

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 28 , 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, orders and other correspondence.

The County Commission, upon a motion duly made, seconded and passed, approved minutes of January 14 and 21, 2016.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission met with Toni Tiano, Gant Consultant and Ed Hupp, Emergency Management Director. Ms. Tiano and Mr. Hupp requested approval of an EMPG Grant Application. Said Application is in the amount of \$102,548.00. (Order M/3292)

At 9:35 A.M., Mark Rhodes, County Clerk and Diana Garrett, Deputy Clerk requested approval of the ballot commissioners and emergency ballot commissioners for the upcoming election. Kay Williams and Patty Jo Thompson were appointed Emergency Absentee Voting Commissioners for the Primary Election to be held May 10, 2016. (Order M/3293)

The County Commission approved Doug Ankrom and Jim Leach to serve as Ballot Commissioners for Wood County. (Order M/3294)

At 9:39 A.M., Commissioner Couch stated he invited Doug Hess to attend the Commission meeting as a representative of the Mid-Ohio Valley Fellowship Home. Mr. Hess stated he intended to ask the Commission to provide a bridge loan for a grant they are currently utilizing. He also asked the County Commission to sign a Resolution declaring this week as Drug and Alcohol Facts Week, which they did. A copy of the Resolution is attached to these minutes and shall be made a part thereof.

At 10:00 A.M., the County Commission discussed the proposed rate increase by the Claywood Park Public Service District. The County Commission authorized the rate increase. Commissioner Tebay then made a motion to waive the forty-five (45) day time frame for the rates to go in effect. The motion died for the lack of a second. (Order A/1588)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1588, M/3289, M/3290, M/3291, M/3292, M/3293, M/3294

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:11 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



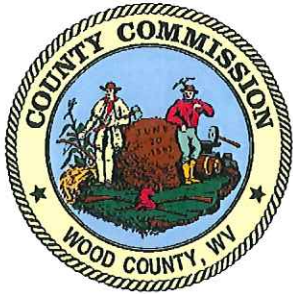
Robert K. Tebay, Commissioner

To listen to this meeting, please refer to DVD labeled January 28, 2016.

Wood County Commission Meeting
Held January 28, 2016

Please Print

1.	Ed Hupp
2.	Toni Tano
3.	Diana Garrett / Mark Rhodes
4.	Edna Summers
5.	Mike Miller
6.	TODD BRINSTEAD
7.	
8.	
9.	
10.	
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20.	



Wood County Commission
Agenda

1/28/2016
317 Market Street
Parkersburg, WV 26101

9:30 A.M.	Consider approval of grant application – EMPG Grant	Toni Tiano, grant consultant and Ed Hupp, Emergency Management Director
	Appoint ballot commissioners	Diana Garrett, County Clerk’s Office
10:00 A.M	Discuss Claywood Park Public Service District rate increase	
<i>CANCELLED</i>	Swearing in of Blaire Hudson as Assistant Prosecuting Attorney	
	Administrator’s Report	Marty Seufer, County Administrator
	County Commissioner 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

*Office of the County Commission of Wood County,
West Virginia*

Commissioners
Stephen Gainer
David Blair Couch
Robert K. Tebay



No. 1 Court Square
Suite 203
Parkersburg, WV 26101
Phone 304-424-1984

JANUARY 28, 2016

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

PROCLAMATION

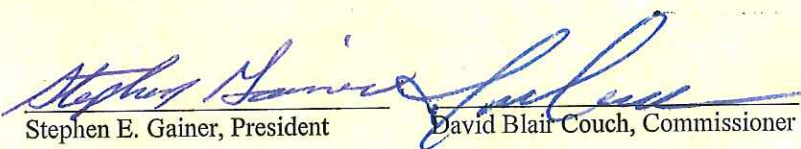
Official Proclamation: National Drug & Alcohol Facts Week


The number of drug deaths nationwide, as well as in West Virginia and the local Parkersburg area, has increased significantly, especially heroin use. About 570,000 people die annually due to drug use. Broken down, 85,000 due to alcohol, 20,000 due to illicit (illegal) drugs, and 20,000 due to prescription drug abuse. In 2007, it was reported that the number of national heroin overdose deaths were roughly 2,000. In 2014, that number rose to just over 10,000.

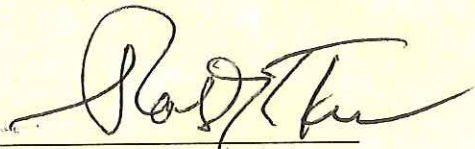
The Mid-Ohio Valley Fellowship Home has been serving the Parkersburg area for 45 years, providing 12 to 18 months for people to live during their recovery. Drug use is most common among young adults who are 18 to 25 years old. Rates of current use of illicit drugs in 2007 were higher for young adults aged 18 to 25 than for youths aged 12 to 17, and adults aged 26 or older. It is estimated that roughly 8% of youth ages 12 – 17 are in need of treatment for drug addiction. The most commonly abused illegal drug is marijuana.

Illicit drug use in the United States has been increasing. In 2013, an estimated 24.6 million Americans aged 12 or older—9.4 percent of the population—had used an illicit drug in the past month. This number is up from 8.3 percent in 2002. The increase mostly reflects a recent rise in use of marijuana, the most commonly used illicit drug.

Therefore, the Wood County Commission joins the MOV Fellowship Home and the National Institute on Drug Abuse in proclaiming January 25th through 30th National Drug & Alcohol Facts Week in Wood County and encouraging people to learn all they can about drugs and alcohol and their abuse which has taken many lives and affected many families in our county, state and nation.


Stephen E. 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
734	CASTO	CASTO & HARRIS, INC.	REGULAR	01/22/2016	1,980.03	
735	HUMANE SO	HUMANE SOCIETY	REGULAR	01/22/2016	3,336.33	
DOG FUND Bank Id 103 Totals					<u>5,316.36</u>	

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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1832	EMPOWER	EMPOWER RETIREMENT	REGULAR	01/22/2016	45.00	
1833	MONPOWER	MON POWER	REGULAR	01/22/2016	2,534.64	
159592	WV SECRET	WV SECRETARY OF STATE	REGULAR	01/22/2016	52.00	
159593	BADGERLUM	BADGER LUMBER	REGULAR	01/22/2016	19.35	
159594	CANON	CANON FINANCIAL SERVICES, INC	REGULAR	01/22/2016	151.00	
159595	CARQUEST	CARQUEST	REGULAR	01/22/2016	568.44	
159596	CHAMBER	CHAMBER OF COMMERCE	REGULAR	01/22/2016	300.00	
159597	CHAMPION	PITNEY BOWES RESERVE ACCCOUNT	REGULAR	01/22/2016	6,011.25	
159598	CHAMPION OUTI	CHAMPION OUTPUT SOLUTIONS	REGULAR	01/22/2016	812.56	
159599	CWS	CWS	REGULAR	01/22/2016	199.17	
159600	DOMINIONH	DOMINION HOPE	REGULAR	01/22/2016	232.04	
159601	ELITELAW	ELITE LAW ENFORCEMENT TRAINING LLC	REGULAR	01/22/2016	200.00	
159602	ENVIROSIGNS	ENVIRO SIGNS	REGULAR	01/22/2016	2,468.04	
159603	FINLEY FI	FINLEY FIRE EQUIPMENT	REGULAR	01/22/2016	672.37	
159604	FRONTIERWV	FRONTIER WEST VIRGINIA INC	REGULAR	01/22/2016	3,230.00	
159605	HEAVENLY HAM	THE HONEY BAKED HAM COMPANY	REGULAR	01/22/2016	241.11	
159606	HRA	WESBANCO INSURANCE SERVICES	REGULAR	01/22/2016	955.50	
159607	HUMANE SO	HUMANE SOCIETY	REGULAR	01/22/2016	19,250.00	
159608	IBM	IBM CORPORATION	REGULAR	01/22/2016	618.00	
159609	MAHONE TI	MAHONE TIRE CO	REGULAR	01/22/2016	18.00	
159610	MARKSR	REBECCA MARKS	REGULAR	01/22/2016	64.17	
159611	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	01/22/2016	130.00	
159612	MODERNM	MODERN MARKETING	REGULAR	01/22/2016	220.66	
159613	NOLANS	NOLAN'S SERVICES LLC	REGULAR	01/22/2016	7,498.47	
159614	OFFICEDEPOT	OFFICE DEPOT	REGULAR	01/22/2016	154.85	

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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
159615	PARKSHARD	PARKS HARDWARE & SUPPLY	REGULAR	01/22/2016	25.87	
159616	REGIONALJ	WV REGIONAL JAIL & CORRECTIONAL FACILITY	REGULAR	01/22/2016	179,007.50	
159617	RICOH	RICOH USA INC	REGULAR	01/22/2016	178.00	
159618	SAMS CLUB	SAM'S CLUB	REGULAR	01/22/2016	84.71	
159619	STATE ELE	STATE ELECTRIC SUPPLY CO	REGULAR	01/22/2016	16.95	
159620	SUDDENLINKD	SUDDENLINK	REGULAR	01/22/2016	124.70	
159621	TRANSUNION	TRANSUNION RISK AND ALTERNATIVE DATA	REGULAR	01/22/2016	112.75	
159622	TRI-STATE	TRI-STATE ROOFING & SHEET METAL CO	REGULAR	01/22/2016	2,600.00	
159623	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	01/22/2016	704.94	
159624	VERIZONW	VERIZON WIRELESS	REGULAR	01/22/2016	3,227.47	
159625	WCDA	WOOD COUNTY DEVELOPMENT AUTHORITY	REGULAR	01/22/2016	7,500.00	
159626	WESTBROOK	WESTBROOK HEALTH SERVICE	REGULAR	01/22/2016	21,250.00	
159627	WORKINGMA	WORKINGMAN'S STORE	REGULAR	01/22/2016	163.00	
159628	WV SECRET	WV SECRETARY OF STATE	REGULAR	01/22/2016	104.00	
159629	WV-DEPT E	WORKFORCE WEST VIRGINIA	REGULAR	01/22/2016	228.00	
159630	ZMM	ZMM INC	REGULAR	01/22/2016	1,674.19	

GENERAL FUND Bank Id 101 Totals 263,648.70

Report Totals 263,648.70

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1058	WV ST AUD	WV STATE AUDITOR	REGULAR	01/22/2016	21,280.00	

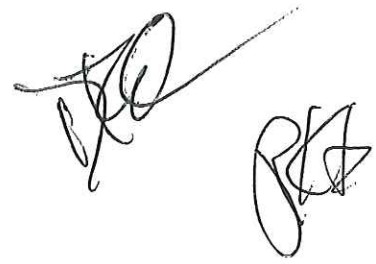
GENERAL SCHOOL FUND Bank Id 104 Totals

21,280.00

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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
6416	CARQUEST	CARQUEST	REGULAR	01/22/2016	119.25	
6417	CAS CABLE	CAS CABLE	REGULAR	01/22/2016	500.00	
6418	MOTOROLA	MOTOROLA SOLUTIONS INC	REGULAR	01/22/2016	534.00	
6419	ONESOURCE	ONESOURCE WATER	REGULAR	01/22/2016	3.73	
6420	RUSS BASSETT	RUSS BASSETT C/O OFFICE PLANNING GROUP	REGULAR	01/22/2016	900.00	
6421	S W RESOU	S W RESOURCES	REGULAR	01/22/2016	100.00	
6422	SAMS CLUB	SAM'S CLUB	REGULAR	01/22/2016	1,043.96	
6423	VERIZONW	VERIZON WIRELESS	REGULAR	01/22/2016	479.72	
6424	WINANS	WINANS SERVICES	REGULAR	01/22/2016	137.13	
E-911 FUND Bank Id 107 Totals					3,817.79	



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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3241	3M	3M ELECTRONIC MONITORING	REGULAR	01/22/2016	3,555.20	
3242	BIINCORP	BI INCORPORATED	REGULAR	01/22/2016	2,945.27	
3243	DIGITAL C	DIGITAL CONNECTIONS	REGULAR	01/22/2016	203.31	
3244	VERIZONW	VERIZON WIRELESS	REGULAR	01/22/2016	250.92	
HOME CONFINEMENT Bank Id 108 Totals					6,954.70	



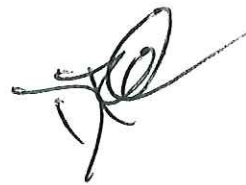
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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
6139	ALCOHOLMONIT	ALCOHOL MONITORING SYSTEMS	REGULAR	01/22/2016	131.75	
6140	CASEY	CASEY'S LANDSCAPING, LLC	REGULAR	01/22/2016	200.00	
6141	CRYSTAL	CRYSTAL SPRING WATER	REGULAR	01/22/2016	97.75	
6142	LANCE	PHYLISS LANCE	REGULAR	01/22/2016	550.00	
6143	MABC	MID-ATLANTIC BUSINESS COMMUNICATIONS	REGULAR	01/22/2016	3,267.78	
6144	MONPOWER	MON POWER	REGULAR	01/22/2016	95.51	
6145	OFFICEDEPOT	OFFICE DEPOT	REGULAR	01/22/2016	133.44	
6146	OLD COLONY J	OLD COLONY REALTORS	REGULAR	01/22/2016	1,100.00	
6147	RICOH	RICOH USA INC	REGULAR	01/22/2016	185.00	
6148	SPENCER W	CITY OF SPENCER WATERWORKS	REGULAR	01/22/2016	26.52	
6149	SUDDENLINKD	SUDDENLINK	REGULAR	01/22/2016	220.65	
6150	TYLER	TYLER MOUNTAIN WATER CO INC	REGULAR	01/22/2016	24.33	
6151	VERIZONW	VERIZON WIRELESS	REGULAR	01/22/2016	381.54	

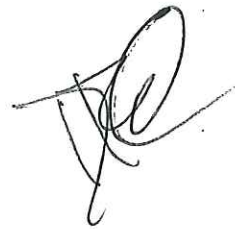
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals

6,414.27




Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1831	EMPOWER	EMPOWER RETIREMENT	REGULAR	01/21/2016	45.00	
159586	INGNATIONAL	VOYA FINANCIAL	VOID	01/21/2016	(45.00)	X
PAYROLL FUND Bank Id 101 Totals					<u>0.00</u>	
Report Totals					<u>0.00</u>	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1830	DENTAL	RENAISSANCE	REGULAR	01/20/2016	2,319.12	
159591	RUTTJAME	RUTTER JAMES BROCK	REGULAR	01/20/2016	282.57	
GENERAL FUND Bank Id 101 Totals					<u>2,601.69</u>	
Report Totals					<u>2,601.69</u>	

TAC *RA*

JANUARY 28, 2016

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE A
WATER RATE INCREASE FOR CLAYWOOD PARK PUBLIC
SERVICE DISTRICT.


ORDER

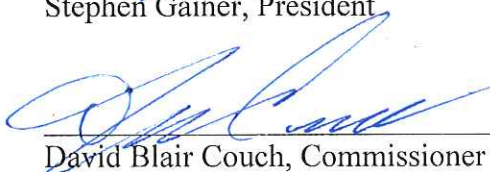
On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and passed with Stephen Gainer voting in the negative, did hereby AUTHORIZE a fifteen percent (15%) water rate hike as proposed by Claywood Park Public Service District. Said rate hike will go into effect forty-five (45) days from the date of this Order.

A copy of the new rate structure for Claywood Park Public Service District 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

SCHEDULE NO. 1

APPLICABILITY

Applicable within the entire territory served, except Deerwalk Extension area, Camp Barbe/Rt 14, Walker-Kites Run area and Mountwood Park.

AVAILABILITY

Available for general domestic, commercial, and industrial water service.

RATES

First 3,000 gallons used per month	\$9.62 per 1,000 gallons
Next 7,000 gallons used per month	\$7.07 per 1,000 gallons
Next 10,000 gallons used per month	\$5.48 per 1,000 gallons
Next 30,000 gallons used per month	\$4.82 per 1,000 gallons
All Over 50,000 gallons used per month	\$3.87 per 1,000 gallons

MINIMUM CHARGE

		<u>Monthly</u>
5/8	inch meter	\$ 28.86
3/4	inch meter	\$ 43.29
1	inch meter	\$ 72.15
1 1/4	inch meter	\$ 105.34
1 1/2	inch meter	\$ 144.30
2	inch meter	\$ 230.88
3	inch meter	\$ 461.76
4	inch meter	\$ 721.50
6	inch meter	\$1,443.00
8	inch meter	\$2,308.80

SCHEDULE NO. 2

APPLICABILITY

Applicable within the Deerwalk Extension area, Camp Barbe/Rt, 14 Extension area and Mountwood Park.

AVAILABILITY

Available for general domestic, commercial, and industrial service.

RATES

First 3,000 gallons used per month	\$16.65 per 1,000 gallons
Next 7,000 gallons used per month	\$12.24 per 1,000 gallons
Next 10,000 gallons used per month	\$9.59 per 1,000 gallons
Next 30,000 gallons used per month	\$8.52 per 1,000 gallons
All Over 50,000 gallons used per month	\$6.68 per 1,000 gallons

MINIMUM CHARGE

		<u>Monthly</u>
5/8	inch meter	\$ 49.95
3/4	inch meter	\$ 74.93
1	inch meter	\$ 124.88
1 1/4	inch meter	\$ 182.32
1 1/2	inch meter	\$ 249.75
2	inch meter	\$ 399.60
3	inch meter	\$ 799.20
4	inch meter	\$1,248.75
6	inch meter	\$2,497.50
8	inch meter	\$3,996.00

SCHEDULE NO. 3

APPLICABILITY

Applicable in Walker-Kites Run area and the residents of the Little Kanawha Estates,

AVAILABILITY

Available for the general domestic, commercial, and industrial water service.

RATES

First 3,000 gallons used per month	\$11.58 per 1,000 gallons
Next 7,000 gallons used per month	\$ 8.51 per 1,000 gallons
Next 10,000 gallons used per month	\$ 6.65 per 1,000 gallons

Next 30,000 gallons used per month	\$ 5.90 per 1,000 gallons
All Over 50,000 gallons used per month	\$ 4.62 per 1,000 gallons

MINIMUM CHARGE

		<u>Monthly</u>
5/8	inch meter	\$ 34.74
3/4	inch meter	\$ 52.11
1	inch meter	\$ 86.85
1 1/4	inch meter	\$ 126.80
1 1/2	inch meter	\$ 173.70
2	inch meter	\$ 277.92
3	inch meter	\$ 555.84
4	inch meter	\$ 868.50
6	inch meter	\$1,737.00
8	inch meter	\$2,779.20

SCHEDULE NO. 4

APPLICABILITY

Applicable for Town of Elizabeth and Mineral Wells Public Service District.

AVAILABILITY

Available for sale for resale.

RATE

\$3.42 per 1,000 gallons.

SCHEDULE NO. 5

APPLICABILITY

Applicable within the entire territory served.

TRAILER COURTS

House trailers, either mobile or immobile, located on sites other than a park or court shall be billed in the same manner as any other family or business unit.

TAP FEE

The following charges are to be made whenever the utility installs a new tap to serve an applicant.

A tap fee of \$100.00 will be charged to any customer applying for service before construction is completed adjacent to the customer's premises in connection with a capital project. This pre-construction tap fee will be invalid after the completion of construction adjacent to an applicant's premises that is associated with the capital project.

A tap fee of \$400.00 will be charged to all customers who apply for service outside of a capital project for each new tap to the system.

CHARGE FOR RECONNECTION

Whenever the supply of water is turned off for violation of the rules, and regulations, nonpayment of bills, or fraudulent use of water, the District shall make a charge of \$30.00 for reestablishing service.

DELAYED PAYMENT PENALTY

The above tariff is net. On all accounts not paid in full when due, ten percent (10%) will be added to the net current amount unpaid. This delayed payment penalty is not interest and is to be collected only once for each bill where it is appropriate.

ADMINISTRATIVE FEE

In the event the District collects payment in full of a delinquent water bill at the customer's premises in lieu of a discontinuance of service for nonpayment, an administrative fee of \$25.00 shall also be collected in addition to the delinquent water bill.

RETURNED CHECK CHARGE

A service charge equal to the actual bank fee assessed to the water utility up to a maximum of \$25.00 will be imposed upon any customer whose check for payment of charges is returned by the bank due to insufficient funds.

LEAK ADJUSTMENT RATE

\$ 0.86 per 1,000 gallons is to be used when a bill reflects unusual consumption which can be attributed to eligible leakage on customer's side of the meter. This rate shall be applied to all consumption above the customer's historical average usage.

SECURITY DEPOSIT

A deposit of \$50.00 or two-twelfths (2/12ths) of the average annual usage of the applicant's specific customer class, whichever is greater.

METER TESTING

Any customer may request in writing a meter test for the accuracy of their meter. The customer shall first deposit \$40.00 for the removal and testing of their meter, either by the utility or an independent certified meter testing facility. If, when tested, the meter is found to be more than two percent fast, the amount advanced shall be promptly refunded to the customer. If the meter is not found to be more than two percent (2%) in error, the utility shall retain the amount advanced by the customer for the test. The customer or their representative may be present during the testing.

The District will consider adopting a resolution containing the increased rates at the following meetings to be held at the District's offices, 594 Davisville Road, Davisville, WV. 26142

Special Board Meeting for approval on first reading
Tuesday, December 1, 2015
5:00 pm

Public Hearing followed immediately by regular
Board meeting for final adoption
Tuesday, December 15, 2015
2:00 pm

The financial analysis supporting the increased rates is available for inspection at the District's offices at 594 Davisville Road, Davisville, WV.

Interested parties may appear at the December 15, 2015 public hearing and be heard with respect to the proposed rates, fees, and charges.

CLAYWOOD PARK
PUBLIC SERVICE DISTRICT

JANUARY 28, 2016

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 \$379.76 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F15-HS-03-405B.

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 hundred seventy-nine dollars and seventy-six cents (\$379.76) which represents reimbursement to Wood County for expenses incurred during the month of October, 2015, in regard to the Governor's Highway Safety Program Grant Number F15-HS-03-405B. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 71, at Page 136 and bearing the date of November 16, 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.

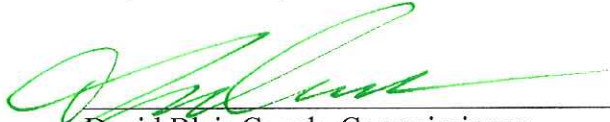
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

JANUARY 28, 2016

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 \$277.46 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F15-HS-03-154.


ORDER

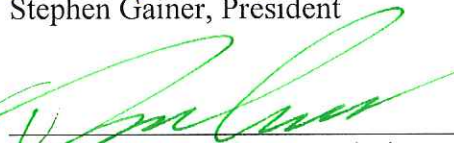
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of two hundred seventy-seven dollars and forty-six cents (\$277.46) which represents reimbursement to Wood County for expenses incurred during the month of October, 2015, in regard 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 135 and bearing the date of November 16, 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

JANUARY 28, 2016

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 \$4,109.19 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F15-HS-03-402.

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 four thousand one hundred nine dollars and nineteen cents (\$4,109.19) which represents reimbursement to Wood County for expenses incurred during the month of October, 2015, in regard to the Governor's Highway Safety Program Grant Number F15-HS-03-402. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 71, at Page 136 and bearing the date of November 16, 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.

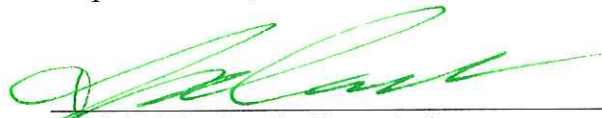
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

JANUARY 28, 2016

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
STEPHEN GAINER, AS PRESIDENT, TO EXECUTE AN
APPLICATION FOR AN EMPG GRANT

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 Stephen Gainer, in his official capacity as President and on behalf of the County Commission, to EXECUTE an Application for an Emergency Management Planning Grant (EMPG) with the West Virginia Division of Homeland Security and Emergency Management. Said grant application is in the amount of one hundred two thousand five hundred forty-eight dollars and zero cents (\$102,548.00).


The Application and pertinent documentation pertaining to the Emergency Management Performance 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

M/3292

JANUARY 28, 2016

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY APPROVE KAY WILLIAMS AND PATTY JO THOMPSON TO SERVE AS EMERGENCY ABSENTEE VOTING COMMISSIONERS FOR WOOD COUNTY AS SUBMITTED BY MARK RHODES, CLERK OF WOOD COUNTY.

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 APPROVE Kay Williams and Patty Jo Thompson to serve as Emergency Absentee Voting Commissioners for Wood County as submitted by Mark Rhodes, County Clerk of Wood County, for the Statewide Primary Election to be held May 10, 2016.

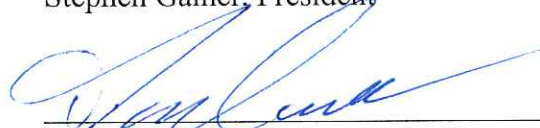
Said Approval is pursuant to West Virginia State Code Section 3-1-19.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

M/3293

JANUARY 28, 2016

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY APPROVE DOUGLAS ANKROM AND JIM LEACH TO SERVE AS BALLOT COMMISSIONERS FOR WOOD COUNTY AS SUBMITTED BY MARK RHODES, CLERK OF WOOD COUNTY.


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 APPROVE Douglas Ankrom and Jim Leach to serve as Ballot Commissioners for Wood County as submitted by Mark Rhodes, County Clerk of Wood County. The terms will expire on February 1, 2018.

Said Approval is pursuant to West Virginia State Code Section 3-1-19.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

M/3294

Wood County Commission

Handwritten initials

Erroneous Assessment Application

Tax Type: **Personal Property**

Tax Ticket: **410231** ✓

Tax Year: **2014** ✓

Upon the application of **JONES EVELYN R** whose address is **1527 LAKE HILLS DR PARKERSBURG, WV 26101**- aggrieved by an erroneous assessment in **PARKERSBURG District (05)**, in the County of Wood, for the **2014** tax year.

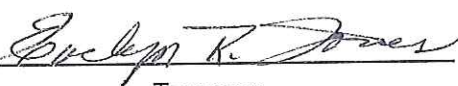
The County Commission therefore, orders that the said applicant be and hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the **2014** tax year.


If the taxes have been paid the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the the affected tax year, the Sheriff shall allow a credit on future taxes payable.


DUE TO A TAXPAYER CLERICAL ERROR THE 2003 CHEVY WAS REPORTED WHEN IT WAS A TOTAL LOSS 6/30/12. SEE ATTACHED.


All of which is ordered to be certified to the Auditor of the State of West virginia and the Sheriff of WOOD County

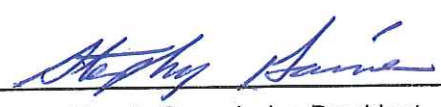
Date	Transaction Type	Class	Amount	Tax Rate	Tax Class	Net Value
07/01/2014	BILLING	4	241.86	2.936800	4	8,235 ✓
07/21/2015	PENDING EXONERATION	4	-47.58	2.936800	4	-1,620 ✓
			Adjusted Net Taxes			Adjusted Net Value
			194.28			6,615 ✓

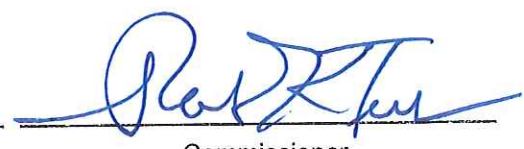

 Taxpayer
 304-428-9594


 Prosecutor


 Assessor


 Commissioner


 County Commission President


 Commissioner

At a regular session of the County Commission of Wood County, West Virginia, held at the Courthouse of said County, The County Commission did approve this exoneration on January 28, 2016

RECEIVED

JAN 12 2015

County Administrator

1/28/16

OFFICE
SHERIFF AND TREASURER OF WOOD COUNTY
K.D. MERRITT
PO BOX 1985
PARKERSBURG WV 26102
ROBERT J TRANQUILL, CHIEF TAX DEPUTY

304-424-1910

FAX 304-424-1958

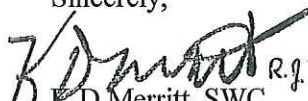
January 25, 2016

Wood County Commission
Wood County Courthouse
Parkersburg, WV 26101

Dear Sirs:

Effective February 1, 2016 Mary Eddy has been hired as a full-time employee with the Wood County Sheriff's Tax Office. She is to be paid \$875.00 bi-monthly which comes out to \$21,000.00 a year. She is filling the position of Candace Gibson who left the job. This is to come out of line item 1 404 10 103 Deputies Salaries. Mary is very enthusiastic and works extremely well with the public. I would like to thank-you in advance.

Sincerely,


K.D. Merritt, SWC R.J.T.

cc: Finance
File

