

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, MAY 1, 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 9:35 A.M., the County Commission placed Jeff Dimick, Kenny Harris, Terry Moore, Todd Wines, Jeff McDougle, John Sikora, Larry Stephens and Karen Elliott in nomination for the Local Emergency Planning Committee. (Order A/1742)

At 9:37 A.M., the County Commission discussed the increase in the transfer tax the County can charge that was recently approved by the legislature. The County Commission asked it be placed on the agenda for the last meeting in May so the increase be initiated n August 1, 2017.

At 10:00 A.M., Joshua Scott Poe, Joshua D. McLaughlin and Clayton Paul Nichols took their oath of offices as Deputy Sheriffs.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/3647, M/3648, M/3642, A/1742


Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 10:38 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 May 1, 2017.

Wood County Commission Meeting
Held May 1, 2017

Please Print

1.	<i>Sheriff Steve Stephens</i>
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Wood County Commission
Agenda

5/1/2017

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Discuss transfer tax (per RKT)	
	Consider putting names in nomination for the Wood County Local Emergency Planning Committee – Jeff Dimick, Kenny Harris, John Rockhold, Todd Wines, Jeff McDougale, John Sikora, Larry Stephens and Terry Moore	
10:00 A.M.	Joshua McLaughlin, Joshua Poe and Clayton Nichols – Oaths of Office as Deputy Sheriffs	
	Administrator's Report	Marty Seuffer, 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

MAY 1, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$64,233.82 OF WHICH \$33,249.20 REPRESENTS REIMBURSEMENT IN REGARD TO THE WV DIVISION OF CRIMINAL JUSTICE SERVICES COMMUNITY CORRECTIONS GRANT 17-CC-26.

ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of sixty-four thousand two hundred thirty-three dollars and eighty-two cents (\$64,233.82) of which thirty-three thousand two hundred forty-nine dollars and twenty cents (\$33,249.20) represents reimbursement to Wood County for expenses incurred during the month of January, 2017, in regard to the West Virginia Division of Criminal Justice Services Community Corrections Grant Number 17-CC-26. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 72, at Page 651 and bearing the date of February 27, 2017, at which time David Blair Couch, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

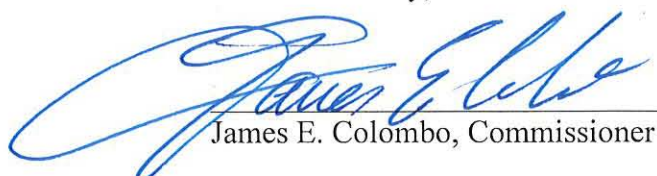
Documentation pertaining to the WVDCJS Community Corrections Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

WOOD COUNTY 01:51:19 PM
Instrument No 8748378
Date Recorded 05/01/2017
Document Type CDD
Pages Recorded 1
Book-Page 73-54
Mark Rhodes

MAY 1, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$64,233.82 OF WHICH \$30,984.62 REPRESENTS REIMBURSEMENT IN REGARD TO THE WV DIVISION OF CRIMINAL JUSTICE SERVICES COMMUNITY CORRECTIONS GRANT 17-CC-26.


ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of sixty-four thousand two hundred thirty-three dollars and eighty-two cents (\$64,233.82) of which thirty thousand nine hundred eighty-four dollars and sixty-two cents (\$30,984.62) represents reimbursement to Wood County for expenses incurred during the month of December, 2016, in regard to the West Virginia Division of Criminal Justice Services Community Corrections Grant Number 17-CC-26. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 72, at Page 558 and bearing the date of January 19, 2017, at which time David Blair Couch, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

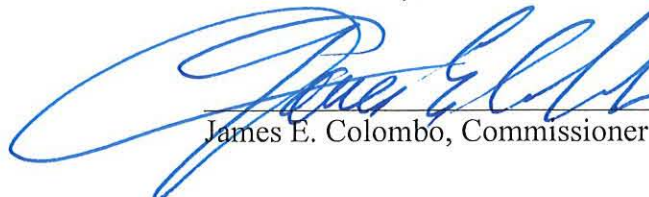
Documentation pertaining to the WVDCJS Community Corrections Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

Mark Rhodes
WOOD County 01:53:18 PM
Instrument No 8748382
Date Recorded 05/01/2017
Document Type 000
Pages Recorded 1
Book-Page 73-55

MAY 1, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED NAMES IN
NOMINATION FOR THE LOCAL EMERGENCY PLANNING
COMMITTEE.

ORDER

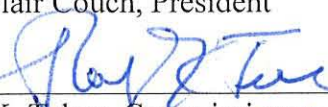
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by James E. Colombo, placed the following names in nomination for the Wood County Local Emergency Planning Committee: Jeff Dimick (OVU), Kenny Harris (Wood County Emergency Communications), Terry Moore (Community Representative), Todd Wines (American Red Cross); Jeff McDougle (Wood County Airport); John Sikora (National Weather Service); Larry Stephens (Camden Clark Memorial Hospital) and Karen Elliott (DuPont).

The 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 nominations are further pursuant to the recommendation of Terry Moore, Chairman of the Wood County Local Emergency Planning Committee. New terms will expire December 31, 2018.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

A/1742

Mark Rhodes
WOOD County 01:55:46 PM
Instrument No 8748386
Date Recorded 05/01/2017
Document Type CDD
Pages Recorded 1
Book-Page 73-56

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2271	DENTAL	RENAISSANCE	REGULAR	04/26/2017	1,498.67	

GENERAL FUND Bank Id 101 Totals

1,498.67

Report Totals

1,498.67



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2270	MONPOWER	MON POWER	REGULAR	04/25/2017	2,047.95	
162944	AAP	ADVANCE AUTO PARTS	REGULAR	04/25/2017	9.54	
162945	AMERICANF	AMERICAN FLAGS & POLES	REGULAR	04/25/2017	83.00	
162946	ASTORG DODGE	ASTORG DODGE CHRYSLER JEEP	REGULAR	04/25/2017	45.49	
162947	BARRETTJ	J. J. BARRETT	REGULAR	04/25/2017	181.90	
162948	BAUERACH	BAUERBACH RACHEL J.	REGULAR	04/25/2017	116.63	
162949	BLOWLESR	BOWLES RICE LLP	REGULAR	04/25/2017	1,598.08	
162950	BOBBARKER	BOB BARKER COMPANY INC	REGULAR	04/25/2017	160.10	
162951	CCCABELL	CIRCUIT COURT OF CABELL COUNTY	REGULAR	04/25/2017	38.00	
162952	CWS	CWS	REGULAR	04/25/2017	1,880.59	
162953	DASH	DASH GLOVES	REGULAR	04/25/2017	219.60	
162954	GALLS	GALLS	REGULAR	04/25/2017	443.56	
162955	GARAGE	GARAGE TRENDZ	REGULAR	04/25/2017	45.00	
162956	HRA	WESBANCO INSURANCE SERVICES	REGULAR	04/25/2017	997.50	
162957	IBM	IBM CORPORATION	REGULAR	04/25/2017	663.00	
162958	INX	INX LABORATORIES	REGULAR	04/25/2017	25.00	
162959	JCSD	JACKSON COUNTY SHERIFF'S DEPT	REGULAR	04/25/2017	1,026.45	
162960	JOHNSTONE	JOHNSTONE SUPPLY	REGULAR	04/25/2017	104.59	
162961	KIGER T	TIFFANY KIGER	REGULAR	04/25/2017	116.63	
162962	MABC	MID-ATLANTIC BUSINESS COMMUNICATIONS	REGULAR	04/25/2017	881.60	
162963	MIDOHIOWORK	MID-OHIO VALLEY WORK CAMP	REGULAR	04/25/2017	11,531.30	
162964	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	04/25/2017	130.00	
162965	MOVDRG	MID-OHIO VALLEY DAY REPORT CENTER	REGULAR	04/25/2017	7.50	
162966	ONEAL	O'NEAL COMMUNICATIONS AND ELECTRONICS	REGULAR	04/25/2017	640.00	
162967	PARKPOLICE	PARKERSBURG POLICE DEPARTMENT	REGULAR	04/25/2017	456.64	




Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
162968	PINEGROVE	PINE GROVE KENNEL	REGULAR	04/25/2017	5,000.00	
162969	PULLIN	PULLIN, FOWLER & FLANAGA PLLC	REGULAR	04/25/2017	133.00	
162970	RICOH	RICOH USA INC	REGULAR	04/25/2017	373.30	
162971	RITCHIE CO	RITCHIE COUNTY SHERIFF'S DEPT	REGULAR	04/25/2017	225.88	
162972	ROANE CO	ROANE COUNTY SHERIFF'S DEPT	REGULAR	04/25/2017	371.34	
162973	SHERWIN-W	SHERWIN-WILLIAMS PAINT	REGULAR	04/25/2017	12.70	
162974	SPENCER PD	SPENCER POLICE DEPARTMENT	REGULAR	04/25/2017	132.66	
162975	STATE ELE	STATE ELECTRIC SUPPLY CO	REGULAR	04/25/2017	194.29	
162976	STUARTOIL	STUART OIL COMPANY	REGULAR	04/25/2017	16.00	
162977	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	04/25/2017	127.00	
162978	VERIZONW	VERIZON WIRELESS	REGULAR	04/25/2017	59.98	
162979	VIENNA	VIENNA POLICE DEPT.	REGULAR	04/25/2017	106.08	
162980	WALMART	WALMART	REGULAR	04/25/2017	122.95	
162981	WATERBOY	WATERBOY LLC	REGULAR	04/25/2017	22.00	
162982	WCDA	WOOD COUNTY DEVELOPMENT AUTHORITY	REGULAR	04/25/2017	7,500.00	
162983	WETZEL	WETZEL COUNTY COMMISSION	REGULAR	04/25/2017	437.28	
162984	WV ASSOC C	WV ASSOCIATION OF CIRCUIT CLERKS	REGULAR	04/25/2017	450.00	
162985	WV CHIEFS	WV CHIEF OF POLICE ASSOCIATION	REGULAR	04/25/2017	50.00	
162986	WV ST AUD	WV STATE AUDITOR	REGULAR	04/25/2017	2,520.00	

GENERAL FUND Bank Id 101 Totals

41,304.11

Report Totals

41,304.11

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
6799	CAS CABLE	CAS CABLE	REGULAR	04/25/2017	500.00	
6800	JOHNAUST	JOHNSON AUSTIN W.	REGULAR	04/25/2017	196.35	
6801	MATHDUST	MATHENY DUSTIN S.	REGULAR	04/25/2017	192.07	
6802	NOE OFFIC	NOE OFFICE EQUIPMENT	REGULAR	04/25/2017	109.99	
6803	SMC	SMC COMMUNICATIONS	REGULAR	04/25/2017	80.47	
6804	STEERSHEA	STEERS HEATING/COOLING	REGULAR	04/25/2017	194.00	
6805	SUDDENLINKD	SUDDENLINK	REGULAR	04/25/2017	252.20	
6806	WINANS	WINANS SERVICES	REGULAR	04/25/2017	156.61	
E-911 FUND Bank Id 107 Totals					1,681.69	
Report Totals					1,681.69	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
6560	ESCAHERN	ESCANDON HERNANDO	REGULAR	04/25/2017	347.22	
6561	MONPOWER	MON POWER	REGULAR	04/25/2017	94.03	
6562	SUDDENLINKD	SUDDENLINK	REGULAR	04/25/2017	707.29	
6563	TREATMENT	TREATMENT RESEARCH INSTITUTE	REGULAR	04/25/2017	299.00	
6564	VERIZONW	VERIZON WIRELESS	REGULAR	04/25/2017	515.71	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					1,963.25	
Report Totals					1,963.25	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3357	BIINCORP	BI INCORPORATED	REGULAR	04/25/2017	6,969.40	

HOME CONFINEMENT Bank Id 108 Totals

6,969.40

Report Totals

6,969.40

STATE OF WEST VIRGINIA
COUNTY OF WOOD

} TO -WIT:

I, CLAYTON PAUL NICHOLS, 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 WOOD COUNTY DEPUTY SHERIFF 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.

Clayton Paul Nichols

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 1st day
of May, 2017.

[Signature]
County Commission of Wood County

Mark Rhodes
+ WOOD County 01:47:21 PM
Instrument No 8748373
Date Recorded 05/01/2017
Document Type 000
Pages Recorded 1
Book-Page 73-51

STATE OF WEST VIRGINIA
COUNTY OF WOOD

} TO -WIT:

I, JOSHUA D. MCLAUGHLIN, 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 WOOD COUNTY DEPUTY SHERIFF 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.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 1st day
of May, 2017.



County Commission of Wood County

Mark Rhodes
WOOD County 01:48:56 PM
Instrument No 8748375
Date Recorded 05/01/2017
Document Type CDD
Pages Recorded 1
Book-Page 73-52


STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, JOSHUA SCOTT POE, 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 WOOD COUNTY DEPUTY SHERIFF 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.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 1st day
of May, 2017.



County Commission of Wood County

Mark Rhodes
WOOD County 01:50:05 PM
Instrument No 8748377
Date Recorded 05/01/2017
Document Type CDD
Pages Recorded 1
Book-Page 73-53