IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD MONDAY, MAY 7, 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 9:32 A.M., the County Commission met with Lindsey Piersol from the Wood County Economic Development Authority. She updated the County Commission on the potential businesses that have contact them.

At 9:45 A.M., the recognition of Spring Fling winners was rescheduled for Thursday, May 10, 2018.

At 9:51 A.M., the County Commission, upon a motion duly made, seconded and passed, approved the hiring of Joseph T. Burns and Brian W. Riel as Wood County Deputy Sheriff's.

At 9:53 A.M., the County Commission met with Sheriff Steve Stephens who stated that the Coroner, Mike St.Clair requested an exchange of vehicles with the Sheriff's Department. (Order A/1962)

At 10:00 A.M., the County Commission, upon a motion duly made, seconded and passed, placed Mike Shook in nomination for the Enforcement Agency for the Abandoned and Dilapidated Building Ordinance. (Order A// 1961)

At 10:07 A.M., the County Commission met with Assessor David Nohe and his assistant Andy Hartleben, to discuss assessment questions the County Commission had.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES A/1961, A/1962

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:49 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

Page 2 of 3

To listen to this meeting, please refer to DVD labeled May 7, 2018.

	Wood County Commission				
THIN COMMING	Agenda				
	5/07/2018				
*	1 Court Square, Suite	203			
4000 COUNTY WY MUMM	Parkersburg, WV 26	5101			
9:30 A.M.	Update on the Wood County Economic Development Authority	Lindsey Piersol			
9:45 A.M.	Recognition of Wood County Technical Center's Spring Fling winners	Lori Ullmann			
	Consider request to hire Joseph T. Burns as Wood County Deputy Sheriff - \$34,103.04/yr				
	Consider request to hire Brian W. Riel as Wood County Deputy Sheriff - \$34,103.04/yr				
	Consider nomination of Mike Shook to the Enforcement Agency for the Abandoned and				
	Dilapidated Building Ordinance 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

Page 2

Wood County Commission Meeting Held May 7, 2018

Please Print

1. Lindsey Piersol
2. Sheart Stephers
1. Lindsey Piersol 2. Shear Stephans 3. DAVID Nohe 4. Andy Harrleben 5.
4. Andy Hurrleben
5.
6.
7.
8.
9.
10.
11.
12.
13.
14.
15.
16.
17.
18.
19.
20.

MAY 7, 2018

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE WOOD COUNTY CORONER TO UTILIZE A 2006 MERCURY MONTEGO AND THE SHERIFF'S DEPARTMENT TO UTILIZE A 2006 DODGE DURANGO.

$\underline{O} \underline{R} \underline{D} \underline{E} \underline{R}$

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, authorized the Coroner to utilize a 2006 Mercury Montego, VIN 1MEHHM43106G614676, previously used by the Wood County Sheriff's Department. They also authorized the Wood County Sheriff's Department to utilize the 2006 Dodge Durango, VIN 1D4HB38N86F145438, previously used by the Wood County Coroner. Both vehicles are title in the name of the Wood County County Commission.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

21 David Blair Couch, President

Robert K. Tobay, Commissioner

James E. Colombo, Commissioner

A/1962

MAY 7, 2018

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

THE COUNTY COMMISSION PLACED MIKE SHOOK IN IN RE: NOMINATION TO THE ENFORCEMENT AGENCY FOR THE ABANDONED AND DILAPIDATED BUILDING ORDINANCE.

<u>ORDER</u>

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by James E. Colombo, placed Mike Shook in nomination for appointment 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, Con nmissioner

James E. Colombo, Commissioner

A/1961

Check No 2568	Vendor Id CHILD	Vendor Name CHILD SUPPORT ENF DIV	Type REGULAR	Check Date 04/30/2018	Check Amount 915.13	Rec
2569	EMPOWER	EMPOWER RETIREMENT	REGULAR	04/30/2018	45.00	
2570	FSA	TASC	REGULAR	04/30/2018	2,582.00	
2571	IRS-PAY	INTERNAL REVENUE SERVICE	REGULAR	04/30/2018	0.00	
2572	IRS-PAY	INTERNAL REVENUE SERVICE	REGULAR	04/30/2018	78,062.07	
2573	OH ST TX	TREASURER OF STATE OF OHIO	REGULAR	04/30/2018	877.64	
2574	WV ST TX	WV STATE TAX COMM- INCOME	REGULAR	04/30/2018	25,288.71	
2575	MONPOWER	MON POWER	REGULAR	04/30/2018	2,530.68	
2576	WV RETIRE	WV PUBLIC EMP RETIREMENT	REGULAR	04/30/2018	82,563.97	
2577	WV DEPUTY	WV DEPUTY SHERIFF'S RETIREMENT	REGULAR	04/30/2018	27,006.94	
165343	AMERICAN	AFLAC	REGULAR	04/30/2018	117.34	
165344	GREAT LAKES	GREAT LAKES HIGHER ED. GUARANTY CORPORATION	REGULAR	04/30/2018	132.69	
165345	NRS	NATIONWIDE RETIREMENT SOLUTIONS	REGULAR	04/30/2018	1,975.00	
165346	PHEAA	PHEAA	REGULAR	04/30/2018	260.08	1
165347	PUBLIC DE	ONE COMMUNITY FEDERAL CREDIT UNION	REGULAR	04/30/2018	8,987.00	Λ
165348	WASHINGTONH	WASHINGTON NATIONAL INSURANCE CO.	REGULAR	04/30/2018	1,686.20	1
165349	WESTERNSO	WESTERN & SOUTHERN LIFE	REGULAR	04/30/2018	306.36	ON
165350	WESTFIELD	LINCOLN FINANCIAL GROUP	REGULAR	04/30/2018	29.00	
165351	WVLOAN	WV CONSOLIDATED PUBLIC RETIREMENT BOARD	REGULAR	04/30/2018	166.50	K
		PAYROLL	FUND Bank Id	101 Totals =	233,532.3	
Report Totals					233,532.3	1

Report Date/ Time: 4/30/2018 5:22:09PM

Check No Vendor Id 6892 MONPOWER	Vendor Name MON POWER	Type REGULAR	Check Date 05/01/2018	Check Amount	Rec
6893 VERIZONW	VERIZON WIRELESS	REGULAR	05/01/2018	519.56	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals			667.08		
		R	eport Totals	667.08	

Check No 7123	Vendor Id AMERIGAS	Vendor Name AMERIGAS	Type REGULAR	Check Date 05/01/2018	Check Amount	Rec
7124	CAS CABLE	CAS CABLE	REGULAR	05/01/2018	500.00	
7125	DOMINIONH	DOMINION HOPE	REGULAR	05/01/2018	139.42	
	E-911 FUND Bank Id 107 Totals		107 Totals	757.42		
			Re	port Totals	757.42	

Check No 657	Vendor Id FAM CARPE	Vendor Name FAMILY CARPET OUTLET	Type REGULAR	Check Date 05/01/2018	Check Amount 656:00	Rec
658	STEERSHEA	STEERS HEATING/COOLING	REGULAR	05/01/2018	8,190.00	
		CAPITAL RESERVE Bank Id 247 Totals			8,846.00	
			8,846.00			

Check No 165399	Vendor Id WVPAA	Vendor Name WVPAA	Type REGULAR	Check Date 05/01/2018	Check Amount	Rec
		GENER	RAL FUND Bank Id	101 Totals	371,976.99	
			Re	port Totals	371,976.99	:

Check No		Vendor Name	Туре	Check Date	Check Amo	unt Rec	
165374	P-ART	PARKERSBURG ART CENTER	REGULAR	05/01/2018	415.77		
165375	P-HOMECOM	PARKERSBURG HOMECOMING	REGULAR	05/01/2018	692.95		
165376	P-WCVCB	PARKERSBURG/WOOD COUNTY CONVENTION &	REGULAR	05/01/2018	27,718,04		
165377	PMARATHON	PARKERSBURG NEWS & SENTINEL	REGULAR	05/01/2018	138.59		
165378	PULLIN	PULLIN FOWLER & FLANAGAN PLLC	REGULAR	05/01/2018	5,934.10		
165379	RAVENSWOO	RAVENSWOOD POLICE DEPARTMENT	REGULAR	05/01/2018	143,10		
165380	RICOH	RICOH USA INC	REGULAR	05/01/2018	237,56		
165381	ROANE CO	ROANE COUNTY SHERIFF'S DEPT	REGULAR	05/01/2018	215.66		
165382	SHAWLIND	SHAWVER LINDSEY A	REGULAR	05/01/2018	195.63		
165383	SMOOT	SMOOT THEATER	REGULAR	05/01/2018	803.82		
165384	STUARTOIL	STUART OIL COMPANY	REGULAR	05/01/2018	48.43		
165385	TAYLOR'S	TAYLOR'S TRASH REMOVAL	REGULAR	05/01/2018	235,86		
165386	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	05/01/2018	5,07112		
165387	TIANO M	TIANO-KNOPP ASSOC, INC.	REGULAR	05/01/2018	43,87		
165388	TOWN	TOWN SQUARE PARKING	REGULAR	05/01/2018	12,00		
165389	UNION WIL	UNION WILLIAMS PUBLIC SE	REGULAR	05/01/2018	72,96		
165390	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	05/01/2018	285,00		
165391	VCA	VCA DUDLEY AVENUE ANIMAL CLINIC	REGULAR	05/01/2018	64:50		
165392	VENSEL	ANITA VENSEL	REGULAR	05/01/2018	118,75		
165393	VETERAN	VETERANS MUSEUM OF MID OHIO VALLEY	REGULAR	05/01/2018	304,90	n	/
165394	VISION	VISION SERVICE PLAN (WV)	REGULAR	05/01/2018	3,346.88		
165395	WOOD CO H	WOOD COUNTY HISTORICAL & PRESERVATION	REGULAR	05/01/2018	138,59	AN	
165396	WOOD CO P	WOOD COUNTY PARKS & REC. COMM.(MOUNTWOOD PARK)	REGULAR	05/01/2018	9,978,49	KA	
165397	WOOD CO S	WOOD CO SENIOR CITIZENS ASSOCIATION INC.	REGULAR	05/01/2018	4,375.00	Mr.	
165398	WVIF&EXP	WV INTERSTATE FAIR & EXP	REGULAR	05/01/2018	1,042.20		

1

Check No		Vendor Name	Туре	Check Date	Check Amou	nt Rec
2578	HEALTH	HIGHMARK WEST VIRGINIA	REGULAR	05/01/2018	273,115.40	
2579	DENTAL	RENAISSANCE	REGULAR	05/01/2018	976.08	
2580	DENTAL	RENAISSANCE	REGULAR	05/01/2018	2,208.31	
165352	AAP	ADVANCE AUTO PARTS	REGULAR	05/01/2018	177.94	
165353	ACTOR	THE ACTORS GUILD OF PARKERSBURG	REGULAR	05/01/2018	277.18	
165354	ARTSBRIDG	ARTSBRIDGE	REGULAR	05/01/2018	554.36	
165355	BELL HOME	BELLEVILLE HOMECOMING	REGULAR	05/01/2018	210.66	
165356	BHFI	BLENNERHASSETT HISTORICAL FOUNDATION INC	REGULAR	05/01/2018	138.59	
165357	CRUM G	GWEN CRUM	REGULAR	05/01/2018	2.55	
165358	DASH	DASH GLOVES	REGULAR	05/01/2018	499,00	
165359	DOMINIONH	DOMINION HOPE	REGULAR	05/01/2018	37.78	
165360	E911FUND	E911 FUND	REGULAR	05/01/2018	848.00	
165361	FORE TIMB	FORE TIMBER COMPANY INC	REGULAR	05/01/2018	840.66	
165362	GLENVILLEPD	GLENVILLE POLICE DEPARTMENT	REGULAR	05/01/2018	90:00	
165363	HEAVENLY HAM	THE HONEY BAKED HAM COMPANY	REGULAR	05/01/2018	202.76	2
165364	JCSD	JACKSON COUNTY SHERIFF'S DEPT	REGULAR	05/01/2018	182:43	
165365	JULIA-ANN	JULIA-ANN SQUARE HISTORICAL COMM. ASSOC.	REGULAR	05/01/2018	277,18	٨
165366	LEVEL 8	LEVEL 8 TECHNOLOGY	REGULAR	05/01/2018	8,546.00	Λ
165367	LEWISCOCIRCLK	LEWIS COUNTY CIRCUIT CLERK	REGULAR	05/01/2018	86.64	
165368	LIFE	DEARBORN NATIONAL	REGULAR	05/01/2018	1,227.48	tot
165369	MAHONE TI	MAHONE TIRE CO	REGULAR	05/01/2018	2,383.72	\heartsuit
165370	MID-OHIO	MID-OHIO VALLEY HEALTH DEPT	REGULAR	05/01/2018	15,000.00	
165371	NOE OFFIC	NOE OFFICE EQUIPMENT	REGULAR	05/01/2018	102.00	\mathcal{A}
165372	ODEPOT	OFFICE DEPOT	REGULAR	05/01/2018	542 73	NA
165373	OIL	OIL AND GAS MUSEUM	REGULAR	05/01/2018	415 77	-)

Check No 638	Vendor Id FRONTIER	Vendor Name FRONTIER	Type REGULAR	Check Date 05/03/2018	Check Amount 217.55	Rec
639	LEMON	LEMON'S FARM EQUIPMENT	REGULAR	05/03/2018	410.20	
640	LUBECKPSD	LUBECK PUBLIC SERVICE DISTRICT	REGULAR	05/03/2018	198.20	
641	NUTTERDA	DARRIN NUTTER	REGULAR	05/03/2018	1,000.00	
	FIRE SERVICE FEE Bank Id 120 Totals			120 Totals	1,825.95	
		Report Totals				2

Check No Vendor Id 7126 GEN CO FD	Vendor Name GENERAL COUNTY FUNDS	Type REGULAR	Check Date 05/02/2018	Check Amount 152,257.14	Rec
	E-91	1 FUND Bank I	d 107 Totals =	152,257.14	
		R	eport Totals	152,257.14	: