

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 14, 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.

The County Commission, upon a motion duly made, seconded and passed, approved minutes of November 16, 19, 23, and 30, 2015.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the county commission announced a vacancy on the Wood County Alternative Transportation System Council. Said vacancy is due to the resignation of John Whitmore, representative of the City of Parkersburg. (Order M/3255)

At 9:40 A.M., the county commission met with Family Court Judge Darren Tallman and other representatives from the Juvenile Drug Court to discuss the program and funding. The commission agreed to donate \$5,000.00 to the program.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/3252, M/3253, M/3254, M/3255

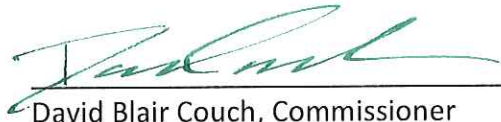
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:39 A.M.

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 December 14, 2015.

Wood County Commission Meeting
Held December 14, 2015

Please Print

1.	Bob BUCHANAN
2.	TERESA HARPER
3.	JEFF THOMAS
4.	Darren Tallman
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Wood County Commission
Agenda

12/14/2015

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Discuss Long term plans and funding for the Wood County Senior Citizens	Kelley McClain
	Discuss Juvenile Drug Court	Darren Tallman
	Consider any nominations and appointments to Wood County Development Authority	
	Announce vacancy on the Wood County Alternate Transportation System Council – John Whitmore term expires 7/15/17	
	Consider any nominations to Wood County Planning Commission	
	Consider any nominations to Lubeck Public Service District	
	Administrator's Report	Marty Seuffer, 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

DECEMBER 14, 2015

12/14/15
71/146

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

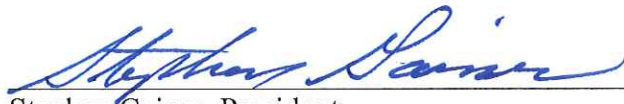
IN RE: THE COUNTY COMMISSION ANNOUNCED A VACANCY ON
THE WOOD COUNTY ALTERNATIVE TRANSPORTATION
SYSTEM COUNCIL.

ORDER

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 a vacancy exists on the Wood County Alternative Transportation System Council. Said vacancy is due to the resignation of John Whitmore, representative for the City of Parkersburg. 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 term is an unexpired term that will expire July 15, 2017.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

M/3255

DECEMBER 14, 2015

12/14/15
71/146

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE STEPHEN GAINER, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F16-HS-03-410. SAID REQUEST IS IN THE AMOUNT OF \$0.00

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, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F16-HS-03-410. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of November, 2015. The Request for Reimbursement form, the Project Financial Report, and the Monthly Progress 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 Governor's Highway Safety Program 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



Robert K. Tebay, Commissioner

DECEMBER 14, 2015

12/14/15
7/1/15

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE STEPHEN GAINER, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F16-HS-03-406. SAID REQUEST IS IN THE AMOUNT OF \$0.00

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, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F16-HS-03-406. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of November, 2015. The Request for Reimbursement form, the Project Financial Report, and the Monthly Progress 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 Governor's Highway Safety Program 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


Robert K. Tebay, Commissioner

12/14/15
7/145

DECEMBER 14, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE STEPHEN GAINER, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F16-HS-03-408. SAID REQUEST IS IN THE AMOUNT OF \$0.00

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, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F16-HS-03-408. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of November, 2015. The Request for Reimbursement form, the Project Financial Report, and the Monthly Progress 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 Governor's Highway Safety Program 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


Robert K. Tebay, Commissioner

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1219	WV DEPUTY	WV DEPUTY SHERIFF'S RETIREMENT	REGULAR	12/09/2015	1,690.00	
DEPUTY SHERIFF'S RETIREMENT Bank Id 369 Totals					1,690.00	
Report Totals					1,690.00	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1801	DENTAL	RENAISSANCE	REGULAR	12/09/2015	831.26	

PAYROLL FUND Bank Id 101 Totals 831.26

Report Totals 831.26

Two handwritten signatures in black ink, one on the left and one on the right, both slanted downwards.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1799	DENTAL	RENAISSANCE	REGULAR	12/08/2015	991.76	
1800	MONPOWER	MON POWER	REGULAR	12/08/2015	13,406.10	
159355	AMERICANF	AMERICAN FLAGS & POLES	REGULAR	12/08/2015	65.00	
159356	BADGERLUM	BADGER LUMBER	REGULAR	12/08/2015	40.04	
159357	BREWER	BREWER & CO. OF WV, INC.	REGULAR	12/08/2015	500.00	
159358	CARQUEST	CARQUEST	REGULAR	12/08/2015	262.62	
159359	CHAPMAN	CHAPMAN PRINTING CO. INC	REGULAR	12/08/2015	240.00	
159360	CRMALCOM	CR MALCOM & ASSOCIATES	REGULAR	12/08/2015	110.00	
159361	CWS	CWS	REGULAR	12/08/2015	8.10	
159362	DOMINIONH	DOMINION HOPE	REGULAR	12/08/2015	509.07	
159363	DUNBAR PRINTII	DUNBAR PRINTING AND GRAPHICS	REGULAR	12/08/2015	1,288.90	
159364	EMPIRE	EMPIRE BUILDERS, INC	REGULAR	12/08/2015	8,000.00	
159365	LAMP	LAMP PESTPROOF	REGULAR	12/08/2015	140.00	
159366	LOWES	LOWE'S COMPANIES, INC.	REGULAR	12/08/2015	43.52	
159367	MAHONE TI	MAHONE TIRE CO	REGULAR	12/08/2015	548.44	
159368	ODEPOT	OFFICE DEPOT	REGULAR	12/08/2015	256.76	
159369	P-LIBRARY	PARKERSBURG & WOOD COUNTY PUBLIC LIBRARY	REGULAR	12/08/2015	14,319.85	
159370	P-WCVCB	GREATER PARKERSBURG CONVENTION & VISITORS	REGULAR	12/08/2015	24,920.83	
159371	PEOPLES I	PEOPLES INSURANCE	REGULAR	12/08/2015	1,550.84	
159372	POSTMASTE	U.S. POSTMASTER	REGULAR	12/08/2015	262.00	
159373	PSX	PSX INC.	REGULAR	12/08/2015	545.00	
159374	RICOH	RICOH USA INC	REGULAR	12/08/2015	756.78	
159375	RUNYON	RUNYON LOCK SERVICE	REGULAR	12/08/2015	1,325.81	
159376	TAYLOR'S	TAYLOR'S TRASH REMOVAL	REGULAR	12/08/2015	235.86	
159377	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	12/08/2015	3,000.00	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
159378	TRI-STATE	TRI-STATE ROOFING & SHEET METAL CO	REGULAR	12/08/2015	1,434.00	
159379	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	12/08/2015	783.50	
159380	USPS	UNITED STATES POSTAL SERVICE	REGULAR	12/08/2015	6.74	
159381	WV HOSP I	RETIREE HEALTH BENEFIT TRUST FUND	REGULAR	12/08/2015	18,541.00	
GENERAL FUND Bank Id 101 Totals					114,092.52	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
6386	DEAN'S	DEAN'S SCREENS INK	REGULAR	12/08/2015	200.50	
6387	DIRECTV	DIRECTV	REGULAR	12/08/2015	6.89	
6388	TESSCO	TESSCO TECHNOLOGIES	REGULAR	12/08/2015	469.28	
6389	WINANS	WINANS SERVICES	REGULAR	12/08/2015	149.16	
E-911 FUND Bank Id 107 Totals					825.83	




Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
6097	ODEPOT	OFFICE DEPOT	REGULAR	12/08/2015	83.96	
6098	RICOH	RICOH USA INC	REGULAR	12/08/2015	350.44	
6099	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	12/08/2015	417.00	
6100	WOOD CO W	WOOD COUNTY WASTE	REGULAR	12/08/2015	157.36	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					1,008.76	

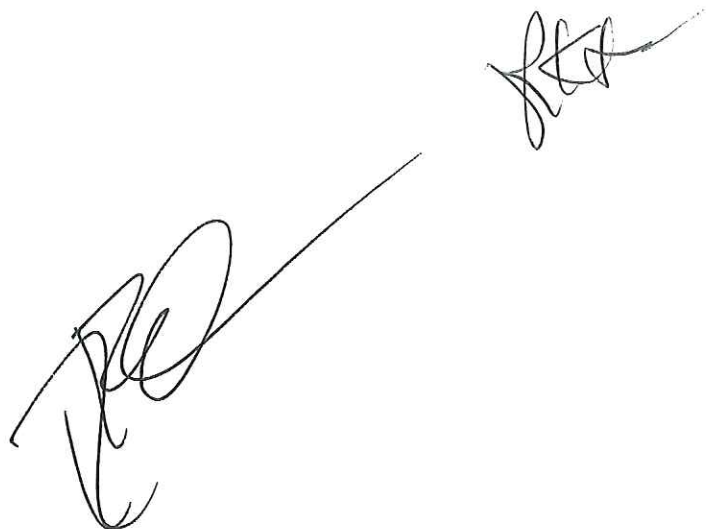



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
315	EVERBRIDGE	EVERBRIDGE	REGULAR	12/08/2015	22,000.00	

CAPITAL RESERVE Bank Id 247 Totals

22,000.00

A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.