

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 6, 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 regular session. They signed purchase orders, invoices and other correspondence.

The County Commission, upon a motion duly made, seconded and passed, approved minutes of February 16 and 17, 2017.

AGENDA AND DISCUSSION ITEMS

At 9:39 A.M., Commissioner Couch stated that Mountwood Park has been notified by the West Virginia Department of Environmental Protection Agency that they need to do more core drillings in the former gun range.

At 9:40 A.M., the County Commission discussed the building permit fees. They asked that the Compliance Officer compile a list of Class 1 counties and area municipalities and what their fees are.

At 10:15 A.M., the County Commission authorized a Request for Qualifications for refinancing of the Justice Center Bonds. (Order

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/3603, M/3604, M/3602

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:40 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Yebay, Commissioner



James Colombo, Commissioner

To listen to this meeting, please refer to DVD labeled March 6, 2017.

Wood County Commission Meeting
Held March 6, 2017

Please Print

1. <i>STEPHEN SMITH</i>
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Wood County Commission
Agenda

3/6/2017

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Discuss building permit fees (RKT)	
	Consider any nominations for the Lubeck Public Service District	
	Consider Bond Counsel Engagement Letter	
	Consider RFQ for Refinancing of Justice Center Bonds (RKT)	
	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

MARCH 6, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
PURCHASE OF A ROAD SIGN FOR CROSS CREEK DRIVE.

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 purchase of a road sign for CROSS CREEK DRIVE. Said sign was requested by Brittany Burks.

APPROVED:

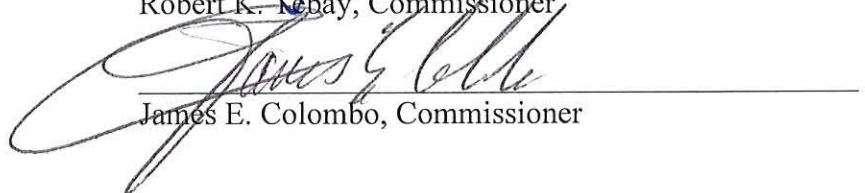
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/3602

Mark Rhodes
WOOD COUNTY 03:23:46 AM
Instrument No 8740488
Date Recorded 03/06/2017
Document Type COD
Pages Recorded 1
Book-Page 72-668

MARCH 6, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE PURCHASE OF A ROAD SIGN FOR WASHINGTON MEADOWS DRIVE.

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 purchase of a road sign for WASHINGTON MEADOWS DRIVE. Said sign was requested by Rodger Byers.

APPROVED:

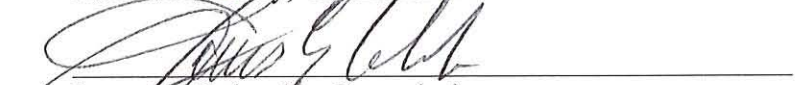
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/3603

Mark Rhodes
WOOD COUNTY 09:25:35 AM
Instrument No 8740489
Date Recorded 03/06/2017
Document Type 000
Pages Recorded 1
Book-Page 72-669

MARCH 6, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED A REQUEST FOR
PROPOSAL TO BE ADVERTISED FOR REFINANCING OF THE
JUSTICE CENTER BONDS

ORDER

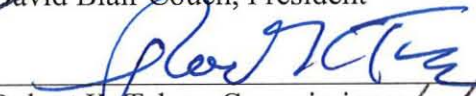
On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and made unanimous by James E. Colombo, did hereby AUTHORIZE a Request for Proposal to be advertised for the refinancing of the 2010 Lease Revenue Bonds used to finance the renovation of the Wood County Justice Center.

APPROVED:

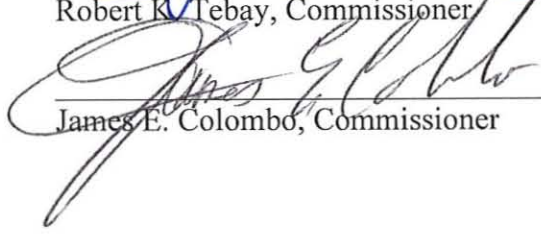
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/3604

Mark Rhodes
WOOD COUNTY 09:28:55 AM
Instrument No 8740490
Date Recorded 03/06/2017
Document Type CDD
Pages Recorded 1
Book-Page 72-670

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2236	MONPOWER	MON POWER	REGULAR	03/02/2017	18,531.32	
162624	PARKPOLICE	PARKERSBURG POLICE DEPARTMENT	VOID	03/02/2017	(966.87)	X
GENERAL FUND Bank Id 101 Totals					<u>17,564.45</u>	
Report Totals					<u>17,564.45</u>	

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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2227	IRS-PAY	INTERNAL REVENUE SERVICE	REGULAR	02/28/2017	80,970.53	
2228	CHILD	CHILD SUPPORT ENF DIV	REGULAR	02/28/2017	1,131.39	
2229	FSA	TASC	REGULAR	02/28/2017	2,625.00	
2231	EMPOWER	EMPOWER RETIREMENT	REGULAR	02/28/2017	45.00	
162632	AMERICAN	AFLAC	REGULAR	02/28/2017	184.30	
162633	MAGISTRATE	WOOD COUNTY MAGISTRATE COURT	REGULAR	02/28/2017	140.52	
162634	MOVUNITED	UNITED WAY ALLIANCE OF THE MOV INC.	REGULAR	02/28/2017	15.00	
162635	NRS	NATIONWIDE RETIREMENT SOLUTIONS	REGULAR	02/28/2017	1,910.00	
162636	PHEAA	PHEAA	REGULAR	02/28/2017	410.70	
162637	PUBLIC DE	ONE COMMUNITY FEDERAL CREDIT UNION	REGULAR	02/28/2017	11,310.00	
162638	WASHINGTONH	WASHINGTON NATIONAL INSURANCE CO.	REGULAR	02/28/2017	2,307.38	
162639	WESTERNSO	WESTERN & SOUTHERN LIFE	REGULAR	02/28/2017	306.36	
162640	WESTFIELD	LINCOLN FINANCIAL GROUP	REGULAR	02/28/2017	29.00	
162641	WVLOAN	WV CONSOLIDATED PUBLIC RETIREMENT BOARD	REGULAR	02/28/2017	166.50	
162642	ALICE	ALICE TRAINING INSTITUTE	REGULAR	02/28/2017	295.00	
162643	BLOWLESR	BOWLES RICE LLP	REGULAR	02/28/2017	665.00	
162644	CASTO	CASTO & HARRIS, INC.	REGULAR	02/28/2017	2,700.00	
162645	COUNTY CO	COUNTY COMMISSIONERS' ASSOC. OF WV	REGULAR	02/28/2017	225.00	
162646	CWS	CWS	REGULAR	02/28/2017	5,536.34	
162647	DISH	DISH NETWORK	REGULAR	02/28/2017	97.64	
162648	DIV CRIMI	DIVISION OF JUSTICE AND COMMUNITY SERVICES	REGULAR	02/28/2017	3,000.00	
162649	DOMINIONH	DOMINION HOPE	REGULAR	02/28/2017	25.66	
162650	DOWNEY	JOSHUA DOWNEY	REGULAR	02/28/2017	143.22	
162651	EXXON CO	GE CAPITAL EXXON	REGULAR	02/28/2017	36.25	
162652	HARRY TEARE	HARRY TEARE	REGULAR	02/28/2017	75.00	

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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
162653	HEAVENLY HAM	THE HONEY BAKED HAM COMPANY	REGULAR	02/28/2017	140.24	
162654	HRA	WESBANCO INSURANCE SERVICES	REGULAR	02/28/2017	976.50	
162655	HUMANE SO	HUMANE SOCIETY	REGULAR	02/28/2017	19,250.00	
162656	JONESCS	CAROLE JONES	REGULAR	02/28/2017	83.46	
162657	LEAVITT	LEAVITT FUNERAL HOME	REGULAR	02/28/2017	250.00	
162658	MAHONE TI	MAHONE TIRE CO	REGULAR	02/28/2017	697.80	
162659	MASONBARRY	MASON BARRY HVAC	REGULAR	02/28/2017	1,530.00	
162660	MOUNTWEST	MOUNTWEST COMMUNITY AND TECH COLLEGE	REGULAR	02/28/2017	150.00	
162661	MOVMC	MID OHIO VALLEY MED GROUP	REGULAR	02/28/2017	75.00	
162662	ODEPOT	OFFICE DEPOT	REGULAR	02/28/2017	829.11	
162663	OESTERLEA	OESTERLE AUTO PRODUCTS,	REGULAR	02/28/2017	200.00	
162664	OGDEN	PARKERSBURG NEWS	REGULAR	02/28/2017	235.00	
162665	PCM-G	PCMG	REGULAR	02/28/2017	805.08	
162666	PSX	PSX INC.	REGULAR	02/28/2017	508.00	
162667	RICOH	RICOH USA INC	REGULAR	02/28/2017	475.02	
162668	SAFELITE	SAFELITE FULFILLMENT INC	REGULAR	02/28/2017	472.90	
162669	SAMS CLUB	SAM'S CLUB	REGULAR	02/28/2017	685.04	
162670	SIR SPEED	SIR SPEEDY PRINTING	REGULAR	02/28/2017	126.54	
162671	STATE TAX	STATE TAX DEPARTMENT PROPERTY TAX DIV	REGULAR	02/28/2017	15,919.12	
162672	TAYLOR'S	TAYLOR'S TRASH REMOVAL	REGULAR	02/28/2017	234.12	
162673	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	02/28/2017	940.00	
162674	VALLEY SU	VALLEY SUPPLY COMPANY	REGULAR	02/28/2017	30.45	
162675	VERIZONW	VERIZON WIRELESS	REGULAR	02/28/2017	54.36	
162676	WALTERCURTIS	WALTER CURTIS COMPANY LLC	REGULAR	02/28/2017	230.00	
162677	WESBANCO	WESBANCO	REGULAR	02/28/2017	50,000.00	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
GENERAL FUND Bank Id 101 Totals					209,248.53	
Report Totals					209,248.53	

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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
6033	CHAPMAN	CHAPMAN PRINTING CO. INC	REGULAR	02/28/2017	250.60	
6034	HERRINGTO	DOUG HERRINGTON	REGULAR	02/28/2017	1,800.00	
6035	POFFICE	PARKERSBURG OFFICE SUPPLY	REGULAR	02/28/2017	81.05	
ASSESSOR'S VALUATION Bank Id 156 Totals					2,131.65	
Report Totals					2,131.65	



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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
6760	CALL ONE	CALL ONE	REGULAR	02/28/2017	96.00	
6761	CAS CABLE	CAS CABLE	REGULAR	02/28/2017	500.00	
6762	DOMINIONH	DOMINION HOPE	REGULAR	02/28/2017	77.72	
6763	SAMS CLUB	SAM'S CLUB	REGULAR	02/28/2017	924.66	
6764	SMC	SMC COMMUNICATIONS	REGULAR	02/28/2017	79.19	
E-911 FUND Bank Id 107 Totals					1,1677.57	
Report Totals					1,1677.57	






Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
6508	LANCE	PHYLISS LANCE	REGULAR	02/28/2017	550.00	
6509	MONPOWER	MON POWER	REGULAR	02/28/2017	103.83	
6510	OLD COLONY J	OLD COLONY REALTORS	REGULAR	02/28/2017	1,100.00	
6511	RICOH	RICOH USA INC	REGULAR	02/28/2017	478.02	
6512	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	02/28/2017	417.00	
6513	VERIZONW	VERIZON WIRELESS	REGULAR	02/28/2017	415.24	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					3,064.09	
Report Totals					3,064.09	



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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3344	GEN CO FD	GENERAL COUNTY FUNDS	REGULAR	02/28/2017	49,920.50	

HOME CONFINEMENT Bank Id 108 Totals 49,920.50

Report Totals 49,920.50

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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
6503	LABANS	LABANS TRAININGS	REGULAR	02/27/2017	47.50	
6504	LABANS	LABANS TRAININGS	REGULAR	02/27/2017	25.00	
6505	LABANS	LABANS TRAININGS	REGULAR	02/27/2017	47.50	
6506	LABANS	LABANS TRAININGS	REGULAR	02/27/2017	37.50	
6507	LABANS	LABANS TRAININGS	REGULAR	02/27/2017	32.50	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					190.00	
Report Totals					190.00	



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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2221	WV HOSP I	RETIREE HEALTH BENEFIT TRUST FUND	HAND	02/22/2017	4,329.00	
2222	DENTAL	RENAISSANCE	HAND	02/22/2017	3,296.97	
2223	DENTAL	RENAISSANCE	HAND	02/22/2017	939.12	
2224	DENTAL	RENAISSANCE	HAND	02/22/2017	2,562.34	
2225	DENTAL	RENAISSANCE	HAND	02/22/2017	1,061.12	
2226	MONPOWER	MON POWER	REGULAR	02/22/2017	2,392.71	

GENERAL FUND Bank Id 101 Totals	14,581.26
Report Totals	14,581.26



A large, stylized handwritten signature or scribble in black ink, consisting of several overlapping loops and lines, located in the lower right quadrant of the page.