IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

IN RE:

MINUTES OF MEETING HELD

MONDAY, AUGUST 7, 2017

PRESENT:

DAVID BLAIR COUCH, PRESIDENT

JAMES COLOMBO, COMMISSIONER

ABSENT:

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.

Commissioner Tebay was attending the County Commissioners' Association of WV annual meeting.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real and personal property. Copies are attached to these minutes.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission announced a vacancy on the Wood County Airport Authority due to the death of John Pfalzgraf. (Order A/1800)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1800

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:23 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

To listen to this meeting, please refer to DVD labeled August 7, 2017.



Wood County Commission Agenda

8/7/2017 1 Court Square, Suite 203 Parkersburg, WV 26101

9:30 A.M.	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, impropers 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

AUGUST 7, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

THE COUNTY COMMISSION ANNOUNCED THAT A IN RE: VACANCY WILL EXIST ON THE WOOD COUNTY AIRPORT AUTHORITY.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and passed, announced that a vacancy exists on the Wood County Airport Authority. Said vacancy is due to the fact that John Pfalzgraf passed away. Mr. Pfalzgraf's unexpired term will expire June 30, 2020. He was a Republican.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Tebay, Commissioner

James E. Colombo, Commissioner

A/1800

Erroneous Assessment Application

Tax Type: Personal Property

Tax Ticket: 761672

Tax Year: 2017 /

Upon the application of **DAILEY WILLIAM JR** whose address is **624 DRY RUN RD PARKERSBURG**, **WV 26104-** aggrieved by an erroneous assessment in CLAY District (01), in the County of Wood, for the **2017** 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 2017 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 error mobile home owned by William Dailey is on Personal Property ticket 761672 and on Real Estate ticket 775.Residential review document shows the land and the mobile home to be real estate only. Please exon P.P. ticket 761672. Thank You

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
07/01/2017	BILLING	2	444.04	1.189400	2	37,332
07/21/2017	PENDING EXONERATION	2	-444.04	1.189400	2	-37,332
PHONE - 2	Taxpayer Soff 482 577	Net Jaxes	Prose	Adjus	1	She ssessor
	Commissioner	0	County Commi	ssion President	Com	nmissioner
At a re	gular session of the Cou	nty Comm	ission of Wood	County, West Virginia,	held at the Cour	thouse of said

County Addison-

AUG 03 2017

County, The County Commission did approve this exoneration on claugust 7, 2017

County Administrator

Application Printed On

Erroneous Assessment Application

Tax Type: Real Estate

Tax Ticket: 45068

Tax Year: 2017

Description

HOME USE API #55 JOHN LEONHART #2

Upon the application of COMMONWEALTH ENERGY INC whose address is 28 MAGNOLIA PLZ WESTON, WV 26452- aggrieved by an erroneous assessment in WALKER District (11) Map 9999 Parcel 11000345, in the County of Wood, for the 2017 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 2017 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 CLERICAL ERROR THE LEONHART #2 WELL WAS TAXED AS PERSONAL PROPERTY AND REAL ESTATE. IT WAS CORRECT TO TAX IT AS PERONAL PROPERTY. PLEASE EONERATE THE REAL ESTATE BILL.

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
07/01/2017	BILLING	3	125.36	2.378800	3	5,270
07/25/2017	PENDING EXONERATION	3	-125.36	2.378800	3	-5,270
	Adjusted N	let Taxes	0.00	Adju	sted New Value	/ 0.
-//	Map 9999 Parcel 1100	00345	~		1. -	\sim

Taxpayer

Prosecutor

PHONE #

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 Mugust

7,0017

AUG 0 1 2017

County Administrator

Erroneous Assessment Application

Tax Type: Personal Property

Tax Ticket: 700686 /

Tax Year: 2017 /

Upon the application of ELBIN HEARINIG CENTERS INC whose address is 1531 GARFIELD AVE STE 200 PARKERSBURG, WV 26101- aggrieved by an erroneous assessment in PARKERSBURG District (05), in the County of Wood, for the 2017 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 2017 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 2015 TOYO RAV4 WAS REPORTED WHEN IN FACT IT WAS NOT TITLED IN THE BUSINESS NAME AND IT WAS NOT REGISTERED IN WOOD COUNTY ON 7/1/2016. 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
07/01/2017	BILLING	4	516.30	3.128720	4	16,502
07/20/2017	PENDING EXONERATION	4	-421.92	3.128720	4	-13,485
	Adjusted N	et Taxes	94.38	Adjus	ted Net Value	3,017
<u></u>	Enf		02		Mane	Toke
	Taxpayer		Pros	secutor	Asses	ssor
	and feller	V 	//	Just 1	also	ul
///	Commissioner	/	County Comm	ission President	Commis	sioner
At a re	gular session of the Cour	ty Comn			held at the Courthou	use of said

County, The County Commission did approve this exoneration on sugars 17, 201



AUG 03 2017

County Administrator

Erroneous Assessment Application

Tax Type: Real Estate

Tax Ticket: 20291

Tax Year: 2017 /

Description

TRIANGULAR STRIP 5X100 OFF LOTS LOCKNEY ADN

Upon the application of **JONES VELMA L/E** whose address is **713 BRIANT ST PARKERSBURG**, **WV 26101-** aggrieved by an erroneous assessment in PARKERSBURG District (05) Map 72 Parcel 192A0000, in the County of Wood, for the **2017** 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 2017 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 WRONG VALUE ON PROPERTY INFLUENCED FACTOR WAS CALCULATED WRONG.

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 Ne	t Value
07/01/2017	BILLING	2	49.76	1.564360	2	3,180
08/02/2017	PENDING EXONERATION	2	-48.82	1.564360	2	-3,120
X Roma	Map 72 Parcel 192A0 Taxpayer		Prose	Adjus	Assessor	\
	Muerflow	1	MM en		absext	4
(/	commissioner	1	County Commi	ssion President	Commission	ner

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 Gugust 7. 2017.

AUG 0 2 2017

County A.L. Manie County

AUG 04 2017

County Administrator

Judio County 10:29:19 Ai Instrument No 8759667 Date Recorded 08/07/20: Document Type CCO Pages Recorded 1 Book-Page 73-530

Erroneous Assessment Application

Tax Type: Real Estate

Description

Tax Ticket: 38906/

(COM ACT 350/B1 29 AC) 13 AC WORTHINGTON CREEK

Tax Rate

Tax Class

Tax Year: 2017 /

Upon the application of **SOMERVILLE WARREN D** whose address is **529 5TH ST MARIETTA**, **OH 45750-1909** aggrieved by an erroneous assessment in UNION District (09) Map 350 Parcel 00A10000, in the County of Wood, for the **2017** 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 2017 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 CLERICAL ERROR THE FARM USE DISCOUNT WAS NOT APPLIED FOR 2017 TAXES.

Amount

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

07/01/2017 B	BILLING	2	119.90	1.189400	2	10,080
07/28/2017 P	PENDING EXONERATION	2	-100.62	1.189400	2	-8,460
	Adjusted Net	Taxes	19.28	Adjusted N	let Value	1,620
Davla	Map 350 Parcel 00A1000	00	2	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Jane V	Toke
	Taxpayer		Prosecut	or	Assesso	r
	and fell			/w	abser	B
	Commissioner		ounty Commission	n President	Commissio	ner
At a reg	ular session of the County	Commis	sion of Wood Co	unty West Virginia, held	at the Courthouse	of said

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 (lugust 7, 2017

Class

RECEIVED

JUL 3 1 2017

Transaction Type

County Administrator

RECE:VED

AUG 03 2017

County Foundationator

Mark knowes

wold County 10:48:37 AM

Instrument No 8759679

Date Recorded 08/07/201

Document Type CCD

Pages Recorded 1

Book-Page 73-531

Net Value

Date

Check No Vendor Id Vendor Name Type Check Date 1240 SWC SHERIFF OF WOOD COUNTY REGULAR 07/27/2017 5,463.50

DEPUTY SHERIFF'S RETIREMENT Bank Id 369 Totals 5,463.50

Report Totals

5,463.50

Check No		Vendor Name	Type	Check Date	Check Amount	Rec
196	BAILEY IN	BILL BAILEY INSURANCE AGENCY	REGULAR	07/27/2017	1,163.00	
197	K&B	K & B SOLUTIONS	REGULAR	07/27/2017	440.22	
198	MODERNM	MODERN MARKETING	REGULAR	07/27/2017	265.13	
199	NUTTERDA	DARRIN NUTTER	REGULAR	07/27/2017	100.00	
	FIRE SERVICE FEE Bank Id 120 Totals					
			Re	port Totals	1,968.35	



Check No Vendor Id Vendor Name Type Check Date 200 NUTTERDA DARRIN NUTTER REGULAR 07/28/2017 100.00

FIRE SERVICE FEE Bank Id 120 Totals Report Totals 100.00

Check No 6652	Vendor Id ODEPOT	Vendor Name OFFICE DEPOT	Type REGULAR	Check Date 08/01/2017	Check Amount	Rec
6653	SMITWEND	SMITH WENDY LYN	REGULAR	08/01/2017	229,52	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					413.90	
	Ē		Re	port Totals	28,679.80	

Check No 6890	Vendor Id BFS PETRO	Vendor Name BFS PETROLEUM	Type REGULAR	Check Date 08/01/2017	Check Amount	Rec
6891	CHAPMAN	CHAPMAN PRINTING CO. INC	REGULAR	08/01/2017	136.78	
6892	CINTAS	CINTAS CORPORATION	REGULAR	08/01/2017	127.66	
6893	DIRECTV	DIRECTV	REGULAR	08/01/2017	53.84	
6894	DOMINIONH	DOMINION HOPE	REGULAR	08/01/2017	147,53	
6895	LOWES	LOWE'S COMPANIES, INC.	REGULAR	08/01/2017	94,05	
6896	NETWORK A	NETWORK ASSOCIATES	REGULAR	08/01/2017	35.95	
6897	PUREWATER	PURE WATER PARTNERS	REGULAR	08/01/2017	58,00	
6898	SMC	SMC COMMUNICATIONS	REGULAR	08/01/2017	8.35	
6899	TERMINIX	TERMINIX	REGULAR	08/01/2017	35.00	
6900	TOTALID	TOTAL ID SOLUTIONS	REGULAR	08/01/2017	4,425,00	
6901	WINANS	WINANS SERVICES	REGULAR	08/01/2017	93.79	
		E-9	11 FUND Bank Id	107 Totals	5,264.63	

9

Check No Vendor Id 3373 MOVDRC

Vendor Name
MID-OHIO VALLEY DAY

REPORT CENTER

Type REGULAR Check Date 08/01/2017

Check Amount 805 50

Rec

HOME CONFINEMENT Bank Id 108 Totals

805.50

3	Check No 163489	Vendor Id AAP	Vendor Name ADVANCE AUTO PARTS	Type REGULAR	Check Date 08/01/2017	Check Amour	nt Rec	
	163490	BARRETTJ	J. J. BARRETT	REGULAR	08/01/2017	261.81		
	163491	BROWN W	WILLIAM M BROWN	REGULAR	08/01/2017	700.00		
	163492	CHAPMAN	CHAPMAN PRINTING CO. INC	REGULAR	08/01/2017	831.57		
	163493	CONRADA	ALLEN AND DIANE CONRAD	REGULAR	08/01/2017	700.00		
	163494	DASH	DASH GLOVES	REGULAR	08/01/2017	290.50		
	163495	DEEMMACK	DEEM MACKENZIE L	REGULAR	08/01/2017	96:30		
	163496	DOMINIONH	DOMINION HOPE	REGULAR	08/01/2017	43.42		
	163497	GALLS	GALLS	REGULAR	08/01/2017	256.05		
	163498	HRA	WESBANCO INSURANCE SERVICES	REGULAR	08/01/2017	997.50		
	163499	JOHNSTONE	JOHNSTONE SUPPLY	REGULAR	08/01/2017	68,00		
	163500	LOWES	LOWE'S COMPANIES, INC.	REGULAR	08/01/2017	257.22		
	163501	MARKSR	REBECCA MARKS	REGULAR	08/01/2017	15,00	\bigcap	7
	163502	MOVDRC	MID-OHIO VALLEY DAY REPORT CENTER	REGULAR	08/01/2017	7,50		e
	163503	ODEPOT	OFFICE DEPOT	REGULAR	08/01/2017	1,791.63	11	
	163504	PARKPOLICE	PARKERSBURG POLICE DEPARTMENT	REGULAR	08/01/2017	2,860.66	V	
	163505	PCM-G	PCMG	REGULAR	08/01/2017	487,10	U	
	163506	PINEGROVE	PINE GROVE KENNEL	REGULAR	08/01/2017	120.00		
	163507	PLANET	PLANET TECHNOLOGIES	REGULAR	08/01/2017	7,560.96		V
	163508	RAVENSWOO	RAVENSWOOD POLICE DEPARTMENT	REGULAR	08/01/2017	81,38	()	/
	163509	S W RESOU	S W RESOURCES	REGULAR	08/01/2017	26.75	W.	
	163510	SAMS CLUB	SAM'S CLUB	REGULAR	08/01/2017	400.79		
	163511	SIRCHIE	SIRCHIE FINGERPRINT LAB	REGULAR	08/01/2017	72.44		
	163512	SMITH JODI	JODI SMITH	REGULAR	08/01/2017	403.99		
	163513	TAYLOR'S	TAYLOR'S TRASH REMOVAL	REGULAR	08/01/2017	234 12		

Check No 163514	Vendor Id UNION WIL	Vendor Name UNION WILLIAMS PUBLIC SE	Type REGULAR	Check Date 08/01/2017	Check Amount	Rec
163515	VIENNA	VIENNA POLICE DEPT.	REGULAR	08/01/2017	592.71	
163516	WATERBOY	WATERBOY LLC	REGULAR	08/01/2017	44.00	
163517	WINANS	WINANS SERVICES	REGULAR	08/01/2017	99.09	
163518	WPD	WILLIAMSTOWN POLICE DEPARTMENT	REGULAR	08/01/2017	177.10	
163519	WVSTATEPO	WV STATE POLICE	REGULAR	08/01/2017	150.00	
		101 Totals	21,894.61			

Check No Vendor Id RENAISSANCE REGULAR 08/02/2017 Check Amount Rec

GENERAL FUND Bank Id 101 Totals Report Totals 956.16

Check No Vendor Id 1030 GEN CO FD	Vendor Name GENERAL COUNTY FUNDS	Type HAND	Check Date 08/02/2017	Check Amount 500,000.00	Rec
	AL STABILIZATION (RAI	NY DAY) Bank I	d 158 Totals	500,000.00	
		R	eport Totals	500,000.00	

Check No 201	Vendor Id AIRGAS USA	Vendor Name AIRGAS USA, LLC	Type REGULAR	Check Date 08/02/2017	Check Amount 185,91	Rec
202	DOUGLASB	DOUGLAS BUILDING & REMODELING, LLC	REGULAR	08/02/2017	2,572.00	
203	FRONTIER	FRONTIER	REGULAR	08/02/2017	218.07	
204	KAESER	KAESER & BLAIR INC	REGULAR	08/02/2017	2,678.39	
205	LUBECKPSD	LUBECK PUBLIC SERVICE DISTRICT	REGULAR	08/02/2017	142.26	
206	NUTTERDA	DARRIN NUTTER	REGULAR	08/02/2017	1,000.00	
FIRE SERVICE FEE Bank Id 120 Totals					6,796.63	
Report Totals					6,796.63	

Check No 2349	Vendor Id DENTAL	Vendor Name RENAISSANCE	Type REGULAR	Check Date 08/02/2017	Check Amount 956.16	Rec
2350	MONPOWER	MON POWER	REGULAR	08/02/2017	25,699.66	
	GENERAL FUND Bank Id 101 Totals			26,655.82		
			Re	port Totals	26,655.82	

175.84 'st

Page 1 of 1

Check NoVendor IdVendor NameTypeCheck DateCheck AmountRec6902 GEN CO FDGENERAL COUNTY FUNDSREGULAR08/02/2017114,704.43

E-911 FUND Bank Id 107 Totals

114,704.43

Report Totals

114,704.43

9

Check No Vendor Id Vendor Name Type Check Date Check Amount Rec 6127 GEN CO FD GENERAL COUNTY FUNDS REGULAR 08/02/2017 41,153.52

ASSESSOR'S VALUATION Bank Id 156 Totals

156 Totals 41,153.52

Report Totals

41,153.52

Wood County Commission Meeting Held August 7, 2017

Please Print

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