

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203  
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD  
MONDAY, MARCH 26, 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.

The County Commission, upon a motion duly made, seconded and passed, approved minutes of March 15, 2018.

**AGENDA AND DISCUSSION ITEMS**

At 9:30 A.M., the County Commission, upon a motion duly made, seconded and passed, appointed Sarah Farnsworth to the Enforcement Agency for the Abandoned and Dilapidated Building Ordinance. (Order A/1920)

The County Commission, upon a motion duly made, seconded and passed, approved the Fiscal Year 2018/2019 General Fund and Coal Severance Tax Budgets and will forward to the County Clerk for preparation. (Order M/3896)

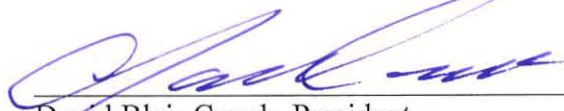
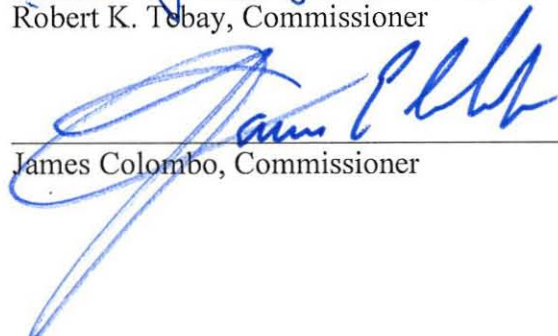
**ORDERS APPROVED AND ATTACHED TO THESE MINUTES**

M/3896, A/1920

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:40 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President  
\_\_\_\_\_  
Robert K. Tobay, Commissioner  
\_\_\_\_\_  
James Colombo, Commissioner

To listen to this meeting, please refer to DVD labeled March 26, 2018.

Wood County Commission Meeting  
Held March 26, 2018

**Please Print**

1.	<i>Sheriff Steve Stephens</i>
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Wood County Commission  
Agenda

3/26/2018

1 Court Square, Suite 203  
Parkersburg, WV 26101

9:30 A.M.	Consider appointing Sarah Farnsworth to the Enforcement Agency for the Abandoned and Dilapidated Building Ordinance	
	Budget preparation	
	Administrator's Report	Marty Seufer, County Administrator
	County Commission Reports	

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Discussion, Review and Approval of expenditures and disbursements identified on Exhibit 1, hereto attached

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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

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**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



MARCH 26, 2018

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION DID HEREBY APPROVE THE  
SUBMISSION OF THE 2018/2019 GENERAL FUND AND COAL  
SEVERANCE TAX BUDGETS.

**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, did hereby APPROVE the 2018/2019 Fiscal Year Wood County General Fund and Coal Severance Tax Budgets. The General Fund Budget total is twenty-one million, seven hundred eighty-five thousand, six hundred three dollars and zero cents (\$21,785,603.00). The Coal Severance Tax Budget total is one hundred eighty-four thousand dollars and zero cents (\$184,000.00).

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President  
\_\_\_\_\_  
Robert K. Tebay, Commissioner  
\_\_\_\_\_  
James E. Colombo, Commissioner

M/3896 - budget 2018/2019

Mark Rhodes  
WOOD County 03:07:48 AM  
Instrument No 8780456  
Date Recorded 03/26/2018  
Document Type OCO  
Pages Recorded 1  
Book-Page 74-819

MARCH 26, 2018

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPOINTED SARAH  
FARNSWORTH TO THE ENFORCEMENT AGENCY FOR THE  
ABANDONED AND DILAPIDATED BUILDING ORDINANCE.

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded David Blair Couch and made unanimous by Robert K. Tebay, appointed Sarah Farnsworth, Wood County Litter Control Officer, to the Enforcement Agency for the Abandoned and Dilapidated Building Ordinance.

APPROVED:

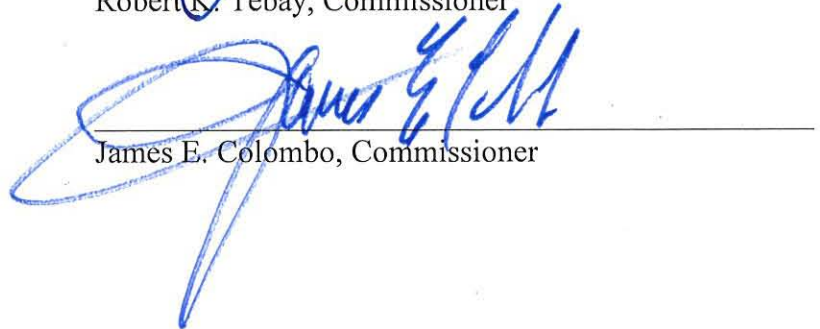
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/1920

Mark Rhodes  
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Date Recorded 03/26/2018  
Document Type CDO  
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Book-Page 74-820

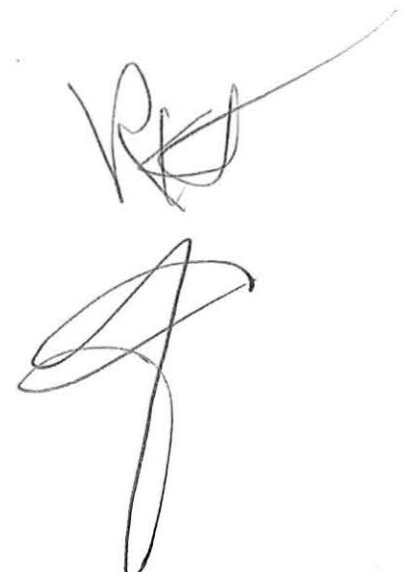
# Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3415	MOVDR	MID-OHIO VALLEY DAY REPORT CENTER	REGULAR	03/20/2018	533.50	
3416	WORKINGMA	WORKINGMAN'S STORE	REGULAR	03/20/2018	359.94	
HOME CONFINEMENT Bank Id 108 Totals					893.44	
Report Totals					893.44	



# Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
6860	CASEY	CASEY'S LANDSCAPING, LLC	REGULAR	03/20/2018	100.00	
6861	LAMP	LAMP PESTPROOF	REGULAR	03/20/2018	128.40	
6862	LANCE	PHYLISS LANCE	REGULAR	03/20/2018	550.00	
6863	OLD COLONY J	OLD COLONY REALTORS	REGULAR	03/20/2018	1,100.00	
6864	SUDDENLINK	SUDDENLINK	REGULAR	03/20/2018	713.86	
6865	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	03/20/2018	417.00	
6866	TYLER	TYLER MOUNTAIN WATER CO INC.	REGULAR	03/20/2018	25.65	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					3,034.91	
Report Totals					3,034.91	



# Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7087	MATHENY M	MATHENY MOTOR TRUCK CO	REGULAR	03/20/2018	332.93	
7088	MOVMC	MID OHIO VALLEY MED GROUP	REGULAR	03/20/2018	457.50	
7089	PADEANDR	ANDREW J PADDEN	REGULAR	03/20/2018	304.56	
7090	RECOGNITION	RECOGNITION ENGRAVING AND AWARDS	REGULAR	03/20/2018	173.31	
7091	VERIZONW	VERIZON WIRELESS	REGULAR	03/20/2018	557.65	
7092	WINANS	WINANS SERVICES	REGULAR	03/20/2018	291.20	
E-911 FUND Bank Id 107 Totals					2,117.15	
Report Totals					2,117.15	

# Check Register Report for Wood County Commission

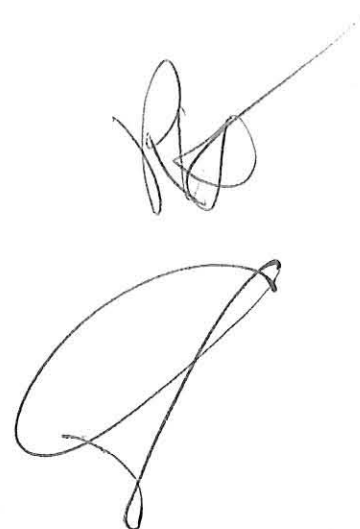
Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
755	HUMANE SO	HUMANE SOCIETY	REGULAR	03/20/2018	3,333.33	

DOG FUND Bank Id 103 Totals

3,333.33

Report Totals

3,333.33

A handwritten signature in black ink, consisting of a large, stylized 'A' or 'R' shape 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
651	STEERSHEA	STEERS HEATING/COOLING	REGULAR	03/20/2018	3,500.00	

CAPITAL RESERVE Bank Id 247 Totals

3,500.00

Report Totals

3,500.00

# Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2533	DENTAL	RENAISSANCE	REGULAR	03/20/2018	2,555.10	
165145	ELEC SPECIALTY	ELECTRONIC SPECIALTY COMPANY	REGULAR	03/20/2018	224.90	
165146	HARLOW S	STACY HARLOW	REGULAR	03/20/2018	37.00	
165147	HEAVENLY HAM	THE HONEY BAKED HAM COMPANY	REGULAR	03/20/2018	233.30	
165148	HUMANE SO	HUMANE SOCIETY	REGULAR	03/20/2018	19,250.00	
165149	LEXIS	LEXIS NEXIS	REGULAR	03/20/2018	454.50	
165150	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	03/20/2018	130.00	
165151	MOVCMC	MID OHIO VALLEY MED GROUP	REGULAR	03/20/2018	305.50	
165152	RADIAT	RADIATION ONCOLOGY DEPARTMENT	REGULAR	03/20/2018	286.65	
165153	RICOH	RICOH USA INC	REGULAR	03/20/2018	403.47	
165154	RIS	RECORDS IMAGING & STORAGE INC	REGULAR	03/20/2018	933.50	
165155	RUNYON	RUNYON LOCK SERVICE	REGULAR	03/20/2018	148.00	
165156	S W RESOU	S W RESOURCES	REGULAR	03/20/2018	19.75	
165157	SHIRT	SHIRT FACTORY	REGULAR	03/20/2018	42.99	
165158	SNYDER S	SEAN SNYDER	REGULAR	03/20/2018	299.36	
165159	SOFTWARES	SOFTWARE SYSTEMS INC	REGULAR	03/20/2018	604.00	
165160	SUDDENLINK	SUDDENLINK	REGULAR	03/20/2018	137.20	
165161	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	03/20/2018	140.00	
165162	VALLEY SU	VALLEY SUPPLY COMPANY	REGULAR	03/20/2018	181.43	
165163	VENSEL	ANITA VENSEL	REGULAR	03/20/2018	191.25	
165164	WORKINGMA	WORKINGMAN'S STORE	REGULAR	03/20/2018	3,728.34	
165165	WV ASSOC C	WV ASSOCIATION OF CIRCUIT CLERKS	REGULAR	03/20/2018	100.00	

**GENERAL FUND Bank Id 101 Totals**

30,406.24

**Report Totals**

30,406.24



# Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
165166	HRA	WESBANCO INSURANCE SERVICES	REGULAR	03/22/2018	1,002.75	

GENERAL FUND Bank Id 101 Totals 1,002.75

Report Totals 1,002.75

