

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

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 30, 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 March 16, 19 and 23, 2015.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission approved the hiring of Tyler D. Marlow as a Deputy Sheriff

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1441, M/3069, M/3070, M3071

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:12 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 March 25, 2015.



Wood County Commission
Agenda

3/30/2015

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Request to Hire – Tyler D. Marlow as a Deputy Sheriff - \$32,603.00/yr	
	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 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, 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

Wood County Commission Meeting
Held March 30, 2015

Please Print

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3/30/15
7/14/1

MARCH 30, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A
VACANCY EXISTS ON THE WOOD COUNTY PLANNING
COMMISSION.


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 Planning Commission due to the resignation of Donna Davis.

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 will expire December 31, 2015.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

A/1441

3/30/15
71/41

MARCH 30, 2015

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 \$3,601.83 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F15-HS-03-154.


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 three thousand six hundred one dollar and eighty-three cents (\$3,601.83) which represents reimbursement to Wood County for expenses incurred during the month of December, 2014, in regard to the Governor's Highway Safety Program Grant Number F15-HS-03-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 71, at Page 8 and bearing the date of January 15, 2015, at which time Stephen Gainer, 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 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

3/30/15
71/42

MARCH 30, 2015

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 \$3,812.41 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F15-HS-03-154.


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 three thousand eight hundred twelve dollars and forty-one cents (\$3,812.41) which represents reimbursement to Wood County for expenses incurred during the month of November, 2014, in regard to the Governor's Highway Safety Program Grant Number F15-HS-03-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 70, at Page 586 and bearing the date of November 12, 2014, 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 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

3/30/15
71/42

MARCH 30, 2015

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 \$5,728.21 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F15-HS-03-154.

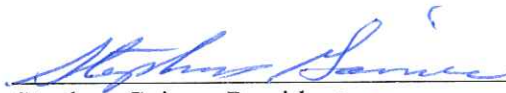
ORDER

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 five thousand seven hundred twenty-eight dollars and twenty-one cents (\$5,728.21) which represents reimbursement to Wood County for expenses incurred during the month of January, 2015, in regard to the Governor's Highway Safety Program Grant Number F15-HS-03-154. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 71, at Page 21 and bearing the date of February 19, 2015, at which time Stephen Gainer, 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 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
1614	DENTAL	RENAISSANCE	REGULAR	03/25/2015	1,896.83	
1615	FSA	TASC	REGULAR	03/25/2015	1,270.50	
1616	MONPOWER	MON POWER	REGULAR	03/25/2015	1,356.57	
GENERAL FUND Bank Id 101 Totals					4,523.90	
Report Totals					4,523.90	




Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
157795	ASTORG	ASTORG MOTOR CO	REGULAR	03/24/2015	12.15	
157796	BROWN W	WILLIAM M BROWN	REGULAR	03/24/2015	700.00	
157797	CARQUEST	CARQUEST	REGULAR	03/24/2015	170.27	
157798	CRUM G	GWEN CRUM	REGULAR	03/24/2015	128.28	
157799	CUSTOMIMAGES	CUSTOM IMAGES, LLC	REGULAR	03/24/2015	655.10	
157800	CWS	CWS	REGULAR	03/24/2015	2,607.89	
157801	DEP	DIVISION OF WATER AND WASTE MANAGEMENT	REGULAR	03/24/2015	95.00	
157802	DOMINIONH	DOMINION HOPE	REGULAR	03/24/2015	54.16	
157803	ELEC SPECIALTY	ELECTRONIC SPECIALTY COMPANY	REGULAR	03/24/2015	561.21	
157804	EXXONMOBIL	EXXONMOBIL	REGULAR	03/24/2015	109.32	
157805	FRONTIERWV	FRONTIER WEST VIRGINIA INC	REGULAR	03/24/2015	3,230.00	
157806	GLOBAL	GLOBAL GOV/ED SOLUTIONS INC	REGULAR	03/24/2015	2,315.01	
157807	HARLOW S	STACY HARLOW	REGULAR	03/24/2015	105.00	
157808	HRA	WESBANCO INSURANCE SERVICES	REGULAR	03/24/2015	1,069.50	
157809	HUMANE SO	HUMANE SOCIETY	REGULAR	03/24/2015	19,250.00	
157810	JOHNSTONE	JOHNSTONE SUPPLY	REGULAR	03/24/2015	336.80	
157811	LEWISCOCIRCLK	LEWIS COUNTY CIRCUIT CLERK	REGULAR	03/24/2015	418.08	
157812	MAHONE TI	MAHONE TIRE CO	REGULAR	03/24/2015	123.31	
157813	MARKSR	REBECCA MARKS	REGULAR	03/24/2015	88.80	
157814	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	03/24/2015	130.00	
157815	MONPOWER	MON POWER	REGULAR	03/24/2015	938.03	
157816	ODEPOT	OFFICE DEPOT	REGULAR	03/24/2015	939.23	
157817	P-ART	PARKERSBURG ART CENTER	REGULAR	03/24/2015	500.00	
157818	PEARCE R	RACHEL PEARCE	REGULAR	03/24/2015	150.00	
157819	PIFER'S S	PIFER'S SERVICE CENTER	REGULAR	03/24/2015	15.00	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
157820	PTS	PTS OF AMERICA, LLC	REGULAR	03/24/2015	2,627.90	
157821	PULLIN	PULLIN, FOWLER & FLANAGA PLLC	REGULAR	03/24/2015	7,807.29	
157822	REGIONALJ	WV REGIONAL JAIL & CORRECTIONAL FACILITY	REGULAR	03/24/2015	122,169.00	
157823	RICOH	RICOH USA INC	REGULAR	03/24/2015	537.88	
157824	ROWLAND Y	YALONDA R ROWLAND	REGULAR	03/24/2015	50.00	
157825	RUNYON	RUNYON LOCK SERVICE	REGULAR	03/24/2015	57.00	
157826	SAMS CLUB	SAM'S CLUB	REGULAR	03/24/2015	221.69	
157827	SUDDENLINKD	SUDDENLINK	REGULAR	03/24/2015	122.70	
157828	TEBAY III	ROBERT K TEBAY III	REGULAR	03/24/2015	125.00	
157829	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	03/24/2015	110.00	
157830	TIANO M	TIANO-KNOPP ASSOC, INC.	REGULAR	03/24/2015	75.20	
157831	TRANSUNION	TRANSUNION RISK AND ALTERNATIVE DATA	REGULAR	03/24/2015	110.50	
157832	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	03/24/2015	485.00	
157833	VALLEY SU	VALLEY SUPPLY COMPANY	REGULAR	03/24/2015	151.83	
157834	VERIZONW	VERIZON WIRELESS	REGULAR	03/24/2015	2,877.84	
157835	WADET	TERESA WADE	REGULAR	03/24/2015	45.51	
157836	WALMART	WALMART	REGULAR	03/24/2015	129.00	
157837	WESBANCO	WESBANCO	REGULAR	03/24/2015	50,000.00	
157838	WEST	THOMSON REUTERS - WEST PAYMENT CENTER	REGULAR	03/24/2015	608.36	
157839	WORKINGMA	WORKINGMAN'S STORE	REGULAR	03/24/2015	5,269.00	
157840	WV ASSOC	WV ASSOC OF COUNTIES	REGULAR	03/24/2015	225.00	
157841	WV ASSOC C	WV ASSOCIATION OF CIRCUIT CLERKS	REGULAR	03/24/2015	100.00	
157842	WV FRIS	WV FRIS	REGULAR	03/24/2015	50.00	

GENERAL FUND Bank Id 101 Totals

228,652.84

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
726	HUMANE SO	HUMANE SOCIETY	REGULAR	03/24/2015	3,333.33	
DOG FUND Bank Id 103 Totals					<u>3,333.33</u>	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
6128	GATOR	GATOR SHREDDING	REGULAR	03/24/2015	670.00	
6129	LOWES	LOWE'S COMPANIES, INC.	REGULAR	03/24/2015	118.50	
6130	STATE ELE	STATE ELECTRIC SUPPLY CO	REGULAR	03/24/2015	300.00	
6131	VERIZONW	VERIZON WIRELESS	REGULAR	03/24/2015	333.94	
E-911 FUND Bank Id 107 Totals					<u>1,422.44</u>	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3176	3M	3M ELECTRONIC MONITORING	REGULAR	03/24/2015	3,862.40	
3177	BIINCORP	BI INCORPORATED	REGULAR	03/24/2015	2,274.82	
3178	CCF	COMMUNITY CORRECTIONS FUND	REGULAR	03/24/2015	978.50	
3179	DIGITAL C	DIGITAL CONNECTIONS	REGULAR	03/24/2015	203.52	
3180	GEN CO FD	GENERAL COUNTY FUNDS	REGULAR	03/24/2015	15,559.93	
3181	VERIZONW	VERIZON WIRELESS	REGULAR	03/24/2015	250.96	
HOME CONFINEMENT Bank Id 108 Totals					<u>23,130.13</u>	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5713	GREVE	WENDY GREVE	REGULAR	03/24/2015	7,807.29	
ASSESSOR'S VALUATION Bank Id 156 Totals					<u>7,807.29</u>	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5856	CARQUEST	CARQUEST	REGULAR	03/24/2015	156.81	
5857	ESCANDON	HERNANDO ESCANDON	REGULAR	03/24/2015	101.57	
5858	LANCE	PHYLISS LANCE	REGULAR	03/24/2015	550.00	
5859	ODEPOT	OFFICE DEPOT	REGULAR	03/24/2015	208.99	
5860	OLD COLONY J	OLD COLONY REALTORS	REGULAR	03/24/2015	1,100.00	
5861	SUDDENLINKD	SUDDENLINK	REGULAR	03/24/2015	205.56	
5862	THOMJAME	THOMAS JAMES X	REGULAR	03/24/2015	27.75	
5863	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	03/24/2015	417.00	
5864	VERIZONW	VERIZON WIRELESS	REGULAR	03/24/2015	389.79	
5865	WCC	WOOD COUNTY COMMISSION	REGULAR	03/24/2015	1,380.39	
5866	WOOD CO S	WOOD CO SENIOR CITIZENS ASSOCIATION INC.	REGULAR	03/24/2015	1,500.00	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					6,037.86	




Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1084	UNITED NB	UNITED BANK LOAN PROCESSING CENTER	REGULAR	03/24/2015	5,265.68	
COAL SEVERANCE TAX Bank Id 201 Totals					5,265.68	
Report Totals					46,996.73	