

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 27, 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.

Steve Valentine took his oath of office for the Wood County Planning Commission.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission adopted the fiscal year 2017/2018 fiscal year budget. (Order M/approve budget 2017/2018)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/approve budget 2017/2018

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:00 A.M.

APPROVED:

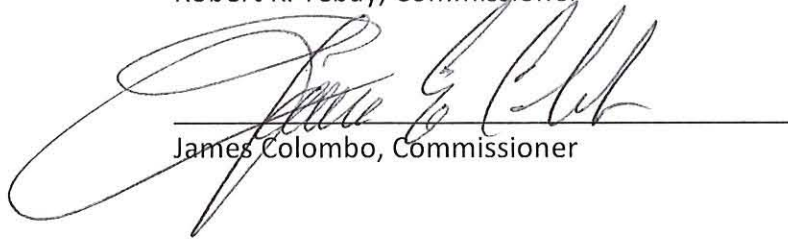
THE COUNTY COMMISSION OF WOOD COUNTY

A handwritten signature in blue ink, appearing to read "David Blair Couch", written over a horizontal line.

David Blair Couch, President

A handwritten signature in blue ink, appearing to read "Robert K. Tebay", written over a horizontal line.

Robert K. Tebay, Commissioner

A handwritten signature in blue ink, appearing to read "James Colombo", written over a horizontal line.

James Colombo, Commissioner

To listen to this meeting, please refer to DVD labeled March 27, 2017.

Wood County Commission Meeting
Held March 27, 2017

Please Print

1.	STEPHEN SMITH
2.	Steve Stephens
3.	MIKE ZOLLER WIFE
4.	Carole Jones
5.	Andy Hartleben
6.	Dave Nohe
7.	Andrew O'Callaghan
8.	
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Wood County Commission
Agenda

3/27/2017

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Approve fiscal year 2017/2018 budget	
	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 27, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION DID HEREBY APPROVE THE
SUBMISSION OF THE 2017/2018 GENERAL FUND AND COAL
SEVERANCE TAX BUDGETS.

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 the 2017/2018 fiscal year Wood County General Fund and Coal Severance Tax Budgets. The General Fund Budget total is twenty-one million, five hundred fifty-six thousand, four hundred ninety-eight dollars and zero cents (\$21,556,498.00). The Coal Severance Tax Budget total is two hundred thousand, seventy-five dollars and zero cents (\$200,075.00).

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/approve budget 2017/2018

Mark Rhodes
WOOD COUNTY 08:59:47 AM
Instrument No 8745080
Date Recorded 03/27/2017
Document Type 000
Pages Recorded 1
Book-Page 72-794

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
6529	LANCE	PHYLISS LANCE	REGULAR	03/21/2017	550.00	
6530	ODEPOT	OFFICE DEPOT	REGULAR	03/21/2017	948.41	
6531	OLD COLONY J	OLD COLONY REALTORS	REGULAR	03/21/2017	1,100.00	
6532	SUDDENLINKD	SUDDENLINK	REGULAR	03/21/2017	726.42	
6533	VERIZONW	VERIZON WIRELESS	REGULAR	03/21/2017	515.24	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					3,840.07	
Report Totals					3,840.07	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3349	BIINCORP	BI INCORPORATED	REGULAR	03/21/2017	6,421.20	
3350	VERIZONW	VERIZON WIRELESS	REGULAR	03/21/2017	191.44	
HOME CONFINEMENT Bank Id 108 Totals					<u>6,612.64</u>	
Report Totals					<u>6,612.64</u>	

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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
746	HUMANE SO	HUMANE SOCIETY	REGULAR	03/21/2017	3,333.33	

DOG FUND Bank Id 103 Totals 3,333.33

Report Totals 3,333.33

A handwritten signature in black ink, appearing to be 'R. A. ...', is written over the bottom right portion of the page.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
162765	BLOWLESR	BOWLES RICE LLP	REGULAR	03/21/2017	1,995.00	
162766	CITY OF MORG	CITY OF MORGANTOWN	REGULAR	03/21/2017	25.00	
162767	GLACIER	GLACIER MOUNTAIN BOTTLED WATER	REGULAR	03/21/2017	6.50	
162768	GLOCKPRO	GLOCK PROFESSIONAL INC	REGULAR	03/21/2017	500.00	
162769	HRA	WESBANCO INSURANCE SERVICES	REGULAR	03/21/2017	992.25	
162770	HUMANE SO	HUMANE SOCIETY	REGULAR	03/21/2017	19,250.00	
162771	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	03/21/2017	259.00	
162772	ODEPOT	OFFICE DEPOT	REGULAR	03/21/2017	140.41	
162773	PCM-G	PCMG	REGULAR	03/21/2017	1,520.76	
162774	REBER	SHIRLEY REBER	REGULAR	03/21/2017	100.00	
162775	REGIONALJ	WV REGIONAL JAIL & CORRECTIONAL FACILITY	REGULAR	03/21/2017	427,688.00	
162776	REID JOHN	JOHN E REID & ASSOCIATES	REGULAR	03/21/2017	425.00	
162777	RICOH	RICOH USA INC	REGULAR	03/21/2017	11.09	
162778	S W RESOU	S W RESOURCES	REGULAR	03/21/2017	2,943.64	
162779	SHAWLIND	SHAWVER LINDSEY A	REGULAR	03/21/2017	7.95	
162780	STATE ELE	STATE ELECTRIC SUPPLY CO	REGULAR	03/21/2017	291.27	
162781	SUDDENLINKD	SUDDENLINK	REGULAR	03/21/2017	134.20	
162782	TEBAROBE	TEBAY ROBERT K.	REGULAR	03/21/2017	85.07	
162783	UNITED BANK	UNITED BANKCARD CENTER	REGULAR	03/21/2017	1,818.32	
162784	VERIZONW	VERIZON WIRELESS	REGULAR	03/21/2017	1,958.49	

GENERAL FUND Bank Id 101 Totals

460,151.95

Report Totals

460,151.95

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
162765	BLOWLESR	BOWLES RICE LLP	REGULAR	03/21/2017	1,995.00	
162766	CITY OF MORG	CITY OF MORGANTOWN	REGULAR	03/21/2017	25.00	
162767	GLACIER	GLACIER MOUNTAIN BOTTLED WATER	REGULAR	03/21/2017	6.50	
162768	GLOCKPRO	GLOCK PROFESSIONAL INC	REGULAR	03/21/2017	500.00	
162769	HRA	WESBANCO INSURANCE SERVICES	REGULAR	03/21/2017	992.25	
162770	HUMANE SO	HUMANE SOCIETY	REGULAR	03/21/2017	19,250.00	
162771	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	03/21/2017	259.00	
162772	ODEPOT	OFFICE DEPOT	REGULAR	03/21/2017	140.41	
162773	PCM-G	PCMG	REGULAR	03/21/2017	1,520.76	
162774	REBER	SHIRLEY REBER	REGULAR	03/21/2017	100.00	
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162776	REID JOHN	JOHN E REID & ASSOCIATES	REGULAR	03/21/2017	425.00	
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162782	TEBAROBE	TEBAY ROBERT K.	REGULAR	03/21/2017	85.07	
162783	UNITED BANK	UNITED BANKCARD CENTER	REGULAR	03/21/2017	1,818.32	
162784	VERIZONW	VERIZON WIRELESS	REGULAR	03/21/2017	1,958.49	
162785	PINEGROVE	PINE GROVE KENNEL	REGULAR	03/21/2017	10,500.00	

GENERAL FUND Bank Id 101 Totals

470,651.95

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2246	DENTAL	RENAISSANCE	REGULAR	03/22/2017	1,086.60	

PAYROLL FUND Bank Id 101 Totals

1,086.60

Report Totals

1,086.60



STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, Steve Valentine, 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 Planning Commission 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.



^{1ST} Subscribed and sworn to, before the County Commission of Wood County, West Virginia, this
_____ day of March, 2017.



County Commission of Wood County

Mark Rhodes
WOOD County 08:49:56 AM
Instrument No 8745075
Date Recorded 03/27/2017
Document Type CDD
Pages Recorded 1
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