

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 30, 2009

PRESENT: RICK MODESITT, PRESIDENT
WAYNE DUNN, COMMISSIONER

ABSENT: DAVID BLAIR COUCH, COMMISSIONER

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

The County Commission, upon a motion made by Wayne Dunn, seconded by Rick Modesitt and passed, approved minutes from March 10, 11, 12 and 16, 2009.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made passed, did hereby AUTHORIZE St. Joseph Ambulance Service to utilize the county-owned Ambulance building located on Sixth Street in the City of Williamstown. Said ambulance service would utilize the building to provide emergency ambulance services to the citizens of the City of Williamstown. Said Authorization is in response to a letter received by the Commission from the Honorable Jean Ford, Mayor of the City of Williamstown. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made passed, did hereby AUTHORIZE the transfer of eighty thousand dollars and zero cents (\$80,000.00) from the Wood County General Fund line item 1-986-65-458 (Capital Improvements) to the Wood County Special Building Fund. An Order was prepared regarding this matter.

The County Commission of Wood County was made aware of changes to the membership on the Wood County Commission on Crime, Delinquency and Correction. Jane Burdette, by fax, informed the Commission that Jason Wharton, Tom Smith, Jeff Sandy and Amanda McLeish, have been approved as a member of said Commission. Barry Murphy and Gary Deem need to be removed from said Board. A copy two faxes are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:09 A.M., Michael Simmons appeared before the County Commission. Mr. Simmons is the Community Corrections Board applicant. Commissioners Modesitt and Dunn talked to Mr. Simmons in the side room adjacent to the Courtroom. Both of them spoke to Mr. Simmons independently.

At 10:15 A.M., the County Commission discussed the policy on nepotism. Commissioner Modesitt asked Jamie Six, Clerk of the County Commission and Rich Shaffer, County Assessor for their opinions. Mr. Six stated they are required to report all family relationships to the auditors. Commissioner Modesitt asked that this be moved two weeks down the agenda.

At 10:30 A.M., the County Commission held hearing in regard to the Annexation of Property by Minor Boundary Adjustment, Tygart District. Rob Tebay, Assistant Attorney for the City of Parkersburg and Donna Davis, City of Parkersburg appeared before the Commission to present the annexation. Residents that would be affected by said annexation were in attendance. After discussion, said annexation was approved. A copy of the Final Order is attached to these minutes which include a property description.


At 11:00 A.M., the County Commission met with Adam Krason from ZMM, Inc. Mr. Krason gave a report to the Commissioners on his recent interviews with all affected parties to the proposed Justice Center.

At 12:00 Noon, the County Commission went for a site visit to Fort Boreman Park to discuss possible locations for cabins and playground.

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled March 30, 2009.

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

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

FINAL ORDER

This 30 day of March, 2009, pursuant to the Order entered herein on the 5th day of March, 2009, this proceeding came on for hearing before the County Commission of Wood County, West Virginia; and this day came Petitioner, The City of Parkersburg, a municipal corporation, by Robert K. Tebay, III, Its Assistant City Attorney.

In view of the findings of fact made herein on the 30 day of March, 2009, this Commission accordingly concludes that the Petition herein is in proper form; that the area proposed to be annexed is a proper subject for annexation by minor boundary adjustment, and therefore, it is

ORDERED that the following described property, formerly situate in the Magisterial District of **Tygart District**, Wood County, West Virginia, be, and the same are, hereby annexed, by minor boundary adjustment, to the petitioner herein and, accordingly, the corporate limits of the City of Parkersburg be, and the same are, hereby changed by virtue of such annexation, to include said property described as follows:

Beginning at a point in the existing Corporation line of the City of Parkersburg, said point being on the westerly line of Lot 17 of SouthMoor Addition, as shown in Plat Book 14, Page 36, recorded in the Office of the Clerk of the County Commission of Wood County, West Virginia; thence in a southwesterly direction with the said westerly line, to the southwesterly corner of the aforesaid Lot 17; thence in a southeasterly direction to the southeasterly corner of the aforesaid Lot 17; thence in a southwesterly direction with the westerly right-of-way line of Villa Drive, to the intersecting point, with the westerly extension of the centerline of 27th Avenue, lying south of Lot 13 of the aforesaid addition; thence in a southeasterly direction with the said centerline of 27th Avenue, lying south of Lot 13 of the aforesaid addition; thence in a southeasterly direction with the said centerline of 27th Avenue and its westerly extension, crossing Villa Drive, to the intersecting point with the southwesterly extension of the easterly line of Lot 13 of the aforesaid

addition; thence in a northeasterly direction with the said southwesterly extension of the easterly line of said Lot 13, and the easterly lines of Lots 13, 12, 11, and a portion of Lot 10 of the aforesaid addition, to the existing corporation line of the City of Parkersburg; thence in a westerly direction with the existing corporation line of the City of Parkersburg, crossing said Lots 10, 11, Villa Drive, and 17 to the place of beginning, containing 0.70 acres, more or less, as shown on the plat attached hereto and made of part of this description.

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

Dated this 30 day of March, 2009.

ENTER: _____

COUNTY COMMISSION OF WOOD COUNTY

By: [Signature]
Its President

STATE OF WEST VIRGINIA
COUNTY OF WOOD

The foregoing instrument was acknowledged before the undersigned this 30th day of March, 2009, by Rick Modesitt, President of the County Commission of Wood County.

My commission expires: May 18, 2014



[Signature]
Notary Public

Wood County Commission Meeting
Held March 30, 2009

Please Print

1.	Rob Tobay Asst City Atty
2.	Donna Davis Planning Dir - C. of Pkly -
3.	Mary E. McLean
4.	Frances Hudson
5.	Mary E. Koehnlein
6.	David [unclear]
7.	ADAM R - KEATON
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	