IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

IN RE:

MINUTES OF MEETING HELD THURSDAY, SEPTEMBER 20, 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 9:30 A.M., the County Commission held a hearing in regard to the Ronald Roberts estate.

At 9:56 A.M., County Commission held a hearing in regard to the Robin Sibley estate.

At 10:03 A.M., the County Commission held a hearing in regard to the Gary M. Cunningham estate.

At 10:15 A.M., James Wright failed to show for his requested hearing in regard to the Tonya R. Wright estate.

At 10:50 A.M., Wood County Litter Control Officer, Sarah Farnsworth, met with the County Commission regarding property located at 12187 Harris Highway, Belleville, WV. She

stated the owner has failed to clean up the property as he told her he would. The County commission recommended Ms. Farnsworth issue citations to the property owner.

The County Commission, upon a motion duly made, seconded and passed, placed Jill Parsons in nomination for reappointment to the Mid-Ohio Valley Regional Airport Authority.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:09 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2040, M/3976, M/3977, M/3978, M/3979, M/3980, M/3981, M/3982, M/3983

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 September 20, 2018.



Wood County Commission Agenda

9/20/2018 1 Court Square, Suite 203 Parkersburg, WV 26101

9:30 A.M.	Ronald Roberts Estate – request for will to be accepted	Judge Jason Wharton, petitioner	
		Blaine Meyers, Attorney	
9:45 A.M.	Robin Sibley Estate — request to have Administratrix be removed	Tim Amos, Attorney	
10:00 A.M.	Gary M. Cunningham Estate – request to have Vicki Piatt, beneficial Executrix removed		
10:15 A.M.	Tonya R. Wright Estate – request to have claim disallowed	James Wright, Administrator	
10:30 A.M. ANCELLES	Barbara K. Deel Estate – request to have Executrix removed	Aaron Boone, Attorney	
10:45 A.M.	Eugene L. Stewart Estate – request to close insolvent estate	Andrew Woofter, Attorney	
10:50 A.M.	Discuss 12187 Harris Highway, Belleville, WV – litter control violation	Sarah Farnsworth, Litter Control Officer	
	Consider putting Jill Parsons in nomination for reappointment to the Mid-Ohio Valley Regional Airport Authority		
	Consider putting Lawrence Hoffmann in nomination for reappointment to the Central Boaz Public Service District		
	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

Wood County Commission Meeting Held September 20, 2018

Please Print

1. BLAINE MYERS
2. DANIEL B. WHARTON
3. Jason Wharton
4. Andrew C Wooffer II
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IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED THE NAME OF JILL PARSONS IN NOMINATION FOR THE MID-OHIO VALLEY REGIONAL AIRPORT AUTHORITY.

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, placed the name of Jill Parsons in nomination for the Mid-Ohio Valley Regional Airport Authority. Said nomination is due to the fact that her term expires September 24, 2018.

The new term will expire September 24, 2021.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/2040

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 \$3,612.95 OF WHICH \$119.25 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F18-HS-03-DOHDD.

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 three thousand six hundred twelve dollars and ninety-five cents (\$3,612.95) of which one hundred nineteen dollars and twenty-five cents (\$119.25) represents reimbursement to Wood County for expenses incurred during the month of June, 2018, in regard to the Governor's Highway Safety Program Grant Number F18-HS-03-DOHDD. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 75, at Page 7 and bearing the date of July 16, 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 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 E. Colombo, Commissioner

M/3976

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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 \$3,612.95 OF WHICH \$2,750.00 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F18-HS-03-406.

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 three thousand six hundred twelve dollars and ninety-five cents (\$3,612.95) of which two thousand seven hundred fifty dollars and zero cents (\$2,750.00) represents reimbursement to Wood County for expenses incurred during the month of July, 2018, in regard to the Governor's Highway Safety Program Grant Number F18-HS-03-406. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 75, at Page 12 and bearing the date of August 13, 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 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 E. Colombo, Commissioner

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 \$3,612.95 OF WHICH \$743.70 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F18-HS-03-408.

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 three thousand six hundred twelve dollars and ninety-five cents (\$3,612.95) of which seven hundred forty-three dollars and seventy cents (\$743.70) represents reimbursement to Wood County for expenses incurred during the month of July, 2018, in regard to the Governor's Highway Safety Program Grant Number F18-HS-03-408. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 75, at Page 12 and bearing the date of August 13, 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 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 E. Colombo, Commissioner

M/3978

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IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE PURCHASE OF A ROAD SIGN FOR GRADY DRIVE.

ORDER

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, did hereby AUTHORIZE the purchase of a road sign for GRADY DRIVE.

Said sign was requested by Rebecca Grady.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay,

James E. Colombo, Commissioner

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 \$4,039.36

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 four thousand thirty-nine dollars and thirty-six cents (\$4,039.36) for the month of August, 2018. The Request for Reimbursement form, the Project Financial Report, time sheets for the Ritchie County Sheriff's Office, the Vienna Police Department and the Parkersburg 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. Tebay, Commissioner

James Colombo, Commissioner

5707 MacCorkle Avenue SE P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-2509 Fax: (304) 926-3880

REQUES		MBURSEMENT	
(For GHSP Use Only)	Sub- Wood County Commission		
	Address:	One Court Square,	
		Parkersburg, W\	
	P. O. Nur		
	Grant Nu		
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			\$4,039.36
			7 - 3
		TOTAL	\$4,039.36
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(Typed Name Al (Authorized Official or Grant F	•	(Signature)	(Date)
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This request is approved for the amount of:			
		(Approved)	(Date)
Pursuant to the authority vested in I	me, I certify that	this request is correct and proper	for payment.
(Date)	<u></u>	(Director)	
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Mark Rhodes
1000 County 02:37:49
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Date Recorded 09/20/

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-03-405d. SAID REQUEST IS IN THE AMOUNT OF \$868.65

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-03-405d. The Request for Reimbursement is in the amount of eight hundred sixty-eight dollars and sixty-five cents (\$868.65) for the month of August, 2018. The Request for Reimbursement form, the Project Financial Report, time sheets for the Vienna Police Department, Parkersburg 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. Tebay, Commissione

James Combo, Commissioner

5707 MacCorkle Avenue SE P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-250)9	Fax: (304) 926	-3880
REQUES	T FOR REIMB	JRSEMENT	
(For GHSP Use Only)	Sub- Wood County Commissio		mmission
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		Parkersburg, W\	
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			\$868.65
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BY: David Blair Couch (Typed Name Art (Authorized Official or Grant F	nd Title)	9/17/ (Signature)	(Date)
GOVERNOR'S HIGH	WAY SAFETY	PROGRAM USE O	DNLY
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WOOD County 03:08:3 Instrument No 98018 Date Recorded 09/20

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-DOHDD. SAID REOUEST IS IN THE AMOUNT OF \$621.11

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-DOHDD. The Request for Reimbursement is in the amount of six hundred twenty-one dollars and eleven cents (\$621.11) for the month of August, 2018. The Request for Reimbursement form, the Project Financial Report, time sheets for the Vienna Police Department, Parkersburg 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. Tebay, Commissioner

James Colombo, Commissioner

5707 MacCorkle Avenue SE P. O. Box 17600

Charleston, West Virginia 25317-0010

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NEQUE:	ST FOR REIMBU	RSEMENT		
(For GHSP Use Only)	Sub- Grantee:	Wood County Commission		
	Address:	One Court Square,	Suite 203	
	Parkersburg, WV 26101		26101	
	P. O. Number			
	Grant Number: F18-HS-03-DOHDD			
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Pursuant to the authority vested in r		(Approved)	(Date)	
		(Approved) uest is correct and proper	(Date)	
Pursuant to the authority vested in r		(Approved) uest is correct and proper (Director)	(Date)	
Pursuant to the authority vested in r	me, I certify that this req	(Approved) uest is correct and proper (Director)	(Date)	

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 \$9,483.27

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 nine thousand four hundred eighty-three dollars and twenty-seven cents (\$9,483.27) for the month of August, 2018. The Request for Reimbursement form, the Project Financial Report, time sheets for the Ravenswood Police Department, the Parkersburg Police Department, the Ritchie County Sheriff's Department, the Wood County Sheriff's 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. Tebay, Commissioner

James Colombo, Commissioner

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

Telephon	e: (304) 558-608	0	<u>Fax:</u>	(304) 558	3-6083	
	REQUES	T FOR RE	IMBURSEMEN	NT		
(For GHSP L	Jse Only)	Sub- Grantee:	Wood Co	Wood County Commission		
		Address:	One	One Court Square		
			Parkersburg, WV 26101			
		P. O. Number MV1803402				
,		Grant Number: F18-HS-03-402				
		FEIN Number: 556 000 417 Funds are hearby requested to cover expenditures				
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total grant budget to data available for inspection a	port presents actual re, made in accordance the request of the 0	e with the app Governor's Hig		grant All do	ocumentation	for the is
BY:	David Blair Couch		///////////////////////////////////////		/2018	-
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Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.						
(Date		·		(Director)		
						- 3 2 4 :





WOOD COUNTY SHERIFF'S OFFICE

Steve Stephens, Sheriff Robert G. Sims, Chief Deputy

TO:

Wood County Commission

FROM: Sheriff Steve Stephens

DATE: September 14, 2018

REF:

Chief Tax Deputy

Denise Schuck will begin working full time as the new Chief Tax Deputy on October 1, 2018. Ms. Schuck's salary will be \$60,000.00 and she will have full benefits.

RECEIVED

SEP 1 7 2018

COUNTY **ADMINISTR**