IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD

THURSDAY, JANUARY 11, 2018

PRESENT: DAVID BLA

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 December 7, 11, 14, 18, 21 and 28, 2017.

The oaths of office for Jeffrey A. Dimick, Mayor Tom Joyce and Joe Campbell (Wood County Development Authority) and Bob Buchanan and Gary Thompson (Wood County Parks and Recreation – Mountwood Park) were put on record on this date.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission discussed the proposed sewer rate increase for the Lubeck Public Service District. The request was for a 14.8% increase. Following discussion, the County Commission, upon a motion made by David Blair Couch, seconded by James E. Colombo and passed with Robert K. Tebay voting in the negative, authorized a 10% rate hike. (Order M/3835)

At 10:22 A.M., the County Commission, upon a motion duly made, seconded and passed, awarded the bid for access control equipment for the Holmes R. Shaver Judicial Annex to Electronic Specialty Company. (Order M/3834)

At 10:24 A.M., the County Commission, upon a motion duly made, seconded and passed, reappointed James "Jim" Miracle to the Wood County Historic Landmarks Commission. (Order A/1893)

The County Commission, upon a motion duly made, seconded and passed, reappointed Robert Enoch and Gary Traugh to the Fort Boreman Historical Park Commission. (Order A/1894)

The County Commission, upon a motion duly made, seconded and passed, appointed Ralph Blair and Richard "Dick" Schaffer to the Wood County Planning Commission. (Order A/1895)

The County Commission, upon a motion duly made, seconded and passed, announced that a vacancy exists on the Wood County Development Authority due to the resignation of David K. McClure. (Order A/1896)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1893, A1894, A/1895, A/1896, A/1897, A/board218, M/3834, M/3835, M/3836, M/3828, M/3829, M/3830, M/First of Year 2018

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:51 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 January 11, 2018.

Wood County Commission Meeting Held January 11, 2018

Please Print

1. LEE SXLVESTER 2. Jerry Martin 3. Rocky McConnell 4. David H. Lawson
2. Jerry Martin
3. Rocki McConnell
4. David H. Lawson
3.
6.
7.
8.
9.
10.
11.
11. 12.
12.
12. 13.
12. 13. 14.
12. 13. 14. 15.
12. 13. 14. 15. 16. 17.
12. 13. 14. 15. 16. 17.



Wood County Commission Agenda

1/11/2018 1 Court Square, Suite 203 Parkersburg, WV 26101

9:30 A.M.	Consider Lubeck Public Service District sewer rate	
	increase	
	Consider accepting the bid for the access control	
	equipment for the Holmes R. Shaver Judicial	
	Building	
	Consider appointing Jim Miracle to the Wood	
	County Historic Landmarks Commission	
	Consider appointing Gary Traugh and Robert Enoch	
	to the Fort Boreman Historical Park Commission	
	Consider appointing Ralph Blair and Richard "Dick"	
	Schaffer to the Wood County Planning Commission	
	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

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

THE COUNTY COMMISSION REAPPOINTED JAMES "JIM" MIRACLE TO THE WOOD COUNTY HISTORIC LANDMARKS COMMISSION.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, reappointed James "Jim" Miracle to the Wood County Historic Landmarks Commission. His term will expire on December 31, 2022.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Yebay, Commissioner

James E. Colombo, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION REAPPOINTED ROBERT ENOCH, AND GARY TRAUGH TO THE FORT BOREMAN HISTORICAL PARK COMMISSION.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, reappointed Robert Enoch and Gary Traugh to the Fort Boreman Historical Park Commission. The new terms for 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

IN RE: THE COUNTY COMMISSION REAPPOINTED RALPH BLAIR AND RICHARD "DICK" SCHAFFER TO THE WOOD COUNTY PLANNING COMMISSION.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, reappointed Ralph Blair and Richard "Dick" Schaffer to the Wood County Planning Commission. The 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

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED A VACANCY ON THE WOOD COUNTY DEVELOPMENT AUTHORITY.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James Colombo and made unanimous by David Blair Couch, announced that a vacancy exists on the Wood County Development Authority due to the resignation of David K. McClure. The unexpired term will expire December 31, 2018.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

d Blair Couch, President

Tebay, Commissioner

James E. Colombo, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE COMMUNITY CORRECTIONS GRANT NUMBER 17-CC-26. SAID REQUEST IS IN THE AMOUNT OF \$32,407.89.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Community Corrections Grant Number 17-CC-26. Reimbursement is in the amount of thirty-two thousand four hundred seven dollars and eighty-nine cents (\$32,407.89) for the month of December, 2017. In addition to the Request for Reimbursement and the Grant Progress Report are being submitted to the Criminal Justice Services, Charleston, West Virginia.

A copy of the Request for Reimbursement is attached to this ORDER and should be made a part thereof. Documentation pertaining to the Community Corrections Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blan Couch, President

Robert K. Tebay, Commissioner

James B. Colombo, Commissioner

WEST VIRGINIA Division of Criminal Justice Services

Request for Reimbursement

RECEIVED	Subgrantee:	Wood County Commission
(For DCJS Use Only)	Address:	One Court Square, Suite 203
¥1		Parkersburg, WV 26101
9	Project #:	18-CC-26
	FEIN#:	556 000 417
	Funds are her	eby requested to cover expenditures
	FROM: 12	/1/17 TO: 12/31/17

PROJECT CASH EXPENDITURES

CATEGORY	AMOUNT	
Personnel/Contractual	\$32,407.89	
Travel/Training	-0-	
Space	-0-	
Other	-0-	
Equipment	-0-	
TOTAL	\$32,407.89	

Program Accountant

CERTIFICATION:

I certify that this report presents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant.

All documentation is available at our office.

Date

BY: David Blair Couch, President, Wood County Commission TYPED NAME & TITLE

(Authorized Official or Grant Financial Officer ONLY)

X/Well set	1/11/18
SIGNATURE	DATE

DCJS	S USE ONLY		
ADMINISTRATIVE APPROVAL:	, , , , , , , , , , , , , , , , , , , ,		
This request is approved in the amount of \$			
	Initials	Date	
Pursuant to the authority vested in me, I certify that	this request is correct	and proper for payment.	Pages Book-P
			ağ Reco

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

ORDER

Pursuant to Chapter 11, Article 3, Section 24 of the Code of the State of West Virginia, of 1931, as amended, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, THE COUNTY COMMISSION OF WOOD COUNTY, will meet for the purpose of reviewing and equalizing the assessments made by the Assessor of the said County of Wood, for the year 2018 on the following dates: January 29, 2018 at 9:30 o'clock A.M., at which time the Assessor shall submit the property books for the current year. Taxpayers may come before the Board of Review and Equalization January 29, February 1, 5, 8, 12 and 15, 2018, with each session beginning at 10:00 o'clock A.M. until 12:00 Noon, and if needed, afternoon appointments from 1:00 o'clock P.M. until 3:00 o'clock P.M. on said dates and concluding at 3:00 o'clock P.M. on the 15th day of February, 2018 for the purpose of hearing any and all complaints of taxpayers as to the assessments placed upon his or her property by the Assessor. Hearings will also be available Monday, February 12, 2018 from 5:00 P.M. to 7:00 P.M. by appointment only. Appointments for all hearings must be made through the County Administrator's Office.

The County Commission shall proceed to examine and review the property books and shall add on the books, the names of persons, the value of personal property and descriptions and value of all real estate liable to assessments, which were omitted by the Assessor. They shall correct all errors in the names of persons, in the description of value of property and they shall cause to be done whatever else may be necessary to make the valuation comply with the provisions of this Chapter; but, in no case, shall any questions of classification or taxability be considered or reviewed.

IF ANY PERSON FAILS TO APPLY FOR RELIEF IN THIS MATTER, HE/SHE SHALL HAVE WAIVED HIS/HER RIGHT TO ASK FOR CORRECTION IN HIS/HER ASSESSMENT LIST FOR THE CURRENT YEAR, AND SHALL NOT, THEREAFTER, BE PERMITTED TO QUESTION THE CORRECTNESS OF HIS/HER LIST AS FINALLY FIXED BY THE COUNTY COMMISSION, EXCEPT ON APPEAL TO THE CIRCUIT COURT.

The County Commission will tour properties and adjourn Sine Die on February 15, 2018.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay. Commissioner

James E. Colombo, Commissioner

A/board2018

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AWARDED THE BID FOR ACCESS CONTROL EQUIPMENT FOR THE SHAVER ANNEX

ORDER

On this date, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, the County Commission of Wood County did hereby AWARD the bid for access control equipment for the Holmes R. Shaver Judicial Annex. Such sealed bid was opened and received for review on December 21, 2017. The bid was awarded to:

 Electronic Specialty Company 1325 Dunbar Avenue Dunbar, WV 25064 \$8,471.00

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tobay, Commissioner

James E. Colombo, Commissioner

M/3834

Instrument No 8774220
Instrument No 8774220
Date Recorded 01/11/20
Document Type CCO
Pages Recorded 1

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE A SEWER RATE INCREASE FOR LUBECK PARK PUBLIC SERVICE DISTRICT.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and passed with Robert K. Tebay voting in the negative, did hereby AUTHORIZE a ten percent (10%) rate hike as proposed by Lubeck Park Public Service District. Further, upon a motion made by David Blair Couch, seconded by James E. Colombo and passed with Robert K. Tebay voting in the negative, the commission voted to waive the forty-five (45) day waiting period. Said rate hike will go into effect immediately.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

M/3835

WOOD County 10:55:56 AM Instrument No 8774221 Date Recorded 01/11/201 Document Type CCO Pages Recorded 1 Book-Page 74-449

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE A REQUEST FOR REIMBURSEMENT THROUGH THE WEST VIRGINIA COURTHOUSE FACILITIES IMPROVEMENT FUND FOR THE PHASE 2 CONCRETE PROJECT. SAID REQUEST IS IN THE AMOUNT OF \$54,800.00.

ORDER

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, did hereby AUTHORIZE David Blair Couch, as President, and on behalf of the County Commission, to EXECUTE a Reimbursement Request for fifty-four thousand eight hundred dollars and zero cents (\$54,800.00) from the West Virginia Courthouse Facilities Improvement Fund. Said Grant Funds were used for Phase Two (2) of the concrete replacement project at the Historic Wood County Courthouse.

A copy of said Reimbursement Request is attached to this ORDER and should be made a part thereof.

Information relating to the West Virginia Courthouse Facilities Improvement Fund Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

M/3836

WEST VIRGINIA Courthouse Facilities Improvement Authority	14 th Cycle - Request for Reimbursement	
RECEIVED	Funds Recipient: Wood County Commission	
	Address: One Court Sq., Parkersburg, WV 26101 Application #: CFIA.STRU2017	
	Grant ID #: 14cycWood54 FEIN #: 556 000 417	
*	Funds are hereby requested to cover expenditures FROM: 1/1/17 TO: 12/31/17	

Total Dollar VENDOR INFORMATION - Please list below all invoices associated Amount of with this request for reimbursement. List the vendor name, the date Each Invoice received, the invoice number and the check number in this column. Attach a copy herein of the corresponding vendor invoice(s) marked "paid" and proof of payment for services (copy of county check). \$ 8,844.00 9/18/17 - FPS Builders - 1 - 163857 \$ 4,504.56 10/16/17 - FPS Builders - 2 - 164534 \$ 5,551.96 11/3/17 - FPS Builders - 3 - 164534 \$ 6,948.64 11/9/17 - FPS Builders - 4 - 164534 \$ 9,831.12 11/21/17 - FPS Builders - 5 - 164575 \$19,119.72 12/12/17 - FPS Builders - 6 - 164769 \$54,800.00 TOTAL

FUNDS RECIPIENT REIMBURSEI	MENT REQUEST:	20 -	
This request is in the amount of \$	\$54,800.00	add	1/11/18
Pursuant to the authority vested in	ma I cortify that this	/ Initials	Date
reimbursement.	me, r certify that this	request is correct and pr	oper for
January 11, 2018	0	All acce	
Date	F	authorized Official	

CFIA USE ONLY CERTIFICATION:

I certify that this report presents expenditures of funds for the period covered and for the total project date, made in accordance with the approved application for this funding program.

BY: Melissa K. Smith, Executive Director

TYPED NAME & TITLE (Authorized Official or Financial Officer Only.)

SIGNATURE

DAT

STATE OF WEST VIRGINIA COUNTY OF WOOD TO -WIT:

I, <u>Bob Buchanan</u>, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the <u>Wood County Parks and Recreation Commission (Mountwood Park)</u> in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Subscribed and sworn to, before the County Commission of Wood County, West Virginia, this

15 day of <u>January</u>, 2015.



COUNTY OF WOOD

TO –WIT:

I, <u>Gary Thompson</u>, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the <u>Wood County Parks and Recreation Commission (Mountwood Park)</u> in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Subscribed and sworn to, before the County Commission of Wood County, West Virginia, this

day of Vancay, 2018.



COUNTY OF WOOD

TO-WIT:

JEFFREY A DIMICK

I, MAYOR JEAN FORD, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of WOOD COUNTY DEVELOPMENT AUTHORITY in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 10 day

JAU , 2018



COUNTY OF WOOD

TO –WIT:

I, <u>MAYOR TOM JOYCE</u>, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of <u>WOOD COUNTY DEVELOPMENT AUTHORITY</u> in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Ih I Joyce

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 10 day

of January , 2018.



COUNTY OF WOOD

TO-WIT:

I, JOE CAMPBELL, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of WOOD COUNTY DEVELOPMENT AUTHORITY in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 10 day

, 201%

