

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, JUNE 19, 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 9:30 A.M., the County Commission discussed the possible reimbursement of the budgeted \$17,000.00 per volunteer fire department that was budgeted in the General County Fund. After discussion, the County Commission authorized a reimbursement amount of one-half of the expended amount utilized the Fire Departments for the current fiscal year. (Order M/3673)

At 9:48 A.M., Lindsey Pierson and Randy Durst met with the County Commission to update them on the Wood County Economic Development Authority.

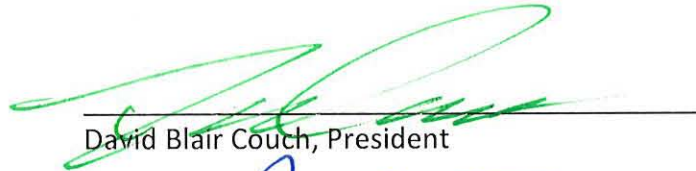
**ORDERS APPROVED AND ATTACHED TO THESE MINUTES**

A/1768, M/3673

Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 10:56 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 June 19, 2017.

Wood County Commission Meeting  
Held June 19, 2017

**Please Print**

1.	STUBBOW SMITH
2.	Lindsey Piersol
3.	Randy Durst
4.	PAUL JONSON
5.	Steve Scholl
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Wood County Commission  
Agenda

6/19/2017

1 Court Square, Suite 203  
Parkersburg, WV 26101

9:30 A.M.	Discuss budgets of the Volunteer Fire Departments (continued from June 15, 2017)	Paul Jordan
	Wood County Economic Development update	
	Discuss Statistical Port Project	Lindsey Pierson, Randy Durst – Transportation Commission
	Consider appointing Dan McPherson to the Wood County Fire Board	
	Administrator's Report	Marty Seufer, County Administrator
	County Commission Reports	

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Discussion, Review and Approval of expenditures and disbursements identified on Exhibit 1, hereto attached

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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

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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

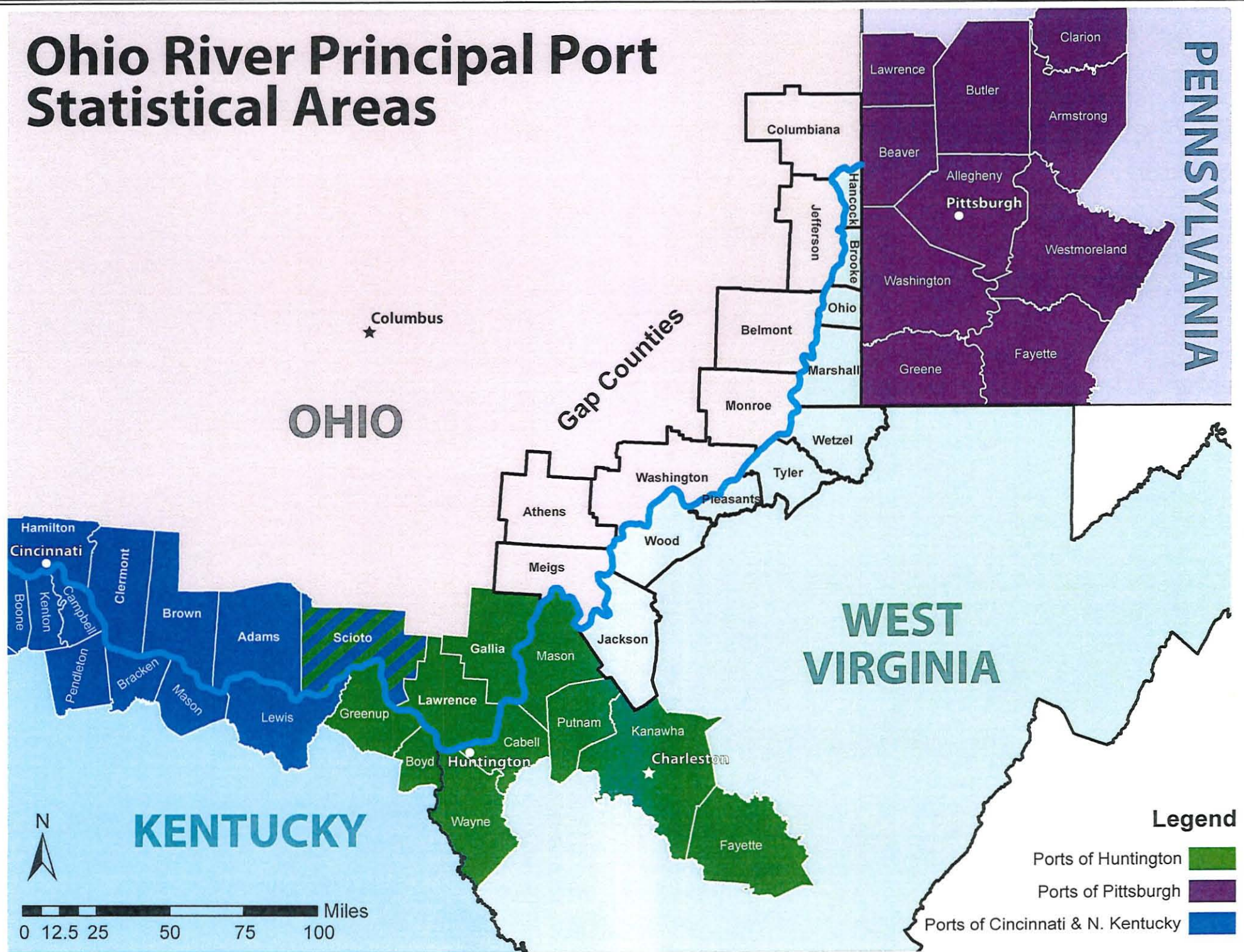
General Fund disbursements to entities

Funding requests from local organizations by written form

Payroll modification as submitted by elected officials



# Ohio River Principal Port Statistical Areas



## Letterhead

Date:

Colonel Philip M. Secrist  
District Commander  
U.S. Army Corps of Engineers  
Huntington District  
502 Eighth Street  
Huntington, WV 25701-2070

Re: Letter of Support for the Designation of the Mid-Ohio Valley Statistical Port District

Dear Colonel Secrist,

I write to offer my support for the proposed creation of the Mid-Ohio Valley Statistical Port District. The geography includes Ohio and West Virginia counties immediately adjacent to the Ohio River from south of Middleport, Ohio to the Ohio-West Virginia boarder of Pennsylvania. The action to create the port boundary will capture freight commerce as counted by the U.S. Army Corps of Engineers (USACE), resulting in a regional freight transportation system that competes in the global economy.

This Statistical Port District creation will allow freight commerce from 16 counties to be counted by the U.S. Army Corps of Engineers (USACE) for national port rankings.

The designation will formalize a regional voice advocating the economic power of its maritime freight transportation system. The Mid-Ohio Valley Statistical Port District is an important connection to global markets, via the Gulf of Mexico supporting manufacturing, energy production, polymers, chemicals, metals, wood products and transportation logistics.

I strongly support the ongoing collaborative approach on both sides of the river to identify the best strategies for boosting economic activity for cargo commerce. As such, I encourage the U.S. Army Corps of Engineers action to recognize this Statistical Port region, and look forward to the regional commercial river activity and cargo tonnage being counted by the USACE as part of this statistical area.

Best Regards,

Xc: Mark Locker, Maritime & Freight Planning Manager - Ohio Department of Transportation  
Karen Pawloski, Transportation Planning Manager - Buckeye Hills Hocking Valley Regional Planning Organization



# Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2308	IRS-PAY	INTERNAL REVENUE SERVICE	REGULAR	06/15/2017	0.00	
2309	IRS-PAY	INTERNAL REVENUE SERVICE	REGULAR	06/15/2017	85,817.69	
2310	CHILD	CHILD SUPPORT ENF DIV	REGULAR	06/15/2017	800.33	
2311	FSA	TASC	REGULAR	06/15/2017	2,464.00	
2312	EMPOWER	EMPOWER RETIREMENT	REGULAR	06/15/2017	45.00	
163256	GREAT LAKES	GREAT LAKES HIGHER ED. GUARANTY CORPORATION	REGULAR	06/15/2017	129.11	
163257	MAGISTRATE	WOOD COUNTY MAGISTRATE COURT	REGULAR	06/15/2017	149.79	
163258	NRS	NATIONWIDE RETIREMENT SOLUTIONS	REGULAR	06/15/2017	1,885.00	
163259	PHEAA	PHEAA	REGULAR	06/15/2017	399.13	
163260	PUBLIC DE	ONE COMMUNITY FEDERAL CREDIT UNION	REGULAR	06/15/2017	11,452.00	
PAYROLL FUND Bank Id 101 Totals					<u>103,142.05</u>	
Report Totals					<u>103,142.05</u>	






# Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2307	DENTAL	RENAISSANCE	REGULAR	06/14/2017	1,320.19	

GENERAL FUND Bank Id 101 Totals

1,320.19

Report Totals

1,320.19



# Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2306	WV RETIRE	WV PUBLIC EMP RETIREMENT	REGULAR	06/13/2017	85,903.17	
163223	AAP	ADVANCE AUTO PARTS	REGULAR	06/13/2017	242.62	
163224	AJ ALLEGHENY	AJ-ALLEGHENY SYSTEMS	REGULAR	06/13/2017	650.00	
163225	BFS PETRO	BFS PETROLEUM	REGULAR	06/13/2017	68.85	
163226	BLOWLESR	BOWLES RICE LLP	REGULAR	06/13/2017	1,050.00	
163227	CANON	CANON FINANCIAL SERVICES, INC	REGULAR	06/13/2017	151.00	
163228	CHAPMAN	CHAPMAN PRINTING CO. INC	REGULAR	06/13/2017	628.00	
163229	CRUM G	GWEN CRUM	REGULAR	06/13/2017	356.60	
163230	CRYSTAL	CRYSTAL SPRING WATER	REGULAR	06/13/2017	26.00	
163231	CWS	CWS	REGULAR	06/13/2017	9.79	
163232	DOMINIONH	DOMINION HOPE	REGULAR	06/13/2017	178.52	
163233	GLACIER	GLACIER MOUNTAIN BOTTLED WATER	REGULAR	06/13/2017	6.50	
163234	HEAVENLY HAM	THE HONEY BAKED HAM COMPANY	REGULAR	06/13/2017	148.63	
163235	KESTERSON	KESTERSON CLEANERS	REGULAR	06/13/2017	439.39	
163236	LEXIS	LEXIS NEXIS	REGULAR	06/13/2017	450.00	
163237	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	06/13/2017	130.00	
163238	MINERAL	MINERAL WELLS PUBLIC SERVICE DISTRICT	REGULAR	06/13/2017	138.28	
163239	P-LIBRARY	PARKERSBURG & WOOD COUNTY PUBLIC LIBRARY	REGULAR	06/13/2017	10,785.52	
163240	PCM-G	PCMG	REGULAR	06/13/2017	1,217.66	
163241	REGIONALJ	WV REGIONAL JAIL & CORRECTIONAL FACILITY	REGULAR	06/13/2017	147,886.25	
163242	RESULT R	RESULTS RADIO	REGULAR	06/13/2017	500.00	
163243	RICOH	RICOH USA INC	REGULAR	06/13/2017	237.56	
163244	RIS	RECORDS IMAGING & STORAGE INC	REGULAR	06/13/2017	928.50	
163245	SAMS CLUB	SAM'S CLUB	REGULAR	06/13/2017	230.66	
163246	SEVEN	SEVEN RANGES RADIO INC	REGULAR	06/13/2017	500.00	

# Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
163247	SIR SPEED	SIR SPEEDY PRINTING	REGULAR	06/13/2017	342.83	
163248	SOFTWARES	SOFTWARE SYSTEMS INC	REGULAR	06/13/2017	689.38	
163249	STATE ELE	STATE ELECTRIC SUPPLY CO	REGULAR	06/13/2017	138.18	
163250	TAYLOR'S D	TAYLOR'S DISPOSAL INC	REGULAR	06/13/2017	194.31	
163251	UNITED BANK	UNITED BANKCARD CENTER	REGULAR	06/13/2017	146.10	
163252	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	06/13/2017	690.00	
163253	VERIZONW	VERIZON WIRELESS	REGULAR	06/13/2017	563.02	
163254	WVCGSIRP	WVCORP	REGULAR	06/13/2017	2,328.89	
163255	WVVV	WVVV-FM - V96.9	REGULAR	06/13/2017	500.00	
163261	WV RETIRE	WV PUBLIC EMP RETIREMENT	REGULAR	06/13/2017	85,903.17	X
163261	WV RETIRE	WV PUBLIC EMP RETIREMENT	VOID	06/13/2017	(85,903.17)	X

**GENERAL FUND Bank Id 101 Totals**

258,456.21

**Report Totals**

258,456.21





# Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1237	WV DEPUTY	WV DEPUTY SHERIFF'S RETIREMENT	REGULAR	06/13/2017	2,207.50	
DEPUTY SHERIFF'S RETIREMENT Bank Id 369 Totals					2,207.50	
Report Totals					2,207.50	



# Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1556	WATERS R	ROBIN WATERS	REGULAR	06/13/2017	25.50	

MAGISTRATE COURT Bank Id 105 Totals

25.50

Report Totals

25.50



# Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
6849	BRUCELLI	BRUCELLI ADVERTISING	REGULAR	06/13/2017	584.66	
6850	CHAPMAN	CHAPMAN PRINTING CO. INC	REGULAR	06/13/2017	176.23	
6851	DEAN'S	DEAN'S SCREENS INK	REGULAR	06/13/2017	940.50	
6852	ENTERPRISEWIR	ENTERPRISEWIRELESS.ORG	REGULAR	06/13/2017	755.00	
6853	IN-SYNCH	IN-SYNCH SYSTEMS	REGULAR	06/13/2017	390.00	
6854	POWERPHONE	POWERPHONE, INC.	REGULAR	06/13/2017	916.00	
6855	SMITPATR	SMITH PATRICK K.	REGULAR	06/13/2017	100.05	
6856	T&S	T&S LAWN-LANDSCAPE INC	REGULAR	06/13/2017	600.00	
6857	UNITED BANK	UNITED BANKCARD CENTER	REGULAR	06/13/2017	949.95	
6858	VERIZONW	VERIZON WIRELESS	REGULAR	06/13/2017	134.79	

E-911 FUND Bank Id 107 Totals

5,547.18

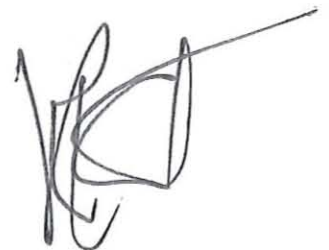
Report Totals

5,547.18



# Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
6598	CRYSTAL	CRYSTAL SPRING WATER	REGULAR	06/13/2017	152.50	
6599	DOMINIONH	DOMINION HOPE	REGULAR	06/13/2017	124.93	
6600	LAMP	LAMP PESTPROOF	REGULAR	06/13/2017	128.40	
6601	MONPOWER	MON POWER	REGULAR	06/13/2017	901.87	
6602	MOUNTAINEERC	MOUNTAINEER GAS COMPANY	REGULAR	06/13/2017	54.77	
6603	ODEPOT	OFFICE DEPOT	REGULAR	06/13/2017	349.10	
6604	RICOH	RICOH USA INC	REGULAR	06/13/2017	186.61	
6605	WOOD CO W	WOOD COUNTY WASTE	REGULAR	06/13/2017	156.21	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					2,054.39	
Report Totals					2,054.39	

# Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3362	KESTERSON	KESTERSON CLEANERS	REGULAR	06/13/2017	15.90	

HOME CONFINEMENT Bank Id 108 Totals

15.90

Report Totals

15.90



# Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
6848	UNITED BANK	UNITED BANKCARD CENTER	REGULAR	06/12/2017	6,451.57	

E-911 FUND Bank Id 107 Totals

6,451.57





# Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
163222	UNITED BANK	UNITED BANKCARD CENTER	REGULAR	06/12/2017	14,528.36	

GENERAL FUND Bank Id 101 Totals

14,528.36



# Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
6597	UNITED BANK	UNITED BANKCARD CENTER	REGULAR	06/12/2017	1,216.11	

COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals

1,216.11

Report Totals

24,716.47



# Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
123	BFS FOODS	BFS FOODS, INC	REGULAR	06/09/2017	11.77	
124	K&B	K & B SOLUTIONS	REGULAR	06/09/2017	471.73	
125	KAESER	KAESER & BLAIR INC	REGULAR	06/09/2017	2,447.47	
126	LEGEND	LEGEND DATA SYSTEM, INC.	REGULAR	06/09/2017	1,215.45	
127	MATHENY	ROBERT G. MATHENY	REGULAR	06/09/2017	82.34	
128	MILLER DO	MILLER DOOR INC	REGULAR	06/09/2017	955.00	
129	MONPOWER	MON POWER	REGULAR	06/09/2017	559.78	
130	NUTTERDA	DARRIN NUTTER	REGULAR	06/09/2017	3,000.00	
131	RIVER CITY	RIVER CITY SUPPLY, LLC	REGULAR	06/09/2017	629.95	
FIRE SERVICE FEE Bank Id 120 Totals					9,373.49	
Report Totals					9,373.49	





JUNE 19, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION REAPPOINTED DAN  
MCPHERSON TO THE WOOD COUNTY FIRE BOARD.

**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, reappointed Dan McPherson to the Wood County Fire Board, as authorized in West Virginia State Code 7-17-6. The unexpired 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/1768

Mark Rhodes  
WOOD COUNTY 01:08:50 PM  
Instrument No 8756497  
Date Recorded 06/19/2017  
Document Type CDD  
Pages Recorded 1  
Book-Page 73-266

JUNE 19, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED A REIMBURSEMENT  
AMOUNT FOR THE VFD'S.

**ORDER**

On this date, upon a motion by James E. Colombo, seconded by Robert K. Tebay, and made unanimous by David Blair Couch, the County Commission of Wood County, did hereby AUTHORIZE a reimbursement amount of one-half (1/2) of the expended amount utilized by the Wood County Volunteer Fire Departments (VFD's) for the current fiscal year. The reimbursed funds are from the monies budgeted in the fiscal year 2016/2017 Wood County General Fund Budget, and are limited to the individual Volunteer Fire Departments' line items.

Said reimbursement is upon the recommendation of the President of the Wood County Fire Association, Paul Jordan. The understanding between the two entities is that the Wood County Fire Association will assume responsibility for the insurance premiums, the amount currently budgeted for the Wood County Fire School, and any amount for the proposed Wood County Burn Building that was previously dedicated to the Wood County Commission.

Said Agreement is a result of the Wood County Fire Fee that began during the current fiscal year.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President

  
\_\_\_\_\_  
Robert K. Tebay, Commissioner

  
\_\_\_\_\_  
James E. Colombo, Commissioner

M/3673

Mark Rhodes  
WOOD County 01:09:55 PM  
Instrument No 8756498  
Date Recorded 06/19/2017  
Document Type CDD  
Pages Recorded 1  
Book-Page 73-267

STATE OF WEST VIRGINIA  
COUNTY OF WOOD }

TO - WIT:

I, Michael A. Kesterson<sup>1304</sup>, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the Wood County Local Emergency Planning Committee in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Michael A. Kesterson

Subscribed and sworn to, before the County Commission of Wood County, West Virginia, this

14 day of June, 2017.

James E. Colant  
County Commission of Wood County

Trans. + Ask



Mark Rhodes  
WOOD County 01:21:25 PM  
Instrument No 8756501  
Date Recorded 06/19/2017  
Document Type CDD  
Pages Recorded 1  
Book-Page 73-268

STATE OF WEST VIRGINIA  
COUNTY OF WOOD }

TO -WIT:

I, EARL TOTTEN, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the Wood County Local Emergency Planning Committee in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Earl D. Totten

Subscribed and sworn to, before the County Commission of Wood County, West Virginia, this  
14 day of JUNE, 2017.

James G. Bell

County Commission of Wood County

CPMC



Mark Rhodes  
WOOD County 01:56:13 PM  
Instrument No 8756514  
Date Recorded 06/19/2017  
Document Type OGD  
Pages Recorded 1  
Book-Page 73-270