

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 17, 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 10:00 A.M., the commission went into executive session for attorney/client privilege. (Order M/4044).

Having no scheduled appointments or business to attend to, the County Commission adjourned at 11:45 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES


M/4044

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 17, 2018.

Wood County Commission Meeting
Held December 17, 2018

Please Print

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Wood County Commission
Agenda

12/17/2018
1 Court Square, Suite 203
Parkersburg, WV 26101

10:00 A.M.	Discuss pending litigation on behalf of the county	Wendy Greve, 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, 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

DECEMBER 17, 2018

IN RE: EXECUTIVE SESSION OF THE WOOD COUNTY COMMISSION

This 17TH day of December, 2018 at 10:00 o'clock A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch, seconded by James E. Colombo, County Commissioners, and passed, upon prior adjournment of the regular session, convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Sections 4, as amended:

WHEREUPON, the said David Blair Couch, President of the Commission, Robert K. Tebay and James E. Colombo, Commissioners, met with Marty Seufer, County Administrator and, Wendy Greve and Evan Olds, Attorneys with the law firm of Pullin, Fowler, Flanagan, Brown and Poe, Charleston, West Virginia.

All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being for attorney/client privilege.

The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 11:00 o'clock A.M.

APPROVED:

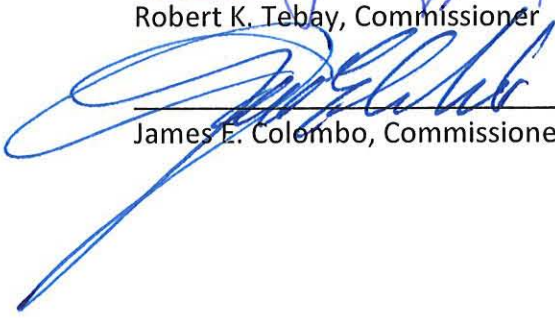
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/4044

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
964	ARMSTRONG GR	ARMSTRONG	REGULAR	12/13/2018	159.51	
965	BAILEY IN	BILL BAILEY INSURANCE AGENCY	REGULAR	12/13/2018	3,551.43	
966	FINLEY FI	FINLEY FIRE EQUIPMENT	REGULAR	12/13/2018	859.20	
967	FIRESAFETY	FIRE SAFETY EDUCATION	REGULAR	12/13/2018	770.00	
968	HUFFMAN	HUFFMAN TRUSS INC.	REGULAR	12/13/2018	609.00	
969	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	12/13/2018	339.75	
970	MONPOWER	MON POWER	REGULAR	12/13/2018	34.30	
971	MSESC	MOUTAIN STATE EDUCATIONAL SERVICES	REGULAR	12/13/2018	40.00	
972	MYRON	MYRON CORP	REGULAR	12/13/2018	185.95	
973	PAR MAR	PAR MAR OIL COMPANY	REGULAR	12/13/2018	525.72	

FIRE SERVICE FEE Bank Id 120 Totals

7,074.86

Report Totals

7,074.86

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2769	CHILD	CHILD SUPPORT ENF DIV	REGULAR	12/14/2018	671.88	
2770	EMPOWER	EMPOWER RETIREMENT	REGULAR	12/14/2018	45.00	
2771	FSA	TASC	REGULAR	12/14/2018	2,640.00	
2772	IRS-PAY	INTERNAL REVENUE SERVICE	REGULAR	12/14/2018	0.00	
2773	IRS-PAY	INTERNAL REVENUE SERVICE	REGULAR	12/14/2018	81,950.09	
167364	GREAT LAKES	GREAT LAKES HIGHER ED. GUARANTY CORPORATION	REGULAR	12/14/2018	134.57	
167365	NRS	NATIONWIDE RETIREMENT SOLUTIONS	REGULAR	12/14/2018	1,720.00	
167366	PHEAA	PHEAA	REGULAR	12/14/2018	276.96	
167367	PUBLIC DE	ONE COMMUNITY FEDERAL CREDIT UNION	REGULAR	12/14/2018	1,189.00	
167368	REEDHELE	REED HELEN I.	REGULAR	12/14/2018	25.00	

GENERAL FUND Bank Id 101 Totals	88,652.50
Report Totals	88,652.50



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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2767	DENTAL	RENAISSANCE	REGULAR	12/11/2018	1,321.99	
2768	WV HOSP I	RETIREE HEALTH BENEFIT TRUST FUND	REGULAR	12/11/2018	23,597.00	
167334	AAP	ADVANCE AUTO PARTS	REGULAR	12/11/2018	1,496.45	
167335	ACTOR	THE ACTORS GUILD OF PARKERSBURG	REGULAR	12/11/2018	388.86	
167336	ARTSBRIDG	ARTSBRIDGE	REGULAR	12/11/2018	777.73	
167337	ASTORGFORD	ASTORG FORD LINCOLN-MERCURY	REGULAR	12/11/2018	54.50	
167338	BELL HOME	BELLEVILLE HOMECOMING	REGULAR	12/11/2018	295.54	
167339	BHFI	BLENNERHASSETT HISTORICAL FOUNDATION INC	REGULAR	12/11/2018	194.43	
167340	CANON	CANON FINANCIAL SERVICES, INC	REGULAR	12/11/2018	166.10	
167341	CRYSTAL	CRYSTAL SPRING WATER	REGULAR	12/11/2018	8.00	
167342	CWS	CWS	REGULAR	12/11/2018	39.33	
167343	DOMINIONH	DOMINION HOPE	REGULAR	12/11/2018	1,376.89	
167344	GLACIER	GLACIER MOUNTAIN BOTTLED WATER	REGULAR	12/11/2018	26.00	
167345	JULIA-ANN	JULIA-ANN SQUARE HISTORICAL COMM. ASSOC.	REGULAR	12/11/2018	388.86	
167346	KESTERSON	KESTERSON CLEANERS	REGULAR	12/11/2018	313.72	
167347	OIL	OIL AND GAS MUSEUM	REGULAR	12/11/2018	583.29	
167348	P-ART	PARKERSBURG ART CENTER	REGULAR	12/11/2018	583.29	
167349	P-HOMECOM	PARKERSBURG HOMECOMING	REGULAR	12/11/2018	972.16	
167350	P-WCVCB	PARKERSBURG/WOOD COUNTY CONVENTION &	REGULAR	12/11/2018	38,886.32	
167351	PINEGROVE	PINE GROVE KENNEL	REGULAR	12/11/2018	45.00	
167352	PMARATHON	PARKERSBURG NEWS & SENTINEL	REGULAR	12/11/2018	194.43	
167353	SHERWINWILLIA	SHERWIN WILLIAMS	REGULAR	12/11/2018	154.50	
167354	SHIRT	SHIRT FACTORY	REGULAR	12/11/2018	678.56	
167355	SMOOT	SMOOT THEATER	REGULAR	12/11/2018	1,127.70	
167356	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	12/11/2018	455.00	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
167357	VALLEY SU	VALLEY SUPPLY COMPANY	REGULAR	12/11/2018	586.16	
167358	VCA	VCA DUDLEY AVENUE ANIMAL CLINIC	REGULAR	12/11/2018	97.09	
167359	VETERAN	VETERANS MUSEUM OF MID OHIO VALLEY	REGULAR	12/11/2018	427.75	
167360	WOOD CO H	WOOD COUNTY HISTORICAL & PRESERVATION	REGULAR	12/11/2018	194.43	
167361	WOOD CO P	WOOD COUNTY PARKS & REC. COMM.(MOUNTWOOD PARK)	REGULAR	12/11/2018	13,999.08	
167362	WV HOSP I	RETIREE HEALTH BENEFIT TRUST FUND	REGULAR	12/11/2018	23,597.00	X
167362	WV HOSP I	RETIREE HEALTH BENEFIT TRUST FUND	VOID	12/11/2018	(23,597.00)	X
167363	WVIF&EXP	WV INTERSTATE FAIR & EXP	REGULAR	12/11/2018	1,462.13	
GENERAL FUND Bank Id 101 Totals					90,892.29	
Report Totals					90,892.29	






Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7300	RUSS BASSETT	RUSS BASSETT C/O OFFICE PLANNING GROUP	REGULAR	12/11/2018	1,032.80	

E-911 FUND Bank Id 107 Totals

1,032.80

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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3456	KESTERSON	KESTERSON CLEANERS	REGULAR	12/11/2018	77.00	

HOME CONFINEMENT Bank Id 108 Totals 77.00



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1118	UNITED NB	UNITED BANK LOAN PROCESSING CENTER	REGULAR	12/11/2018	4,390.25	
COAL SEVERANCE TAX Bank Id 201 Totals					<u>4,390.25</u>	
Report Totals					<u>96,567.34</u>	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1259	WV DEPUTY	WV DEPUTY SHERIFF'S RETIREMENT	REGULAR	12/10/2018	3,045.00	
DEPUTY SHERIFF'S RETIREMENT Bank Id 369 Totals					3,045.00	
Report Totals					3,045.00	

