

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 29, 2018

PRESENT: DAVID BLAIR COUCH, PRESIDENT
JAMES COLOMBO, COMMISSIONER

ABSENT: ROBERT K. TEBAY, 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 9:52 A.M., the County Commission received the Assessor's books for the coming year. David Nohe, Assessor and his assistant Andy Hartleben were sworn in to give testimony during the Board of Review and Equalization.

At 9:57 A.M., the County Commission met with Mark Rhodes, Wood County Clerk. Mr. Rhodes recommended precinct changes for Precincts 16 and 78A. After discussion, the County Commission authorized the changes. (Order M/3849)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/3849, A/1899, A/1898

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:04 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 29 2018.

Wood County Commission Meeting
Held January 29, 2018

Please Print

1.	Janet Moke
2.	Dean Cottrell
3.	Andy Hartleben
4.	Mark Rhodes
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Wood County Commission
Agenda

1/29/2018

1 Court Square, Suite 203
Parkersburg, WV 26101

09:30 A.M.	Discuss location changes for Precinct 16 and Precinct 78A	
	Administrator's Report	Marty Seuffer, 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

Check Register Report for Wood County Commission

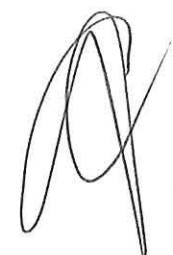
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164862	AAP	ADVANCE AUTO PARTS	REGULAR	01/23/2018	43.27	
164863	CRYSTAL	CRYSTAL SPRING WATER	REGULAR	01/23/2018	26.00	
164864	DONNELLON	DONNELLON MCCARTHY ENTERP	REGULAR	01/23/2018	561.40	
164865	GALLS	GALLS	REGULAR	01/23/2018	799.69	
164866	GENERALSA	GENERAL SALES CO.	REGULAR	01/23/2018	1,597.39	
164867	GLACIER	GLACIER MOUNTAIN BOTTLED WATER	REGULAR	01/23/2018	26.00	
164868	HRA	WESBANCO INSURANCE SERVICES	REGULAR	01/23/2018	1,018.50	
164869	HUMANE SO	HUMANE SOCIETY	REGULAR	01/23/2018	19,250.00	
164870	IBM	IBM CORPORATION	REGULAR	01/23/2018	600.00	
164871	MID OHIO H	MID OHIO VALLEY HEALTH DEPT	REGULAR	01/23/2018	15,000.00	
164872	PCM-G	PCMG	REGULAR	01/23/2018	205.55	
164873	RICOH	RICOH USA INC	REGULAR	01/23/2018	902.22	
164874	STATIONERS	STATIONERS INC	REGULAR	01/23/2018	27.18	
164875	STUARTOIL	STUART OIL COMPANY	REGULAR	01/23/2018	41.00	
164876	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	01/23/2018	612.00	
164877	VERIZONW	VERIZON WIRELESS	REGULAR	01/23/2018	60.40	
164878	WALMART	WALMART	REGULAR	01/23/2018	247.94	

GENERAL FUND Bank Id 101 Totals

41,018.54

Report Totals

41,018.54

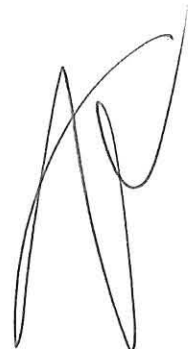



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3404	WORKINGMA	WORKINGMAN'S STORE	REGULAR	01/23/2018	125.00	

HOME CONFINEMENT Bank Id 108 Totals 125.00

Report Totals 125.00



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
6805	CASEY	CASEY'S LANDSCAPING, LLC	REGULAR	01/23/2018	900.00	
6806	GENERALSA	GENERAL SALES CO.	REGULAR	01/23/2018	266.23	
6807	INTOXIMET	INTOXIMETERS, INC	REGULAR	01/23/2018	297.90	
6808	MONPOWER	MON POWER	REGULAR	01/23/2018	126.58	
6809	ODEPOT	OFFICE DEPOT	REGULAR	01/23/2018	106.74	
6810	SUDDENLINK	SUDDENLINK	REGULAR	01/23/2018	713.86	
6811	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	01/23/2018	417.00	
6812	VERIZONW	VERIZON WIRELESS	REGULAR	01/23/2018	520.21	
6813	WVCBAPP	West Virginia Certification Board for Addiction &	REGULAR	01/23/2018	25.00	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					<u>3,373.52</u>	
Report Totals					<u>3,373.52</u>	

Check Register Report for Wood County Commission

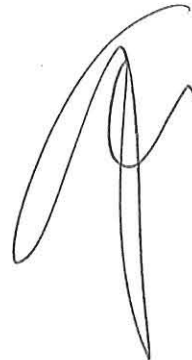
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753	HUMANE SO	HUMANE SOCIETY	REGULAR	01/23/2018	3,333.33	

DOG FUND Bank Id 103 Totals

3,333.33

Report Totals

3,333.33



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
478	ARCHER PLUM	ARCHER'S PLUMBING	REGULAR	01/25/2018	351.50	
479	CAS CABLE	CAS CABLE	REGULAR	01/25/2018	280.29	
480	DOMINIONH	DOMINION HOPE	REGULAR	01/25/2018	95.00	
481	EMERGENCY M	EMERGENCY MEDICAL PRODUCTS INC	REGULAR	01/25/2018	12.65	
482	FINLEY FI	FINLEY FIRE EQUIPMENT	REGULAR	01/25/2018	125.00	
483	FIREEXTIN	FIRE EXTINGUISHER SPECL	REGULAR	01/25/2018	164.90	
484	FIRST S	FIRST STATE BANK	REGULAR	01/25/2018	32,621.79	
485	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	01/25/2018	19.00	
486	MINI	MINI-GIANTS, INC	REGULAR	01/25/2018	189.62	
487	MONPOWER	MON POWER	REGULAR	01/25/2018	82.72	

FIRE SERVICE FEE Bank Id 120 Totals

33,942.47

Report Totals

33,942.47




Check Register Report for Wood County Commission

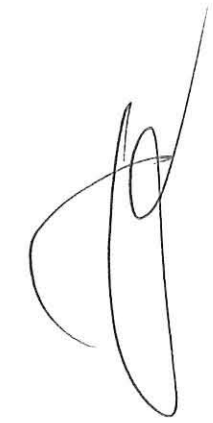
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6190	ATLAS GEO	ATLAS GEOGRAPHIC DATA, INC	REGULAR	01/23/2018	3,600.00	
6191	CHAPMAN	CHAPMAN PRINTING CO. INC	REGULAR	01/23/2018	367.00	
6192	CWS	CWS	REGULAR	01/23/2018	35.12	
6193	NOE OFFIC	NOE OFFICE EQUIPMENT	REGULAR	01/23/2018	1,249.95	
6194	PCM-G	PCMG	REGULAR	01/23/2018	1,567.58	
6195	VERIZONW	VERIZON WIRELESS	REGULAR	01/23/2018	101.64	
6196	WCC	WOOD COUNTY COMMISSION	REGULAR	01/23/2018	6,218.68	

ASSESSOR'S VALUATION Bank Id 156 Totals

13,139.97

Report Totals

13,139.97

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1569	MARSHALLB	BRENDA MARSHALL	VOID	01/25/2018	(25.50)	X

MAGISTRATE COURT Bank Id 105 Totals

(25.50)

Report Totals

(25.50)



Check Register Report for Wood County Commission

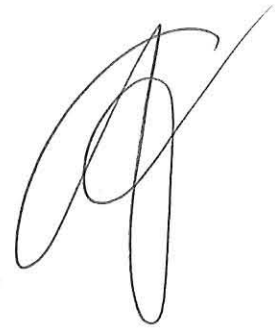
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2479	DENTAL	RENAISSANCE	REGULAR	01/24/2018	2,879.60	

GENERAL FUND Bank Id 101 Totals

2,879.60

Report Totals

2,879.60



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
477	POSTMASTE	U.S. POSTMASTER	REGULAR	01/22/2018	98.00	

FIRE SERVICE FEE Bank Id 120 Totals

98.00

Report Totals

98.00



JANUARY 29, 2018

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

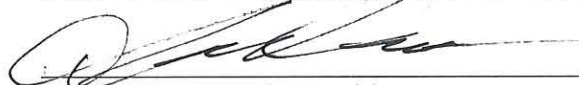
IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
VOTING PRECINCT LOCATION CHANGES FOR THE
PRIMARY ELECTION, MAY 8, 2018.

ORDER

On this date, the County Commission of Wood County, upon a motion by David Blair Couch, seconded by James E. Colombo and passed, did hereby AUTHORIZE voting location changes for Precinct Number Sixteen (16) and Precinct Number Seventy-Eight A (78A). Said changes were proposed and presented to the County Commission by Wood County Clerk, Mark Rhodes. Precinct Sixteen (16) will be consolidated into Precinct Twenty-Nine A (29A). Precinct Seventy-Eight A (78A) will be consolidated into Precinct Seventy-Eight (78). Said Primary Election is to be held May 8, 2018.

APPROVED:

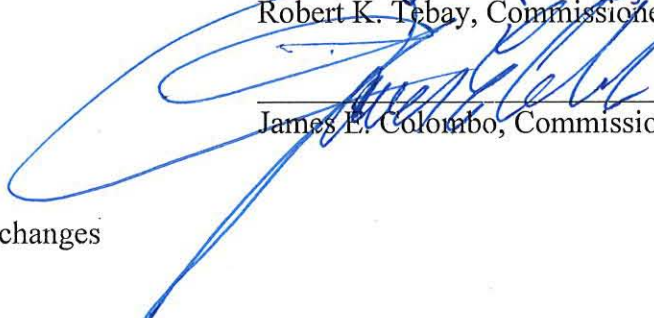
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/3849 precinct changes

Mark Rhodes
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Instrument No 8775539
Date Recorded 01/29/2018
Document Type CDD
Pages Recorded 1
Book-Page 74-538

JANUARY 29, 2018

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS MADE AWARE THAT ANDY WALKER SHOULD BE ADDED TO THE WOOD COUNTY COMMISSION ON CRIME, DELINQUENCY AND CORRECTION.

ORDER

On this date, the County Commission of Wood County was made aware of that Andy Walker be added to the Wood County Commission on Crime, Delinquency and Correction. Jane Burdette, by email, informed the Commission of these changes.

APPROVED:

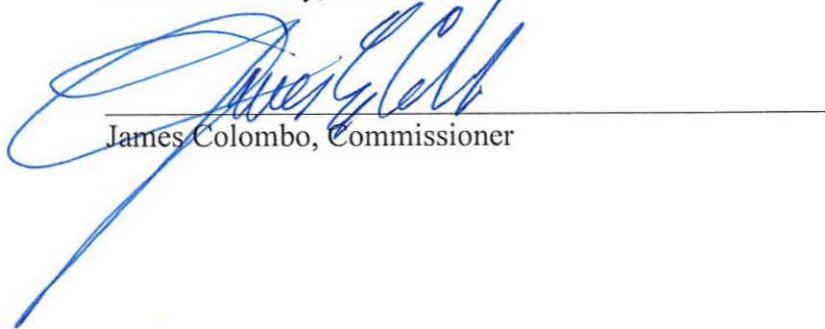
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

A/1898

Mark Rhodes
Wood County 02:56:40 PM
Instrument No 8775541
Date Recorded 01/29/2018
Document Type CDO
Pages Recorded 1
Book-Page 74-539

JANUARY 29, 2018

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED THE NAME OF SHAWN SMITH IN NOMINATION TO FILL A VACANCY ON 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 Jimmy Colombo and made unanimous by Robert K. Tebay, placed the name of Shawn Smith, Vice President of Medical Operations at Camden Clark Medical Center, in nomination to fill a vacancy on the Wood County 9-1-1 Advisory Board. Said vacancy is due to the fact that David McClure, Trauma/ES Camden Clark Medical Center submitted his resignation. The unexpired term expires on April 30, 2019.

APPROVED:

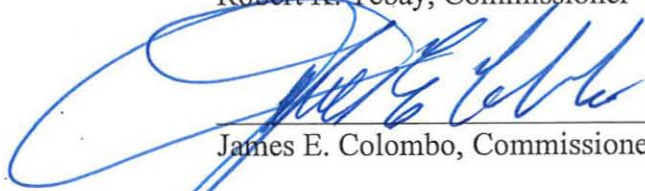
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/1899

Mark Rhodes
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Book-Page 74-540