IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD

THURSDAY, OCTOBER 5, 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

Erroneous Assessment Applications in regard to personal and real property. Copies are

attached to these minutes and shall be made a part thereof.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission met with Rick Woodyard, Wood County E-911

Director, to discuss a computer aided dispatch software system. Mr. Woodyard stated they

need a new system that would cost in the neighborhood of \$35,000.00 a year for service and

an initial cost in the neighborhood of \$175,640.00. He stated Wirt County has agreed to split

the cost with Wood County. The County Commission asked that Mr. Woodyard proceed to

explore whether or not the Commission needs to go out to bid, as this may be on a

Government Services Administration contract. He further stated they are continuing to

expand radio coverage with the County for Emergency Services first responders.

Page 1 of 3

At 10:00 A.M., the County Commission met with Attorney Vance Golden. Mr. Golden was applying for a road maintenance for the entirety of Maple Drive and the norther portion of Beckwith Avenue in Mullenix Subdivision Section Two in Union District. He stated there are fourteen homes that are currently located on the road that are not subject to the existing homeowner's Association and he would like to add those homes into the association. The County Commission, upon a motion duly made, seconded and passed, authorized a continuance of this hearing. (Order M/3762-A)

At 11:18 A.M., the County Commission authorized advertisement for sealed bids for County property located at 77 Coolidge Street.

#### ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/3762-A

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:23 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 October 5, 2017.

## Wood County Commission Meeting Held October 5, 2017

## Please Print

2. Denise Haught (304) 464-5088 3. Judy Gates (304) 464-5087 4. ROBIN TAKUBIK 304-850-4355 5. GENE TAKUBIK 6. Kevin Kratzer 304-615-3812 7. Amanda Afkinson 304-916-0100 8. Charles Deant 304-966-8005 9. Jeff Freed 304-482-5986 10. Vano 6 oldar 11. 12. 13. 14. 15.	1. RICK WOODYNGD	
3. Judy Gates (304) 464-5087 4. ROBIN TAKUBIK 304-850-4355 5. GENE TAKUBIK 6. Kevin Kratzer 304-6/5-36/2 7. Manda Atkinson 304-9/6-0/00 8. Charles Dean # 304-9/6-8005 9. Jeft Freed 304-482-5986 10. Vanc 6 oldar 11. 12. 13. 14.	0	(304) 464-5058
4. ROBIN TAKUBIK 304-850-4355  5. BENE TAKUBIK  6. Kevin Kratzer 304-615-3F12  7. Amanda Atkinson 304-916-0100  8. Charles Deant 304-96-8005  9. Jeff Freed 304-482-5996  10. Vano 6 oldar  11.  12.  13.  14.  15.	3. Judy Gates	
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### Wood County Commission Agenda

### 10/5/2017 1 Court Square, Suite 203 Parkersburg, WV 26101

9:30 A.M.	Discuss Computer Aided Dispatch (CAD) software system	Rick Woodyard, E-911 Director
10:00 A.M.	Discuss Petition to establish Road Maintenance for the Entirety of Maple Drive and the Northerly Portion of Beckwith Avenue – Mullenix Subdivision Section Two, Union District	Vance Golden, Attorney
	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, impropers 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

#### **OCTOBER 5, 2017**

#### IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY A CONTINUANCE OF A HEARING TO ESTABLISH A ROAD MAINTENANCE ASSOCIATION

#### 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 continuance of a hearing to establish a Road Maintenance Association for the entirety of Maple Drive and the Northerly portion of Beckwith Avenue in Mullenix Subdivision, section Two, Union District.

Said hearing is set for Monday, December 4, 2017 at 10:00 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

M/3762-A

#### **Erroneous Assessment Application**

Tax Type: Personal Property

Tax Ticket: 762960

Tax Year: 2017

Upon the application of PIERCE PAUL whose address is 72 ONWARD RD WILLIAMSTOWN, WV 26187-aggrieved by an erroneous assessment in WILLIAMS District (12), in the County of Wood, for the 2017 tax year.

The County Commission therefore, orders that the said applicant be and hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the 2017 tax year.

If the taxes have been paid the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the the affected tax year, the Sheriff shall allow a credit on future taxes payable.

The above mentinoed tax ticket is incorrect due to a clerical error. Our office recently discovered inforamtion that subsequently reduces the value of the mobile home on this tax ticket. The revised assessed value reflects an accurate assessment.

All of which is ordered to be certified to the Auditor of the State of West virginia and the Sheriff of WOOD County

Tax Rate

Tax Class

A STATE OF THE PARTY OF THE PAR	71					
07/01/2017	BILLING	2	41.46	1.189400	2	3,486
09/06/2017	PENDING EXONERATION	2	-26.26	1.189400	2	-2,208
	Adjusted	Net Taxes	15.20	Adjus	ted Net Value	1,278 d
C.	1		oh		Marie	John.
Part to	Taxpayer		Prosec	utor	As	sessor
304-210-	8548					1//1
	Hark fu.				Janes 4	Chil
	Commissioner	Type	County Commiss	sion President	Com	missioner
A + 0 mg	aular sassian of the Cou	intr Commis	oion of Wood C	County West Virginia	hold at the Count	house of soid

SEP 25 2017 AND County Actanishment

Transaction Type Class Amount

OCT 02 2017

RECEIVED

Instrument No 876654
Instrument No 876654
Date Recorded 10/05/
Document Type CCO
Pages Recorded 1
Book-Page 73-818

Application Printed On

Wednesday, September 6, 2017 11:54 am

By: Stacey Fleak

#### **Erroneous Assessment Application**

Tax Type: Personal Property

Tax Ticket: 702050

Tax Year: 2017 /

RECEIVED

SEP 1 8 2017

Ryan LLC

Upon the application of **TOYOTA LEASE TRUST** whose address is **19001 S WESTERN AVE TORRANCE**, **CA 90509-** aggrieved by an erroneous assessment in VIENNA District (10), in the County of Wood, for the **2017** tax year.

The County Commission therefore, orders that the said applicant be and hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the 2017 tax year.

If the taxes have been paid the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the the affected tax year, the Sheriff shall allow a credit on future taxes payable.

DUE TO A TAXPAYER CLERICAL ERROR A 2015 TOYOTA CAMRY (4T1BF1FKXFU098697) WAS REPORTED, WHEN IN FACT THE LESSEE LIVES IN CALIFORNIA. PLEASE EXONERATE. SEE ATTACHED.

All of which is ordered to be certified to the Auditor of the State of West virginia and the Sheriff of WOOD County

Date	Transaction Type	Class	Amount	Tax Rate	Tax Class	Net Value
07/01/2017 B	BILLING .	4	6,358.66	3.112120	4	204,319
09/08/2017 P	PENDING EXONERATION	4	-264.70	3.112120	4	-8,505
	Adjusted	Net Taxes	6,093.96	Adjust	ed Net Value	195,814
			•			

Taxpaver

Prosecutor

Accorde

Commissioner

County Commission President

Commissioner

At a regular session of the County Commission of Wood County, West Vinginia, held at the Courthouse of said County, The County Commission did approve this exoneration on Coto bu. 5 2017

REC

SEP 25 ZJIZV

County A.

SEP 2 6 2017

County Administrator

RECTIVED

OCT 02 2017

County Admittalists of

Nark knowes

- WOOD County 09:25:59 |

Instrument No 8766542

Date Recorded 10/05/2

Document Type CCO

Pages Recorded 1

Book-Page 73-819

Application Printed On

#### **Erroneous Assessment Application**

Tax Type: Real Estate

Tax Ticket: 31068

Tax Year: 2017 /

Description

UND 1/2 INT OGM 6 TCTS AGGREG ATING 112-A 98-P MORE OR LESS TYGART CREEK & SUGAR CAMP

Upon the application of MATHENY JEFFREY & HELEN whose address is 113 MINERAL WELLS HTS MINERAL WELLS, WV 26150- aggrieved by an erroneous assessment in SLATE District (06) Map 9999 Parcel 00410027, in the County of Wood, for the 2017 tax year.

The County Commission therefore, orders that the said applicant be and hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the 2017 tax year.

If the taxes have been paid the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the the affected tax year, the Sheriff shall allow a credit on future taxes payable.

DUE TO A CLERICAL ERROR THIS TICKET WAS CREATED WHEN ROBERT MATHENY ONLY HAD LIFE ESTATE IN THE PROPERTY. HE PASSED AWAY JUNE 18, 2015.

All of which is ordered to be certified to the Auditor of the State of West virginia and the Sheriff of WOOD County

Colored Control of the Colored	The state of the s	SOUTH THE PROPERTY AND ADDRESS OF THE PERSON ADDRESS OF THE PERS			The second secon
07/01/2017 BILLING	3	33.08	2.378800	3	1,390
06/21/2017 PENDING EXONERATION	3	-33.08	2.378800	3	-1,390
Adjusted Net	Taxes	0.00	Adjusted N	et Value	0 0
Map 9999 Parcel 004100  PHONE  Commissioner		Prosecu		Assesso	11

At a regular session of the County Commission of Wood County, West Virginia, held at the Courthouse of said County, The County Commission did approve this exoneration on Colober 5, 2017

RECEIVED

Transaction Type

Class

SEP 2/2017

County Administrator

RECTION

County Achimically

Instrument No 8766543
Instrument No 8766543
Date Recorded 10/05/2
Document Type CCO
Pages Recorded 1
Book-Page 73-820

Tax Class

#### **Erroneous Assessment Application**

Tax Type: Real Estate

Description

7 CHERRYWOOD ADN

Tax Ticket: 23557

Tax Year: 2017

Upon the application of OLIVER JOSEPH R whose address is 3803 BROAD ST PARKERSBURG, WV 26104-1233 aggrieved by an erroneous assessment in PARKERSBURG District (05) Map 24 Parcel 00C70000, in the County of Wood, for the 2017 tax year.

The County Commission therefore, orders that the said applicant be and hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the 2017 tax year.

If the taxes have been paid the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the the affected tax year, the Sheriff shall allow a credit on future taxes payable.

THE ABOVE MENTIONED TAX TICKET IS INCORRECT DUE TO A CLERICAL ERROR. JOSEPH R OLIVER WAS INCORRECTLY ASSESSED IN THE WRONG TAX CLASS.THE REVISEDTAX AMOUNT REFLECTS AN ACCURATE ASSESSMENT.

All of which is ordered to be certified to the Auditor of the State of West virginia and the Sheriff of WOOD County

Date	Transaction Type	Class	Amount	Tax Rate	Tax Class	Net Value			
07/01/2017	BILLING	4	2,143.80	3.128720	4	68,520			
08/28/2017	PENDING EXONERATION	4	-1,071.90	3.128720	4	0			
	Adjusted 1	Net Taxes	1,071.90	Adjus	ted Net Value	68,520			
1	Map 24 Pancel 00070	0000	on		Van	Dake			
1	Taxpayer		Prose	ecutor	A	ssessol			
	Part Per Hosecutor Assessor								
	Commissioner	S	County Commi	ission President	Con	nmissioner			
At a re	gular session of the Cou	nty Comm	ission of Wood	/ / / //	held at the Cour				

County, The County Commission did approve this exoneration on Colors

County Administra

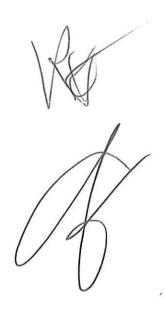
County Administrator

Application Printed On

Tuesday, September 26, 2017

By: Connie Mcatee

Check No Vendor Id 2397 WV DEPUTY	Vendor Name WV DEPUTY SHERIFF'S RETIREMENT	Type REGULAR	Check Date 09/30/2017	Check Amount 29,265.50	Rec	
2398 WV RETIRE	WV PUBLIC EMP RETIREMENT	REGULAR	09/30/2017	82,128.27		
	d 101 Totals	111,393.77				
	Report Totals 111, 39					



Check No 2389	Vendor Id FSA	Vendor Name TASC	Type REGULAR	Check Date 09/29/2017	Check Amount	Rec
2390	CHILD	CHILD SUPPORT ENF DIV	REGULAR	09/29/2017	671.88	
2391	EMPOWER	EMPOWER RETIREMENT	REGULAR	09/29/2017	45,00	
2392	IRS-PAY	INTERNAL REVENUE SERVICE	REGULAR	09/29/2017	81,056.29	
2393	OH ST TX	TREASURER OF STATE OF OHIO	REGULAR	09/29/2017	378.21	
2394	OH ST TX	TREASURER OF STATE OF OHIO	REGULAR	09/29/2017	396,63	
2395	WV ST TX	WV STATE TAX COMM- INCOME	REGULAR	09/29/2017	24,404.69	
2396	MONPOWER	MON POWER	REGULAR	09/29/2017	1,937.02	
163840	AMERICAN	AFLAC	REGULAR	09/29/2017	117/34	
163841	COPFEE	CITY OF PARKERSBURG	REGULAR	09/29/2017	2,021,66	
163842	GREAT LAKES	GREAT LAKES HIGHER ED. GUARANTY CORPORATION	REGULAR	09/29/2017	132(69)	
163843	NRS	NATIONWIDE RETIREMENT SOLUTIONS	REGULAR	09/29/2017	1,865,00	
163844	PHEAA	PHEAA	REGULAR	09/29/2017	401.13	
163845	PUBLIC DE	ONE COMMUNITY FEDERAL CREDIT UNION	REGULAR	09/29/2017	10,683,00	
163846	WASHINGTONH	WASHINGTON NATIONAL INSURANCE CO.	REGULAR	09/29/2017	1,787,02	
163847	WESTERNSO	WESTERN & SOUTHERN LIFE	REGULAR	09/29/2017	306.36	
163848	WESTFIELD	LINCOLN FINANCIAL GROUP	REGULAR	09/29/2017	29,00	
163849	WVLOAN	WV CONSOLIDATED PUBLIC RETIREMENT BOARD	REGULAR	09/29/2017	166.50	1000
163851	COPFEE	CITY OF PARKERSBURG	REGULAR	09/29/2017	4,048.74	KT
163852	IRS-PAY	INTERNAL REVENUE SERVICE	REGULAR	09/29/2017	81,056,29	X
163852	IRS-PAY	INTERNAL REVENUE SERVICE	VOID	09/29/2017	(81,056,29)	$\chi$
				_		

GENERAL FUND Bank Id 101 Totals

Report Totals

133,236.41

1,337,236.41

Page 1 of 1

#### **Items Selected For Payment Report**

**Fund** 

7

Ck Date

10/03/2017

Vendor Number GEN CO FD

Vendor Name

GENERAL COUNTY FUNDS

Invoice Numb P.O. Number

09292017

Doc Date

**Due Date** 

**Amount** 160,046.09

10/3/2017 10/3/2017 Vendor Total

160,046.09

Grand Total

160,046.09

Page 1 of 1

#### **Items Selected For Payment Report**

56 **Fund** 

GEN CO FD

Ck Date 10/03/2017

Vendor Number

Vendor Name

GENERAL COUNTY FUNDS

Invoice Numb P.O. Number Doc Date

09292017A

10/3/2017 10/3/2017

**Due Date** 

**Amount** 

Vendor Total

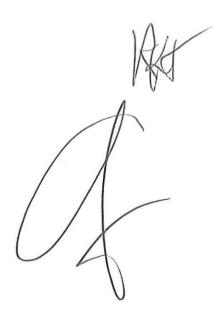
56,033.97 56,033.97

**Grand Total** 

56,033.97

Check No Vendor Id	Vendor Name	Type	<b>Check Date</b>	Check Amount	Rec
1064 LEADS	LEADSONLINE	REGULAR	10/03/2017	3,133.00	
	E SPECIAL LAW ENFO	RCEMENT Bank Io	d 173 Totals	3-133-00	
		Re	eport Totals	719,199.29	

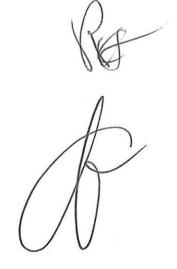
Check No 6703		Vendor Name ADVANCE AUTO PARTS	Type REGULAR	Check Date 10/03/2017	Check Amount 67.86	Rec
6704	MONPOWER	MON POWER	REGULAR	10/03/2017	1,069.89	
6705	MOUNTAINEERG	MOUNTAINEER GAS COMPANY	REGULAR	10/03/2017	33.44	
6706	ODEPOT	OFFICE DEPOT	REGULAR	10/03/2017	55.99	
6707	RICOH	RICOH USA INC	REGULAR	10/03/2017	478.02	
6708	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	10/03/2017	417.00	
		172 Totals =	2,122.20			



Check No Vendor Id Vendor Name Type Check Date Check Amount Rec 3384 WORKINGMA WORKINGMAN'S STORE REGULAR 10/03/2017 13.50

HOME CONFINEMENT Bank Id 108 Totals 13.50

Check No 6955	Vendor Id AAP	Vendor Name ADVANCE AUTO PARTS	Type REGULAR	Check Date 10/03/2017	Check Amount 222.75	Rec
6956	AVTEC	AVTEC, INC.	REGULAR	10/03/2017	45,185.40	
6957	MAHONE TI	MAHONE TIRE CO	REGULAR	10/03/2017	503.80	
6958	POWERPHONE	POWERPHONE, INC.	REGULAR	10/03/2017	1,194.00	
6959	SUDDENLINKD	SUDDENLINK	REGULAR	10/03/2017	252.20	
6960	GEN CO FD	GENERAL COUNTY FUNDS	REGULAR	10/03/2017	160,046.09	
		107 Totals =	207,404.24			



Check No 2399	Vendor Id MONPOWER	Vendor Name MON POWER	Type REGULAR	Check Date 10/03/2017	Check Amount Rec 22,1110,55
163853	BAKER L	LYNDE BAKER	REGULAR	10/03/2017	642.95
163854	CRUM G	GWEN CRUM	REGULAR	10/03/2017	310 29
163855	CSSI	CSSI	REGULAR	10/03/2017	37,449.00
163856	CWS	CWS	REGULAR	10/03/2017	9.99
163857	FPS	FPS BUILDING & DEVELOPMENT, INC	REGULAR	10/03/2017	8,844,00
163858	HARLOW S	STACY HARLOW	REGULAR	10/03/2017	126,00
163859	HEALTH	HIGHMARK WEST VIRGINIA	REGULAR	10/03/2017	279,742-20
163860	HEAVENLY HAM	THE HONEY BAKED HAM COMPANY	REGULAR	10/03/2017	164.41
163861	LIFE	DEARBORN NATIONAL	REGULAR	10/03/2017	1,242,94
163862	LOWES	LOWE'S COMPANIES, INC.	REGULAR	10/03/2017	457:17
163863	MABC	MID-ATLANTIC BUSINESS COMMUNICATIONS	REGULAR	10/03/2017	881.60
163864	MID OHIO H	MID OHIO VALLEY HEALTH DEPT	REGULAR	10/03/2017	15,000.00
163865	MOUNTAINEERC	MOUNTAINEER CUSTOM CARTRIDGE	REGULAR	10/03/2017	4,953,00
163866	MYERS SEP	MYERS SEPTIC	REGULAR	10/03/2017	250.00
163867	NOLANS	NOLAN'S SERVICES LLC	REGULAR	10/03/2017	7,948,47
163868	ODEPOT	OFFICE DEPOT	REGULAR	10/03/2017	186:34
163869	P-LIBRARY	PARKERSBURG & WOOD COUNTY PUBLIC LIBRARY	REGULAR	10/03/2017	65,427,25
163870	P-WCVCB	PARKERSBURG/WOOD COUNTY CONVENTION &	REGULAR	10/03/2017	1,323.00
163871	PCM-G	PCMG	REGULAR	10/03/2017	165.00
163872	PULLIN	PULLIN FOWLER & FLANAGAN PLLC	REGULAR	10/03/2017	285.00
163873	RICOH	RICOH USA INC	REGULAR	10/03/2017	237/56
163874	SMITH JODI	JODI SMITH	REGULAR	10/03/2017	317.69
163875	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	10/03/2017	3.384.35
163876	TIANO M	TIANO-KNOPP ASSOC, INC.	REGULAR	10/03/2017	405154

Check No 163877	Vendor Id UNION WIL	Vendor Name UNION WILLIAMS PUBLIC SE	Type REGULAR	Check Date 10/03/2017	Check Amount	Rec
163878	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	10/03/2017	455.00	
163879	VALLEY SU	VALLEY SUPPLY COMPANY	REGULAR	10/03/2017	128.73	
163880	VIENNA PU	VIENNA PUBLIC LIBRARY	REGULAR	10/03/2017	15,577,50	
163881	VISION	VISION SERVICE PLAN (WV)	REGULAR	10/03/2017	3,591.85	
163882	WORKINGMA	WORKINGMAN'S STORE	REGULAR	10/03/2017	400.00	
163883	WOVA	WOVA	REGULAR	10/03/2017	250,00	
163884	WTAP	WTAP	REGULAR	10/03/2017	50.00	
GENERAL FUND Bank Id 101 Totals				472,602.93		
Report Totals					472,602.93	



# CENTRAL TELECOMMUNICATIONS CENTER OF WOOD COUNTY, WEST VIRGINIA SERVING WIRT COUNTY

Wood County, West Virginia Office of Emergency Management

October 4, 2017

Wood County Commission #1 Court Square Parkersburg, WV 26101

Re: Transitioning Part Time Employee to Full Time

Dear Commissioners:

Please make the following change to the payroll for the October 15, 2017 pay period.

Patrick Smith is being transitioned from part time to full time status as of the October 15, 2017 pay period. He should be paid the regular dispatcher wages of \$29,034.72 annually or \$1209.78 bi-monthly and this should be taken from line item 1-712-10-184.

Thank you for your attention to this matter.

Sincerely,

Rick Woodvard

Director

Central Telecommunications Center