

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 6, 2015

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

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission discussed financing through the Wood County Building Commission for the Wood County Firefighter's Association with Cam Siegrist, attorney for the Firefighter's Association.

At 9:51 A.M., the County Commission met with Todd Grinstead representing Claywood Public Service District, who asked the commission what information they would require from them if they bring a rate setting request to the commission. Mr. Grinstead stated they will be setting meeting with the commission regarding the increase.

At 10:20 A.M., the County commission announced a vacancy on the Veteran's Park Advisory Board and placed Karen Stordahl in nomination. (Order A/1499)

At 10:25 A.M., the County Commission voted to close Fort Boreman Park at 5:00 P.M. on Saturday, August 15, 2015 due to the Parkersburg Homecoming fireworks. (Order M/3161)

At 10:26 A.M., the County Commission voted to close the courthouse and its offices at 12:00 P.M. on Friday, August 14, 2015 due to Parkersburg Homecoming events.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/Depository final order, A/1499, M/3160-Closing for Homecoming, M/3161

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:38 A.M.

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 August 6, 2015.

Wood County Commission Meeting
Held August 6, 2015

Please Print

1.	TODD GRINSTEAD, CLAYWOOD PARK PSD
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Wood County Commission
Agenda

8/6/2015

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Announce vacancy on the Veterans Park Advisory Committee and consider nomination of Karen Stordahl	
	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

8/6/15
71/89

AUGUST 6, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY EXISTS ON THE WOOD COUNTY VETERANS PARK ADVISORY BOARD. THEY ALSO PLACED KAREN STORDAHL IN NOMINATION.

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 Wood County Veterans Park Advisory Board. Said vacancy is due to the resignation of James Horner. His term would have expired December 31, 2015. 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.

The County Commission, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Stephen Gainer, placed Karen Stordahl in nomination.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

8/6/15
7/1/89

AUGUST 6, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE WOOD COUNTY COURTHOUSE AND ITS OFFICES WILL
CLOSE AT 12:00 P.M. ON FRIDAY, AUGUST 14, 2015 DUE TO
PARKERSBURG HOMECOMING EVENTS.

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 Robert Tebay, did hereby did hereby ORDER that the Wood County Courthouse and its offices will close at 12:00 P.M. on Friday, August 14, 2015 due to Parkersburg Homecoming events.

APPROVED:

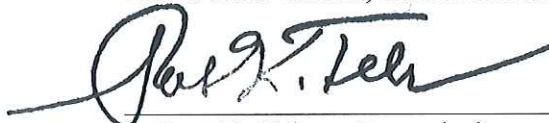
THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

8/6/15
71/89

AUGUST 6, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
CLOSING OF FORT BOREMAN HISTORICAL PARK AT 5:00 PM
ON AUGUST 15, 2015.

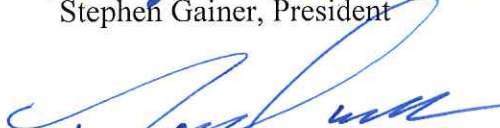
ORDER

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 Robert Tebay, did hereby AUTHORIZE the closing of The Fort Boreman Historical Park at 5:00 pm on August 15, 2015. Said closing is upon the request of The West Virginia State Fire Marshall. The Parkersburg Homecoming Committee will be sponsoring a fireworks display on the evening of August 15, 2015. The park will re-open with normal hours on August 16, 2015.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Stephen Gainer, President


David Blair Couch, Commissioner


Robert K. Tebay, Commissioner

M/3161

8/6/15
7/1/88

AUGUST 6, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: COUNTY DEPOSITORIES FOR 2015/2016

ORDER

Pursuant to Chapter 7, Article 6, Section 1, of the Official Code of the State of West Virginia, and it appearing proper to do so, it is hereby ORDERED that the following be, and they are hereby designated as County Depositories for Wood County, West Virginia, for the Fiscal Year 2015/2016.

- BB&T, Parkersburg, West Virginia
- Community Bank, Parkersburg, West Virginia
- WesBanco Bank, Parkersburg, West Virginia

- United National Bank, Parkersburg, West Virginia (nothing received from them as of this date)
- Huntington Bank, Parkersburg, West Virginia (nothing received from them as of this date)

This day there was presented Depository Bonds from the above named banks for the Fiscal Year 2015/2016, and it appearing to this Commission that all the bonds are continuing type bonds, and all filing updated lists of securities; upon a motion duly made, seconded and passed, the said updated lists of securities are hereby ORDERED to be made a part of the official records of the County Commission.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Stephen Gainer, President


David Blair Couch, Commissioner


Robert K. Tebay, Commissioner



Branch Banking and Trust Company

July 6, 2015

Funds Management
Mailcode: 151-90-01-30
4320 Kahn Drive, Bldg 1
P.O. Box 1489
Lumberton, NC 28359
(910) 272-2245
Fax (910) 272-2238

8/6/15
7/1/88

Wood County Board of Commissioners
#1 Court Square, Suite 203
Parkersburg, WV 26101-0000

Dear Valued Customer:

As of June 30, 2015, the following securities were held by Branch Banking & Trust Company as collateral to secure the deposits of Wood County Board of Commissioners:

Description	Rate	Maturity Date	Current Par Value	Market Value	Safekeeping Agent	Rating	Cusip
GNMA II ARM PL 82663	3.000	11/20/2040	239,662	249,957	FEDERAL RESERVE		36225E5Z1
			239,662	249,957			

Should you have any questions, please contact us at the number listed below. Thank you for banking with BB&T.

Sincerely,

Gay Leggett
Funds Management Operations
Banking Officer
(910) 272-2245
(800) 292-5689
FMPFPledging@bbandt.com



Community Bank[®]

www.communitybankpkbg.com

June 29, 2015

Wood County Commission
One Court Square, Suite 203
Parkersburg, WV 26101

RE: Depository Bonds

In response to your request for an updated list of securities pledged against the Wood County Commission's deposits held at Community Bank of Parkersburg, the following securities have been pledged:

#31371LCR8 FNMA #254880 4.50% 08/01/23 Par value \$500,000

If you should have any questions, please contact me at 485-7991.

Sincerely,

Lorie A. Webb
Vice President

Member
FDIC

A Member of
The **STAR** Network



Downtown Parkersburg
631 Juliana Street
Parkersburg, WV 26101
(304) 485-7991

North Parkersburg
3906 Emerson Avenue
Parkersburg, WV 26104
(304) 485-0602

South Parkersburg
1620 Blizzard Drive
Parkersburg, WV 26101
(304) 422-7360

Vienna
2400 Grand Central Avenue
Vienna, WV 26105
(304) 295-4566

PAGE 1 06/30/15 19:29:37
 HOLDINGS BAPN032N
 CC1 PROD

FEDERAL RESERVE BANK PLEDGEE

DISTRB PT D1

AS OF CLOSE OF BUSINESS 06-30-2015

PLEDGEE: WOOD COUNTY COMMISSION DAR6 INSTITUTION ID: #DAR6
 NO 1 COURT SQUARE , SUITE 203

PARKERSBURG WV 26101

HOLDER : 043400036 - WESBANCO WHEELING

RESP FRB:D3

ACCOUNT: DAR6 - *WOOD COUNTY COMM

CUSIP #

BVF

PAR BALANCE

BOOK VALUE

3136AE6N2	FNRM RC074HA R13F074	10-25-37	0.8135634800
300,000.00		244,069.04	
3137A0CH6	FGRM 3696BG 03/15/28	03-15-28	0.0281253700
2,091,929.00		58,836.28	
3138WAAD9	FNMS 03.000 CIAS0903	11-01-28	0.7858014000
5,000,000.00		3,929,007.00	
3138WBKE4	FNMS 02.500 CNAS2092	04-01-24	0.8250774800
4,204,008.00		3,468,632.33	
3138WPTB0	FNMS 03.000 CLAT2345	04-01-43	0.8097172900
265,566.00		215,033.38	
3138WTPU4	FNMS 02.500 CIAT5834	05-01-28	0.8128564100
5,400,000.00		4,389,424.61	
31393QMP4	FGRA 2614FV 05/15/33	05-15-33	0.1006692300
6,516,742.00		656,035.40	
31418BC95	FNMS 02.500 CNMA1895	05-01-24	0.8131213500
3,500,000.00		2,845,924.73	

SUBTOTAL:

27,278,245.00 15,806,962.77

HOLDER : 053101121 - BB&T NC

RESP FRB:E3

ACCOUNT: DAR6 - *WOOD COUNTY COMM

CUSIP #

BVF

PAR BALANCE

BOOK VALUE

36225E5Z1	GNAR AF 082663 M	11-20-40	0.3994367000
600,000.00		239,662.02	

SUBTOTAL:

600,000.00 239,662.02

GRAND TOTAL:

27,878,245.00 16,046,624.79