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

IN RE: MINUTES OF MEETING HELD MONDAY, APRIL 27, 2015

PRESENT: STEPHEN GAINER, PRESIDENT
DAVID BLAIR COUCH, PRESIDENT
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.

Paul Miller was sworn in as a member of the Parkersburg/Wood County Public Library Board.

James Deem was sworn in as a member of the Central Boaz Public Service District Board.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission signed a Resolution for the expansion of the Route 2 from two lane road to a four lane road. Copy is attached to these minutes. (M/3092)

At 9:31 A.M., the County Commission met with representatives from CEOS who requested the signing of a Resolution showing their support. The County Commission signed said Resolution. Copy is attached to these minutes. (M/3091)

At 9:36 A.M., the County Commission met with Tim Walker and Rickie Yeager from the City of Parkersburg who requested the signing of the annual Parkersburg/Wood County Home Consortium. After discussion, the County Commission signed the Resolution, adopting the

2015/2016 Wood County Home Consortium Annual Plan. Copies are attached to these minutes. (Order M/3090)

At 9:41 A.M., Patty Jordan was sworn in as an employee in the Wood County Clerk's Office.

At 9:49 A.M., the County Commission tabled the discussion relating to County buildings
At 9:50 A.M., the County Commission approved the hiring of Gary Parsons as a part
time employee at the E-911 Center.

At 9:53 A.M., the County Commission appointed Dan McPherson to the Wood County Fire Board. (A/1454)

At 10:00 A.M., the County Commission held a public meeting regard the proposed E-911 landline fee increase.

At 10:30 A.M., the County Commission adjourned to the Happy Valley area for a meeting with the State regarding the current hazard mitigation grant.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1448, A/1454, M/3089, M/3090, M/3091, M/3092

Having no further scheduled appointments or business to attend to, the County Commission adjourned after the tour of the Happy Valley property.

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 April 27, 2015.

Wood County Commission Meeting Held April 27, 2015

Please Print

1. JORIE KENNEDY, WOOD CO. CEOS
2. JUANITA SKEEN 1. 1.
3. Lois MoHR " ".
4. Lichie Yegy - City of Perluh
5. GWEN CRIM - WVUES
6. TIM WALKER CITY OF PARKERSBURG
7. Garricia Jordan
8. RICK WOGDING 911
9. Ton Barry 911
10. Ed Husp
11. Done / 2008 911 1554E
12.
13.
14.
15.
16.
17.
18.
19.
20.



Wood County Commission Agenda

4/27/2015 1 Court Square, Suite 203 Parkersburg, WV 26101

9:30 A.M.	Consider Resolution to support expansion of Route 2 from 2 lane to 4 lane	Vi Vi
	Consider CEOS Proclamation	
	Consider Resolution in regard to the Parkersburg/Wood County Home Consortium	
Marrie Company	Discuss cable franchises	
	Discuss County buildings	
	Consider Request to Hire – Gary Parsons, part-time special projects at 911 Center (\$15.00/hr)	
	Consider appointment of Dan McPherson to the Wood County Fire Board	
10:00 A.M.	Public Hearing – 911 Fee increase	
	Administrator's Report	Marty Seufer, County Administrator
	County Commission Reports	
11:00 A.M.	Site visit with Brian Penix, WV State Mitigation Officer	

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

Delbilon il

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

APRIL 27, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY WILL EXIST ON THE WEST VIRGINIA ROUTE 2 AND INTERSTATE 68 AUTHORITY.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Stephen Gainer, announced that a vacancy exists on the West Virginia Route 2 and Interstate 68 Authority. Said vacancy is due to the fact that Harold Wilkes will be unable to serve do to health issues. His term expires June 30, 2016. Said vacancy is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Stephen Gainer, President

David Blair Couch, Commissioner

Robert K. Tebay, Commissioner

A/1448



April 20, 2015

Wood County Commission #1 Court Square, Suite 205 Parkersburg, WV 26101

Dear Sirs:

Earlier this year, the Wood County Commission appointed Mr. Harold Wilkes to the West Virginia Route 2 & Interstate 68 Authority as a representative from Wood County. While I have not been able to speak with Mr. Wilkes, I have had conversations with his wife. Due to deteriorating health, Mr. Wilkes will be unable to serve on the Authority.

We are asking that the Wood County Commission appoint another individual to serve on the Authority. Let us know what we can do to assist in finding another individual to serve.

Sincerely,

Charles H. Clements

Executive Director

C: Mary Ann Wilkes (via e-mail)
Don Shenefiel, Chairman

MAY 7, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPOINTED DAN MCPHERSON TO THE WOOD COUNTY FIRE BOARD. (NUNC PRO TUNC APRIL 27, 2015)

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, appointed Dan McPherson to 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

Stephen Gainer, President

David Blair Couch, Commissioner

Robert K. Tebay, Commissioner

A/1454

4/27/15

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED STEPHEN GAINER
TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD
TO THE VICTIMS OF CRIME ASSISTANCE GRANT NUMBER
14-VA-031. SAID REOUEST IS IN THE AMOUNT OF \$2,407.37

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 Robert K. Tebay, did hereby AUTHORIZE Stephen Gainer, on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Victims of Crime Assistance Grant Number 14-VA-031. The Request for Reimbursement is in the amount of two thousand four hundred seven dollars and thirty-seven cents (\$2,407.37) for the month of March, 2015. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, Tiffany Kiger, Monthly Progress Reports and the Monthly Statistical 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 Victims of Crime Advocate 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

and

Robert K. Tebay, Commissioner

M/3089

4/27/15 71/51

WEST VIRGINIA DIVISION OF JUSTICE AND COMMUNITY SERVICES

Request for Reimbursement

RECEIVED	Subgrantee:	Wood County Commission
(For DJCS Use Only)	Address:	One Court Square, Suite 203
		Parkersburg, WV
		26101
	Project #:	14-VA-031
	FEIN#:	556 000 417
Si .	Funds are her	eby requested to cover expenditures
	FROM: 3/1	I/15 TO: 3/31/15

PROJECT CASH EXPENDITURES

CATEGORY	AMOUNT
Personnel/Contractual	\$2,407.37
Travel/Training	
Space	
Other	
TOTAL	\$2,407.37

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 do	cumentation is available at our office.		05
BY:	Stephen Gainer, President	Maphen J.	4/27/15
	TYPED NAME & TITLE	ŚIĞNAŤURE	DATE

(Authorized Official or Grant Financial Officer ONLY)

ADMINISTRATIVE APPROVAL:		
This request is approved in the amount of \$	Initials	Date
Pursuant to the authority vested in me, I certify th	nat this request is correct	and proper for payment.
Date	Program	Accountant

APRIL 27, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY EXECUTE A RESOLUTION RELATING TO THE WOOD COUNTY HOME CONSORTIUM ANNUAL PLAN.

ORDER

On this date, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Stephen Gainer, did hereby EXECUTE a Resolution adopting the 2015/2016 Wood County Home Consortium Annual Plan.

Copies of said Resolution and plan are attached to this Order and should be made a part thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Stephen Gainer, President

David Blair Couch, Commissioner

Robert K. Tebay, Commissioner

M/3090

RESOLUTION

Be it resolved by the Wood County Commission that the Parkersburg/Wood County HOME Consortium Annual Plan for the year 2015 to 2016 is hereby adopted.

Dated this 27th day of April 2015

Steve Gainer, President

David Blair Couch, Commissioner

Robert Tebay, Commissioner

2015 Parkersburg/Wood County HOME Consortium ONE – YEAR ACTION PLAN

The City of Parkersburg/Wood County HOME Consortium One – Year Action Plan establishes a level of priorities for the HOME funds in the 2015 Program Year (July 1, 2015 – June 30, 2016). It describes investments and specific activities to be undertaken and beneficiaries to be assisted.

The HOME Consortium is expected to receive \$231,282 in HOME funds from the U.S. Department of Housing and Urban Development. Program income is anticipated from the HOME Program in the amount of \$30,000 with a total budget of \$261,282 for housing activities for the FY 2015.

Based upon the funding anticipated, the following activities are expected to be implemented in Wood County during FY 2014:

(I)	Housing Programs	
	a) Affordable Housing Project (LMI Census Area)	\$130,000
	b) New Construction	\$85,000
	c) SHOP First-time Homebuyers Program	\$20,179.93

(II) Planning and Administration
a) General Administration (HOME) \$ 26,102.07

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY EXECUTE A PROCLAMATION DECLARING CEOS OUTREACH SERVICE WEEK.

ORDER

On this date, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Stephen Gainer, did hereby EXECUTE a Proclamation declaring the week of May 17-23, 2015 as Community Educational Outreach Service (CEOS) week.

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Stephen Gainer, President

David Blair Couch, Commissioner

Robert K. Tebay, Commissioner

M/3091



PROCLAMATION

WHEREAS,

The West Virginia Community Educational Outreach Service (CEOS) and

Wood County CEOS

are volunteers with a Mission to broaden SERVICE in our COMMUNITY, continue lifelong EDUCATION to strenghthen individuals and families, and provide an OUTREACH for leadership.

WHEREAS,

In partnership with West Virginia University Extension Service, the CEOS pledges that its purpose of Education will assist us in meeting the needs of a changing and diverse society.

WHEREAS,

For their significant service and contribution to the well-being of family and community.

BE IT KNOWN, that The Wood County Commission

hereby proclaims May <u>17-23</u> as

COMMUNITY EDUCATIONAL OUTREACH SERVICE WEEK

IN WITNESS WHEREOF, given under our hand and seal.

Mayor and / or Commissioner

Extension Service
West Virginia University.



APRIL 27, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY EXECUTE A RESOLUTION SUPPORTING THE EXPANSION OF ROUTE 2 FROM 2 LANE TO 4 LANE.

ORDER

On this date, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Stephen Gainer, did hereby EXECUTE a Resolution supporting the expansion of West Virginia State Route 2 from a two lane road to a four lane road.

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Stephen Gainer, President

David Blair Couch, Commissioner

Robert K. Tebay, Commissioner

M/3092

4/27/19

Resolution to Support the Expansion of Route 2 from 2-lane to 4-lane

Whereas the continued economic growth of is vital to the interests of its people, businesses and communities, and							
Whereas four-lane highways have proven to stimulate and expand economic activity for those regions where highways have been completed, and							
Whereas said upgrade of Route 2 is under construction in large part, and							
Whereas Interstate 68 is complete to Morgantown, West Virginia, with expectations of it reaching to the Ohio River, and							
Whereas a great part of the upgrade to Route 2 is "shovel ready," and							
Whereas the completion of the Route 2 upgrade and extension of Interstate 68 is recognized by multiple Regional Economic Development Authorities, Partnerships and Councils as being a most important stimulus project for the area, and							
Where as a completed Interstate 68 would provide direct access to the Port of Baltimore, and							
Whereas a completed Interstate 68 would provide an important function to the Homeland Security Department as an emergency route from the nation's capital and surrounding metropolitan areas in case of national emergency, and							
Whereas the largest concentration of manufacturing in West Virginia is found along the Ohio River, and							
Whereas manufacturing has great need for reliable four-lane transportation to move products to market, and							
Whereas and expanded Route 2 and Intestate 68 will divert dangerous traffic from two-lane roads, and							
Whereas the major development in West Virginia is found in the Marcellus region, and							
Whereas the development of an ethane cracker in Parkersburg will bring billions of dollars in economic development, and							

Whereas the development of a natural gas power plant in Moundsville will bring billions of

dollars in economic development, and

Whereas the development of other mid-stream and down-stream products of natural gas in all of the counties along the Ohio River Valley's abundant natural gas liquids Marcellus Region will develop,

Therefore be it resolved that the **Wood County County** fully supports and urges representatives of both State and Federal government bodies to do everything in their power to secure funding for the completion of the Route 2 expansion and the extension of Interstate 68 westward to the Ohio Valley.

On behalf of Wood County Commission

April 27, 2015

Date

3	Check No 1635	Vendor Id DENTAL	Vendor Name RENAISSANCE	Type REGULAR	Check Date 04/21/2015	Check Amount	Rec
	157903	HAYHURST	RICHARD A. HAYHURST	VOID	04/21/2015	(250 50)	X
	157978	ASTORG	ASTORG MOTOR CO	REGULAR	04/21/2015	5.45	
	157979	BARRETTJ	J. J. BARRETT	REGULAR	04/21/2015	45,89	
	157980	CARQUEST	CARQUEST	REGULAR	04/21/2015	415,68	
	157981	CASA	CASA	REGULAR	04/21/2015	5,000.00	
	157982	CHAMPION	PITNEY BOWES RESERVE ACCCOUNT	REGULAR	04/21/2015	10,769,55	
	157983	CHAPMAN	CHAPMAN PRINTING CO. INC	REGULAR	04/21/2015	398100	
	157984	CM&I PROD	CM&I PRODUCTS, INC.	REGULAR	04/21/2015	7,40	
	157985	CORAMS	CORAMS	REGULAR	04/21/2015	500,00	
	157986	CRUM G	GWEN CRUM	REGULAR	04/21/2015	176 79	
	157987	CWS	cws	REGULAR	04/21/2015	219.36	
	157988	DOMINIONH	DOMINION HOPE	REGULAR	04/21/2015	82,62	
	157989	EASTON PR	EASTON PRINTING CO	REGULAR	04/21/2015	189.91	
	157990	EXXONMOBIL	EXXONMOBIL	REGULAR	04/21/2015	5.00	
	157991	FORE TIMB	FORE TIMBER COMPANY INC	REGULAR	04/21/2015	44.70	
	157992	GENERALSA	GENERAL SALES CO.	REGULAR	04/21/2015	2,386 10	
	157993	GLOBAL	GLOBAL GOV/ED SOLUTIONS INC	REGULAR	04/21/2015	137.44	
	157994	HALO	HALO BRANDED SOLUTIONS INC	REGULAR	04/21/2015	1,17147	
	157995	HAYHURST	RICHARD A. HAYHURST	REGULAR	04/21/2015	250 50	
	157996	HRA	WESBANCO INSURANCE SERVICES	REGULAR	04/21/2015	1,092/50	
	157997	IBM	IBM CORPORATION	REGULAR	04/21/2015	579100	
	157998	KENNEDY	DENNIS & JORIE KENNEDY	REGULAR	04/21/2015	43100	
	157999	KINCHELOE	KINCHELOE MOTORS INC.	REGULAR	04/21/2015	24/70	
	158000	MAHONE TI	MAHONE TIRE CO	REGULAR	04/21/2015	275 80	

TO

RX

Check No 158001	Vendor Id MEDEXPRESS	Vendor Name MEDEXPRESS CORPORATE	Type REGULAR	Check Date 04/21/2015	Check Amount	Rec
158002	MNCO	CARE BILLING MNCO	REGULAR	04/21/2015	263.00	
158003	MYERSLAW	MYERS LAW OFFICES	REGULAR	04/21/2015	475 00	
158004	PARKSHARD	PARKS HARDWARE & SUPPLY	REGULAR	04/21/2015	15.16	
158005	PSHS A	PARKERSBURG SOUTH HIGH SCHOOL ATHLETICS	REGULAR	04/21/2015	2,500 00	
158006	RICOH	RICOH USA INC	REGULAR	04/21/2015	188.68	
158007	SAMS CLUB	SAM'S CLUB	REGULAR	04/21/2015	169,10	
158008	SMOOT	SMOOT THEATER	REGULAR	04/21/2015	15,000.00	
158009	SUDDENLINKD	SUDDENLINK	REGULAR	04/21/2015	122.70	
158010	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	04/21/2015	625 00	
158011	VERIZONW	VERIZON WIRELESS	REGULAR	04/21/2015	279057411	
158012	WEST	THOMSON REUTERS - WEST PAYMENT CENTER	REGULAR	04/21/2015	608 36	
158013	WORKINGMA	WORKINGMAN'S STORE	REGULAR	04/21/2015	1,500,25	
		GENERAL I	FUND Bank Id	101 Totals =	49,598.29	¥
Report Totals				ort Totals	49,598.29	

Check No 6153	Vendor Id HOCKRUSS	Vendor Name HOCKENBERRY RUSSELL W.	Type REGULAR	Check Date 04/21/2015	Check Amount	Rec
6154	ONESOURCE	ONESOURCE WATER	REGULAR	04/21/2015	59.00	
6155	UNITED BANK	UNITED BANKCARD CENTER	REGULAR	04/21/2015	230.00	
	E-911 FUND Bank Id 107 Totals			107 Totals	307.00	

All BAT

Check Date Check Amount Check No Vendor Id Vendor Name Type 1,443.00 04/21/2015 REGULAR 3185 LYNCHM MARIE LYNCH 250.96 04/21/2015 3186 VERIZONW **VERIZON WIRELESS** REGULAR 1-693.96 **HOME CONFINEMENT Bank Id 108 Totals**

Check No 5884	Vendor Id GENERALSA	Vendor Name GENERAL SALES CO.	Type REGULAR	Check Date 04/21/2015	Check Amount	Rec
5885	IDENTIPHOTO	IDENTIPHOTO	REGULAR	04/21/2015	34.47	
5886	RICOH	RICOH USA INC	REGULAR	04/21/2015	185,00	
5887	SUDDENLINKD	SUDDENLINK	REGULAR	04/21/2015	205 76	
5888	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	04/21/2015	417,00	
5889	VERIZONW	VERIZON WIRELESS	REGULAR	04/21/2015	390.06	
		COMM.CRIMINAL JUSTICE	FUND Bank Id	172 Totals =	1,629.97	

Check No Vendor Id 1085 UNITED NB

Vendor Name UNITED BANK LOAN PROCESSING CENTER

Type REGULAR

04/21/2015

Check Date Check Amount 3,258.27

COAL SEVERANCE TAX Bank Id 201 Totals

3,258.27

STATE OF WEST VIRGINIA

COUNTY OF WOOD

TO-WIT:

I, <u>PATRICIA JORDAN</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>DEPUTY COUNTY CLERK</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 April, 2015.

County Commission of Wood County

STATE OF WEST VIRGINIA

COUNTY OF WOOD

TO –WIT:

I, <u>PAUL MILLER</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>PARKERSBURG/WOOD COUNTY PUBLIC LIBRARY BOARD</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 22 da April, 2015.

County Commission of Wood County

STATE OF WEST VIRGINIA

COUNTY OF WOOD

TO –WIT:

I, James Deem , 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 the Central Boaz Public Service District 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 flechty fame of Wood County, West Virginia, this day of APRIC, 2015. County Commission of Wood County