUND Bank Id	172 Totals	845-12	
			Re	port Totals	845.12	

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Check No 5804	Vendor Id CASEY	Vendor Name CASEY'S LANDSCAPING, LLC	Type REGULAR	Check Date 02/03/2015	Check Amount 50.00	Rec
5805	MONPOWER	MON POWER	REGULAR	02/03/2015	32.67	
5806	MOUNTAINEERG	MOUNTAINEER GAS COMPANY	REGULAR	02/03/2015	123.01	
5807	MURPHYD	DEBORAH KAY MURPHY	REGULAR	02/03/2015	6.49	
5808	ODEPOT	OFFICE DEPOT	REGULAR	02/03/2015	121.99	
5809	RICOH	RICOH USA INC	REGULAR	02/03/2015	350.44	
5810	SPENCER W	CITY OF SPENCER WATERWORKS	REGULAR	02/03/2015	26.52	
5811	SUDDENLINKD	SUDDENLINK	REGULAR	02/03/2015	62.00	
5812	WVDIVJUSTICE		REGULAR	02/03/2015	72.00	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals 845.1				845.12		
			Re	port Totals	845.12	

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Check No Vendor Id 1522 MARSHALLB	Vendor Name BRENDA MARSHALL	Type REGULAR	Check Date 02/03/2015	Check Amount 127.50	Rec
	MAGISTRA'	TE COURT Bank Id	l 105 Totals	127.50	
		Re	eport Totals	127.50	



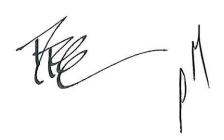
Check No Vendor Id 1522 MARSHALLB	Vendor Name BRENDA MARSHALL	Type REGULAR	Check Date 02/03/2015	Check Amount 127.50	Rec
	MAGISTRAT	127-50			
		Re	eport Totals	127.50	



Check No 6084	Vendor Id DIRECTV	Vendor Name DIRECTV	Type REGULAR	Check Date 02/03/2015	Check Amount 6,36	Rec
6085	DOMINIONH	DOMINION HOPE	REGULAR	02/03/2015	142.26	
6086	GEN CO FD	GENERAL COUNTY FUNDS	REGULAR	02/03/2015	26,707.30	
6087	MOTOROLA	MOTOROLA SOLUTIONS INC	REGULAR	02/03/2015	465.00	
6088	TESSCO	TESSCO TECHNOLOGIES	REGULAR	02/03/2015	1,884.19	
6089	GEN CO FD	GENERAL COUNTY FUNDS	REGULAR	02/03/2015	148,545.84	
	E-911 FUND Bank Id 107 Totals			177,750.95		
			Rep	port Totals	177,750.95	



Check No 6084	Vendor Id DIRECTV	Vendor Name DIRECTV	Type REGULAR	Check Date 02/03/2015	Check Amount 6,36	Rec
6085	DOMINIONH	DOMINION HOPE	REGULAR	02/03/2015	142.26	
6086	GEN CO FD	GENERAL COUNTY FUNDS	REGULAR	02/03/2015	26,707.30	
6087	MOTOROLA	MOTOROLA SOLUTIONS INC	REGULAR	02/03/2015	465.00	
6088	TESSCO	TESSCO TECHNOLOGIES	REGULAR	02/03/2015	1,884.19	
6089	GEN CO FD	GENERAL COUNTY FUNDS	REGULAR	02/03/2015	148,545.84	
E-911 FUND Bank Id 107 Totals			107 Totals	177,750.95		
		Report Totals			177,750.95	



Check No	Vendor Id IRS-PAY	Vendor Name INTERNAL REVENUE SERVICE	Type REGULAR	Check Date 01/30/2015	Check Amount 81,777.11	Rec
1579	CHILD	CHILD SUPPORT ENF DIV	REGULAR	01/30/2015	1,814.60	
1580	FSA	TASC	REGULAR	01/30/2015	3,030.00	
1581	WV ST TX	WV STATE TAX COMM- INCOME	REGULAR	01/30/2015	25,823.54	
1582	OH ST TX	TREASURER OF STATE OF OHIO	REGULAR	01/30/2015	692.81	
1583	WV DEPUTY	WV DEPUTY SHERIFF'S RETIREMENT	REGULAR	01/30/2015	29,897.61	
157550	AMERICAN	AFLAC	REGULAR	01/30/2015	275.34	
157551	EQUITABLE	AXA EQUITABLE	REGULAR	01/30/2015	23.76	
157552	INGNATIONAL	VOYA FINANCIAL	REGULAR	01/30/2015	45.00	
157553	MOVUNITED	UNITED WAY ALLIANCE OF THE MOV INC.	REGULAR	01/30/2015	45.00	
157554	NRS	NATIONWIDE RETIREMENT SOLUTIONS	REGULAR	01/30/2015	2,885.83	
157555	PHEAA	PHEAA	REGULAR	01/30/2015	137.39	
157556	PUBLIC DE	ONE COMMUNITY FEDERAL CREDIT UNION	REGULAR	01/30/2015	15,691.00	
157557	WASHINGTONH	WASHINGTON NATIONAL INSURANCE CO.	REGULAR	01/30/2015	1,447.52	
157558	WESTFIELD	LINCOLN FINANCIAL GROUP	REGULAR	01/30/2015	62.00	
157559	WVLOAN	WV CONSOLIDATED PUBLIC RETIREMENT BOARD	REGULAR	01/30/2015	613.98	
157560	CONSECOLIFE	CONSECO LIFE INSURANCE COMPANY	REGULAR	01/30/2015	169.04	
157561	WESTERNSO	WESTERN & SOUTHERN LIFE	REGULAR	01/30/2015	551.38	
157562	WASHINGTONH	WASHINGTON NATIONAL INSURANCE CO.	REGULAR	01/30/2015	11.78	
GENERAL FUND Bank Id 101 Totals				101 Totals =	164,994.69	
			Rei	oort Totals =	164,994.69	



Check No 1578	Vendor Id IRS-PAY	Vendor Name INTERNAL REVENUE SERVICE	Type REGULAR	Check Date 01/30/2015	Check Amount 81,777.11	Rec
1579	CHILD	CHILD SUPPORT ENF DIV	REGULAR	01/30/2015	1,814.60	
1580	FSA	TASC	REGULAR	01/30/2015	3,030.00	
1581	WV ST TX	WV STATE TAX COMM- INCOME	REGULAR	01/30/2015	25,823.54	
1582	OH ST TX	TREASURER OF STATE OF OHIO	REGULAR	01/30/2015	692.81	
1583	WV DEPUTY	WV DEPUTY SHERIFF'S RETIREMENT	REGULAR	01/30/2015	29,897.61	
157550	AMERICAN	AFLAC	REGULAR	01/30/2015	275.34	
157551	EQUITABLE	AXA EQUITABLE	REGULAR	01/30/2015	23.76	
157552	INGNATIONAL	VOYA FINANCIAL	REGULAR	01/30/2015	45.00	
157553	MOVUNITED	UNITED WAY ALLIANCE OF THE MOV INC.	REGULAR	01/30/2015	45.00	
157554	NRS	NATIONWIDE RETIREMENT SOLUTIONS	REGULAR	01/30/2015	2,885.83	
157555	PHEAA	PHEAA	REGULAR	01/30/2015	137.39	
157556	PUBLIC DE	ONE COMMUNITY FEDERAL CREDIT UNION	REGULAR	01/30/2015	15,691.00	
157557	WASHINGTONH	WASHINGTON NATIONAL INSURANCE CO.	REGULAR	01/30/2015	1,447.52	
157558	WESTFIELD	LINCOLN FINANCIAL GROUP	REGULAR	01/30/2015	62.00	
157559	WVLOAN	WV CONSOLIDATED PUBLIC RETIREMENT BOARD	REGULAR	01/30/2015	613.98	
157560	CONSECOLIFE	CONSECO LIFE INSURANCE COMPANY	REGULAR	01/30/2015	169.04	
157561	WESTERNSO	WESTERN & SOUTHERN LIFE	REGULAR	01/30/2015	551.38	
157562	WASHINGTONH	WASHINGTON NATIONAL INSURANCE CO.	REGULAR	01/30/2015	11.78	
GENERAL FUND Bank Id 101 Totals				101 Totals =	164,994.69	
Report Totals				oort Totals =	164,994-69	



COUNTY OF WOOD } TO -WIT:

I, <u>JERRY MARTIN</u>, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of <u>LUBECK PUBLIC SERVICE DISTRICT</u> in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this day of day of

County Commission of Wood County