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

#1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD THURSDAY, APRIL 26, 2018

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 April 19 and 23, 2018.

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to personal property. Copy is attached and shall be made a part thereof.

#### AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission approved the hiring of Rayann Yocum as an unpaid intern in the Wood County Prosecuting Attorney's Office.

At 9:31 A.M., the County Commission met with representatives from the West Virginia Division of Environmental Protection (WVDEP). They gave the Commission an update on the progress of the cleanup effort at the IEI fire site.

At 10:49 A.M., the County Commission, upon a motion duly made, seconded and passed, Authorized that bids be let for a financing package for the lease/purchase of seven vehicles for the Wood County Sheriff's Department. (Order A/ 1957)

At 10:58 A.M., the County Commission, upon a motion duly made, seconded and passed appointed Steve Altmiller to the Wood County Development Authority. (Order A/1954)

At 11:00 A.M., the County Commission, upon a motion duly made, seconded and passed, adopted a Proclamation recognizing Older Americans Month. (Order A/1952)

At 11:06 A.M., the County Commission, upon a motion duly made, seconded and passed, placed the name of Debbie Schreckengost in nomination for the Veterans Park Advisory Committee. (Order A/1955)

The County Commission, upon a motion duly made, seconded and passed, reappointed Larry Stephens, Dwayne Weekley, Thomas Blondin, Jason Matthews and Joe Martin to the Wood County E-911 Advisory Board. (Order A/1956)

#### ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1952, A/1954, A/1955, A/1956, A/1957

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:30 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 April 26, 2018.

# Wood County Commission Meeting Held April 26, 2018

# Please Print

1. Josep D. Baltic DSFM WYAMO  2. Dallo Marine Ecc DED-AIR  3. JOHN R. KELLY WY HOD.  4. Ryan Harbison WYDEP  5. Glennda Parsons WYDEP  6. Jake Glance WYDEP 910  7. R. R. "HECK" HECKERT  8. J. J. J. J.  10. ROCKY PECK.  11. Rost Joins WYDEP  12. Chief Robert Sims Wood C. So  13.  14.  15.  16.  17.  18.  19.  20.	1. Jason D. Baltie DSFM WYSFMO							
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12. Chief Robert Sims Wood Co. 50  13.  14.  15.  16.  17.  18.  19.	11. Rust Joins WUDEP							
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# Wood County Commission Agenda

# 4/26/2018 1 Court Square, Suite 203 Parkersburg, WV 26101

9:30 A.M.	Update on the IEI fire cleanup	WVDEP	
	Discuss going out to bid for financing of new vehicles for the Sheriff's Department	Sheriff Steve Stephens	
	Consider Request to Hire — Rayann Yocum as an unpaid intern for the Prosecuting Attorney's Office		
	Consider Older Americans Month Proclamation		
	Consider appointing Steve Altmiller to the Wood County Development Authority		
	Consider putting Debbie Schreckengost in nomination for reappointment to the Veterans Advisory Committee		
	Consider reappointing Larry Stephens, Dwayne Weekley (alt), Thomas Blonding, Jason Matthews and Joe Martin to the Wood County 9-1-1 Advisory Board		
	Administrator's Report	Marty Seufer, County Administrator	
	County Commission Reports		

Discussion, Review and Approval of expenditures and disbursements identified on Exhibit 1, hereto attached

#### 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

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY ORDER THE EXECUTION OF A PROCLAMATION IN REGARD TO OLDER AMERICANS MONTH.

# ORDER

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby ORDER the EXECUTION of a PROCLAMATION declaring the month of May, 2018 as "Older Americans Month".

A copy of the PROCLAMATION is attached to this ORDER and should be made a part thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

# IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

## PROCLAMATION

WHEREAS, Wood County, includes countless older Americans who enrich and strengthen our community; and

WHEREAS, Wood County is committed to engaging and supporting older adults, their families and caregivers; and

WHEREAS, we acknowledge the importance of taking part in activities that promote physical, mental and emotional well-being - no matter your age; and

WHEREAS, Wood County enriches the lives of individuals of every age by:

- o Promoting home and community based services that support independent living,
- o Involving older adults in community planning, events and other activities; and
- o Providing opportunities for older adults to work, volunteer, learn, lead and mentor.

NOW, THEREFORE, BE IT RESOLVED that the Wood County Commission does hereby proclaim May, 2018 to be "Older Americans Month" and urge every resident to take time during this month to recognize older adults and the people who serve them as vital parts of our community.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

# IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPOINTED STEVE ALTMILLER TO THE WOOD COUNTY DEVELOPMENT AUTHORITY.

# ORDER

On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by David Blair Couch and made unanimous by Robert K. Tebay, appointed Steve Altmiller to the Wood County Development Authority. Mr. Altmiller is filling the unexpired term of Dave McClure which will expire December 31, 2018.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

# IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION REAPPOINTED SCHRECKENGOST TO THE WOOD COUNTY VETERANS PARK ADVISORY BOARD.

# <u>ORDER</u>

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 reappointed Debbie Schreckengost to the Wood County Veterans Park Advisory Board. The new term will expire December 31, 2021.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

# IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

THE COUNTY COMMISSION REAPPOINTED LARRY IN RE: STEPHENS, DWAYNE WEEKLEY (ALTERNATE), THOMAS BLONDIN, JASON MATTHEWS AND JOE MARTIN TO THE WOOD COUNTY 9-1-1 ADVISORY BOARD.

## 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, reappointed the following to the Wood County 9-1-1 Advisory Board: Larry Stephens, Emergency Medical Services Providers (Dwayne Weekley as an alternate); Thomas Blondin, General Public; Chief Joe Martin, City of Parkersburg Police Department; and Chief Jason Matthews, Parkersburg Fire Department. The new terms will expire April 30, 2021.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

# IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED BIDS FOR LEASE/PURCHASE OF SHERIFF VEHICLES.

### ORDER

On this date, upon a motion by James E. Colombo, seconded by Robert K. Tebay, and made unanimous by David Blair Couch, the County Commission of Wood County, did hereby AUTHORIZE sealed bids for a financing package for the lease/purchase of seven (7) vehicles for the Wood County Sheriff's Department. Said financing package would include the expense of detailing and outfitting the vehicles to be used as patrol cars. The total package is estimated to be in the neighborhood of two hundred fifty thousand dollars and zero cents (\$250,000.00).

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

# **Wood County Commission**

# **Erroneous Assessment Application**

Tax Type: Personal Property

Tax Ticket: 422824

Tax Year: 2014 /

Upon the application of NUTTER ANTHONY whose address is 43 EASTLAWN RD DAVISVILLE, WV 26142- aggrieved by an erroneous assessment in CLAY District (01), in the County of Wood, for the 2014 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 2014 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.

Anthony & Betty Nutter purchased a home at 171 Saunders Run Rd, Walker WV 26180 on February 15 2013 at which time they sold the mobile home located at 43 Eastlawn Rd, Davisville WV 26142.

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
07/01/2014	BILLING	2	89.32	1.105200	2	8,082
11/25/2014	PENDING EXONERATION	2	-89.32	1.105200	2	-8,082
	Adjusted	Net Taxes	0.00	Adius	sted Net Value	0

Commissioner

Prosecutor

Assesso

Commissioner

At a regular session of the County Commission of Wood County, West Virginia held at the Courthouse of said buff X. 2018

County Commission President

County, The County Commission did approve this exoneration on

APR 252018

County Administrator

County Administrator