

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 10, 2008

PRESENT: ROBERT K. TEBAY, PRESIDENT
RICK MODESITT, 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 and other correspondence. Upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, the Wood County Commission approved the minutes of January 24, 2008.

At 9:45 A.M., Ed Hupp, Wood County Emergency Services Director, met with the County Commission to award the bid for the mobile radio equipment through the Homeland Security Grant. After discussion, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby ORDER that the bid in regard to the Radio Repeater System be AWARDED to Kenwood U.S.A. Corporation, 2201 E. Dominguez Street, P.O. Box 22745, Long Beach, California. AWARDING of such bid is pursuant to an ORDER appearing in Order Book 68, at Page 228 and bearing the date of February 21, 2008, at which time sealed bids were opened by the County Commission of Wood County and taken under advisement upon a motion duly made, seconded and passed. The aforementioned bids and other pertinent documentation pertaining to the Radio Repeater System for the Wood County Emergency Services are on file in the Office of the County Administrator. An order was prepared.

At 10:30 A.M., 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 within 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. The property is a public street;
4. An interest in the property appears to be vest in Robert Azar by that certain Deed Recorded in the Office of the Clerk of the Wood County Commission, Book 862, Page 438.
5. No persons have appeared this day in opposition to the Petition.
6. The area proposed to be annexed is more particularly described as that certain right of way located adjacent to the Joe Pope Subdivision located in the Vienna District of Wood County, West Virginia as set out on Tax Map 380 and more commonly referred to as 60th Street intersecting with Grand Central Avenue and is a public street.

7. No persons reside within or otherwise use or occupy the area sought to be annexed; the intended use is as a city street.
8. An accurate map showing the area sought to be annexed is attached to the Petition and is made a part of the record herein.
9. The area sought to be annexed is wholly within the County of Wood and no other municipality has made application to annex the same.
10. The proposed annexation is in the best interest of the County of Wood as a whole.
11. 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 WV 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 served 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 the 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. A copy of the Order is on file in the Office of the County Administrator.

At 11:00 A.M., Toni Tiano, Wood County Grant Coordinator, met with the Wood County Commission to discuss the application for the Juvenile Accountability Block Grant (JABG). After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the donation of two thousand dollars and zero cents (\$2,000.00) to the Julia-Ann Historic District. Said donation will assist in the procurement of brochures

advertising said District. Funds will be issued from the lottery funds line item in the General County Fund Budget. An order was prepared.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Application for funding being provided through the Juvenile Accountability Block Grant Program. Funding in the amount of twenty-five thousand dollars and zero cents (\$25,000.00) is being requested to continue the hiring of a Juvenile Justice Liaison within the Wood County Prosecuting Attorney's Office. The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Application for funding being provided through the Juvenile Justice and Delinquency Prevention Program. Funding in the amount of thirty-five thousand nine hundred dollars and zero cents (\$35,900.00) is being requested to assist the QUIT Program, the YIELD Program and the PEACE Program. The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the

County Commission, to EXECUTE the application for funding being provided through the Enforcing The Underage Drinking Laws Grant Program. Funding in the amount of fifty-eight thousand seven hundred seventeen dollars and 00/100ths cents (\$58,717.00) is being requested to operate a comprehensive advertising program and a diversion program with a local counseling agency. The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the purchase of several prints depicting attractions throughout Wood County from Stonewall Marketing, Marietta, Ohio. An order was prepared.

The County Commission of Wood County, in regular session, announced to all concerned, upon a motion duly made, seconded and passed, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Monday, March 17, 2008 at 9:00 A.M.. Said Special Session is being held to meet with their Attorney Blaine Myers in Executive Session. An order was prepared.

At 11:15 A.M., the County Commission met with Marty Seufer, Wood County Administrator, to continue work on the Wood County fiscal year 2008/2009 budget.

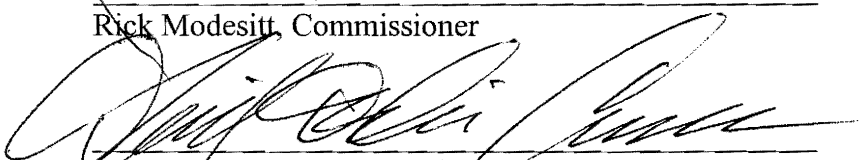
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President

Rick Modesitt, Commissioner

David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 10, 2008

632488	Gall's Inc.	333.99
62515	Mahone Tire Co.	28.00
62516	Carquest	878.37
62517	Jack B. Kincaid DVM	34.00
62531	Parkersburg Office Supply	2,015.40
62532	Sam's Club	100.86
62533	Staples	253.07
62535	Mahone Tire Co.	28.00

To listen to this meeting, please refer to Tape dated 03-10-08

Wood County Commission Meeting
Held March 10, 2008

Please Print

1.	Ed Nupp
2.	Jack E. Isenheimer
3.	Russ Skogstad
4.	Randy Rapp
5.	LARRY Johnson
6.	Genny Conly
7.	Lippard J. Bostapko
8.	Toni Tiand
9.	Donna W. Wright
10.	Kelly Shook - SOBETZ
11.	Randy Lowe
12.	Coole Jans
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