

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 29, 2019

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

The County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

AGENDA AND DISCUSSION ITEMS

At 9:36 A.M., the County Commission approved a lease of a parcel of land at Happy Valley. Documentation is on file in the County Administrator's Office.

At 10:00 A.M., the County Commission opened the sole sealed bid for a dump truck to be utilized by the Wood County Maintenance Department. The sole bid from Matheny Motors was take under advisement. (Order M/4093)

Having no scheduled appointments or business to attend to, the County Commission adjourned at 10:24 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/4093

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting
Held April 29, 2019

Please Print

1.
2.
3.
4.
5.
6.
7.
8.
9.
10.
11.
12.
13.
14.
15.
16.
17.
18.
19.
20.



Wood County Commission
Agenda

4/29/2019

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Discuss lease of Map 180, Parcel J6C, Happy Valley Lane, Parkersburg	
10:00 A.M.	Bid opening – dump truck for Wood County Maintenance Department	
	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

APRIL 29, 2019

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION OPENED A SEALED BID FOR A DUMP TRUCK.

ORDER

On this date, the County Commission of Wood County, at 9:30 A.M., did hereby AUTHORIZE the opening of sealed bids for a dump truck. A sealed bid was received from the following:

1. Matheny Motors
315 Ann Street
Parkersburg, WV 26101
Bid Price - \$49,800.00

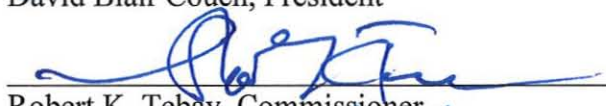
The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, did hereby RECEIVE said bid for review by the Wood County Administrator.

APPROVED:

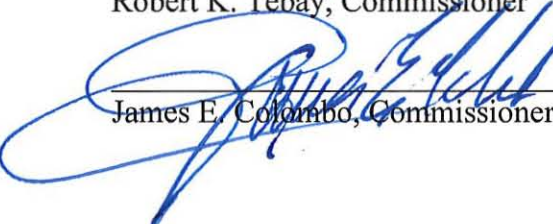
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/4093

Mark Rhodes
Wood County 11:32:18 AM
Instrument No 88167069
Date Recorded 04/29/2019
Document Type CDD
Pages Recorded 1
Book-Page 75-43

STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, Jacob Edwards, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of Wood County Deputy Sheriff in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before the County Commission of Wood County, West Virginia, this
29th day of April, 2019.



County Commission of Wood County

Hark Rhodes
WOOD County 10:52:34 AM
Instrument No 88167056
Date Recorded 04/29/2019
Document Type 000
Pages Recorded 1
Book-Page 75-43

STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, Luke Radabaugh, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of Wood County Deputy Sheriff in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Luke Radabaugh

Subscribed and sworn to, before the County Commission of Wood County, West Virginia, this
29th day of April, 2019.

[Signature]
County Commission of Wood County

Mark Rhodes
WOOD County 10:53:31 AM
Instrument No 88167057
Date Recorded 04/29/2019
Document Type COO
Pages Recorded 1
Book-Page 75-43

STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, Brannon Turner, Jr., do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of Wood County Deputy Sheriff in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Brannon Turner Jr.

Subscribed and sworn to, before the County Commission of Wood County, West Virginia, this
29th day of April, 2019.

[Signature]
County Commission of Wood County

Mark Rhodes
WOOD County 11:31:00 AM
Instrument No 89167068
Date Recorded 04/29/2019
Document Type 000
Pages Recorded 1
Book-Page 75-43

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
167989	HRA	WESBANCO INSURANCE SERVICES	REGULAR	04/19/2019	929.25	

GENERAL FUND Bank Id 101 Totals

929.25

Report Totals

929.25

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7211	GENERALSA	GENERAL SALES CO.	REGULAR	04/23/2019	19.53	
7212	LAMP	LAMP PESTPROOF	REGULAR	04/23/2019	128.40	
7213	MONPOWER	MON POWER	REGULAR	04/23/2019	96.11	
7214	SUDDENLINK	SUDDENLINK	REGULAR	04/23/2019	829.64	
7215	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	04/23/2019	417.00	
7216	VERIZONW	VERIZON WIRELESS	REGULAR	04/23/2019	448.06	
7217	WVDTL	WV DRUG TESTING LABORATORIES, INC	REGULAR	04/23/2019	90,617.98	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					92,556.72	
Report Totals					130,790.69	




Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3480	BIINCORP	BI INCORPORATED	REGULAR	04/23/2019	4,596.40	

HOME CONFINEMENT Bank Id 108 Totals

4,596.40



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7401	AT&T MOBILE	AT&T MOBILITY	REGULAR	04/23/2019	2,651.34	
7402	CALL ONE	CALL ONE	REGULAR	04/23/2019	48.00	
E-911 FUND Bank Id 107 Totals					2,699.34	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2866	DENTAL	RENAISSANCE	REGULAR	04/23/2019	1,435.69	
167990	DONNELLON	DONNELLON MCCARTHY ENTERP	REGULAR	04/23/2019	237.27	
167991	AAP	ADVANCE AUTO PARTS	REGULAR	04/23/2019	221.57	
167992	AMERICANF	AMERICAN FLAGS & POLES	REGULAR	04/23/2019	150.00	
167993	ASTORGFORD	ASTORG FORD LINCOLN- MERCURY	REGULAR	04/23/2019	94.65	
167994	BEYERS	M KATHY BEYERS	REGULAR	04/23/2019	44.00	
167995	CWS	CWS	REGULAR	04/23/2019	14,552.00	
167996	DONNELLON	DONNELLON MCCARTHY ENTERP	REGULAR	04/23/2019	1,304.21	
167997	FORE TIMB	FORE TIMBER COMPANY INC	REGULAR	04/23/2019	54.95	
167998	GENERALSA	GENERAL SALES CO.	REGULAR	04/23/2019	117.18	
167999	JIMMIE	JIMMIE HARPER CONSTRUCTION INC	REGULAR	04/23/2019	2,952.00	
168000	MASONBARRY	MASON BARRY HVAC	REGULAR	04/23/2019	960.00	
168001	MLH	MLH CONSULTING LLC	REGULAR	04/23/2019	454.00	
168002	MYERSC.	C. BLAINE MYERS	REGULAR	04/23/2019	175.00	
168003	PCM-G	PCMG	REGULAR	04/23/2019	675.67	
168004	PICKENSLLC	BRETT PICKENS	REGULAR	04/23/2019	2,185.00	
168005	PICKENSM	BRETT PICKENS	REGULAR	04/23/2019	730.65	
168006	RICOH	RICOH USA INC	REGULAR	04/23/2019	577.10	
168007	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	04/23/2019	267.00	
168008	VENSEL	ANITA VENSEL	REGULAR	04/23/2019	185.00	
168009	VERIZONW	VERIZON WIRELESS	REGULAR	04/23/2019	75.35	

GENERAL FUND Bank Id 101 Totals

27,448.29

