

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 2, 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 a motion duly made, seconded and passed, approved minutes of October 19, 22 and 23, 2017.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission met with Toni Tiano, Wood County Grant Writer. She requested they resubmit an application for an Emergency Management Planning Grant. Information in regard to this grant is on file in the Office of the County Administrator.

At 9:43 A.M., the County Commission approved the hiring of Christian Bayle for the Jackson County Office of the Wood County Day Report Center.


ORDERS APPROVED AND ATTACHED TO THESE MINUTES

No Orders

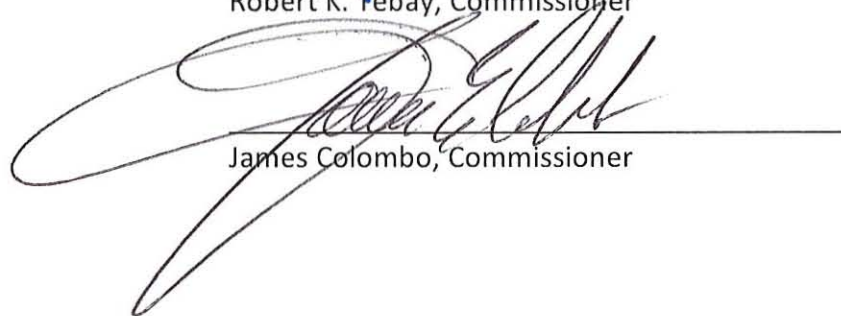
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:40 A.M.

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 November 2, 2017.

Wood County Commission Meeting
Held November 2, 2017

Please Print

1.	W. H. Shook
2.	Toni Tiano
3.	Chris Whittaker
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	



Wood County Commission
Agenda

11/02/2017

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Discuss Emergency Management Grant	Toni Tiano, Wood County Grant Consultant
	Consider Request to Hire – Christian Bayle as a General Services Worker at the Jackson County Day Report Center - \$28,500.00/yr	
9:30 A.M.	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

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
6729	AAP	ADVANCE AUTO PARTS	REGULAR	10/31/2017	17.82	
6730	MOUNTAINEERG	MOUNTAINEER GAS COMPANY	REGULAR	10/31/2017	40.55	
6731	ODEPOT	OFFICE DEPOT	REGULAR	10/31/2017	273.31	
6732	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	10/31/2017	417.00	
6733	VERIZONW	VERIZON WIRELESS	REGULAR	10/31/2017	519.35	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					<u>1,268.03</u>	

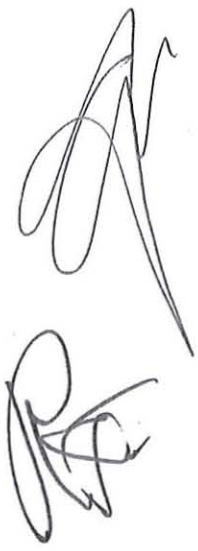
A large, stylized handwritten signature in black ink, located on the right side of the page. The signature is composed of several loops and a long horizontal stroke at the bottom.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3389	GALLS	GALLS	REGULAR	10/31/2017	22.88	

HOME CONFINEMENT Bank Id 108 Totals

22.88

A handwritten signature in black ink, consisting of a large, stylized 'A' or 'R' shape with a long, sweeping tail that extends downwards and to the right.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2412	CHILD	CHILD SUPPORT ENF DIV	REGULAR	10/31/2017	671.88	
2413	EMPOWER	EMPOWER RETIREMENT	REGULAR	10/31/2017	45.00	
2414	FSA	TASC	REGULAR	10/31/2017	2,788.25	
2415	IRS-PAY	INTERNAL REVENUE SERVICE	REGULAR	10/31/2017	0.00	
2416	IRS-PAY	INTERNAL REVENUE SERVICE	REGULAR	10/31/2017	87,071.21	
2417	WV ST TX	WV STATE TAX COMM-INCOME	REGULAR	10/31/2017	25,894.46	
2418	OH ST TX	TREASURER OF STATE OF OHIO	REGULAR	10/31/2017	789.18	
164413	AMERICAN	AFLAC	REGULAR	10/31/2017	117.34	
164414	GREAT LAKES	GREAT LAKES HIGHER ED. GUARANTY CORPORATION	REGULAR	10/31/2017	132.69	
164415	NRS	NATIONWIDE RETIREMENT SOLUTIONS	REGULAR	10/31/2017	1,865.00	
164416	PHEAA	PHEAA	REGULAR	10/31/2017	417.18	
164417	PUBLIC DE	ONE COMMUNITY FEDERAL CREDIT UNION	REGULAR	10/31/2017	10,363.00	
164418	WASHINGTONH	WASHINGTON NATIONAL INSURANCE CO.	REGULAR	10/31/2017	1,787.02	
164419	WESTERN SO	WESTERN & SOUTHERN LIFE	REGULAR	10/31/2017	306.36	
164420	WESTFIELD	LINCOLN FINANCIAL GROUP	REGULAR	10/31/2017	29.00	
164421	WV LOAN	WV CONSOLIDATED PUBLIC RETIREMENT BOARD	REGULAR	10/31/2017	166.50	
164422	AAP	ADVANCE AUTO PARTS	REGULAR	10/31/2017	475.43	
164423	BROWN W	WILLIAM M BROWN	REGULAR	10/31/2017	700.00	
164424	CABELL CO	CABELL COUNTY CIRCUIT CLERK	REGULAR	10/31/2017	133.00	
164425	DASH	DASH GLOVES	REGULAR	10/31/2017	329.40	
164426	HINKLEB	BRENDA HINKLE	REGULAR	10/31/2017	2,542.52	
164427	HR DIRECT	HR DIRECT	REGULAR	10/31/2017	116.93	
164428	LEWISCOCIRCLK	LEWIS COUNTY CIRCUIT CLERK	REGULAR	10/31/2017	349.88	
164429	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	10/31/2017	55.00	
164430	ODEPOT	OFFICE DEPOT	REGULAR	10/31/2017	136.37	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
164431	PIFER'S S	PIFER'S SERVICE CENTER	REGULAR	10/31/2017	215.68	
164432	SELECT OFFICE	SELECT OFFICE SERVICES	REGULAR	10/31/2017	340.45	
164433	STATE TAX	STATE TAX DEPARTMENT PROPERTY TAX DIV	REGULAR	10/31/2017	19,441.88	
164434	UNION WIL	UNION WILLIAMS PUBLIC SE	REGULAR	10/31/2017	22.23	
164435	WETZEL	WETZEL COUNTY COMMISSION	REGULAR	10/31/2017	902.65	
GENERAL FUND Bank Id 101 Totals					<u>158,205.49</u>	



MID-OHIO VALLEY DAY REPORT CENTER

Wood County Office: 1531 Garfield Ave, Parkersburg, WV 26101

304-422-8570 * Fax: 304-422-8579

To: Wood County Commission
From: Hernando Escandón, DRC Director *HE*
Date: 11/2/17
Re: Roane County DRC Request to Hire

Please regard this notice as my request to hire Wendy Looney as a General Support Worker for our Roane County site. In this capacity, Ms. Looney would be classified as a part-time employee working a maximum of 29 hours per week at a rate of \$10.00 per hour. She is available to begin her employment immediately upon approval of this request.

This hiring is necessary in order to fill the vacancy created after Tyler Lee's recent departure. I will be happy to provide any other information which you deem necessary in order to act on this request as quickly as possible.

Mark Rhodes
WOOD County 10:57:43 AM
Instrument No 8768896
Date Recorded 11/02/2017
Document Type CCO
Pages Recorded 1
Book-Page 74-199