IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD THURSDAY, MAY 17, 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 10, 2018.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission opened a bid for the financing of vehicles for the Wood County Sheriff's Department. The bid was from United Bank and was taken under advisement. (Order A/1976)

At 9:42 A.M., County Commission signed a proclamation declaring May 20-26, 2018 as Community Educational Outreach Services (CEOS) Week. Lois Mohr and Kay Hill were present. (Order A/1969)

At 10:00 A.M., the County Commission held a hearing in regard to the James E. Pfaff estate. Elizabeth Pfaff, Administratrix, asked that a claim be disallowed. After review, the County Commission disallowed the claim. (Probate Order)

At 10:12 A.M., upon motion of James E. Colombo, seconded by Robert K. Tebay, and made unanimous by David Blair Couch, the County Commission, upon prior adjournment of the regular session, convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Sections 4, as amended: WHEREUPON, the said David Blair Couch, President of the Commission, Robert K. Tebay, James E. Colombo, Commissioners, met with Marty Seufer, County Administrator, Pam Burst, Jail Bill Coordinator and Pat Lefebure, Wood County Prosecuting Attorney.

All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being for attorney/client privilege. The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 10:21 o'clock A.M. (Order A/1975)

James Wright, Administrator of the estate of Tanya R. Wright, did not appear before the County Commission for his 10:15 A.M. hearing. (Probate Order)

At 10:30 A.M., the County Commission held a hearing in regard to the Frank W. Pugh estate. Tammy Pugh, Administratrix, asked that a claim be disallowed. After review, the County Commission disallowed the claim. (Probate Order)

At 10:31 A.M., the County Commission, upon a motion duly made, seconded and passed, appointed Mike Shook to the Enforcement Agency for Abandoned and Dilapidated Buildings Ordinance. (Order A/1970)

At 10:32 A.M., the County Commission approved the hiring of Jeff Mace for the Sheriff's Tax Office and Mackenzie Deem for the WVU Extension Office.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1968, A/1969, A/1970, A/1971, A/1972, A/1973, A/1974, A/1975, A/1976, M/3904

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:44 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 May 17, 2018.

Wood County Commission Meeting Held May 17, 2018

Please Print

1. Kay Hill	(Wood County
2. Lois Mohr	E C. E. O. S
3. Belletatt	
4. Tammy Pugh	
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Wood County Commission Agenda

5/17/2018 1 Court Square, Suite 203 Parkersburg, WV 26101

	·	
9:30 A.M.	Bid Opening – Financing for Sheriff's Department vehicles	
9:40 A.M.	Consider signing a CEOS Proclamation	Lois Mohr
10:00 A.M.	James E. Pfaff estate – Consider request to have claims disallowed	Elizabeth Pfaff, Administratrix
10:15 A.M.	Tanya R. Wright estate – Consider request to have claim disallowed	James R Wright, Administrator
10:30 A.M.	Frank W. Pugh estate — Consider request to have claims disallowed	Tammy Pugh, Administratrix
	Consider appointing Mike Shook to the Enforcement Agency for Abandoned and Dilapidated Buildings Ordinance	
	Announce vacancies on the Wood County Fire Board	
	Consider Request to Hire – Jeffrey Mace, Temporary Bookkeeper at the Sheriff's Tax Office - \$15.00/hr	
*	Consider Request to Hire — Mackenzie Deem, part time help for WVU Extension Office - \$8.75/hr	
	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

Wood County Community Educational Outreach Service (C.E.O.S.)

Spring 2018 report to Extension Service committee:

Who we are: We are <u>C.E.O.S.</u>, which stands for Community Educational Outreach Service. We are NOT CEO's. In our <u>OUTREACH</u> to the <u>COMMUNITY</u>, we sponsor activities that are attended by not only local persons, but persons from many WV counties and also from several other states. One example of this is the annual Creative Camp, at which many crafts, new and old, are taught and passed on. Knitting, weaving, basket making, creating of wreaths and jewelry are but a few of the classes. Our organization provides <u>EDUCATIONAL</u> opportunities for people to learn about many things ranging from cast iron cooking to WV women in history to countries around the world and all areas in between. We are very proud to be a group which encourages volunteering, hence the important word <u>SERVICE</u> in our name. In the Sept. 2016-August 2017 time frame, Wood County C.E.O.S. members provided over 19,500 volunteer hours. Within our community as a whole, our members may be found volunteering doing the following:

Sewing blankets and small stuffed bears for children in hospitals and other traumatic situations.

Creating colorful adult "bibs" for personal care homes

Donating time and items to 4-H Leaders Assoc. and 4-H Trustees' fundraiser activities, and by serving on the boards of those organizations; working at 4-H camp as cooks, lesson and activities leaders

Reading and mentoring in schools and libraries

Collecting items for reading-related crafts during the summer Energy Express programs in the schools

Fashioning unique Christmas stockings for Old Man Rivers

Hosting the WVU Extension International Student on a biennial basis

Maintaining a flower bed near the entrance to Parkersburg's City Park

Working in local Actors' Guild costume shop, sewing and repairing costumes

Exhibiting numerous and varied items at the WV Interstate Fair & Exposition, while also donating much time and effort in support of other fair activities

Being active members in church activities---singing in choirs, teaching Sunday school classes, working in food pantries and other activities and events.

Working to raise monies for the WV Breast and Cervical Cancer Coalition, which serves uninsured and underinsured women in WV. Diagnosis and treatment are provided through this organization.

Submitted by: Kay Hill, President of the Wood County CEOS

05/16/2018:

Report for the Wood County commissioners:

On Feb. 5, 2018 a list of Credit Memo requests which had previously been denied by the NCRJ was turned over to Jeff Sandy. These were cases where the Jail was still billing for inmates who had been sentenced to the DOC based on the date **they** said they received the commitment order, ignoring the state code which says:

In effect since July 1, 2004:

WV Code 31-20-10a (2e) is to be followed in determining when DOC billing should commence. The statute says: "The Division of Corrections is responsible for the costs incurred by the authority for housing and maintaining inmates who have been sentenced to the custody of the Division of Corrections beginning the calendar day following the day the commitment order was entered into the court record."

It does not state the effective date is when the order was faxed or when it was otherwise received at the Regional Jail.

On April 9, 2018 the state billing clerk forwarded 15 Credit Memos for Wood County totaling \$4,535.50; most of these were on the original appeals list, a couple were Credit Memos that had been requested recently and already approved, they were just included in the ones received on April 9.

The remaining list of these as yet unpaid Credit Memos totals: \$30,011.50.

I have another separate list which has not been submitted yet of older cases from 2012- back to 2008. I completed 2008 today and I have 11 months for 2007 that I have not begun to audit yet. I was waiting until I completed 2007 before I began obtaining copies of the commitment orders in these cases from the circuit clerk's office. I was planning to send the applicable Jail Bill along as well; the NCRJ informed us earlier during a meeting here they did not have "documentation" past 2012.

The total for those Credit Memos is \$41,543.25.

Respectfully, Pam Brust, Wood County Courts Coordinator

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: REPLACEMENT LIST OF POLL WORKERS – PRIMARY ELECTION HELD ON MAY 8, 2018.

ORDER

On this date, Mark Rhodes, Clerk of the County Commission of Wood County, submitted the list of replacement poll workers for the May 8, 2018 Primary Election. Upon a motion duly made, seconded and passed, the County Commission approved said list of replacement poll workers. A copy of the list of replacement poll workers is attached to this Order and shall be made a part thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K Tebay, Commissioner

James E. Colombo, Commissioner

A/replacement poll workers/1968

REPLACEMENT POLLWORKERS PRIMAY ELECTION 2018

TO THE WOOD COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA;

I, MARK RHODES, CLERK OF THE WOOD COUNTY COMMISSION, HEREBY RESPECTFULLY SUBMITS THE FOLLOWING LIST OF REPLACEMENTS FOR THE PRIMARY ELECTION 2018.

DEMOCRAT REPLACEMENTS:

PRECINCT NUMBER		NAME
8	СК	SHERRY KNAPP REPLACED HANNAH MCCUNE
27	PC	MARGARET FREES REPLACED ISA JACKIE SHOOK
32	PC	KAREN BENTON REPLACED PEGGY CUNNINGHAM
32	PC	MARY WITHROW REPLACED KAREN BENTON
37	PC	DAVID FOSSELMAN REPLACED DAVID FERRELL
37A	CK	DAVID ENOCH REPLACED PAMELA RITCHIE (AT 8:30 AM)
37A	PC	KIRSTIE ELLIOTT REPLACED JESSICA ROGERS
40	PC	WILLIAM SCHLEIER REPLACED LINDA MALCOLM
40A	CK	GAYLA HICKLE REPLACED FRANK DAY
41	CK	ROBERT FRIEND REPLACED MARJORIE MCGHEE
41	PC	DELORES BRAGG REPLACED EDWARD STONEKING
43A	CK	DONALD HUPP REPLACE KATHY WOOLLARD
47	CK	JANE WHITTINGTON REPLACED SUSAN FOUGHT
47	PC	KATHY WOOLLARD REPLACED LYN WESTBROOK
51	CK	CHRISTY SMITH REPLACED CARRIE MCGHEE
52	PC	EDNA LOWER REPLACED GARY MASON
52	PC	COUNTY EMPLOYEE (BOWMAN) REPLACED MARY LAUCK
52	PC	GARY MASON REPLACED JUDY SMITH
54A	PC	DAVID FULTON REPLACED MARY STANLEY
57	PC	ROGER LEONARD REPLACED BEULAH GAINER
57	CK	TURNER SHARP REPLACED ROBERT GAINER
60	CK	KATHRYN MCCUE REPLACED LINDA ROBERTS
61	CK	ERIC BARBER REPLACED KIRSTIE ELLIOTT
61	PC	MARK COSNER REPLACED GUY LYNCH
62	CK	MICHAEL S MAHAFFEY REPLACED D PAULINE LOWERS
63	PC	DAVID BENTON REPLACED D SCOTT FAULEY
74B	PC	MADISON DYE REPLACED SHARLOTTE SOMERVILLE
74C	PC	BEVERLY TICE REPLACE JAY STEVENS
77	PC	JULIE SCHLEIER REPLACED PATRICIA SAYRE
82	PC	PHIL NICHOLSON REPLACED PEGGY BAKER
84	CK	HAYWARD EDWARDS REPLACED PATSY WEISS
87	PC	BRIAN MITCHELL REPLACED MARY SWISHER
89	PC	PEGGY BAKER REPLACED NANCY DEAN



REPLACEMENT POLLWORKERS PRIMARY ELECTION 2018

TO THE WOOD COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA;

I, MARK RHODES, CLERK OF THE WOOD COUNTY COMMISSION, HEREBY RESPECTFULLY SUBMITS THE FOLLOWING LIST OF REPLACEMENTS FOR THE PRIMARY ELECTION 2018.

REPUBLICAN REPLACEMENTS:

PRECINCT NUMBER		NAME	
10 10	PC CK	SANDRA GUTHRIE(D) REPLACED MEGAN KESTERSON LYDIA THOMPSON REPLACED JUDITH ROBINSON	
19	HC	CAROLYN BECKETT REPLACED JARRETT ATKINSON	
19	CK	WILLIAM KROEGER (D) REPLACED JENNY KIRKPATRICK	
19	PC	DEBORAH LEMONS (D) REPLACED WADE GARRETT	
19	PC	WADE GARRETT REPLACED SYLVIA ELLISON	
29	HC	LOUIS BOGDAN REPLACED LEON JONES	
32	PC	KAREN BENTON REPLACED PEGGY CUNNINGHAM	
35	CK	STEVEN NICOLSON REPLACED SANDRA THARP	
37	HC	ROBERT HIGH REPLACED PENNY VERNATTER	
37	PC	JEREMY SPRADLING REPLACED ROBERT HIGH	
37A	CK	JOYCE TRIMBLE REPLACED BONNIE RIDDLE	
38	HC	HEATHER DEBOARD REPLACED RONNIE BIBBEE	
38	CK	RONNIE BIBBEE REPLACED IVA JANE BREEDLOVE	
40A	PC	SHARON SMITH REPLACED JUDITH POWERS	
42A	PC	M CHRIS REPLACED WILLIAM BELL	
42A	CK	EMMA WHITT REPLACED JOANN CAIN	
45	PC	BICKFORD TICE REPLACED BONNIE SIKIO	
45	CK	JOYCE ANDERSON REPLACED PHYLLIS RISHER	
46	CK	DIANNE BENNETT REPLACED SUSAN STUTLER	
47	PC	DAVID GARRETT REPLACED BRENT DUNCAN	
48	CK	JOHN MORRIS REPLACED LINDA RUFF	
48	CK	DEBRA VEON REPLACED JOHN MORRIS	
54A	PC	CHARLENE DUGAN REPLACED WADE GARRETT	
57A	PC	VIVIAN CAREZ REPLACED EVELYN TODD	
57A	CK	BRIAN BONNELL REPLACED BLANK SPOT	
57A	CK	CAYLEIGH WALTON REPLACED BRIAN BONNELL	
58	HC	AMY WALTON REPLACED LORNA MARSHALL	
60	PC	CAROLINA WALTON REPLACED SUZANNE FOSTER	
61	CK	ROBERT CORBETT REPLACED LETA DUNLAP	
62A	CK	LISA GILL REPLACED MARY TRAUD	
62A	CK	TERRY MYERS REPLACED LISA GILL	
64	PC	CAROLYN ROLSTON REPLACED CYNTHIA HESS	
64	PC	GARY W BENNETT REPLACED CAROLYN ROLSTON	
67	PC	ADAM VANNOY REPLACED CALVIN FERRELL	
67	CK	RANDY GUTHRIE (D) REPLACED CONNIE FERRELL	
67A	PC	BILL BRISENDINE REPLACED PRISCILA WINES	
74	PC	ALAN CURRENCE REPLACED MARY BETH RIDDLE	Book-
77	HC	RICKEY DEERE REPLACED WILLIAM HESS	
78	PC	DANIEL HICKMAN REPLACED TAMRA BARRETT	Wark Rhodes JUDD County 1 JUD County 1 JUD County 1 JUD County 1 JUD Cou
79	PC	CATHY MCDONALD REPLACED LLOYD KEITH	Rhodes Seconded Recorded Recorded Recorded
79	CK	DARLENE JANKOWSKI-COOPER REPLACED SHIRLEY LOCKHAR	
84	PC	NORMA WOODS REPLACED BLANK SPOT	
87	HC ·	WARREN RADER REPLACED MICHAEL BRODE	## ### ###############################
89	CK	LINDA PROVINCE REPLACED AMANDA WHEELER Page 2	

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY ORDER THE EXECUTION OF A PROCLAMATION IN REGARD TO WOOD COUNTY CEOS.

ORDER

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby ORDER the EXECUTION of a PROCLAMATION declaring the May 20-26, 2018 as "Community Educational Outreach Service (CEOS) Week".

A copy of the PROCLAMATION is attached to this ORDER and should be made a part thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Bavid Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/1969





PROCLAMATION

WHEREAS,

The West Virginia Community Educational Outreach Service (CEOS) and

Wood County CEOS

are volunteers with a Mission to broaden SERVICE in our COMMUNITY, continue lifelong EDUCATION to strenghthen individuals and families, and provide an OUTREACH for leadership.

WHEREAS,

In partnership with West Virginia University Extension Service, the CEOS pledges that its purpose of Education will assist us in meeting the needs of a changing and diverse society.

WHEREAS,

For their significant service and contribution to the well-being of family and community.

BE IT KNOWN, that	
hereby proclaims	QD-26, 2018 May as

COMMUNITY EDUCATIONAL OUTREACH SERVICE WEEK

IN WITNESS WHEREOF, given under our hand and seal.

Mayor and/or Commissioner

Mayor and/or Commissioner

Instrument No 8787

Date Recorded 05/1



IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPOINTED MIKE SHOOK 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 Robert K. Tebay and made unanimous by David Blair Couch, appointed Mike Shook to the Enforcement Agency for the Abandoned and Dilapidated Building Ordinance.

Mr. Shook's term will expire July 23, 2020.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/1970

Instrument No 8787472
Instrument No 8787472
Date Recorded 05/17/2
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Pages Recorded 1

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT TWO VACANCIES WILL EXIST ON THE WOOD COUNTY FIRE BOARD.

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, did hereby announce that two vacancies will exist on the Wood County Fire Board, as authorized in West Virginia State Code 7-17-6. Said vacancies are due to the terms of Kim Marshall (representing the Wood County Fire Association) and Margaret Gnegy (representing the Wood County Commission) will expire on June 5, 2018. The new terms will expire June 5, 2021.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

ames F. Colombo, Commissione

A/1971

Juliu County 11:10:48 (
Instrument No 8787470
Date Recorded 05/17/2)
Document Type CCO
Pages Recorded 1
Pages Recorded 1

Mark Rhodes

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F18-HS-03-405b. SAID REQUEST IS IN THE AMOUNT OF \$1,758.04.

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, 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 Governor's Highway Safety Program Grant Number F18-HS-03-405b. The Request for Reimbursement is in the amount of one thousand seven hundred fifty-eight dollars and four cents (\$1,758.04) for the month of April, 2018. The Request for Reimbursement form, the Project Financial Report, time sheets for the Ravenswood Police Department and the Monthly Progress Report have been submitted.

A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Yebay, Commissioner

James Colombo, Commissioner

A/1972

GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-2509 Fax: (304) 926-3880				
REQUES	T FOR REIMBUI	RSEMENT		
(For GHSP Use Only)	Grantee:	lood County Cor		
	Address.	Parkersburg, WV		
	P. O. Number	MV180		
	Grant Number:	F18-HS-		
	FEIN Number:	556 00	(200 Ye () 1 (200 + 1)(200 () (1 (0)(0))	
	AL PERSONAL ACCUMUNICATION OF THE PROPERTY OF	equested to cover exp	ONDER THE REAL PROPERTY OF THE	
	For the period of:	4/1/18 -		
PROJECT CASH EXPENDITURES	Account	Number	Amount	
			\$1,758.04	
		TOTAL	\$1,758.04	
BY: David Blair Couch (Typed Name Ar (Authorized Official or Grant F	nd Title)	(Signature)	(Date)	
GOVERNOR'S HIGH	IWAY SAFETY P	ROGRAM USE C	NLY	
ADM	INISTRATIVE APPR	ROVAL		
This request is approved for the amount of:				
		(Approved)	(Date)	
Pursuant to the authority vested in r	ne, I certify that this requ	est is correct and proper	for payment.	
(Date)		(Director)		
Purchasir	ng/Accounts Payab	le Use Only		
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IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F18-HS-03-402. SAID REQUEST IS IN THE AMOUNT OF \$3,404.65.

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, 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 Governor's Highway Safety Program Grant Number F18-HS-03-402. The Request for Reimbursement is in the amount of three thousand four hundred four dollars and sixty-five cents (\$3,404.65) for the month of April, 2018. The Request for Reimbursement form, the Project Financial Report and the Monthly Progress Report have been submitted.

A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof. Documentation pertaining to the Governor's Highway Safety Program 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 Colombo, Commissioner

A/1973

GOVERNOR'S HIGHWAY SAFETY PROGRAM

#2 Hale Street, Suite 100 Charleston, West Virginia 25301

Telepho	ne: (304) 558-608	0	Fax:	(304) 558	-6083	
	REQUES	T FOR RE	IMBURSEMEN	IT		
(For GHSF	P Use Only)	Sub- Grantee: Wood County Commission				on
		Address: One Court Square				
				sburg, WV		
		P. O. Nu	253.234.241.334.427.254.34	MV18		
		Grant Nu	405AL0/40744AL0	F18-HS	totales venters a	
		FEIN Nu		556 00		•••
		Funds ar	e hearby request	ed to cov	er expen	ditures
Date Posted	Initials	FROM:	April 1, 2018	TO:	April 3	0, 2018
PROJECT CASH	EXPENDITURES	A	ccount Number		Am	ount
					\$3,40	04.65
				· ·		
				TOTAL	\$	3,404.65
total grant budget to da	ION: report presents actual relate, made in accordance at the request of the Couch David Blair Couch	ce with the app Governor's High	roved budget for this	grant. All do	cumentatio	
(Particularies)	(Typed Name An	d Title)	(Sigr	nature)	(D	ate)
(A)	uthorized Official or Grant Fi	nancial Officer Onl	y) C			
GOV	ERNOR'S HIGH	WAY SAF	ETY PROGRA	M USE C	ONLY	
	ADMI	INISTRATIV	E APPROVAL			
This request is appro	ved for the amount of:		(Арр	roved)	(D	ate)
Pursuant to th	ne authority vested in m	ne, I certify that	this request is correc	t and proper	for payme	nt.
(Da	ate)	-		(Director)		曾都開館
						1 1 1 1

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED DAVID BLAIR COUCH TO SIGN THE PROGRESS REPORT IN REGARD TO THE LAW ENFORCEMENT GRANT NUMBER 17-LE-32.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Bob Tebay, seconded by Jimmy Colombo and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, on behalf of the County Commission, to sign the Progress Report in regard to the Law Enforcement Grant Number 17-LE-32 for the month of April, 2018. Along with the Sub-Grantee Progress Report; the Project Financial Report has been submitted.

A copy of the Progress Report is attached to this Order and should be made a part thereof.

Documentation pertaining to the Law Enforcement 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

A/1974

WEST VIRGINIA Department of Military Affairs & Public Safety Homeland Security State Administrative Agency (SAA)

Homeland Security Program

SUB-GRANTEE PROGRESS REPORT Page 1 of 2

RECEIVED	Sub-grantee Name and Address:			
For SAA Use Only	w	ood County Commission		
	0	ne Court Square		
	P	arkersburg, WV 26101		
	Sub-grant Numb	per: 17-LE-32		
	Project Title:	HS-LIRP		
		SIRN Mobile Radios for Wood		
		County law enforcement		
		agencies		
		<u> </u>		
	This report is s	submitted to cover activities		
	From: 4/1/	18 To: 4/30/18		
	Prepared by:	Toni Tiano		
	Phone Numbe	r: 304-481-6409		
	Date Prepared	: 5/17/18		

Mark Rhodes
WOOD County 11:14:17 AM
Instrument No 8787474
Date Recorded 05/17/2018
Document Type CCO
Pages Redorded 4

WEST VIRGINIA	Pages Ri Book-Pages
	Project Financial Report
Department of Military Affairs & Public Safety Homeland Security State Administrative Agency (SAA)	Project #: 17-LE-32
Homeland Security Program	Final Report: Page: 1 Report #: 7

Sub-Grantee:	Wood County	Commission		Prepared By: Toni Tiano		For Period:	4/1/18 To:	4/30/18	
Address:	One Court Squ	e Court Square		304-481-6409					
	Parkersburg, WV 26101			1)	(A)	Date Prepared: 05/17/18		/17/18	
		APPROVED BUD	OGET	EX	KPENDED THIS	PERIOD	EX	PENDED TO D	ATE
CATEGORY	Grant Funds	Cash Match	In-Kind Match	Grant Funds	Cash Match	In-Kind Match	Grant Funds	Cash Match	In-Kind Match
Planning							0.00	0.00	0.00
Equipment	35,000.00			0.00			0.00	0.00	0.00
Training							0.00	0.00	0.00
Exercises							0.00	0.00	0.00
Mgt. & Admin.							0.00	0.00	0.00
							0.00	0.00	0.00
Total	35,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

The following instructions should be followed when preparing a Project Financial Report for any SAA program.

Due Date: Project Financial Reports are due the 20th of each month.

Project #: Enter the subgrant number assigned by SAA.

Final Report: Mark if this is the final report

Page: Type in number of pages for this report (1 of 1, or 1 of 2).

Report #: Assign consecutive numbers for each report.

Sub-Grantee: Type the name and address of the subgrantee.

Prepared By: Type the name and phone number

For Period: Enter dates for which requesting grants funds.

Date Prepared: Enter date prepared.

Approved Budget: Enter the latest approved project budget.

Expended This Period: Enter expenditures made during this reporting period. Expenditure information should be based on actual disbursements/expenditures and should not be rounded.

Expended to Date: Enter cumulative expenditures to date

Submit report to: WV Department of Military Affairs & Public Safety

Homeland Security State Administrative Agency (SAA)

Building 1, Room W-400 State Complex Building Charleston, WV 25305

Reports may also be e-mailed to the SAA

IN RE: EXECUTIVE SESSION OF THE WOOD COUNTY COMMISSION

This 17TH day of May, 2018 at 10:12 o'clock A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of James E. Colombo, seconded by Robert K. Tebay, and made unanimous by David Blair Couch, the County Commission, upon prior adjournment of the regular session, convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Sections 4, as amended:

WHEREUPON, the said David Blair Couch, President of the Commission, Robert K. Tebay, James E. Colombo, Commissioners, met with Marty Seufer, County Administrator, Pam Burst, Jail Bill Coordinator and Pat Lefebure, Wood County Prosecuting Attorney.

All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being for attorney/client privilege.

The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 10:21 o'clock A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay Commissioner

James E. Colombo, Commissioner

A/1975

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION OPENED SEALED BIDS FOR FINANCING OF VEHICLES FOR THE WOOD COUNTY SHERIFF'S DEPARTMENT.

ORDER

On this date, the County Commission of Wood County, at 9:30 A.M., did hereby OPEN the sole sealed bid for the financing of vehicles for the Wood County Sheriff's Department. Said sealed bid was received pursuant to a Legal Notice appearing in the Parkersburg News and Sentinel on April 30 and May 7, 2018. The sole sealed bid was received from the following:

United Bank 514 Market Street Parkersburg, WV 26101

Bid – 48 Months – 3.27% Bid – 60 Months – 3.39%

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 RECEIVE said bids for review.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/1976



May 16, 2018

Wood County Commission One Court Square Parkersburg, WV 26101

To Whom It May Concern:

United Bank (the "Bank") is pleased to confirm our discussions about our nonbinding proposal to provide financing to Wood County Commission. <u>Please be advised that this letter is for discussion purposes only and is not a commitment to lend</u>. The issuance of a loan commitment on these terms would be subject to the Bank's receipt of underwriting information, completion of due diligence, and the loan approval process.

BORROWER:

Wood County Commission

PRINCIPALS:

Wood County Commissioners

AMOUNT:

Loan amount not to exceed Two Hundred and Fifty Thousand and 00/100

Dollars (\$250,000.00)

RATE:

Bank qualified, tax exempt rate options Option 1 – Four-year fixed rate of 3.27% Option 2 – Five-year fixed rate of 3.39%

ORIGINATION

FEE:

None

LATE CHARGE:

If a payment is made more than 10 days after due date, I agree to pay a late

charge of 2% of the principal and interest billed, with a minimum of \$15

and a maximum of \$100.

PURPOSE:

Lease purchase of police vehicles and equipment

REPAYMENT

TERMS:

Principal and interest monthly on a four-year amortization and term for Rate Option 1 or on a five-year amortization and term for Rate Option 2. Amortization schedules for both options are included with this proposal.

Wood County Commission Page 2 May 16, 2018 SECURITY FOR THE LOAN: 1st lien position on purchased police vehicles and equipment **GUARANTOR:** None FEES: The Borrower shall be responsible for all costs or fees associated with the issuance of this commitment letter and the closing of this loan, payable at closing which may include but not be limited to, loan origination fee, the Bank's attorney fees, filing fees, insurance, appraisal, environmental assessment fee, etc. In the event the loan shall not close, for any reason, the borrower shall pay costs and fees upon demand by the bank. PREPAYMENT None TERMS: OTHER **REQUIREMENTS:** 1) Subject to analysis of financial information necessary to underwrite request This nonbinding proposal is subject to the approval of United Bank and is further subject to modification and withdrawal by the Bank. In addition to the foregoing, this proposal shall in all events expire on June 16, 2018, unless extended in writing by the Bank. If you intend to accept this proposal, please sign a copy of this letter and return it in the self-addressed stamped envelope prior to June 16, 2018. I am pleased to be able to make this nonbinding proposal to you and hope to be able to work with you on this loan transaction. If you have any questions regarding the foregoing terms and conditions please feel free to call me at (304) 424-8821. Very truly yours, Lindsey Anderson Senior Vice President Enclosures (2)

and accepted on this

By:

day

This

commitment is acknowledged

, 2018.

Compound Period: Monthly

Nominal Annual Rate : 3.270 %

CASH FLOW DATA

_	Event	Date	Amount	Number	Period	End Date
1	Loan	05/16/2018	250,000.00	1		
2	Payment	06/16/2018	5,563.46	48	Monthly	05/16/2022

AMORTIZATION SCHEDULE - Normal Amortization

4	Date	Payment	Interest	Principal	Balance
Loan	05/16/2018				250,000.00
1	06/16/2018	5,563.46	681.25	4,882.21	245,117.79
2	07/16/2018	5,563.46	667.95	4,895.51	240,222.28
3	08/16/2018	5,563.46	654.61	4,908.85	235,313.43
4	09/16/2018	5,563.46	641.23	4,922.23	230,391.20
5	10/16/2018	5,563.46	627.82	4,935.64	225,455.56
6	11/16/2018	5,563.46	614.37	4,949.09	220,506.47
7	12/16/2018	5,563.46	600.88	4,962.58	215,543.89
2018 To	tals	38,944.22	4,488.11	34,456.11	
8	01/16/2019	5,563.46	587.36	4,976.10	210,567.79
9	02/16/2019	5,563.46	573.80	4,989.66	205,578.13
10	03/16/2019	5,563.46	560.20	5,003.26	200,574.87
11	04/16/2019	5,563.46	546.57	5,016.89	195,557.98
12	05/16/2019	5,563.46	532.90	5,030.56	190,527.42
13	06/16/2019	5,563.46	519.19	5,044.27	185,483.15
14	07/16/2019	5,563.46	505.44	5,058.02	180,425.13
15	08/16/2019	5,563.46	491.66	5,071.80	175,353.33
16	09/16/2019	5,563.46	477.84	5,085.62	170,267.71
17	10/16/2019	5,563.46	463.98	5,099.48	165,168.23
18	11/16/2019	5,563.46	450.08	5,113.38	160,054.85
19	12/16/2019	5,563.46	436.15	5,127.31	154,927.54
2019 To	tals	66,761.52	6,145.17	60,616.35	
20	01/16/2020	5,563.46	422.18	5,141.28	149,786.26
21	02/16/2020	5,563.46	408.17	5,155.29	144,630.97
22	03/16/2020	5,563.46	394.12	5,169.34	139,461.63
23	04/16/2020	5,563.46	380.03	5,183.43	134,278.20
24	05/16/2020	5,563.46	365.91	5,197.55	129,080.65
25	06/16/2020	5,563.46	351.74	5,211.72	123,868.93
26	07/16/2020	5,563.46	337.54	5,225.92	118,643.01
27	08/16/2020	5,563.46	323.30	5,240.16	113,402.85
28	09/16/2020	5,563.46	309.02	5,254.44	108,148.41
29	10/16/2020	5,563.46	294.70	5,268.76	102,879.65
30	11/16/2020	5,563.46	280.35	5,283.11	97,596.54
31	12/16/2020	5,563.46	265.95	5,297.51	92,299.03
2020 To	tals	66,761.52	4,133.01	62,628.51	

Date	Payment	Interest	Principal	Balance
32 01/16/2021	5,563.46	251.51	5,311.95	86,987.08
33 02/16/2021	5,563.46	237.04	5,326.42	81,660.66
34 03/16/2021	5,563.46	222.53	5,340.93	76,319.73
35 04/16/2021	5,563.46	207.97	5,355.49	70,964.24
36 05/16/2021	5,563.46	193.38	5,370.08	65,594.16
37 06/16/2021	5,563.46	178.74	5,384.72	60,209.44
38 07/16/2021	5,563.46	164.07	5,399.39	54,810.05
39 08/16/2021	5,563.46	149.36	5,414.10	49,395.95
40 09/16/2021	5,563.46	134.60	5,428.86	43,967.09
41 10/16/2021	5,563.46	119.81	5,443.65	38,523.44
42 11/16/2021	5,563.46	104.98	5,458.48	33,064.96
43 12/16/2021	5,563.46	90.10	5,473.36	27,591.60
2021 Totals	66,761.52	2,054.09	64,707.43	
44 01/16/2022	5,563.46	75.19	5,488.27	22,103.33
45 02/16/2022	5,563.46	60.23	5,503.23	16,600.10
46 03/16/2022	5,563.46	45.24	5,518.22	11,081.88
47 04/16/2022	5,563.46	30.20	5,533.26	5,548.62
48 05/16/2022	5,563.46	14.84	5,548.62	0.00
2022 Totals	27,817.30	225.70	27,591.60	
Grand Totals	267,046.08	17,046.08	250,000.00	

Last interest amount decreased by 0.28 due to rounding.

Compound Period: Monthly

Nominal Annual Rate : 3.390 %

CASH FLOW DATA

	Event	Date	Amount	Number	Period	End Date
1	Loan	05/16/2018	250,000.00	1		
2	Payment	06/16/2018	4,535.63	60	Monthly	05/16/2023

AMORTIZATION SCHEDULE - Normal Amortization

	Date	Payment	Interest	Principal	Balance
Loan	05/16/2018				250,000.00
1	06/16/2018	4,535.63	706.25	3,829.38	246,170.62
2	07/16/2018	4,535.63	695.43	3,840.20	242,330.42
3	08/16/2018	4,535.63	684.58	3,851.05	238,479.37
4	09/16/2018	4,535.63	673.70	3,861.93	234,617.44
5	10/16/2018	4,535.63	662.79	3,872.84	230,744.60
6	11/16/2018	4,535.63	651.85	3,883.78	226,860.82
7	12/16/2018	4,535.63	640.88	3,894.75	222,966.07
2018 To	otals	31,749.41	4,715.48	27,033.93	,
8	01/16/2019	4,535.63	629.88	3,905.75	219,060.32
9	02/16/2019	4,535.63	618.85	3,916.78	215,143.54
10	03/16/2019	4,535.63	607.78	3,927.85	211,215.69
11	04/16/2019	4,535.63	596.68	3,938.95	207,276.74
12	05/16/2019	4,535.63	585.56	3,950.07	203,326.67
13	06/16/2019	4,535.63	574.40	3,961.23	199,365.44
14	07/16/2019	4,535.63	563.21	3,972.42	195,393.02
15	08/16/2019	4,535.63	551.99	3,983.64	191,409.38
16	09/16/2019	4,535.63	540.73	3,994.90	187,414.48
17	10/16/2019	4,535.63	529.45	4,006.18	183,408.30
18	11/16/2019	4,535.63	518.13	4,017.50	179,390.80
19	12/16/2019	4,535.63	506.78	4,028.85	175,361.95
2019 To	otals	54,427.56	6,823.44	47,604.12	
20	01/16/2020	4,535.63	495.40	4,040.23	171,321.72
21	02/16/2020	4,535.63	483.98	4,051.65	167,270.07
22	03/16/2020	4,535.63	472.54	4,063.09	163,206.98
23	04/16/2020	4,535.63	461.06	4,074.57	159,132.41
24	05/16/2020	4,535.63	449.55	4,086.08	155,046.33
25	06/16/2020	4,535.63	438.01	4,097.62	150,948.71
26	07/16/2020	4,535.63	426.43	4,109.20	146,839.51
27	08/16/2020	4,535.63	414.82	4,120.81	142,718.70
28	09/16/2020	4,535.63	403.18	4,132.45	138,586.25
29	10/16/2020	4,535.63	391.51	4,144.12	134,442.13
30	11/16/2020	4,535.63	379.80	4,155.83	130,286.30
31	12/16/2020	4,535.63	368.06	4,167.57	126,118.73
2020 To	otals	54,427.56	5,184.34	49,243.22	

	Date	Payment	Interest	Principal	Balance
32	01/16/2021	4,535.63	356.29	4,179.34	121,939.39
33	02/16/2021	4,535.63	344.48	4,191.15	117,748.24
34	03/16/2021	4,535.63	332.64	4,202.99	113,545.25
35	04/16/2021	4,535.63	320.77	4,214.86	109,330.39
36	05/16/2021	4,535.63	308.86	4,226.77	105,103.62
37	06/16/2021	4,535.63	296.92	4,238.71	100,864.91
38	07/16/2021	4,535.63	284.94	4,250.69	96,614.22
39	08/16/2021	4,535.63	272.94	4,262.69	92,351.53
40	09/16/2021	4,535.63	260.89	4,274.74	88,076.79
41	10/16/2021	4,535.63	248.82	4,286.81	83,789.98
42	11/16/2021	4,535.63	236.71	4,298.92	79,491.06
43	12/16/2021	4,535.63	224.56	4,311.07	75,179.99
2021 To	tals	54,427.56	3,488.82	50,938.74	
44	01/16/2022	4,535.63	212.38	4,323.25	70,856.74
45	02/16/2022	4,535.63	200.17	4,335.46	66,521.28
46	03/16/2022	4,535.63	187.92	4,347.71	62,173.57
47	04/16/2022	4,535.63	175.64	4,359.99	57,813.58
48	05/16/2022	4,535.63	163.32	4,372.31	53,441.27
49	06/16/2022	4,535.63	150.97	4,384.66	49,056.61
50	07/16/2022	4,535.63	138.58	4,397.05	44,659.56
51	08/16/2022	4,535.63	126.16	4,409.47	40,250.09
52	09/16/2022	4,535.63	113.71	4,421.92	35,828.17
53	10/16/2022	4,535.63	101.21	4,434.42	31,393.75
54	11/16/2022	4,535.63	88.69	4,446.94	26,946.81
55	12/16/2022	4,535.63	76.12	4,459.51	22,487.30
2022 To	tals	54,427.56	1,734.87	52,692.69	
56	01/16/2023	4,535.63	63.53	4,472.10	18,015.20
57	02/16/2023	4,535.63	50.89	4,484.74	13,530.46
58	03/16/2023	4,535.63	38.22	4,497.41	9,033.05
59	04/16/2023	4,535.63	25.52	4,510.11	4,522.94
60	05/16/2023	4,535.63	12.69	4,522.94	0.00
2023 To	tals	22,678.15	190.85	22,487.30	
Grand T	otals	272,137.80	22,137.80	250,000.00	

Mark Rhodes
WOOD County 11:15:58 AM
Instrument No 8787475
Date Recorded 05/17/2018
Document Type CCO
Pages Recorded 9
Book-Page 75-94

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$12,000.00 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE STATEWIDE HOMELAND SECURITY GRANT NUMBER 15-SHS-76.

ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of twelve thousand dollars and zero cents (\$12,000.00) which represents reimbursement to Wood County for expenses incurred during the month of March, 2018, in regard to the Victims of Crime Assistance Grant Number 15-SHS-76. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 74, at Page 852 and bearing the date of April 9, 2018, at which time David Blair Couch, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

Documentation pertaining to the State Homeland Security 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, Commissione

James E. Colombo,

M/3904

ORDERS-Wood County Commission, West Virginia

106

APRTI.

Tern

FOURTEENTH

Day AP

2018

At a Regular Session of the County Commission, continued and held for the County of Wood, at the Courthouse thereof, Thursday, May 17, 2018, Present, David Blair Couch, President of said Commission, and Robert K. Tebay and James E Colombo, Commissioners.

The orders and proceedings of the previous session of this Commission, held on Monday, May 14, 2018, were read before the County Commission, approved and ordered signed

IN RE: ESTATE OF JAMES E PFAFF, DECEASED

DISALLOW CLAIMS

This day came ELIZABETH PFAFF, ADMINISTRATRIX, for the Estate of JAMES E PFAFF, deceased before the County Commission, in a hearing asking that a claim be disallowed in said Estate. The County Commission, after reviewing said Estate, ruled the claim be disallowed in said Estate. The County Commission ordered that if additional funds come into the Estate will need to be reopened.

IN RE: ESTATE OF TANYA RENEE WRIGHT, DECEASED

DISALLOW CLAIMS

By petition filed by JAMES R WRIGHT, ADMINISTRATOR, to have claims disallowed, for the Estate of TANYA RENEE WRIGHT, deceased. The JAMES R WRIGHT, ADMINISTRATOR, did not appear before the County Commission.

IN RE: ESTATE OF FRANK WILLIAM PUGH, DECEASED

DISALLOW CLAIMS

This day came TAMMY PUGH, ADMINISTRATRIX, for the Estate of FRANK WILLIAM PUGH, deceased before the County Commission, in a hearing asking that a claim be disallowed in said Estate. The County Commission, after reviewing said Estate, ruled the claim be disallowed in said Estate. The County Commission ordered that if additional funds come into the Estate will need to be reopened.

IN RE: ROY E GIBSON JR, DECEASED

(ORDER DIRECTING FUNDS TO GENERAL RECEIVER)

In regards to the Estate of ROY E GIBSON JR, funds were turned over to William Crichton, by Danielle Gorrell, ADMINISTRATRIX of said Estate for TIMOTHY A GIBSON, HEIR.

There appearing no further business to claim the attention of this County Commission, it is hereby ordered that this Commission, do now adjourn to meet in Regular Session, Monday, May 21, 2018, at 9:30 o'clock a.m.

President