

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 18, 2018

PRESENT: DAVID BLAIR COUCH, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
JAMES COLOMBO, COMMISSIONER

At 9:00 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 May 24 & 31, 2018 and June 4, 2018.

AGENDA AND DISCUSSION ITEMS

At 9:32 A.M., the County Commission, upon a motion duly made, seconded and passed, appointed Sean Smith to the Mid-Ohio Valley Board of Health. (Order A/1991)

At 9:33 A.M., the County Commission, upon a motion duly made, seconded and passed, reappointed Kathy Stoltz to the Vienna Public Library Board. (A/1993)

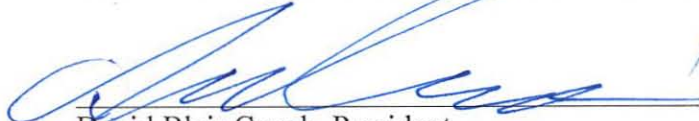
ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1991 A/1993

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:26 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 June 18, 2018.

Wood County Commission Meeting
Held June 18, 2018

Please Print

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Wood County Commission
Agenda

6/18/2018

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Consider appointing Sean Smith to the Mid-Ohio Valley Board of Health	
	Consider appointing Kathy Stoltz to the Vienna Public Library Board	
	Administrator's Office	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

JUNE 18, 2018

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPOINTED SEAN SMITH TO
THE MID-OHIO VALLEY BOARD OF HEALTH.

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, appointed Sean Smith to the Mid-Ohio Valley Board of Health. Mr. Smith's term will expire June 30, 2023.

APPROVED:

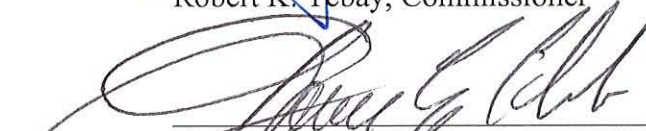
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/1991

Mark Rhodes
WOOD COUNTY 10:58:22 AM
Instrument No 8791138
Date Recorded 06/18/2018
Document Type 000
Pages Recorded 1
Book-Page 75-144

JUNE 18, 2018

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION REAPPOINTED KATHY STOLTZ
TO THE VIENNA PUBLIC LIBRARY.

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, placed Kathy Stoltz in nomination for reappointment to the Vienna Public Library. Ms. Stoltz's term will expire June 30, 2023.

APPROVED:

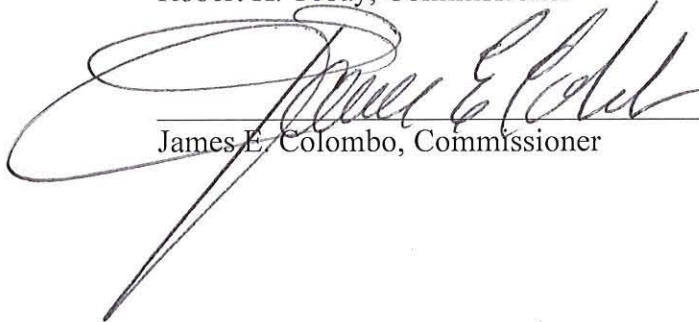
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/1993

Mark Rhodes
WOOD COUNTY 11:05:34 AM
Instrument No 8791143
Date Recorded 06/18/2018
Document Type 000
Pages Recorded 1
Book-Page 75-147

STATE OF WEST VIRGINIA
COUNTY OF WOOD }

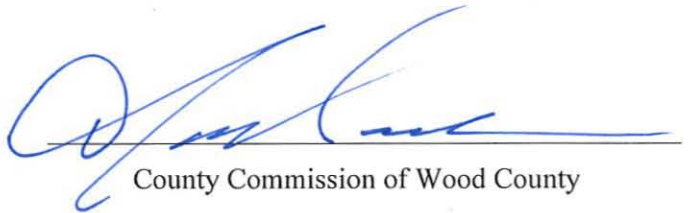
TO -WIT:

I, Patsy Hardy, 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 Wood County Parks and Recreation Commission (Mountwood Park) 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

18 day of June, 2018.


County Commission of Wood County



Mark Rhodes
WOOD County 11:03:07 AM
Instrument No 8791141
Date Recorded 06/18/2018
Document Type CCO
Pages Recorded 1
Book-Page 75-146

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
6922	CRYSTAL	CRYSTAL SPRING WATER	REGULAR	06/12/2018	94.50	
6923	DOMINIONH	DOMINION HOPE	REGULAR	06/12/2018	95.33	
6924	LAMP	LAMP PESTPROOF	REGULAR	06/12/2018	128.40	
6925	MOUNTAINEERG	MOUNTAINEER GAS COMPANY	REGULAR	06/12/2018	10.30	
6926	RICOH	RICOH USA INC	REGULAR	06/12/2018	161.12	
6927	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	06/12/2018	417.00	
6928	WOOD CO W	WOOD COUNTY WASTE	REGULAR	06/12/2018	157.36	
6929	DOMINIONH	DOMINION HOPE	REGULAR	06/12/2018	17.97	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					1,081.98	
Report Totals					1,081.98	

A large, stylized handwritten signature in black ink, located in the lower right quadrant of the page. The signature appears to be a cursive representation of a name, possibly 'V. K. S.', with a long horizontal stroke extending to the right.

Check Register Report for Wood County Commission


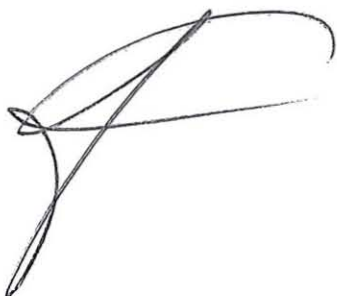
Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3423	KESTERSON	KESTERSON CLEANERS	REGULAR	06/12/2018	11.03	
3424	VERIZONW	VERIZON WIRELESS	REGULAR	06/12/2018	193.03	X
3424	VERIZONW	VERIZON WIRELESS	VOID	06/12/2018	(193.03)	X
3425	VERIZONW	VERIZON WIRELESS	REGULAR	06/12/2018	193.01	

HOME CONFINEMENT Bank Id 108 Totals

204.04

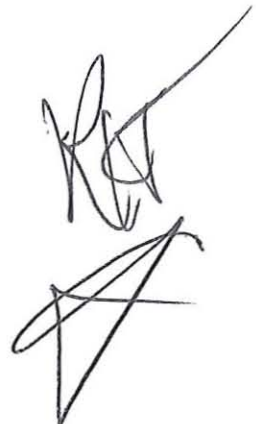
Report Totals

204.04

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2607	DENTAL	RENAISSANCE	REGULAR	06/12/2018	899.58	
165997	AAP	ADVANCE AUTO PARTS	REGULAR	06/12/2018	888.39	
165998	CANON	CANON FINANCIAL SERVICES, INC	REGULAR	06/12/2018	151.00	
165999	CRYSTAL	CRYSTAL SPRING WATER	REGULAR	06/12/2018	26.00	
166000	DOMINIONH	DOMINION HOPE	REGULAR	06/12/2018	435.39	
166001	FORE TIMB	FORE TIMBER COMPANY INC	REGULAR	06/12/2018	92.95	
166002	GALLS	GALLS	REGULAR	06/12/2018	164.30	
166003	GRAINGER	GRAINGER	REGULAR	06/12/2018	421.37	
166004	HENDERSONWIL	HENDERSON WILDS	REGULAR	06/12/2018	52.80	
166005	JOHNSONCO	JOHNSON CONTROLS, INC.	REGULAR	06/12/2018	2,859.00	
166006	JOHNSTONE	JOHNSTONE SUPPLY	REGULAR	06/12/2018	1,014.92	
166007	KESTERSON	KESTERSON CLEANERS	REGULAR	06/12/2018	406.68	
166008	LAMP	LAMP PESTPROOF	REGULAR	06/12/2018	140.00	
166009	LEXIS	LEXIS NEXIS	REGULAR	06/12/2018	454.50	
166010	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	06/12/2018	130.00	
166011	ODEPOT	OFFICE DEPOT	REGULAR	06/12/2018	270.79	
166012	PINEGROVE	PINE GROVE KENNEL	REGULAR	06/12/2018	135.00	
166013	PTS	PTS OF AMERICA	REGULAR	06/12/2018	1,426.50	
166014	REGIONALJ	WV REGIONAL JAIL & CORRECTIONAL FACILITY	REGULAR	06/12/2018	204,290.50	
166015	RON'S	RON'S PORTA JOHNS, INC.	REGULAR	06/12/2018	195.00	
166016	SEVEN	SEVEN RANGES RADIO INC	REGULAR	06/12/2018	275.00	
166017	SMITH JODI	JODI SMITH	REGULAR	06/12/2018	158.90	
166018	SOFTWARES	SOFTWARE SYSTEMS INC	REGULAR	06/12/2018	604.00	
166019	STUARTOIL	STUART OIL COMPANY	REGULAR	06/12/2018	54.89	
166020	TRANSUNION	TRANSUNION RISK AND ALTERNATIVE DATA	REGULAR	06/12/2018	110.55	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
166021	UNITED BANK	UNITED BANKCARD CENTER	REGULAR	06/12/2018	557.36	
166022	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	06/12/2018	140.00	
166023	VERIZONW	VERIZON WIRELESS	REGULAR	06/12/2018	2,613.20	
166024	WORKINGMA	WORKINGMAN'S STORE	REGULAR	06/12/2018	1,304.74	
166025	WVVV	WVVV-FM - V96.9	REGULAR	06/12/2018	275.00	

GENERAL FUND Bank Id 101 Totals

220,548.31






Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7151	BFS PETRO	BFS PETROLEUM	REGULAR	06/12/2018	116.52	
7152	CINTAS	CINTAS CORPORATION	REGULAR	06/12/2018	93.23	
7153	MSAG	MSAG LLC	REGULAR	06/12/2018	3,150.00	
7154	T&S	T&S LAWN-LANDSCAPE INC	REGULAR	06/12/2018	490.00	
7155	UNITED BANK	UNITED BANKCARD CENTER	REGULAR	06/12/2018	2,732.80	
7156	VERIZONW	VERIZON WIRELESS	REGULAR	06/12/2018	137.05	
E-911 FUND Bank Id 107 Totals					6,719.60	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1066	PNTF	PARKERSBURG NARCOTICS TASK FORCE	REGULAR	06/12/2018	1,506.00	
SPECIAL LAW ENFORCEMENT Bank Id 173 Totals					<u>1,506.00</u>	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5323	D&D TROPHIES	D&D TROPHIES	REGULAR	06/12/2018	24.00	

TEEN DRUG COURT Bank Id 177 Totals 24.00

Report Totals 230,430.16



Check Register Report for Wood County Commission

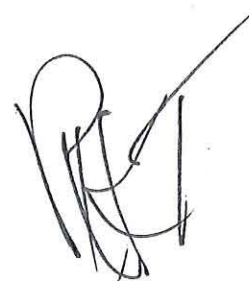
Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1576	MARSHALLB	BRENDA MARSHALL	REGULAR	06/01/2018	51.00	

MAGISTRATE COURT Bank Id 105 Totals

51.00



Need
2nd signature



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
685	ARMSTRONG GR	ARMSTRONG	REGULAR	06/07/2018	168.41	
686	FINLEY FI	FINLEY FIRE EQUIPMENT	REGULAR	06/07/2018	1,043.00	
687	MONPOWER	MON POWER	REGULAR	06/07/2018	125.36	
FIRE SERVICE FEE Bank Id 120 Totals					<u>1,336.77</u>	
Report Totals					<u>1,336.77</u>	