IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD MONDAY, DECEMBER 3, 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.

AGENDA AND DISCUSSION ITEMS

At 9:45 A.M., the commission announced vacancies on the Wood County Parks and Recreation Commission (Mountwood Park), Wood County Historic Landmarks Commission, Fort Boreman Historical Park Commission, Parkersburg/Wood County Convention and Visitors Bureau and the Wood County Local Emergency Planning Committee.

Having no scheduled appointments or business to attend to, the County Commission adjourned at 10:28 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2055, A/2056, A/2057, A/2058, A/2059, and A/2060

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 December 3, 2018.

Wood County Commission Meeting Held December 3, 2018

Please Print

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	Wood County Commis	ssion	
MANY COMMIS	Agenda		
S A CAR	12/3/2018		
+	1 Court Square, Suite	203	
HOOD COUNTY, WY MANDA	Parkersburg, WV 26101		
		I	
9:30 A.M.	Announce vacancy on the Wood County Parks and Recreation Commission (Mountwood Park)		
	Announce vacancies on the Wood County Historic Landmarks Commission		
h.	Announce vacancies on the Wood County Development Authority		
	Announce vacancy on the Fort Boreman Historical Park Commission		
	Announce vacancy on the Parkersburg/Wood County Convention and Visitors Bureau		
	Announce vacancies on the Wood County Local Emergency Planning Committee		
	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

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IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY EXISTS ON THE WOOD COUNTY PARKS AND RECREATION COMMISSION (MOUNTWOOD PARK).

<u>O R D E R</u>

On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, announced that a vacancy exists on the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancy is due to the resignation of Tim Graham. Mr. Graham's unexpired term is December 16, 2019.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President Robert K. Tebay, Commissioner

James Colombo Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

THE COUNTY COMMISSION ANNOUNCED THAT A IN RE: VACANCY WILL EXIST ON THE WOOD COUNTY HISTORIC LANDMARKS COMMISSION.

\underline{ORDER}

On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, announced that a vacancy will exist on the Wood County Parks Historic Landmarks Commission. Said vacancy is due to the fact that the term of Rob Shaffer will expire December 31, 2018. The new term will expire December 31, 2023.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

James E. Colombo, Commissioner

Robert K. Tebay, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT VACANCIES EXIST ON THE WOOD COUNTY DEVELOPMENT AUTHORITY.

<u>O R D E R</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 Stephen Gainer, announced that vacancies exist on the Wood County Development Authority due to the following terms set to expire December 31, 2016: Randy Rapp, Greg Burd, Chad Mildren, Randy Snider, Steve Altmiller and Ed McDonough.

The new terms will expire December 31, 2021

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President Robert K. Tebay, Commissioner James E. Colombo, Commissioner 362,4-300

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

THAT IN RE: ANNOUNCED A THE COUNTY COMMISSION BOREMAN VACANCY WILL EXIST ON THE FORT HISTORICAL PARK COMMISSION.

<u>O R D E R</u>

On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K Tebay and made unanimous by David Blair Couch, announced that a vacancy will exist on the Fort Boreman Historical Park Commission. Said vacancy is due to the fact that Brian Kesterson's term will expire December 31, 2018.

The new term will expire December 31, 2022.

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 ANNOUNCED THAT A VACANCY WILL EXIST ON THE PARKERSBURG/WOOD COUNTY CONVENTION AND VISITORS BUREAU.

<u>O R D E R</u>

On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, announced that a vacancy will exist on the Parkersburg/Wood County Convention and Visitors Bureau. Said vacancy is due to the fact that Patsy Hardy's term will expire December 31, 2018.

The new term will expire December 31, 2019.

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 ANNOUNCED THAT VACANCIES EXIST ON THE LOCAL EMERGENCY PLANNING COMMITTEE.

\underline{ORDER}

On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, announced that vacancies exist on the Wood County Local Emergency Planning Committee: Jeff Dimick (OVU), Kenny Harris (Wood County Emergency Communications), Todd Wines (American Red Cross); Jeff McDougle (Wood County Airport); John Sikora (National Weather Service); Larry Stephens (Camden Clark Memorial Hospital); Karen Elliott (Industry – DuPont), Terry Moore (Community Representative), Steve Stephens (Sheriff of Wood County), Mike Pifer (Vienna Police Chief), Rick Woodyard (E911), Shawn Graham (Williamstown Police Chief) and John Young (Parkersburg Police Chief) expire on December 31, 2018.

New terms will expire December 31, 2020.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner James E. Colombo, Commissioner

Check No 2753	Vendor Id CHILD	Vendor Name CHILD SUPPORT ENF DIV	Type REGULAR	Check Date 11/30/2018	Check Amount 671.88	Rec
2754	EMPOWER	EMPOWER RETIREMENT	REGULAR	11/30/2018	45.00	
2755	FSA	TASC	REGULAR	11/30/2018	2,640.00	
2756	IRS-PAY	INTERNAL REVENUE SERVICE	REGULAR	11/30/2018	0.00	
2757	IRS-PAY	INTERNAL REVENUE SERVICE	REGULAR	11/30/2018	86,049.89	
2758	OH ST TX	TREASURER OF STATE OF OHIO	REGULAR	11/30/2018	768.48	
2759	WV ST TX	WV STATE TAX COMM-	REGULAR	11/30/2018	28,028.85	
167296	AMERICAN	INCOME AFLAC	REGULAR	11/30/2018	117.34	
167297	GREAT LAKES	GREAT LAKES HIGHER ED.	REGULAR	11/30/2018	134.57	
167298	NRS	GUARANTY CORPORATION NATIONWIDE RETIREMENT SOLUTIONS	REGULAR	11/30/2018	2,120.00	
167299	PHEAA	PHEAA	REGULAR	11/30/2018	309.53	
167300	PUBLIC DE	ONE COMMUNITY FEDERAL CREDIT UNION	REGULAR	11/30/2018	1,189.00	
167301	WASHINGTONH	WASHINGTON NATIONAL INSURANCE CO.	REGULAR	11/30/2018	1,550.94	
167302	WESTERNSO	WESTERN & SOUTHERN LIFE	REGULAR	11/30/2018	306.36	
167303	WESTFIELD	LINCOLN FINANCIAL GROUP	REGULAR	11/30/2018	16.00	
167304	WVLOAN	WV CONSOLIDATED PUBLIC RETIREMENT BOARD	REGULAR	11/30/2018	166.50	
		PAYROLL	FUND Bank Id	101 Totals	124,114.34	

PAYROLL FUND Bank Id 101 Totals

Report Totals

124-114-34 124-114-34

Check No 949	Vendor Id HUFFMAN	Vendor Name HUFFMAN TRUSS INC.	Type REGULAR	Check Date 11/29/2018	Check Amount 6,932.79	Rec
950	KAESER	KAESER & BLAIR INC	REGULAR	11/29/2018	840.82	
951	PEOPLESB	PEOPLES BANK	REGULAR	11/29/2018	855.33	
952	TRAVELERS I	TRAVELERS	REGULAR	11/29/2018	3,599.00	
		FIRI	E SERVICE FEE Bank Id	120 Totals	12,227.94	
			Rep	oort Totals =	12,227.94	

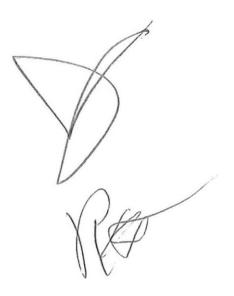
Chec	k No 936	Vendor Id ASTORGBODY	Vendor Name ASTORG BODY SHOP	Type REGULAR	Check Date 11/28/2018	Check Amount 490.00	Rec
	937	CAS CABLE	CAS CABLE	REGULAR	11/28/2018	291.23	
	938	DOMINIONH	DOMINION HOPE	REGULAR	11/28/2018	470.43	
	939	EMBLEM	THE EMBLEM AUTHORITY	REGULAR	11/28/2018	261.00	
	940	FAILSAFE	FAIL SAFE TESTING	REGULAR	11/28/2018	3,338.00	
	941	FINLEY FI	FINLEY FIRE EQUIPMENT	REGULAR	11/28/2018	1,285.30	
	942	GLOBAL S	GLOBAL SCIENCE & TECH INC	REGULAR	11/28/2018	1,980.00	
	943	IEH	IEH AUTO PARTS LLC	REGULAR	11/28/2018	102.84	
	944	MONPOWER	MON POWER	REGULAR	11/28/2018	197.59	
	945	MOOREMEDICAI	MOORE MEDICAL	REGULAR	11/28/2018	745.16	
	946	MSESC	MOUTAIN STATE	REGULAR	11/28/2018	410.00	
	947	REALL	EDUCATIONAL SERVICES REALL WOOD INTERIORS, LLC	REGULAR	11/28/2018	10,410.00	
	948	WEX	WEX BANK	REGULAR	11/28/2018	505.70	
	FIRE SERVICE FEE Bank Id 120 Totals					20,487.25	

Report Totals

20,487.25

<u>Check No</u> 2752	Vendor Id DENTAL	Vendor Name RENAISSANCE	Type REGULAR	Check Date 11/27/2018	Check Amount Rec
167225	RODEWAY	SHIVAAY CORP	VOID	11/27/2018	(100000) X
167277	DONNELLON	DONNELLON MCCARTHY ENTERP	REGULAR	11/27/2018	731 36
167278	AAP	ADVANCE AUTO PARTS	REGULAR	11/27/2018	112.80
167279	DOMINIONH	DOMINION HOPE	REGULAR	11/27/2018	24.99
167280	DONNELLON	DONNELLON MCCARTHY ENTERP	REGULAR	11/27/2018	249114
167281	GALLS	GALLS	REGULAR	11/27/2018	253,115
167282	GRAINGER	GRAINGER	REGULAR	11/27/2018	422:82
167283	JCSD	JACKSON COUNTY SHERIFF'S DEPT	REGULAR	11/27/2018	392.13
167284	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	11/27/2018	757.00
167285	ODEPOT	OFFICE DEPOT	REGULAR	11/27/2018	27.04
167286	P-LIBRARY	PARKERSBURG & WOOD COUNTY PUBLIC LIBRARY	REGULAR	11/27/2018	16;128;92
167287	RICOH	RICOH USA INC	REGULAR	11/27/2018	284.57
167288	TAYLOR'S	TAYLOR'S TRASH REMOVAL	REGULAR	11/27/2018	237.68
167289	TRI-STATE	TRI-STATE ROOFING & SHEET METAL CO	REGULAR	11/27/2018	188:00
167290	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	11/27/2018	327.000
167291	VCA	VCA DUDLEY AVENUE ANIMAL CLINIC	REGULAR	11/27/2018	56157
167292	VERIZONW	VERIZON WIRELESS	REGULAR	11/27/2018	11111601361
167293	VINYLWERX	GARAGE TRENDZ & VINYL WERX GRAPHICS	REGULAR	11/27/2018	30.00
	WALMART	WALMART	REGULAR	11/27/2018	233184
167295	RODEWAY	SHIVAAY CORP	REGULAR	11/27/2018	100:00 VIE
		GENERAL 1	TUND Bank Id 1	101 Totals =	21,300.57
Report Totals					21,300.57

Check No 7281	Vendor Id AT&T MOBILE	Vendor Name	Type REGULAR	Check Date 11/27/2018	Check Amount 380.68	Rec
7282	BFS PETRO	BFS PETROLEUM PRODUCTS	REGULAR	11/27/2018	100:77	
7283	DONNELLON	DONNELLON MCCARTHY ENTERP	REGULAR	11/27/2018		
7284	EVERBRIDGE	EVERBRIDGE INC	REGULAR	11/27/2018	22,524,26	
7285	OGDEN	PARKERSBURG NEWS	REGULAR	11/27/2018	56,60	
7286	RUSS BASSETT	RUSS BASSETT C/O OFFICE PLANNING GROUP	REGULAR	11/27/2018	842.60	
7287	UNITED GROUP	UNITED GROUP INC	REGULAR	11/27/2018	74 14	
		E-911	FUND Bank Id	107 Totals _	24,070.85	



Check No Vendor Id

3454 MOVDRC

Vendor Name MID-OHIO VALLEY DAY REPORT CENTER

Туре REGULAR

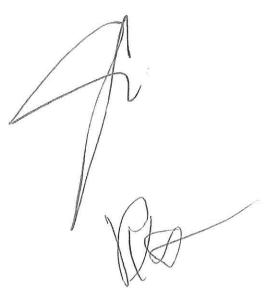
11/27/2018

Check Date Check Amount 916.50

Rec

HOME CONFINEMENT Bank Id 108 Totals

916.50



Check No 7070	Vendor Id ALCOHOLMONIT	Vendor Name ALCOHOL MONITORING SYSTEMS	Type REGULAR	Check Date 11/27/2018	Check Amount	Rec
7071	BOWETAYL	TAYLOR BOWEN	REGULAR	11/27/2018	18:19	
7072	CARMICHAE	AMY CARMICHAEL	REGULAR	11/27/2018	120.00	Х
7072	CARMICHAE	AMY CARMICHAEL	VOID	11/27/2018	(120.00)	Х
7073	ESCAHERN	ESCANDON HERNANDO	REGULAR	11/27/2018	70.62	
7074	TYLER	TYLER MOUNTAIN WATER CO	REGULAR	11/27/2018	22.95	
7075	WVDTL	WV DRUG TESTING LABORATORIES, INC	REGULAR	11/27/2018	52,110.47	
7076	CARMJUSTIN	JUSTIN CARMICHAEL	REGULAR	11/27/2018	120.00	
		COMM. CRIMINAL JUSTICE	FUND Bank Id	172 Totals	52,473.98	
Report Totals				port Totals	52,473.98	