

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF SPECIAL MEETING HELD
MONDAY, JULY 3, 2017

PRESENT: DAVID BLAIR COUCH, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
JAMES COLOMBO, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in Special Session. They signed purchase orders, invoices and other correspondence.

AGENDA AND DISCUSSION ITEMS

At 9:34 A.M., the County Commission accepted the resignations of all three members of the Wood County Building Commission. The County Commission, upon a motion duly made, seconded and passed, placed Tim Northrup, Steve Shaffer and Cathy Roedersheimer in nomination. (A/1775)

At 9:38 A.M., the County Commission, upon a motion duly made, seconded and passed, placed the name of Lloyd Smith in nomination to the Wood County Fire Board. (Order A/1778)

At 9:43 A.M., the County Commission, upon a motion duly made, seconded and passed, placed the name of Howard Baldwin in nomination to the Mineral Wells Public Service District. (Order A/1779)

At 9:45 A.M., the County Commission, upon a motion duly made, seconded and passed, placed the names of Lloyd Roberts and Doug Kreinik in nomination for reappointment to the Wood County Alternative Transportation System Council. (Order A/1780)

At 9:47 A.M., the County Commission, upon a motion duly made, seconded and passed appointed Kay Williams and Patty Jo Thompson as emergency absentee ballot commissioners. (Order M/3685)

At 10:20 A.M., the County Commission, upon motion of David Blair Couch, seconded by Robert K. Tebay and made unanimous by James E. Colombo, did hereby authorize the donation of a Fenton Courthouse Vase to S.W. Resources for their annual fundraiser. (Order M/3686)

At 10:21 A.M., the County Commission discussed the need for a new contract with the Humane Society of Parkersburg. They asked to get the statistics on the number of calls made and the number of 911 calls made regarding animals.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1775, A/1778, A/1779, A/1780, A/1788, M/3685, M/3686, M/3687, M/3688, M/3689

Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 10:58 A.M.

APPROVED:

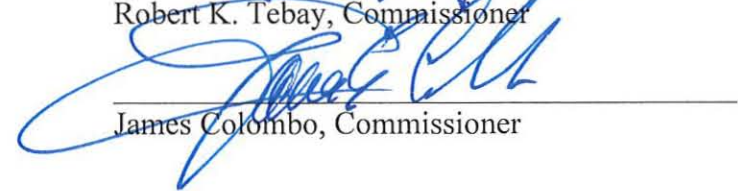
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

To listen to this meeting, please refer to DVD labeled July 3, 2017.

Wood County Commission Meeting
Held July 3, 2017

Please Print

1. STEPHEN SMITH
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Wood County Commission
Agenda

7/3/2017

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Announce vacancies on the Wood County Building Commission and consider nominations	
	Consider putting Lloyd Smith in nomination for the Wood County Fire Board	
	Consider putting Howard Baldwin in nomination for the Mineral Wells Public Service District	
	Consider putting Doug Kreinik and Lloyd Roberts in nomination to the Wood County Alternative Transportation System Council	
	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

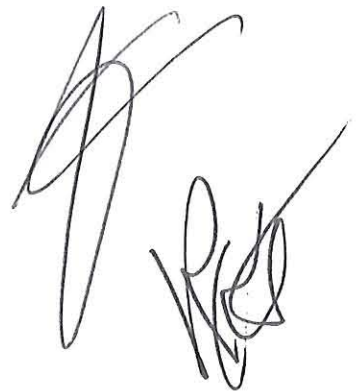
Payroll modification as submitted by elected officials

Check Register R

Check No	Vendor Id	Vendor
133	BFS FOODS	BFS FOODS, INC
134	DOMINIONH	DOMINION HOI
135	EMPINC	EMERGENCY M PRODUCTS, INC
136	FINLEY FI	FINLEY FIRE E
137	TRAVELERS I	TRAVELERS
138	UNION WIL	UNION WILLIA
139	WASTE M	WASTE MANAC INC

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
140	COMMUNITY	COMMUNITY BANK	REGULAR	06/23/2017	39,230.10	
141	DOMINIONH	DOMINION HOPE	REGULAR	06/23/2017	74.00	
FIRE SERVICE FEE Bank Id 120 Totals					39,304.10	
Report Totals					39,304.10	

A handwritten signature in black ink, consisting of a large, stylized 'R' followed by a smaller, more complex signature.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5117	TEBAY III	ROBERT K TEBAY III	VOID	06/26/2017	(8.00)	X
5188	TEBAY III	ROBERT K TEBAY III	REGULAR	06/26/2017	8.00	
COUNTY CLERK REFUND Bank Id 405R Totals					0.00	
Report Totals					0.00	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2317	MONPOWER	MON POWER	REGULAR	06/26/2017	1,562.23	

GENERAL FUND Bank Id 101 Totals 1,562.23

Report Totals 1,562.23

A handwritten signature in black ink, appearing to be a stylized name, located in the lower right quadrant of the page.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
6615	DIV CRIMI	DIVISION OF JUSTICE AND COMMUNITY SERVICES	REGULAR	06/27/2017	75.00	
6616	GENERALSA	GENERAL SALES CO.	REGULAR	06/27/2017	255.33	
6617	ODEPOT	OFFICE DEPOT	REGULAR	06/27/2017	168.51	
6618	PAXTHEAT	PAXTON HEATHER L.	REGULAR	06/27/2017	153.01	
6619	RICOH	RICOH USA INC	REGULAR	06/27/2017	478.02	
6620	SMITWEND	SMITH WENDY LYN	REGULAR	06/27/2017	153.01	
6621	TOWNKEVI	TOWNSEND JR. KEVIN A.	REGULAR	06/27/2017	83.79	
6622	VERIZONW	VERIZON WIRELESS	REGULAR	06/27/2017	515.71	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					<u>1,882.38</u>	
Report Totals					<u>78,096.18</u>	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3364	BIINCORP	BI INCORPORATED	REGULAR	06/27/2017	5,715.97	
3365	MOVDRC	MID-OHIO VALLEY DAY REPORT CENTER	REGULAR	06/27/2017	868.50	
HOME CONFINEMENT Bank Id 108 Totals					6,584.47	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
6863	AAP	ADVANCE AUTO PARTS	REGULAR	06/27/2017	25.16	
6864	AMERIGAS	AMERIGAS	REGULAR	06/27/2017	114.00	
6865	MOVMC	MID OHIO VALLEY MED GROUP	REGULAR	06/27/2017	305.00	
6866	RESA	RESA 5	REGULAR	06/27/2017	25.00	
6867	SMC	SMC COMMUNICATIONS	REGULAR	06/27/2017	8.89	
6868	SUDDENLINKD	SUDDENLINK	REGULAR	06/27/2017	252.20	
6869	WEATHERTAP	WEATHERTAP	REGULAR	06/27/2017	401.65	
E-911 FUND Bank Id 107 Totals					1,131.90	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
163283	AAP	ADVANCE AUTO PARTS	REGULAR	06/27/2017	390.43	
163284	AMERICANPLAT	AMERICAN PLATE GLASS INC.	REGULAR	06/27/2017	812.13	
163285	ASTORG DODGE	ASTORG DODGE CHRYSLER JEEP	REGULAR	06/27/2017	67.84	
163286	BAKER L	LYNDE BAKER	REGULAR	06/27/2017	53.90	
163287	CCF	COMMUNITY CRIMINAL JUSTICE FUND	REGULAR	06/27/2017	4,166.70	
163288	CM&I PROD	CM&I PRODUCTS, INC.	REGULAR	06/27/2017	37.70	
163289	CRUM G	GWEN CRUM	REGULAR	06/27/2017	241.82	
163290	DISH	DISH NETWORK	REGULAR	06/27/2017	97.64	
163291	DOMINIONH	DOMINION HOPE	REGULAR	06/27/2017	25.07	
163292	FAMILYRESOUR	FAMILY RESOURCE NETWORK	REGULAR	06/27/2017	50.00	
163293	FEDERAL	FEDERAL EXPRESS CORP	REGULAR	06/27/2017	23.83	
163294	FORE TIMB	FORE TIMBER COMPANY INC	REGULAR	06/27/2017	92.95	
163295	GENERALSA	GENERAL SALES CO.	REGULAR	06/27/2017	1,536.92	
163296	HARLOW S	STACY HARLOW	REGULAR	06/27/2017	176.00	
163297	JOHNSTONE	JOHNSTONE SUPPLY	REGULAR	06/27/2017	1,000.38	
163298	LAWSON S	SHERRY M. LAWSON	REGULAR	06/27/2017	465.85	
163299	MABC	MID-ATLANTIC BUSINESS COMMUNICATIONS	REGULAR	06/27/2017	881.60	
163300	MAHONE TI	MAHONE TIRE CO	REGULAR	06/27/2017	160.00	
163301	MID-OHIOVRA	MID-OHIO VALLEY REGIONAL AIRPORT	REGULAR	06/27/2017	850.00	
163302	NSA	NATIONAL SHERIFFS' ASSOCIATION	REGULAR	06/27/2017	115.00	
163303	ODEPOT	OFFICE DEPOT	REGULAR	06/27/2017	39.58	
163304	PROJECT	PROJECT LIFESAVER	REGULAR	06/27/2017	12.50	
163305	SHAWLIND	SHAWVER LINDSEY A	REGULAR	06/27/2017	96.95	
163306	SHIRT	SHIRT FACTORY	REGULAR	06/27/2017	30.00	
163307	STATE ELE	STATE ELECTRIC SUPPLY CO	REGULAR	06/27/2017	440.79	

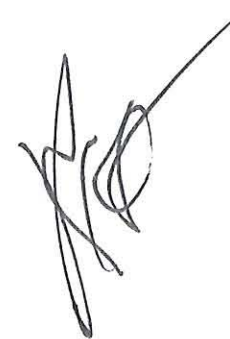
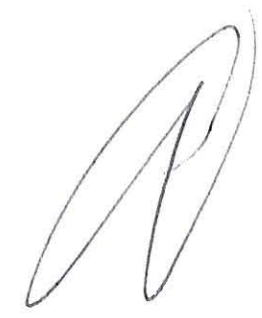



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
163308	STUARTOIL	STUART OIL COMPANY	REGULAR	06/27/2017	16.00	
163309	TAYLOR'S	TAYLOR'S TRASH REMOVAL	REGULAR	06/27/2017	234.12	
163310	TEBAROBE	TEBAY ROBERT K.	REGULAR	06/27/2017	205.40	
163311	TRANSUNION	TRANSUNION RISK AND ALTERNATIVE DATA	REGULAR	06/27/2017	115.75	
163312	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	06/27/2017	285.00	
163313	USCORRECTIONS	U.S. CORECTIONS	REGULAR	06/27/2017	800.00	
163314	VERIZONW	VERIZON WIRELESS	REGULAR	06/27/2017	59.98	
163315	WALMART	WALMART	REGULAR	06/27/2017	262.10	
163316	WATERBOY	WATERBOY LLC	REGULAR	06/27/2017	22.00	
163317	WESBANCO	WESBANCO	REGULAR	06/27/2017	50,000.00	
163318	WORKINGMA	WORKINGMAN'S STORE	REGULAR	06/27/2017	4,631.50	
GENERAL FUND Bank Id 101 Totals					68,497.43	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2318	DENTAL	RENAISSANCE	REGULAR	06/28/2017	2,873.70	
2319	FSA	TASC	REGULAR	06/28/2017	1,743.50	
163319	DENTAL	RENAISSANCE	REGULAR	06/28/2017	2,873.70	X
163319	DENTAL	RENAISSANCE	VOID	06/28/2017	(2,873.70)	X
163320	FSA	TASC	REGULAR	06/28/2017	1,743.50	X
163320	FSA	TASC	VOID	06/28/2017	(1,743.50)	X
GENERAL FUND Bank Id 101 Totals					4,617.20	
Report Totals					4,617.20	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
133	BFS FOODS	BFS FOODS, INC	REGULAR	06/15/2017	200.42	
134	DOMINIONH	DOMINION HOPE	REGULAR	06/15/2017	47.18	
135	EMPINC	EMERGENCY MEDICAL PRODUCTS. INC.	REGULAR	06/15/2017	345.82	
136	FINLEY FI	FINLEY FIRE EQUIPMENT	REGULAR	06/15/2017	330.00	
137	TRAVELERS I	TRAVELERS	REGULAR	06/15/2017	2,394.00	
138	UNION WIL	UNION WILLIAMS PUBLIC SE	REGULAR	06/15/2017	109.00	
139	WASTE M	WASTE MANAGEMENT OF WV INC	REGULAR	06/15/2017	38.28	
FIRE SERVICE FEE Bank Id 120 Totals					<u>3,464.70</u>	
Report Totals					<u>3,464.70</u>	



JULY 3, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F17-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 Robert K. Tebay, seconded by James E. Colombo, seconded by Jimmy Colombo and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, 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 F17-HS-03-406. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of June, 2017. 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:

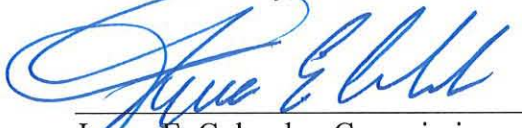
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-2509

Fax: (304) 926-3880

REQUEST FOR REIMBURSEMENT

(For GHSP Use Only)	Sub-Grantee:	Wood County Commission
	Address:	One Court Square, Suite 203 Parkersburg, WV 26101
	P. O. Number	MV1703406
	Grant Number:	F17-HS-03-406
	FEIN Number:	556 000 417
	Funds are hereby requested to cover expenditures For the period of: 6/1/17 - 6/30/17	

PROJECT CASH EXPENDITURES

Account Number	Amount
	\$0.00
TOTAL	\$0.00

CERTIFICATION:

I certify that this report represents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant. All documentation is available for inspection at the request of the Governor's Highway Safety Program.

BY: David Blair Couch, President

7/3/2017

(Typed Name And Title)

(Signature)

(Date)

(Authorized Official or Grant Financial Officer Only)

GOVERNOR'S HIGHWAY SAFETY PROGRAM USE ONLY

ADMINISTRATIVE APPROVAL

This request is approved for the amount of:

	(Approved)	(Date)

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

(Date)

(Director)

Purchasing/Accounts Payable Use Only

Mark Rhodes
WOOD County 02:38:34 PM
Instrument No 8757542
Date Recorded 07/03/2017
Document Type CDD
Fees Recorded 2
Book-Page 73-319

JULY 3, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F17-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 Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, 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 F17-HS-03-408. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of June, 2017. The Request for Reimbursement form, the Project Financial Report, and the Monthly Progress Report have been submitted.

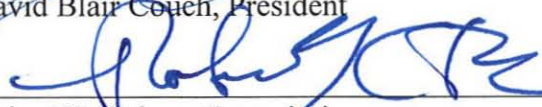
A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof.

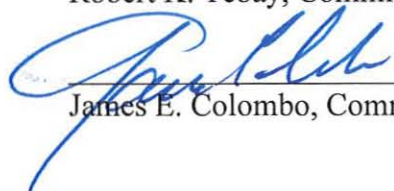
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

M/3688

GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-2509

Fax: (304) 926-3880

REQUEST FOR REIMBURSEMENT

(For GHSP Use Only)	Sub-Grantee:	Wood County Commission
	Address:	One Court Square, Suite 203 Parkersburg, WV 26101
	P. O. Number	MV1703408
	Grant Number:	F17HS-03-408
	FEIN Number:	556 000 417
	Funds are hereby requested to cover expenditures For the period of: 6/1/17 - 6/30/17	

PROJECT CASH EXPENDITURES

Account Number	Amount
	\$0.00
TOTAL	\$0.00

CERTIFICATION:

I certify that this report represents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant. All documentation is available for inspection at the request of the Governor's Highway Safety Program.

BY: David Blair Couch, President  7/3/2017

(Typed Name And Title)

(Signature)

(Date)

(Authorized Official or Grant Financial Officer Only)

GOVERNOR'S HIGHWAY SAFETY PROGRAM USE ONLY

ADMINISTRATIVE APPROVAL

This request is approved for the amount of:

	(Approved)	(Date)

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

(Date)

(Director)

Purchasing/Accounts Payable Use Only

Mark Rhodes
WVDD County 02:40:09 PM
Instrument No 8757543
Date Recorded 07/03/2017
Document Type 000
Pages Recorded 2
Book-Page 73-321

JULY 3, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F17-HS-03-DOHWZ. SAID REQUEST IS IN THE AMOUNT OF \$0.00

ORDER

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James E. Colombo, and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, 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 F17-HS-03-DOHWZ. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of June, 2017. 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.

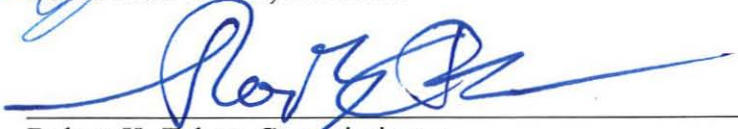
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

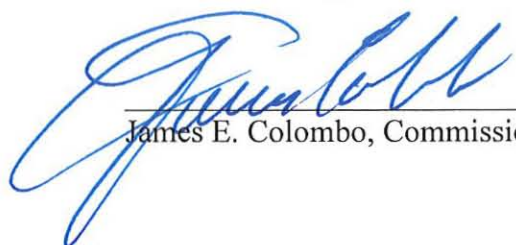
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/3687

GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-2509

Fax: (304) 926-3880

REQUEST FOR REIMBURSEMENT

(For GHSP Use Only)	Sub-Grantee:	Wood County Commission
	Address:	One Court Square, Suite 203 Parkersburg, WV 26101
	P. O. Number	MV1703DOHWZ
	Grant Number:	F17HS-03-DOHWZ
	FEIN Number:	556 000 417
	Funds are hereby requested to cover expenditures For the period of: 6/1/17 - 6/30/17	

PROJECT CASH EXPENDITURES

Account Number	Amount
	\$0.00
TOTAL	\$0.00

CERTIFICATION:

I certify that this report represents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant. All documentation is available for inspection at the request of the Governor's Highway Safety Program.

BY: David Blair Couch, President 7/3/2017
(Typed Name And Title) (Signature) (Date)
(Authorized Official or Grant Financial Officer Only)

GOVERNOR'S HIGHWAY SAFETY PROGRAM USE ONLY

ADMINISTRATIVE APPROVAL

This request is approved for the amount of:

	(Approved)	(Date)

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

(Date)

(Director)

Purchasing/Accounts Payable Use Only

Mark Rhodes
WOOD County 02:41:58 PM
Instrument No 8757544
Date Recorded 07/03/2017
Document Type CDD
Fees Returned 2
Book-Page 73-323

JULY 3, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
THE DONATION OF A FENTON VASE TO S.W.
RESOURCES

ORDER

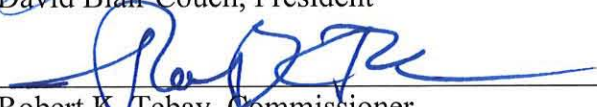
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by James E. Colombo, did hereby AUTHORIZE the donation of a Fenton Courthouse Vase to S.W. Resources to be utilized in their annual fundraiser.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/3686

Mark Rhodes
WOOD County 02:43:37 PM
Instrument No 8757545
Date Recorded 07/03/2017
Document Type CDO
Pages Recorded 1
Book-Page 73-325

JULY 3, 2017

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 James E. Colombo, 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 Special Election to be held October 7, 2017.

Said Approval is pursuant to West Virginia State Code Section 3-3-5.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

M/3685

Mark Rhodes
WOOD COUNTY 02:45:55 PM
Instrument No 8757546
Date Recorded 07/03/2017
Document Type COO
Pages Recorded 1
Book-Page 73-326

JULY 3, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED DOUG KREINIK AND
LLOYD ROBERTS IN NOMINATION FOR THE WOOD COUNTY
ALTERNATIVE TRANSPORTATION SYSTEM COUNCIL.

ORDER

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, placed Doug Kreinik, representing the business community and Lloyd Roberts, representing the City of Williamstown, in nomination for the Wood County Alternative Transportation System Council.

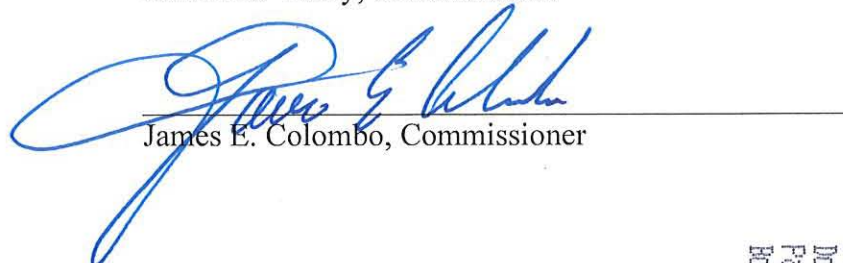
Said nominations are pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The new terms will expire July 15, 2019.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/1780

Mark Rhodes
WOOD County 02:48:19 PM
Instrument No 8757547
Date Recorded 07/03/2017
Document Type CDO
Pages Recorded 1
Book-Page 73-327

JULY 3, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

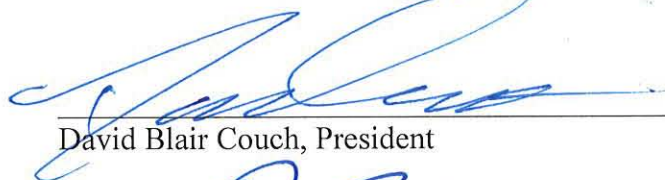
IN RE: THE COUNTY COMMISSION PLACED HOWARD BALDWIN IN
NOMINATION FOR APPOINTMENT TO THE MINERAL WELLS
PUBLIC SERVICE DISTRICT BOARD.

ORDER

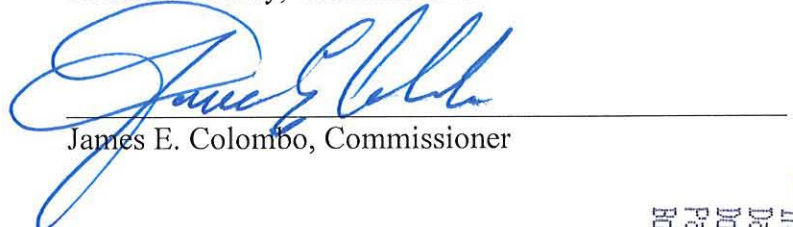
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, placed Howard Baldwin in nomination for appointment to the Mineral Wells Public Service District Board. Said nomination is due to the fact that Mr. Baldwin's term expires July 16, 2017. Said nomination 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 new term will expire July 16, 2023.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

A/1779

Mark Rhodes
WOOD County 02:50:02 PM
Instrument No 8757548
Date Recorded 07/03/2017
Document Type CDO
Pages Recorded 1
Book-Page 73-328

JULY 3, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED LLOYD SMITH IN
NOMINATION TO THE WOOD COUNTY FIRE BOARD.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, did hereby place Lloyd Smith in nomination to replace Steve Scholl on the Wood County Fire Board, as authorized in West Virginia State Code 7-17-6. The term will expire June 5, 2020.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

A signed
COPY
to
Lloyd
Smith

Mark Rhodes
WOOD COUNTY 02:51:42 PM
Instrument No 8757549
Date Recorded 07/03/2017
Document Type CDD
Pages Recorded 1
Book-Page 73-329

JULY 3, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT 3
VACANCIES EXIST ON THE WOOD COUNTY BUILDING
COMMISSION.

ORDER

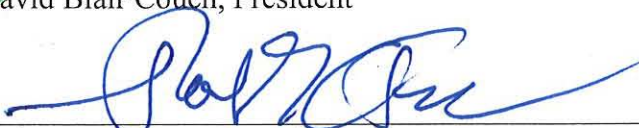
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by James E. Colombo, announced that three vacancies exist on the Wood County Building Commission. Said vacancies are due to the resignation of Charlie Matthews, Sean Andrews and Dan Marshall. Said vacancies 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 terms will expire December 20, 2017, 2018 and 2021.

The County Commission, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by James E. Colombo, placed Tim Northrop, Kathy Roedersheimer and Steve Shaffer in nomination.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

Mark Rhodes
WOOD COUNTY 02:53:46 PM
Instrument No 8757550
Date Recorded 07/03/2017
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Book-Page 73-330

A/1775

JULY 3, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPROVED THE PAY SCHEDULE
FOR FISCAL YEAR 2017/2018.

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 James E. Colombo, APPROVED the Pay Schedule for Wood County Employees for the fiscal year 2017/2018.

A copy is attached to this Order and shall be made a part thereof.

APPROVED:

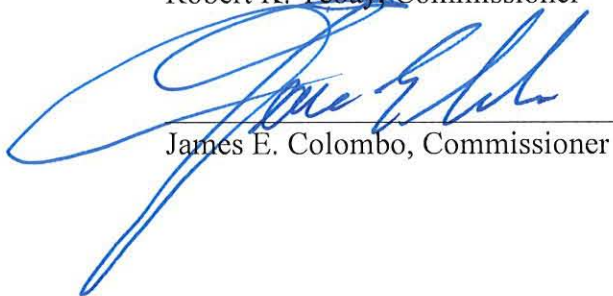
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/1788

2017-2018

July '17						
Su	M	Tu	W	Th	F	Sa
						1
2	<u>3</u>	4	5	<u>6</u>	7	8
9	<u>10</u>	11	12	<u>13</u>	14	15
16	<u>17</u>	18	19	<u>20</u>	21	22
23	<u>24</u>	25	<u>26</u>	<u>27</u>	28	29
30	<u>31</u>					

August '17						
Su	M	Tu	W	Th	F	Sa
		1	2	<u>3</u>	4	5
6	<u>7</u>	8	9	<u>10</u>	11	12
13	<u>14</u>	15	16	<u>17</u>	18	19
20	<u>21</u>	22	23	<u>24</u>	25	26
27	<u>28</u>	29	30	<u>31</u>		

September '17						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	<u>7</u>	8	9
10	<u>11</u>	<u>12</u>	13	<u>14</u>	15	16
17	<u>18</u>	19	20	<u>21</u>	22	23
24	<u>25</u>	<u>26</u>	27	<u>28</u>	29	30

October '17						
Su	M	Tu	W	Th	F	Sa
1	<u>2</u>	<u>3</u>	4	<u>5</u>	6	7
8	9	<u>10</u>	11	<u>12</u>	13	14
15	<u>16</u>	17	18	<u>19</u>	20	21
22	<u>23</u>	24	25	<u>26</u>	27	28
29	<u>30</u>	<u>31</u>				

November '17						
Su	M	Tu	W	Th	F	Sa
			1	<u>2</u>	3	4
5	<u>6</u>	7	8	9	10	11
12	<u>13</u>	14	15	<u>16</u>	17	18
19	<u>20</u>	21	22	23	24	25
26	<u>27</u>	28	29	<u>30</u>		

December '17						
Su	M	Tu	W	Th	F	Sa
					1	2
3	<u>4</u>	5	6	<u>7</u>	8	9
10	<u>11</u>	<u>12</u>	13	<u>14</u>	15	16
17	<u>18</u>	19	20	<u>21</u>	22	23
24	25	26	27	<u>28</u>	29	30
31						

January '18						
Su	M	Tu	W	Th	F	Sa
	<u>1</u>	2	3	<u>4</u>	5	6
7	8	9	10	<u>11</u>	12	13
14	15	16	17	<u>18</u>	19	20
21	<u>22</u>	<u>23</u>	24	<u>25</u>	26	27
28	<u>29</u>	30	<u>31</u>			

February '18						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	<u>5</u>	6	7	8	9	10
11	<u>12</u>	13	14	15	16	17
18	19	20	21	<u>22</u>	23	24
25	<u>26</u>	27	28			

March '18						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	<u>5</u>	6	7	8	9	10
11	<u>12</u>	13	14	15	16	17
18	<u>19</u>	20	21	<u>22</u>	23	24
25	<u>26</u>	<u>27</u>	28	<u>29</u>	30	31

April '18						
Su	M	Tu	W	Th	F	Sa
1	<u>2</u>	3	4	<u>5</u>	6	7
8	<u>9</u>	<u>10</u>	11	<u>12</u>	13	14
15	<u>16</u>	17	18	<u>19</u>	20	21
22	<u>23</u>	24	<u>25</u>	<u>26</u>	27	28
29	<u>30</u>					

May '18						
Su	M	Tu	W	Th	F	Sa
		1	2	<u>3</u>	4	5
6	<u>7</u>	8	9	<u>10</u>	11	12
13	<u>14</u>	15	16	<u>17</u>	18	19
20	<u>21</u>	22	23	<u>24</u>	25	26
27	28	29	30	<u>31</u>		

June '18						
Su	M	Tu	W	Th	F	Sa
					1	2
3	<u>4</u>	5	6	<u>7</u>	8	9
10	<u>11</u>	<u>12</u>	13	<u>14</u>	15	16
17	<u>18</u>	19	20	<u>21</u>	22	23
24	<u>25</u>	<u>26</u>	27	<u>28</u>	29	30

 Pay Changes,
New Hires
for Agenda

 Overtime & Part Time Hours
due to Finance by 10:00 AM

 Pay Day

Commission Meeting Dates
Bold and Underlined

 Holiday Day Off

Mark Rhodes
Wood County 02:55:21 PM
Instrument No 8757551
Date Recorded 07/03/2017
Document Type 000
Pages Recorded 2
Book-Page 73-331