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

IN RE: MINUTES OF MEETING HELD

THURSDAY, FEBRUARY 6, 2014

PRESENT: WAYNE DUNN, PRESIDENT

STEPHEN GAINER, COMMISSIONER DAVID BLAIR COUCH, COMMISSIONER

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

The County Commission, upon a motion duly made, seconded and passed, approved minutes of January 27 and 30, 2014.

William Richardson, Jr. was sworn in as a member of the Wood County Airport Authority.

AGENDA AND DISCUSSION ITEMS

At 9:35 A.M., the County Commission named Hernando Escandon as the Interim Director of the Wood County Day Report Center. (Order M/2681)

At 9:41 A.M., the County Commission discussed the Shooting Range Committee. Greg Smith was in attendance representing the Committee. He stated they will hold another meeting to make recommendations back to the Commission.

At 10:05 A.M., the County Commission, as the Board of Review and Equalization, met with Emmett Parr to discuss property located in Walker District on Old US Route 50. Doug Tennant, Rich Shaffer and Dean Cotrtell from the Assessor's Office were present.

The 10:30 A.M. appointment with Patricia Ward was rescheduled for February 13, 2014 by Ms. Ward.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/2680, M/2681 and M/2682

1

Having no further scheduled appointments or business to attend to, the County Commission officially adjourned at 10:58 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dunn, President

Stephen Gainer, Commissioner

David Blair Couch, Commissioner

To listen to this meeting, please refer to DVD labeled February 6, 2014.

Wood County Commission Meeting Held February 6, 2014

Please Print

1.	Smith -
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3. Dean Cottre	
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Wood County Commission Agenda

2/6/2014 1 Court Square, Suite 203 Parkersburg, WV 26101

9:30 A.M.	Administrator's Report	Marty Seufer, County Administrator
	Discuss Shooting Range Committee	
	Discuss and consider Day Report Center Director position	
10:00 A.M.	Board of Review and Equalization – Old US Route 50 – Walker District	Emmett Parr
10:30 A.M. Rescheduled for 2/13	Board of Review and Equalization – Sycamore Run Road – Steele District	Patricia Ward
, , , , , , , , , , , , , , , , , , , ,	County Commissioners' 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

Hxhibit 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

ID# 2014-11-276 2/6/14

APPLICATION FOR REVIEW OF PROPERTY ASSESSMENT

, West Virginia

On 01/22/2014

To The Assessor of WOOD COUNTY or the WOOD COUNTY Board of Equalization and Review:

Your Complaint represents that the following described real estate is valued and assessed out of proportion to its true and actual value on the current tax roll and request a review of the assessed valuation before the next period of liabilitity is effective.

	- TO A CO.	Diomice.
*		
nt \$0.00	Market total	\$31,100.00
\$0.00	Total\$	\$18,660.00
	chase by Complaintant	
Date of Purchase		
Cost of added improvements		
Face amount of fire insurance carried		enega-u-a
Offered for sale for		
Date of Offer		
Monthly rental received, if rented		
Present value in your opinion		
President		
	nted car	\$0.00 Solution Total \$\structure{\structur

1994 1995 184 199.65 FEELS that a 30% is out of live. The 1000 2008-196.62 2005- \$195. Reason and Basis for Complaint 2014-411.12 FEELS TAXES Should go UP THERENSE 13 to MUCh.

I do hereby certify that the above statements are true to the best of my knowledge and ability and that all questions on this petition pertaining to the property have been answered.

Signature of Complainant:

Address of Complainant: 1706 Dewey St. Parkersburg, WV 26101

Decrease allowed	
	,
Adjusted Assessed Valuation	Ç

Land
Building
Total



CENTRAL TELECOMMUNICATIONS CENTER

O F W O O D C O U N T Y 911 Core Road, Parkersburg, WV 26104 • 304-420-0911

2/6/14

February 4, 2014

Wood County Commission #1 Courthouse Square Parkersburg, WV 26101

Dear Commissioners:

Please make the following addition to the payroll for the February 15, 2014 pay period.

Jason Enoch will begin part-time employment as of February 10, 2014. His salary will be \$11.69 per hour. His pay will come from line item 1-712-10-109

Thank you for your attention to this matter.

Sincerely,

Carl Sizemore Interim Director

Central Telecommunications Center

CC: Finance

FEBRUARY 6, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$37,559.69 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE WV DIVISION OF CRIMINAL JUSTICE ASSISTANCE GRANT NUMBER 14-CC-09.

ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of thirty-seven thousand five hundred fifty-nine dollars and sixty-nine cents (\$37,559.69) which represents reimbursement to Wood County for expenses incurred during the month of November, 2013, in regard to the West Virginia Division of Criminal Justice Assistance Grant Number 14-CC-09. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 70, at Page 406 and bearing the date of December 16, 2013, at which time Wayne Dunn, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dunn, President

Stephen Gainer, Commissioner

David Blair Couch, Commissioner

M/2680

FEBRUARY 6, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY APPOINT HERNANDO ESCANDON TO SERVE AS INTERIM DIRECTOR OF THE WOOD COUNTY DAY REPORT CENTER.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Wayne Dunn, did hereby APPOINT Hernando Escandon to serve as Interim Director of the Wood County Day Report Center. Mr. Escandon will assume this position on March 1, 2014 upon the resignation effective date of current director, Dennie Huggins.

Said appointment will remain in effect until a new director is appointed by the Commission.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dynn, President

Stephen Gainer, Commissioner

David Blair Couch, Commissioner

M/2681

FEBRUARY 6, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED WAYNE DUNN, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE TRAIL GRANT NUMBER \$354-FOR/TB-1.00. SAID REQUEST IS IN THE AMOUNT OF \$664.43.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Stephen Gainer, seconded by David Blair Couch and made unanimous by Wayne Dunn, did hereby AUTHORIZE Wayne Dunn, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Trail Grant Number S354-FOR/TB-1.00. Reimbursement is in the amount of six hundred sixty-four dollars and forty-three cents (\$664.43) for the month of January, 2014. In addition to the Request for Reimbursement, the Financial Summary, Progress Report and Invoices are being submitted to the Criminal Justice Services, Charleston, West Virginia.

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

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dunn, President

Stephen Gainer, Commissioner

David Blair Couch, Commissioner

M/2682

Office of the County Commission of Wood County, West Virginia

Commissioners David Blair Couch Wayne Dunn Steve Gainer



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

DATE:

February 3, 2014

INVOICE #:

6

INVOICE PERIOD: December 01, 2013 to December 31, 2013

TO:

Elizabeth Williams, Project Manager

WVDOH, Planning and Administration Division

Building 5, Room A-863

1900 Kanawha Boulevard, East Charleston, West Virginia 25305

FROM:

Wood County Commission

FEIN#:

55 6000 417

PROJECT:

Project Name: Fort Boreman Historical Park Trail

State Project Number: S354-FOR/TB-1.00 Federal Project Number: NRT-2011(047)D

DESCRIPTION:

December 2013 summary and request for reimbursement.

INVOICE INFORMATION:

A. Total funds available for project:	\$98,353.00			
B. Total funds reimbursed prior to attached invoice(s):	\$25,643.94			
C. Total funds remaining <u>prior</u> to attached invoice(s):	\$72,709.06			
D.				
E. Total amount of <u>attached</u> invoice(s):	\$664.43			
F. Percentage payment requested:	100%			
G. Total amount to be paid to sponsor:	\$664.43			
H. Total funds remaining after payment of attached invoice(s):	\$72,044.63			
Wood County Commission certifies that the attached invoices represent work that has				
been satisfactorily completed, and paid for.				
	. .			

Wood Co. Commission President

STATE OF WEST VIRGINIA

COUNTY OF WOOD

TO –WIT:

I, <u>WILLIAM RICHARDSON</u>, <u>JR.</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>WOOD COUNTY AIRPORT AUTHORITY</u> 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 44 day of

February, 2014.

County Commission of Wood County