

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 5, 2018

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

ABSENT: 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 9:35 A.M., the County Commission met with representatives from the ARC. They updated the County Commission on the services they provide.

At 9:55 A.M., the County Commission met with representatives from the Mid-Ohio Valley Health Department. They gave an overview of the services they have available.

At 10:41 A.M., the County Commission met with Kim Couch. Mrs. Couch gave the County Commission an update on the services provided by the Camden Clark Foundation.

At 11:20 A.M., the County Commission announced two vacancies on the Wood County Parks and Recreation Commission (Mountwood Park). (Order A/2046)

The County Commission then placed Jim Fawcett, Angela Tadlock, Tim Coffman and Janelle Comstock in nomination to the Wood County Development Authority. (Order A/2047)

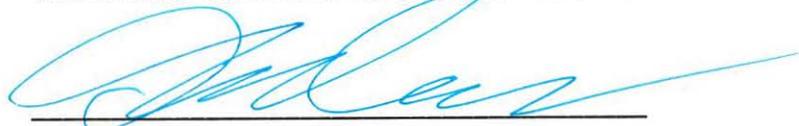
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:21 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2046, A/2047

APPROVED:

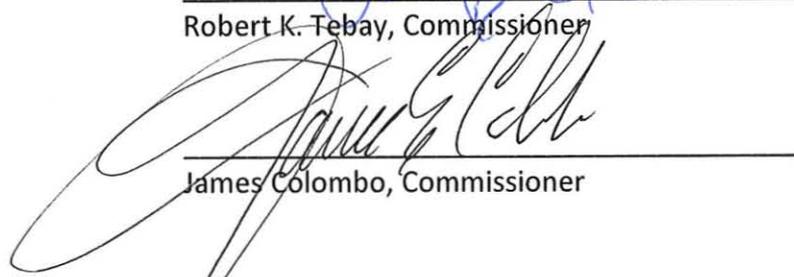
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

To listen to this meeting, please refer to DVD labeled November 5, 2018.

Wood County Commission Meeting
Held November 5, 2018

Please Print

1. Eric Walker
2. Carrie Brainard
3. Liz Ford, The Arc of the Mid Ohio Valley
4. Michelle Curtis WV Birth to Three, Region 2
5. Melissa Southall The Arc of the Mid Ohio Valley
6. Doug Hess, The Arc of the Mid Ohio Valley
7. Steve Stephens, SUC
8. Kim Coucat, Camden Clark Foundation
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Wood County Commission
Agenda

11/05/2018

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Discuss services provided by the Arc	Liz Ford, Executive Director
	Discuss services provided by the Mid-Ohio Valley Health Department	Eric Walker, Director
10:30 A.M.	Discuss services provided by the Camden Clark Foundation	Kim Couch, Executive Director
	Announce vacancies on the Wood County Parks and Recreation Commission	
	Consider putting Jim Fawcett, Angela Tadlock, Tim Coffman and Janelle Comstock in nomination for the Wood County Development Authority	
	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, 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

NOVEMBER 5, 2018

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT TWO VACANCIES WILL EXIST ON THE WOOD COUNTY PARKS AND RECREATION COMMISSION (MOUNTWOOD PARK).

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, announced that two vacancies will exist on the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancies are due to the fact that the terms of Peggy Squire and Jean Ambrose expire December 16, 2018. The new terms will expire December 16, 2021.

APPROVED:

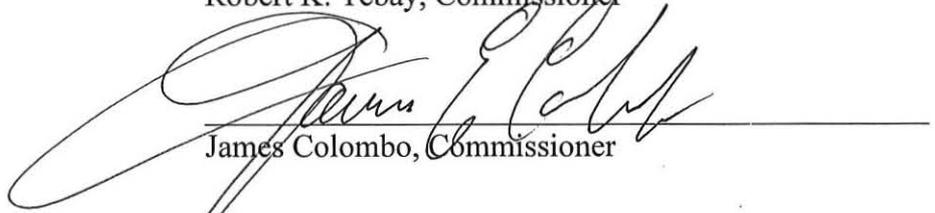
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

A/2046

Mark Rhodes
WOOD COUNTY 02:42:55 PM
Instrument No 8806236
Date Recorded 11/05/2018
Document Type 000
Pages Recorded 1
Book-Page 75-23

NOVEMBER 5, 2018

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED JIM FAWCETT,
ANGELA TADLOCK, TIM COFFMAN AND JANELLE
COMSTOCK IN NOMINATION TO THE WOOD COUNTY
DEVELOPMENT AUTHORITY.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, placed the names of Jim Fawcett, Angela Tadlock, Tim Coffman and Janelle Comstock in nomination to the Wood County Development Authority.

Two new terms will expire December 31, 2019 and two will expire December 31, 2021.

APPROVED:

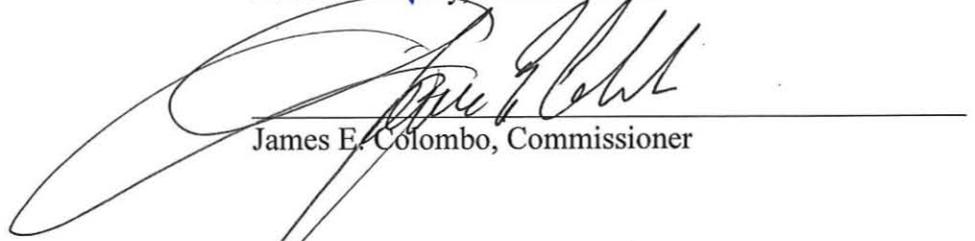
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



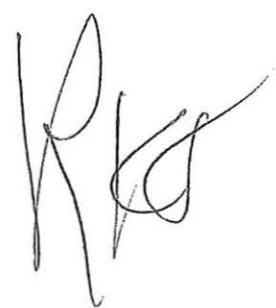
James E. Colombo, Commissioner

A/2047

Mark Rhodes
WOOD COUNTY 02:48:17 PM
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Date Recorded 11/05/2018
Document Type 000
Pages Recorded 1
Book-Page 75-23

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7048	BOWETAYL	TAYLOR BOWEN	REGULAR	10/30/2018	36.38	
7049	GENERALSA	GENERAL SALES CO.	REGULAR	10/30/2018	341.02	
7050	RICOH	RICOH USA INC	REGULAR	10/30/2018	478.02	
7051	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	10/30/2018	417.00	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					1,272.42	
Report Totals					45,563.46	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3450	MOVDRC	MID-OHIO VALLEY DAY REPORT CENTER	REGULAR	10/30/2018	1,006.50	
HOME CONFINEMENT Bank Id 108 Totals					<u>1,006.50</u>	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7263	APCO	APCO INTERNATIONAL	REGULAR	10/30/2018	856.00	
7264	AT&T MOBILE	AT&T MOBILITY	REGULAR	10/30/2018	380.68	
7265	CAS CABLE	CAS CABLE	REGULAR	10/30/2018	500.00	
7266	DOMINIONH	DOMINION HOPE	REGULAR	10/30/2018	141.41	
7267	MOORTERR	TERRY MOORE	REGULAR	10/30/2018	159.97	
7268	MOVDRC	MID-OHIO VALLEY DAY REPORT CENTER	REGULAR	10/30/2018	20.00	
7269	RUNYON	RUNYON LOCK SERVICE	REGULAR	10/30/2018	200.00	
7270	SUDDENLINK	SUDDENLINK	REGULAR	10/30/2018	254.21	
E-911 FUND Bank Id 107 Totals					2,512.27	




Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
166720	JOHNSTONE	JOHNSTONE SUPPLY	REGULAR	10/30/2018	431.07	
166721	MID-OHIO	MID-OHIO VALLEY HEALTH DEPT	REGULAR	10/30/2018	21,250.00	
166722	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	10/30/2018	125.00	
166723	MINERAL	MINERAL WELLS PUBLIC SERVICE DISTRICT	REGULAR	10/30/2018	183.76	
166724	RUNYON	RUNYON LOCK SERVICE	REGULAR	10/30/2018	55.00	
166725	SHI	SHI INTERNATIONAL CORP.	REGULAR	10/30/2018	2,256.00	
166726	TAYLOR'S	TAYLOR'S TRASH REMOVAL	REGULAR	10/30/2018	237.68	
166727	UNION WIL	UNION WILLIAMS PUBLIC SE	REGULAR	10/30/2018	67.50	
166728	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	10/30/2018	890.00	
166729	VALLEY SU	VALLEY SUPPLY COMPANY	REGULAR	10/30/2018	131.12	
166730	VENSEL	ANITA VENSEL	REGULAR	10/30/2018	155.00	
166731	VERIZONW	VERIZON WIRELESS	REGULAR	10/30/2018	60.38	
166732	WORKINGMA	WORKINGMAN'S STORE	REGULAR	10/30/2018	45.00	
GENERAL FUND Bank Id 101 Totals					40,772.27	




Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2721	RUNYON	RUNYON LOCK SERVICE	VOID	10/30/2018	(55.00)	X
2722	SHI	SHI INTERNATIONAL CORP.	REGULAR	10/30/2018	2,256.00	X
2722	SHI	SHI INTERNATIONAL CORP.	VOID	10/30/2018	(2,256.00)	X
2723	TAYLOR'S	TAYLOR'S TRASH REMOVAL	REGULAR	10/30/2018	237.68	X
2723	TAYLOR'S	TAYLOR'S TRASH REMOVAL	VOID	10/30/2018	(237.68)	X
2724	UNION WIL	UNION WILLIAMS PUBLIC SE	REGULAR	10/30/2018	67.50	X
2724	UNION WIL	UNION WILLIAMS PUBLIC SE	VOID	10/30/2018	(67.50)	X
2725	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	10/30/2018	890.00	X
2725	USBANKEQUIP	US BANK EQUIPMENT FINANCE	VOID	10/30/2018	(890.00)	X
2726	VALLEY SU	VALLEY SUPPLY COMPANY	REGULAR	10/30/2018	131.12	X
2726	VALLEY SU	VALLEY SUPPLY COMPANY	VOID	10/30/2018	(131.12)	X
2727	VENSEL	ANITA VENSEL	REGULAR	10/30/2018	155.00	X
2727	VENSEL	ANITA VENSEL	VOID	10/30/2018	(155.00)	X
2728	VERIZONW	VERIZON WIRELESS	REGULAR	10/30/2018	60.38	X
2728	VERIZONW	VERIZON WIRELESS	VOID	10/30/2018	(60.38)	X
2729	WORKINGMA	WORKINGMAN'S STORE	REGULAR	10/30/2018	45.00	X
2729	WORKINGMA	WORKINGMAN'S STORE	VOID	10/30/2018	(45.00)	X
2730	DENTAL	RENAISSANCE	REGULAR	10/30/2018	2,946.35	
166713	BLONTHOM	BLONDIN THOMAS WARTON	REGULAR	10/30/2018	72.76	
166714	CWS	CWS	REGULAR	10/30/2018	4,351.17	
166715	DOMINIONH	DOMINION HOPE	REGULAR	10/30/2018	120.82	
166716	FRONTIER	FRONTIER	REGULAR	10/30/2018	3,997.92	
166717	GENERALSA	GENERAL SALES CO.	REGULAR	10/30/2018	2,046.10	
166718	HOBART	HOBART SALES & SERVICE LA- JON INC	REGULAR	10/30/2018	749.64	
166719	IBM	IBM CORPORATION	REGULAR	10/30/2018	600.00	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2709	BLONTHOM	BLONDIN THOMAS WARTON	REGULAR	10/30/2018	72.76	X
2709	BLONTHOM	BLONDIN THOMAS WARTON	VOID	10/30/2018	(72.76)	X
2710	CWS	CWS	REGULAR	10/30/2018	4,351.17	X
2710	CWS	CWS	VOID	10/30/2018	(4,351.17)	X
2711	DENTAL	RENAISSANCE	REGULAR	10/30/2018	2,946.35	X
2711	DENTAL	RENAISSANCE	VOID	10/30/2018	(2,946.35)	X
2712	DOMINIONH	DOMINION HOPE	REGULAR	10/30/2018	120.82	X
2712	DOMINIONH	DOMINION HOPE	VOID	10/30/2018	(120.82)	X
2713	FRONTIER	FRONTIER	REGULAR	10/30/2018	3,997.92	X
2713	FRONTIER	FRONTIER	VOID	10/30/2018	(3,997.92)	X
2714	GENERALSA	GENERAL SALES CO.	REGULAR	10/30/2018	2,046.10	X
2714	GENERALSA	GENERAL SALES CO.	VOID	10/30/2018	(2,046.10)	X
2715	HOBART	HOBART SALES & SERVICE LA- JON INC	REGULAR	10/30/2018	749.64	X
2715	HOBART	HOBART SALES & SERVICE LA- JON INC	VOID	10/30/2018	(749.64)	X
2716	IBM	IBM CORPORATION	REGULAR	10/30/2018	600.00	X
2716	IBM	IBM CORPORATION	VOID	10/30/2018	(600.00)	X
2717	JOHNSTONE	JOHNSTONE SUPPLY	REGULAR	10/30/2018	431.07	X
2717	JOHNSTONE	JOHNSTONE SUPPLY	VOID	10/30/2018	(431.07)	X
2718	MID-OHIO	MID-OHIO VALLEY HEALTH DEPT	REGULAR	10/30/2018	21,250.00	X
2718	MID-OHIO	MID-OHIO VALLEY HEALTH DEPT	VOID	10/30/2018	(21,250.00)	X
2719	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	10/30/2018	125.00	X
2719	MILLER CO	MILLER COMMUNICATIONS IN	VOID	10/30/2018	(125.00)	X
2720	MINERAL	MINERAL WELLS PUBLIC SERVICE DISTRICT	REGULAR	10/30/2018	183.76	X
2720	MINERAL	MINERAL WELLS PUBLIC SERVICE DISTRICT	VOID	10/30/2018	(183.76)	X
2721	RUNYON	RUNYON LOCK SERVICE	REGULAR	10/30/2018	55.00	X

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2731	CHILD	CHILD SUPPORT ENF DIV	REGULAR	10/31/2018	671.88	
2732	IRS-PAY	INTERNAL REVENUE SERVICE	REGULAR	10/31/2018	77,904.12	X
2732	IRS-PAY	INTERNAL REVENUE SERVICE	VOID	10/31/2018	(77,904.12)	X
2733	EMPOWER	EMPOWER RETIREMENT	REGULAR	10/31/2018	45.00	
2734	IRS-PAY	INTERNAL REVENUE SERVICE	REGULAR	10/31/2018	77,904.12	
2735	FSA	TASC	REGULAR	10/31/2018	2,640.00	
2736	WV ST TX	WV STATE TAX COMM- INCOME	REGULAR	10/31/2018	25,452.44	
2737	OH ST TX	TREASURER OF STATE OF OHIO	REGULAR	10/31/2018	695.90	
166733	AMERICAN	AFLAC	REGULAR	10/31/2018	117.34	
166734	GREAT LAKES	GREAT LAKES HIGHER ED. GUARANTY CORPORATION	REGULAR	10/31/2018	134.57	
166735	NRS	NATIONWIDE RETIREMENT SOLUTIONS	REGULAR	10/31/2018	2,120.00	
166736	PHEAA	PHEAA	REGULAR	10/31/2018	284.38	
166737	PUBLIC DE	ONE COMMUNITY FEDERAL CREDIT UNION	REGULAR	10/31/2018	1,189.00	
166738	WASHINGTONH	WASHINGTON NATIONAL INSURANCE CO.	REGULAR	10/31/2018	1,550.94	
166739	WESTERNSO	WESTERN & SOUTHERN LIFE	REGULAR	10/31/2018	306.36	
166740	WESTFIELD	LINCOLN FINANCIAL GROUP	REGULAR	10/31/2018	16.00	
166741	WVLOAN	WV CONSOLIDATED PUBLIC RETIREMENT BOARD	REGULAR	10/31/2018	166.50	

PAYROLL FUND Bank Id 101 Totals

113,294.43

Report Totals

113,294.43




Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
856	LUBECKVFD	LUBECK VFD	VOID	10/31/2018	(45.59)	X
896	CBS2	CONTRACTOR BUILDING SUPPLY	REGULAR	10/31/2018	3,283.86	
897	FINLEY FI	FINLEY FIRE EQUIPMENT	REGULAR	10/31/2018	5,311.31	
898	FORE TIMB	FORE TIMBER COMPANY INC	REGULAR	10/31/2018	41.50	
899	FRONTIER	FRONTIER	REGULAR	10/31/2018	221.16	
900	LUBECKVFD	LUBECK VFD	REGULAR	10/31/2018	45.59	
901	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	10/31/2018	85.50	
902	NUTTERDA	DARRIN NUTTER	REGULAR	10/31/2018	1,000.00	
903	WEX	WEX BANK	REGULAR	10/31/2018	44.75	

FIRE SERVICE FEE Bank Id 120 Totals

9,988.08

Report Totals

9,988.08




Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2738	HEALTH	HIGHMARK WEST VIRGINIA	REGULAR	11/01/2018	246,220.29	
2739	MONPOWER	MON POWER	REGULAR	11/01/2018	18,954.04	

GENERAL FUND Bank Id 101 Totals 265,174.33

Report Totals 265,174.33



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5492	TITLE FIRST	TITLE FIRST AGENCY	VOID	11/01/2018	(2.75)	X

COUNTY CLERK REFUND Bank Id 405R Totals (2.75)
Report Totals (2.75)

