

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 5, 2016

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 and other correspondence.

AGENDA AND DISCUSSION ITEMS

At 9:34 A.M., the County Commission met with representatives from the Convention and Visitors Bureau who presented an Innovative Programming Grant Application for the WV Duals. The County Commission authorized \$3,000.00 for the event. (Order M/3533)

At 9:49 A.M., the County Commission appointed Ernie Hathaway, Terry Moore and Gregory Allen Wood to the Veterans Park Advisory Board. (Order A/1702).

ORDERS APPROVED AND ATTACHED TO THESE MINUTES


M/3533, A/1702

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:05 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 5, 2016.

Wood County Commission Meeting
Held December 5, 2016

Please Print

1.	Derek Fleming - Greater Parkersburg CVB
2.	Mark Lewis - GPCVB
3.	STEPHEN SMITH
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Wood County Commission
Agenda

12/05/2016

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Consider Innovative Grant Application – WV Duals Wrestling	Derek Fleming
	Consider appointments of Jennings Eddy, Sharon Lewis, Ernie Hathaway and Terry Moore to the Veterans Park Advisory Committee	
	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

DECEMBER 5, 2016

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPOINTED ERNIE HATHAWAY,
TERRY MOORE AND GREGORY "ALLEN" WOOD TO THE
WOOD COUNTY VETERANS PARK ADVISORY BOARD.

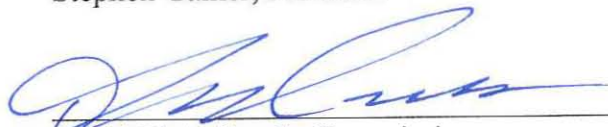
ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Stephen Gainer, appointed Ernie Hathaway, Terry Moore and Gregory "Allen" Wood to the Wood County Veterans Park Advisory Board. Said appointments are 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 new terms will expire December 13, 2020.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Stephen Gainer, President


David Blair Couch, Commissioner


Robert K. Tebay, Commissioner

A/1702

Mark Rhodes
WOOD County 10:11:20 AM
Instrument No 8732010
Date Recorded 12/05/2016
Document Type 000
Pages Recorded 1
Book-Page 72-342

DECEMBER 5, 2016

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
FUNDS TO BE COMMITTED FROM THE INNOVATIVE
PROGRAMMING GRANT FUND.

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, did hereby AUTHORIZE funds to be committed from the Innovative Programming Grant Fund. The following event was approved for funding:

- 2017 West Virginia Duals - \$3,000.00

The above listed event will be granted funds upon the Commission receiving a proper application for the event.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner

M/3533

Mark Rhodes
WOOD County 10:13:43 AM
Instrument No 8732011
Date Recorded 12/05/2016
Document Type CDO
Pages Recorded 1
Book-Page 72-343

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2062	IRS-PAY	INTERNAL REVENUE SERVICE	REGULAR	11/30/2016	85,282.02	
2063	CHILD	CHILD SUPPORT ENF DIV	REGULAR	11/30/2016	1,131.39	
2064	FSA	TASC	REGULAR	11/30/2016	2,875.00	
2065	EMPOWER	EMPOWER RETIREMENT	REGULAR	11/30/2016	45.00	
2066	OH ST TX	TREASURER OF STATE OF OHIO	REGULAR	11/30/2016	709.44	
2067	WV ST TX	WV STATE TAX COMM-INCOME	REGULAR	11/30/2016	27,229.40	
2068	WV RETIRE	WV PUBLIC EMP RETIREMENT	REGULAR	11/30/2016	93,940.22	
2069	WV DEPUTY	WV DEPUTY SHERIFF'S RETIREMENT	REGULAR	11/30/2016	27,708.56	
162164	AMERICAN	AFLAC	REGULAR	11/30/2016	342.30	
162165	MOVUNITED	UNITED WAY ALLIANCE OF THE MOV INC.	REGULAR	11/30/2016	35.00	
162166	NRS	NATIONWIDE RETIREMENT SOLUTIONS	REGULAR	11/30/2016	2,880.83	
162167	PHEAA	PHEAA	REGULAR	11/30/2016	393.86	
162168	PUBLIC DE	ONE COMMUNITY FEDERAL CREDIT UNION	REGULAR	11/30/2016	13,850.00	
162169	WASHINGTONH	WASHINGTON NATIONAL INSURANCE CO.	REGULAR	11/30/2016	2,584.58	
162170	WESTERN SO	WESTERN & SOUTHERN LIFE	REGULAR	11/30/2016	551.38	
162171	WESTFIELD	LINCOLN FINANCIAL GROUP	REGULAR	11/30/2016	42.00	
162172	WVLOAN	WV CONSOLIDATED PUBLIC RETIREMENT BOARD	REGULAR	11/30/2016	166.50	
PAYROLL FUND Bank Id 101 Totals					259,767.48	
Report Totals					259,767.48	