

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

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 16, 2015

PRESENT: DAVID BLAIR COUCH, PRESIDENT PRO TEM
ROBERT K. TEBAY, COMMISSIONER

ABSENT: STEPHEN GAINER, PRESIDENT

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

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., Tyler D. Marlow was sworn in as a Deputy Sheriff.

At 10:00 A.M., the County Commission held a hearing in regard to the Estate of Earl Ryan, aka Clifford Early Ryan. Robert Smith, Attorney for Susan Curry, beneficiary is objecting to the Final Settlement that was filed by Robert C. Ryan, Executor. After testimony, the County Commission ruled that Mr. Ryan file and record a corrected final settlement. Mr. Ryan submitted a corrected final settlement, which is to go on record April 27, 2015, if no objections are filed. (Probate Order)

At 10:15 A.M., the County Commission held a hearing in regard to the Estate of Roger D. Buckley. Linda S. Buckley, Administratrix asked that claims be disallowed. After review of the estate, the County Commission Ordered said claims be disallowed. (Probate Order)

At 10:30 A.M., the County Commission held a hearing in regard to the Estate of Charlotte E. Brookover. Mary Matthews, heir to the Estate objected to the Appraisal and Inventory that was filed and recorded. After review and testimony, the Commission ruled that Violet M. Persell, Administratrix of the Estate file and record an amended appraisal. (Probate Order)

The County Commission placed Dan McPherson in nomination to the Wood County Fire board. (Order A/1445)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1445, Probate Orders

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:02 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President Pro tem



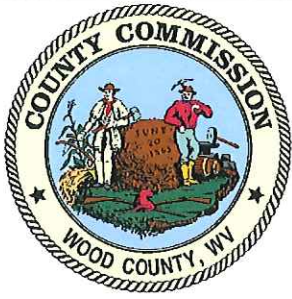
Robert K. Tebay, Commissioner

To listen to this meeting, please refer to DVD labeled April 16, 2015.

Wood County Commission Meeting
Held April 16, 2015

Please Print

- | | |
|-----|---------------------------------------|
| 1. | Robert Ryan |
| 2. | Ray Castro |
| 3. | Barbara E. Castro |
| 4. | Susan E. Curry |
| 5. | Janis Ryan |
| 6. | Linda S. Buckley |
| 7. | Sharon S. Whitesel |
| 8. | SANDRA HEVITORN |
| 9. | ROBERT BROOKOVER |
| 10. | Carol L. Ketter |
| 11. | VIOLET PERSELL |
| 12. | Bill Brookover |
| 13. | Mike Brookover |
| 14. | Mary Matthew Mary Matthews |
| 15. | MILDRED QUEEN |
| 16. | Kristel Bowersock |
| 17. | Bethel Peck |
| 18. | |
| 19. | |
| 20. | |



Wood County Commission
Agenda

4/16/2015

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Swear in Tyler D. Marlow as a Deputy Sheriff	
	Discuss County buildings	
10:00 A.M.	Earl Ryan estate – objection to final settlement	Susan Curry, beneficiary
10:15 A.M.	Roger D. Buckley estate – request to have claims disallowed	Linda S. Buckley
10:30 A.M.	Charlotte E. Brookover estate – objection to appraisal	Mary Matthews, heir
10:45 A.M.	Frances D. Green estate – request to compel Tamara Reynolds, Executrix to file final settlement	Eric C. Reynolds, heir
	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

Exhibit 1

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, improprieties 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

4/16/15
7/1/46

APRIL 16, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED DAN MCPHERSON IN
NOMINATION TO THE WOOD COUNTY FIRE BOARD.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, did hereby place Dan McPherson in nomination to replace Dave Knost on the Wood County Fire Board, as authorized in West Virginia State Code 7-17-6. The unexpired term will expire June 5, 2017.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President Pro Tem



Robert K. Tebay, Commissioner

A/1445

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1210	WV DEPUTY	WV DEPUTY SHERIFF'S RETIREMENT	REGULAR	04/07/2015	1,937.50	
DEPUTY SHERIFF'S RETIREMENT Bank Id 369 Totals					<u>1,937.50</u>	
Report Totals					<u>1,937.50</u>	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1628	MONPOWER	MON POWER	REGULAR	04/07/2015	15,826.44	
157890	ACADEMYGL	ACADEMY GLASS	REGULAR	04/07/2015	200.00	
157891	BSSI	BUSINESS SYSTEMS & SERVICE INC	REGULAR	04/07/2015	124.00	
157892	CANON	CANON FINANCIAL SERVICES, INC	REGULAR	04/07/2015	151.00	
157893	CARQUEST	CARQUEST	REGULAR	04/07/2015	215.88	
157894	CRUM G	GWEN CRUM	REGULAR	04/07/2015	44.40	
157895	CUSTOMIMAGES	CUSTOM IMAGES, LLC	REGULAR	04/07/2015	1,793.47	
157896	CWS	CWS	REGULAR	04/07/2015	2,085.79	
157897	DOMINIONH	DOMINION HOPE	REGULAR	04/07/2015	4,140.56	
157898	GARAGE	GARAGE TRENDZ	REGULAR	04/07/2015	15.00	
157899	GLENVILLEPD	GLENVILLE POLICE DEPARTMENT	REGULAR	04/07/2015	161.49	
157900	GLOBAL	GLOBAL GOV/ED SOLUTIONS INC	REGULAR	04/07/2015	7,659.42	
157901	HARLOW S	STACY HARLOW	REGULAR	04/07/2015	96.25	
157902	HARRISVILLE PE	HARRISVILLE POLICE DEPARTMENT	REGULAR	04/07/2015	146.25	
157903	HAYHURST	RICHARD A. HAYHURST	REGULAR	04/07/2015	250.50	
157904	JCSD	JACKSON COUNTY SHERIFF'S DEPT	REGULAR	04/07/2015	114.26	
157905	JULIA-ANN	JULIA-ANN SQUARE HISTORIC DISTRICT	REGULAR	04/07/2015	1,250.00	
157906	LAMP	LAMP PESTPROOF	REGULAR	04/07/2015	140.00	
157907	LOWES	LOWE'S COMPANIES, INC.	REGULAR	04/07/2015	53.12	
157908	MAHONE TI	MAHONE TIRE CO	REGULAR	04/07/2015	452.72	
157909	MOVCMCF	MID-OHIO VALLEY MULTI- CULTURAL FESTIVAL	REGULAR	04/07/2015	1,250.00	
157910	NOLANS	NOLAN'S CLEANING	REGULAR	04/07/2015	7,498.47	
157911	ODEPOT	OFFICE DEPOT	REGULAR	04/07/2015	604.46	
157912	OGDEN	PARKERSBURG NEWS	REGULAR	04/07/2015	625.00	
157913	P-LIBRARY	PARKERSBURG & WOOD COUNTY PUBLIC LIBRARY	REGULAR	04/07/2015	110,023.41	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
157914	P-WCVCB	GREATER PARKERSBURG CONVENTION & VISITORS	REGULAR	04/07/2015	18,238.07	
157915	PARKPOLICE	PARKERSBURG POLICE DEPARTMENT	REGULAR	04/07/2015	7,861.27	
157916	PCSD	PLEASANTS COUNTY SHERIFF'S DEPARTMENT	REGULAR	04/07/2015	394.53	
157917	RAVENSWOOD	RAVENSWOOD POLICE DEPARTMENT	REGULAR	04/07/2015	290.63	
157918	RESULT R	RESULTS RADIO	REGULAR	04/07/2015	600.00	
157919	RICOH	RICOH USA INC	REGULAR	04/07/2015	248.22	
157920	RITCHIE CO	RITCHIE COUNTY SHERIFF'S DEPT	REGULAR	04/07/2015	198.64	
157921	ROANE CO	ROANE COUNTY SHERIFF'S DEPT	REGULAR	04/07/2015	19.82	
157922	SHAWVER L	LINDSEY SHAWVER	REGULAR	04/07/2015	83.93	
157923	SIGNARAMA	ELITE SIGNS	REGULAR	04/07/2015	60.00	
157924	SMITH JODI	JODI SMITH	REGULAR	04/07/2015	154.85	
157925	SPENCER PD	SPENCER POLICE DEPARTMENT	REGULAR	04/07/2015	550.25	
157926	ST.CLAIR	MICHAEL ST. CLAIR	REGULAR	04/07/2015	117.37	
157927	STATE ELE	STATE ELECTRIC SUPPLY CO	REGULAR	04/07/2015	9.60	
157928	SWGRAPHIC	S/W RESOURCES	REGULAR	04/07/2015	41.40	
157929	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	04/07/2015	5,700.00	
157930	TRI-STATE	TRI-STATE ROOFING & SHEET METAL CO	REGULAR	04/07/2015	2,822.12	
157931	VERIZONW	VERIZON WIRELESS	REGULAR	04/07/2015	787.94	
157932	VETERAN	VETERANS MUSEUM OF MID OHIO VALLEY	REGULAR	04/07/2015	2,500.00	
157933	VIENNA	VIENNA POLICE DEPT.	REGULAR	04/07/2015	392.73	
157934	WATERBOY	WATERBOY LLC	REGULAR	04/07/2015	44.00	
157935	WC SPORTS	WOOD COUNTY SPORTS ASSOCIATION	REGULAR	04/07/2015	1,000.00	
157936	WNRJ	WNRJ	REGULAR	04/07/2015	100.00	
157937	WOOD CO S	WOOD CO SENIOR CITIZENS ASSOCIATION INC.	REGULAR	04/07/2015	8,750.00	
157938	WV HOSP I	RETIREE HEALTH BENEFIT TRUST FUND	REGULAR	04/07/2015	19,033.00	

Check Register Report for Wood County Commission


Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
157939	WVIF&EXP	WV INTERSTATE FAIR & EXP	REGULAR	04/07/2015	5,875.00	
157940	WVVV	WVVV-FM - V96.9	REGULAR	04/07/2015	300.00	
GENERAL FUND Bank Id 101 Totals					231,095.26	
Report Totals					231,095.26	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
6140	BFS PETRO	BFS PETROLEUM	REGULAR	04/07/2015	95.17	
6141	DOMINIONH	DOMINION HOPE	REGULAR	04/07/2015	120.51	
6142	GEN CO FD	GENERAL COUNTY FUNDS	REGULAR	04/07/2015	133,337.77	
6143	ICOM	ICOM AMERICA, INC.	REGULAR	04/07/2015	153.74	
6144	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	04/07/2015	1,373.00	
6145	TESSCO	TESSCO TECHNOLOGIES	REGULAR	04/07/2015	2,410.84	

E-911 FUND Bank Id 107 Totals

137,441.03




Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5873	MURPHYD	DEBORAH KAY MURPHY	REGULAR	04/07/2015	18.46	
5874	ODEPOT	OFFICE DEPOT	REGULAR	04/07/2015	356.81	
5875	SPENCER W	CITY OF SPENCER WATERWORKS	REGULAR	04/07/2015	26.52	
COMM. CRIMINAL JUSTICE FUND Bank Id 172 Totals					401.79	

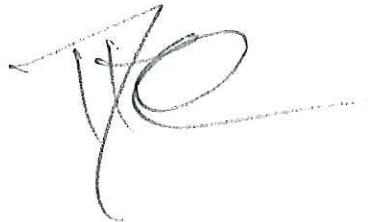


Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1617	DENTAL	RENAISSANCE	REGULAR	03/27/2015	996.00	

GENERAL FUND Bank Id 101 Totals 996.00

Report Totals 996.00



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
157843	COPFEE	CITY OF PARKERSBURG	REGULAR	03/31/2015	6,054.14	
157844	AMERICAN	AFLAC	REGULAR	03/31/2015	275.34	
157845	CONSECOLIFE	CONSECO LIFE INSURANCE COMPANY	REGULAR	03/31/2015	169.04	
157846	EQUITABLE	AXA EQUITABLE	REGULAR	03/31/2015	23.76	
157847	INGNATIONAL	VOYA FINANCIAL	REGULAR	03/31/2015	45.00	
157848	MOVUNITED	UNITED WAY ALLIANCE OF THE MOV INC.	REGULAR	03/31/2015	45.00	
157849	NRS	NATIONWIDE RETIREMENT SOLUTIONS	REGULAR	03/31/2015	2,910.83	
157850	PHEAA	PHEAA	REGULAR	03/31/2015	128.95	
157851	PUBLIC DE	ONE COMMUNITY FEDERAL CREDIT UNION	REGULAR	03/31/2015	15,691.00	
157852	WASHINGTONH	WASHINGTON NATIONAL INSURANCE CO.	REGULAR	03/31/2015	1,435.74	
157853	WESTERNSO	WESTERN & SOUTHERN LIFE	REGULAR	03/31/2015	551.38	
157854	WESTFIELD	LINCOLN FINANCIAL GROUP	REGULAR	03/31/2015	62.00	
157855	WVLOAN	WV CONSOLIDATED PUBLIC RETIREMENT BOARD	REGULAR	03/31/2015	447.48	
PAYROLL FUND Bank Id 101 Totals					27,839.66	
Report Totals					27,839.66	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5867	MONPOWER	MON POWER	REGULAR	03/31/2015	104.44	
5868	NUTTKATI	NUTTER KATIE J.	REGULAR	03/31/2015	39.90	
5869	PAXTHEAT	PAXTON HEATHER L.	REGULAR	03/31/2015	73.07	
5870	RICOH	RICOH USA INC	REGULAR	03/31/2015	350.44	
5871	RUNYON	RUNYON LOCK SERVICE	REGULAR	03/31/2015	10.00	
5872	SUDDENLINKD	SUDDENLINK	REGULAR	03/31/2015	124.00	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					701.85	
Report Totals					701.85	



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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1618	IRS-PAY	INTERNAL REVENUE SERVICE	REGULAR	03/31/2015	81,923.53	
1619	CHILD	CHILD SUPPORT ENF DIV	REGULAR	03/31/2015	1,814.60	
1620	FSA	TASC	REGULAR	03/31/2015	2,947.00	
1621	OH ST TX	TREASURER OF STATE OF OHIO	REGULAR	03/31/2015	645.35	
1622	WV ST TX	WV STATE TAX COMM- INCOME	REGULAR	03/31/2015	24,272.28	
1623	WV RETIRE	WV PUBLIC EMP RETIREMENT	REGULAR	03/31/2015	94,528.24	
1624	WV DEPUTY	WV DEPUTY SHERIFF'S RETIREMENT	REGULAR	03/31/2015	27,437.23	
157843	COPFEE	CITY OF PARKERSBURG	REGULAR	03/31/2015	6,054.14	
157844	AMERICAN	AFLAC	REGULAR	03/31/2015	275.34	
157845	CONSECOLIFE	CONSECO LIFE INSURANCE COMPANY	REGULAR	03/31/2015	169.04	
157846	EQUITABLE	AXA EQUITABLE	REGULAR	03/31/2015	23.76	
157847	INGNATIONAL	VOYA FINANCIAL	REGULAR	03/31/2015	45.00	
157848	MOVUNITED	UNITED WAY ALLIANCE OF THE MOV INC.	REGULAR	03/31/2015	45.00	
157849	NRS	NATIONWIDE RETIREMENT SOLUTIONS	REGULAR	03/31/2015	2,910.83	
157850	PHEAA	PHEAA	REGULAR	03/31/2015	128.95	
157851	PUBLIC DE	ONE COMMUNITY FEDERAL CREDIT UNION	REGULAR	03/31/2015	15,691.00	
157852	WASHINGTONH	WASHINGTON NATIONAL INSURANCE CO.	REGULAR	03/31/2015	1,435.74	
157853	WESTERNSO	WESTERN & SOUTHERN LIFE	REGULAR	03/31/2015	551.38	
157854	WESTFIELD	LINCOLN FINANCIAL GROUP	REGULAR	03/31/2015	62.00	
157855	WVLOAN	WV CONSOLIDATED PUBLIC RETIREMENT BOARD	REGULAR	03/31/2015	447.48	
157856	ACTIVE911	ACTIVE911 INC	REGULAR	03/31/2015	341.00	
157857	ATLAS	ATLAS STEEL & SUPPLY	REGULAR	03/31/2015	139.64	
157858	BAILEY IN	BILL BAILEY INSURANCE AGENCY	REGULAR	03/31/2015	15,761.33	
157859	BRICKSTREET	BRICKSTREET INSURANCE COMPANY	REGULAR	03/31/2015	706.00	
157860	CARQUEST	CARQUEST	REGULAR	03/31/2015	676.72	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
157861	CFS	CONSOLIDATED FLEET SERVICES	REGULAR	03/31/2015	144.00	
157862	COP	CITY OF PARKERSBURG	REGULAR	03/31/2015	407.65	
157863	COPSPPLUS	COPS PLUS INC	REGULAR	03/31/2015	657.03	
157864	CWS	CWS	REGULAR	03/31/2015	1,034.12	
157865	DISH	DISH NETWORK	REGULAR	03/31/2015	81.62	
157866	FINLEY FI	FINLEY FIRE EQUIPMENT	REGULAR	03/31/2015	3,266.53	
157867	GALLS	GALL'S INC	REGULAR	03/31/2015	769.90	
157868	GLADDEN	RICHARD GLADDEN	REGULAR	03/31/2015	76.63	
157869	GRAINGER	GRAINGER	REGULAR	03/31/2015	1,056.56	
157870	HEAVENLY HAM	THE HONEY BAKED HAM COMPANY	REGULAR	03/31/2015	311.02	
157871	KAESER	KAESER & BLAIR INC	REGULAR	03/31/2015	276.91	
157872	MARKSR	REBECCA MARKS	REGULAR	03/31/2015	20.00	
157873	MID ATLANTIC	MID ATLANTIC BUSINESS COMMUNICATIONS	REGULAR	03/31/2015	881.60	
157874	MID-OHIOVRA	MID-OHIO VALLEY REGIONAL AIRPORT	REGULAR	03/31/2015	50,000.00	
157875	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	03/31/2015	125.00	
157876	PARKSHARD	PARKS HARDWARE & SUPPLY	REGULAR	03/31/2015	49.55	
157877	RICOH	RICOH USA INC	REGULAR	03/31/2015	475.12	
157878	RIFFLE B	WILLIAM BRUCE RIFFLE	REGULAR	03/31/2015	170.47	
157879	ROUSH	PATTI ROUSH	REGULAR	03/31/2015	19.98	
157880	TAYLOR'S	TAYLOR'S TRASH REMOVAL	REGULAR	03/31/2015	236.82	
157881	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	03/31/2015	254.08	
157882	TIANO M	TIANO-KNOPP ASSOC, INC.	REGULAR	03/31/2015	3,549.26	
157883	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	03/31/2015	485.29	
157884	VERIZONW	VERIZON WIRELESS	REGULAR	03/31/2015	70.66	
157885	WHARTONJ	JASON WHARTON	REGULAR	03/31/2015	86.30	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
157886	WINANS	WINANS SERVICES	REGULAR	03/31/2015	257.35	
157887	WVAE4-HA	WVAE4-HA	REGULAR	03/31/2015	90.00	
GENERAL FUND Bank Id 101 Totals					343,886.03	
Report Totals					343,886.03	

4/16/15
21/46

STATE OF WEST VIRGINIA
COUNTY OF WOOD

} TO -WIT:

I, Tyler D. Marlow, 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 Deputy Sheriff 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.

Tyler Marlow

Subscribed and sworn to, before the County Commission of Wood County, West Virginia, this 16th day of April, 2015.

[Signature]
County Commission of Wood County