

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 29, 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 October 4, 11, 15, 2018.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission met with Marion Clowes from the Parkersburg Area Community Foundation. She informed the County Commission of what their organization does.

At 9:45 A.M., the County Commission performed the public testing of the tabulating equipment and the voting machines for the upcoming general election.

At 10:39 A.M., the County Commission held a public hearing for a proposed road

At 10:39 A.M., the County Commission held a public hearing for a proposed road maintenance association for Woodcliff Acres. The County Commission authorized a continuance of the hearing to November 26, 2018 at 10:30 A.M. (Order M/4022)

At 11:31 A.M., the County Commission approved the hiring of Bickford Tice as a part time employee in the Sheriff's Department.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:32 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

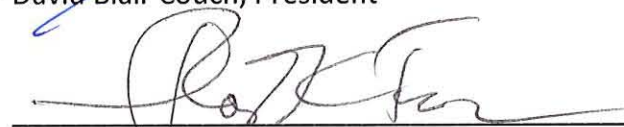
M/4019, M/4022

APPROVED:

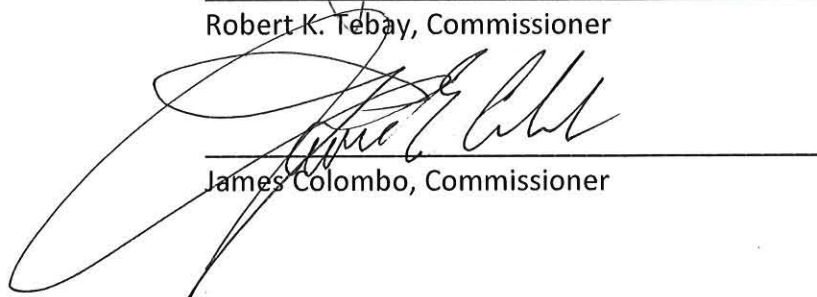
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

To listen to this meeting, please refer to DVD labeled October 29, 2018.

Wood County Commission Meeting
Held October 29, 2018

Please Print

1.	Manian Clowes
2.	Bernadine Yarnell
3.	David St. Clair
4.	Geneva Gallagher
5.	Lori Ruble
6.	Kiz Metz
7.	Kelly Laughery
8.	Jon Laughery
9.	MARTHA ABBOTT
10.	Bill Bryant
11.	Jeff Dy
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	



Wood County Commission
Agenda

10/29/2018

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Discuss services provided by Parkersburg Area Community Foundation	Marian Clowes, Senior Program Officer
9:45 A.M.	Public testing of tabulating equipment and public inspection of election day Ivotronics	Mark Rhodes, County Clerk
10:30 A.M.	Public Hearing to consider Road Maintenance Association for Woodcliff acres	Rob Tebay, Attorney
	Consider request to hire Bickford Tice as part-time Court Security Officer - \$11.50/hour	
	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

OCTOBER 29, 2018

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 \$6,617.93
REPRESENTS REIMBURSEMENT IN REGARD TO THE VICTIMS
OF CRIME ASSISTANCE GRANT NUMBER 15-VA-129.


ORDER

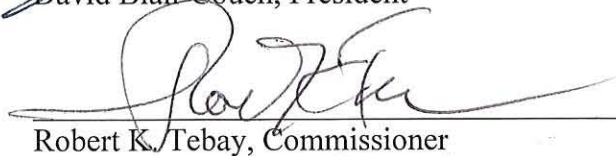
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of six thousand six hundred seventeen dollars and ninety-three cents (\$6,617.93) which represents reimbursement to Wood County for expenses incurred during the month of July, 2018, in regard to the Victims of Crime Assistance Grant Number 15-VA-129. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 75, at Page 15 and bearing the date of September 6, 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.

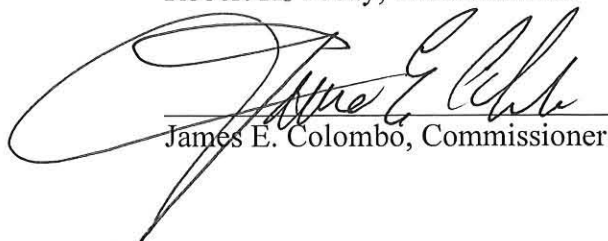
Documentation pertaining to the WVDCJS Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

Mark Rhodes
WOOD COUNTY 02:37:50 PM
Instrument No 8806231
Date Recorded 10/29/2018
Document Type CDD
Pages Recorded 1
Book-Page 75-23

M/4019

OCTOBER 29, 2018

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE A
CONTINUANCE OF THE HEARING FOR WOODCLIFF ACRES
ROAD MAINTENANCE ASSOCIATION.

ORDER

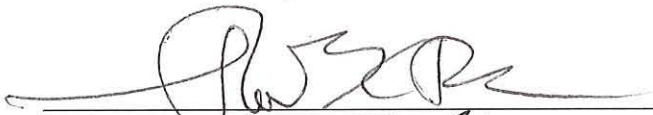
On this date, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE a continuance in the hearing scheduled this day for the creation of a road maintenance association for Woodcliff Acres. Said continuance is scheduled for November 26, 2018 at 10:30 a.m.

APPROVED:

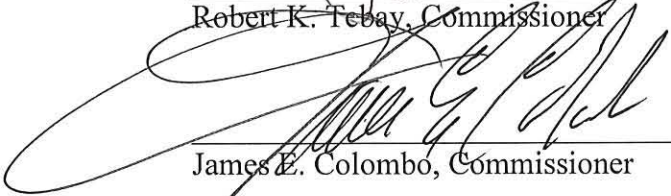
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/4022

Mark Rhodes
WOOD COUNTY 02:36:23 PM
Instrument No 8806229
Date Recorded 10/29/2018
Document Type 010
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
881	EMPINC	EMERGENCY MEDICAL PRODUCTS, INC.	REGULAR	10/19/2018	341.02	
882	FINLEY FI	FINLEY FIRE EQUIPMENT	REGULAR	10/19/2018	1,270.54	
883	FRONTIER	FRONTIER	REGULAR	10/19/2018	217.89	
884	LUBECKPSD	LUBECK PUBLIC SERVICE DISTRICT	REGULAR	10/19/2018	183.35	
885	LUBECKVFD	LUBECK VFD	REGULAR	10/19/2018	211.14	
886	XSPEC	XSPEC PWERK INC	REGULAR	10/19/2018	344.00	
FIRE SERVICE FEE Bank Id 120 Totals					2,567.94	
Report Totals					2,567.94	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7236	UNITED BANK	UNITED BANKCARD CENTER	REGULAR	09/19/2018	9,521.73	

E-911 FUND Bank Id 107 Totals

9,521.73

Two handwritten signatures are present in the lower right quadrant of the page. The signature on the left is a large, stylized loop. The signature on the right is more complex, with multiple overlapping strokes.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
166535	UNITED BANK	UNITED BANKCARD CENTER	REGULAR	09/19/2018	17,603.89	

GENERAL FUND Bank Id 101 Totals

17,603.89



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7255	UNITED BANK	UNITED BANKCARD CENTER	REGULAR	10/22/2018	8,557.43	

E-911 FUND Bank Id 107 Totals

8,557.43

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7041	UNITED BANK	UNITED BANKCARD CENTER	REGULAR	10/22/2018	1,903.74	

COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals

1,903.74

Report Totals

33,027.15

A handwritten signature in black ink, consisting of stylized, overlapping loops and 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
1114	UNITEDBANK	UNITED BANK	REGULAR	10/23/2018	8,780.50	

COAL SEVERANCE TAX Bank Id 201 Totals

8,780.50

Report Totals

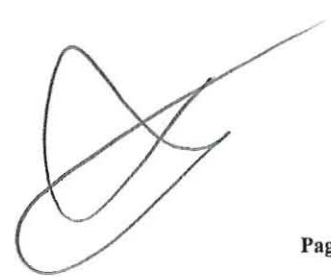
259,532.06

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
166679	UNITED BANK	UNITED BANKCARD CENTER	REGULAR	10/22/2018	22,020.12	

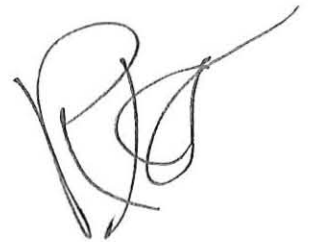

GENERAL FUND Bank Id 101 Totals

22,020.12



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7042	ALCOHOLMONIT	ALCOHOL MONITORING SYSTEMS	REGULAR	10/23/2018	136.00	
7043	CRYSTAL	CRYSTAL SPRING WATER	REGULAR	10/23/2018	78.00	
7044	MONPOWER	MON POWER	REGULAR	10/23/2018	168.28	
7045	RICOH	RICOH USA INC	REGULAR	10/23/2018	184.95	
7046	SUDDENLINK	SUDDENLINK	REGULAR	10/23/2018	718.87	
7047	VERIZONW	VERIZON WIRELESS	REGULAR	10/23/2018	445.27	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					1,731.37	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3449	BIINCORP	BI INCORPORATED	REGULAR	10/23/2018	5,177.20	

HOME CONFINEMENT Bank Id 108 Totals

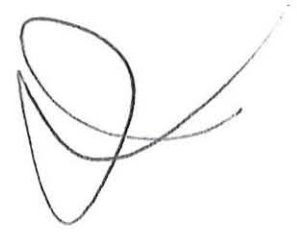
5,177.20

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2707	DENTAL	RENAISSANCE	REGULAR	10/23/2018	850.29	
166680	ASTORGDODGE	ASTORG DODGE CHRYSLER JEEP	REGULAR	10/23/2018	222.44	
166681	ASTORGFORD	ASTORG FORD LINCOLN- MERCURY	REGULAR	10/23/2018	383.84	
166682	DOMINIONH	DOMINION HOPE	REGULAR	10/23/2018	25.91	
166683	DONNELLON	DONNELLON MCCARTHY ENTERP	REGULAR	10/23/2018	780.04	
166684	GOUDYPHD	TONY R. GOUDY, PH D	REGULAR	10/23/2018	750.00	
166685	HRA	WESBANCO INSURANCE SERVICES	REGULAR	10/23/2018	939.75	
166686	JOHNSTONE	JOHNSTONE SUPPLY	REGULAR	10/23/2018	908.84	
166687	LAMP	LAMP PESTPROOF	REGULAR	10/23/2018	140.00	
166688	LEXIS	LEXIS NEXIS	REGULAR	10/23/2018	446.61	
166689	LITTLE KCD	LITTLE KANAWHA CONSERVATION DISTRICT	REGULAR	10/23/2018	5,000.00	
166690	MAHONE TI	ZIEGLER TIRE & SUPPLY	REGULAR	10/23/2018	206.00	
166691	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	10/23/2018	886.00	
166692	NOLANS	NOLAN'S SERVICES LLC	REGULAR	10/23/2018	7,948.47	
166693	ODEPOT	OFFICE DEPOT	REGULAR	10/23/2018	125.96	
166694	PARKPOLICE	PARKERSBURG POLICE DEPARTMENT	REGULAR	10/23/2018	471.85	
166695	RAVENSWOOD	RAVENSWOOD POLICE DEPARTMENT	REGULAR	10/23/2018	352.73	
166696	REGIONALJ	WV REGIONAL JAIL & CORRECTIONAL FACILITY	REGULAR	10/23/2018	201,685.00	
166697	RICOH	RICOH USA INC	REGULAR	10/23/2018	1,046.64	
166698	RIS	RECORDS IMAGING & STORAGE INC	REGULAR	10/23/2018	936.00	
166699	S W RESOU	S W RESOURCES	REGULAR	10/23/2018	15.54	
166700	SMITH JODI	JODI SMITH	REGULAR	10/23/2018	161.04	
166701	SPENCER PD	SPENCER POLICE DEPARTMENT	REGULAR	10/23/2018	292.01	
166702	UNITED BANK	UNITED BANKCARD CENTER	REGULAR	10/23/2018	572.60	
166703	US FOOD	US FOODS	REGULAR	10/23/2018	285.16	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
166704	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	10/23/2018	127.00	
166705	VENSEL	ANITA VENSEL	REGULAR	10/23/2018	87.50	
166706	VIENNA	VIENNA POLICE DEPT.	REGULAR	10/23/2018	1,186.11	
166707	WALMART	WALMART	REGULAR	10/23/2018	8.90	
166708	WORKINGMA	WORKINGMAN'S STORE	REGULAR	10/23/2018	166.82	
166709	WPD	WILLIAMSTOWN POLICE DEPARTMENT	REGULAR	10/23/2018	1,782.00	
166710	WVCORRECTION	WV CORRECTIONAL INDUSTRIES	REGULAR	10/23/2018	11.49	
166711	ZMM	ZMM INC	REGULAR	10/23/2018	1,850.00	
166712	P-LIBRARY	PARKERSBURG & WOOD COUNTY PUBLIC LIBRARY	REGULAR	10/23/2018	71,151.30	
GENERAL FUND Bank Id 101 Totals					<u>301,803.84</u>	
Report Totals					<u>301,803.84</u>	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7256	BARKCHEL	BARKER CHELSEA N.	REGULAR	10/23/2018	102.19	
7257	FERRELLGAS	FERRELLGAS	REGULAR	10/23/2018	79.98	
7258	IN-SYNCH	IN-SYNCH SYSTEMS	REGULAR	10/23/2018	390.00	
7259	OVERHEADD	OVERHEAD DOOR	REGULAR	10/23/2018	383.05	
7260	SMITPATR	SMITH PATRICK K.	REGULAR	10/23/2018	53.50	
7261	STATE ELE	STATE ELECTRIC SUPPLY CO	REGULAR	10/23/2018	43.38	
7262	VERKADA	VERKADA	REGULAR	10/23/2018	7,271.31	
E-911 FUND Bank Id 107 Totals					8,323.41	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2708	MONPOWER	MON POWER	REGULAR	10/25/2018	2,614.69	

GENERAL FUND Bank Id 101 Totals 2,614.69

Report Totals 2,614.69

Handwritten signature and initials in black ink, located in the lower right quadrant of the page. The signature is a cursive-style name, and the initials below it are also cursive.