#### IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD THURSDAY, AUGUST 15, 2019

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 9:30A.M., the County Commission held a hearing in regard to the James E. Barker estate. Scott Barker and Melissa Barker, on behalf of Tiffany Barker, were present to contest the Final Settlement and discuss having claims paid. The County Commission continued this hearing until September 19, 2019 at 10:15 A.M. (Probate Order)

At 9:45 A.M., the County Commission held a hearing in regard to the Timothy Swearingen estate. Dustin Swearingen, Executrix, asked that claims be disallowed. After review, the County Commission Ordered the claims be disallowed. (Probate Order)

At 10:00 A.M., the hearing in regard to the Roger L. Jones estate was cancelled by the petitioner.

At 10:15 A.M., the County Commission held a hearing in regard to the Larry Buzzard estate. Tracy Buzzard, Administratrix asked that claims be disallowed. The County Commission continued this hearing generally. (Probate Order)

At 10:30 A.M., the County Commission held a hearing in regard to the James Lentz estate. Sharon R. Lentz, Executrix asked that a claim be disallowed. After review, the County Commission Ordered the claim be disallowed. (Probate Order)

At 10:45 A.M., the County Commission opened the sole sealed bid for the construction of an E-911 emergency communications tower. The bid was received from TelConn, Inc. and was in the amount of \$405,500.00. The bid was taken under review. (Order M/4156)

At 10:46 A.M., the County Commission, upon a motion duly made, seconded and passed, approved the Application requesting the Governor of West Virginia issue a Requisition on the Governor of Virginia for the extradition of David Jason Rickard. (Order A/2141)

At 10:50 A.M., the County Commission adjourned to take a tour of Fort Boreman Park. A handout in regard to the shelter project is attached to these minutes and shall be made a part thereof.

#### ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/4151, M/4152, M/4153, M/4154, M/4155, M/4156, and A/2141

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

0

David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

# Wood County Commission Meeting Held August 15, 2019

# Please Print

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# Wood County Commission Agenda

# 8/15/2019 1 Court Square, Suite 203 Parkersburg, WV 26101

9:30 A.M.	James E. Barker Estate – contesting Final Settlement	Scott Barker, heir and Melissa Barker on behalf of Tiffany Barker, heir
9:45 A.M.	Timothy Swearingen Estate – Request for claims to be disallowed	Dustin Swearingen, Administrator
10:00 A.M.	Roger L. Jones Estate – Request for claims to be disallowed	Roger L. Jones, II, Administrator
10:15 A.M.	Larry Buzzard Estate – Request for claim to be disallowed	Tracy Buzzard, Administratrix
10:30 A.M.	James Lentz Estate – Request for claim to be disallowed	Sharon Lentz, Executrix
10:45 A.M.	Open bids for Communications Tower	
	Consider Application of the Prosecuting Attorney for the Extradition of David J. Rickard	
	Administrator's Report	Marty Seufer, County Administrator
	County Commission Reports	
11:00 A.M.	Tour For Boreman Park	

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

Page 2

#### 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 \$4,629.52 OF WHICH \$361.24 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F19-HS-03-405B.

#### <u>ORDER</u>

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 four thousand six hundred twenty-nine dollars and fifty-two cents (\$4,629.52) of which three hundred sixty-one dollars and twenty-four cents (\$361.24) represents reimbursement to Wood County for expenses incurred during the month of May, 2019, in regard to the Governor's Highway Safety Program Grant Number F19-HS-03-405B.

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

Robert K. Tebey, Commissioner

James M. Colombo, Commissioner

David Blair Couch, President

M/4151

Mark Rhodes WUU Dounty 02:21:16 P Instrument No 88181236 Date Recorded 08/15/20 Document Type CCD Pages Recorded 1 Book-Page 75-56

#### 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 \$4,629.52 OF WHICH \$4,268.28 REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F19-HS-03-402.

#### <u>ORDER</u>

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 four thousand six hundred twenty-nine dollars and fifty-two cents (\$4,629.52) of which four thousand two hundred sixty-eight dollars and twenty-eight cents (\$4,268.28) represents reimbursement to Wood County for expenses incurred in regard to the Governor's Highway Safety Program Grant Number F19-HS-03-402. Receipt of aforementioned check is pursuant to David Blair Couch, in his official capacity as President and on behalf of the County Commission EXECUTING a 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/4152

#### IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

## IN RE: THE COUNTY COMMISSION AUTHORIZED DAVID BLAIR COUCH TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE VICTIMS OF CRIME ASSISTANCE GRANT NUMBER 16-VA-114. SAID REQUEST IS IN THE AMOUNT OF \$5,912.80

#### <u>ORDER</u>

On this date, 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 hereby AUTHORIZE David Blair Couch, on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Victims of Crime Assistance Grant Number 16-VA-114. The Request for Reimbursement is in the amount of five thousand nine hundred twelve dollars and eighty cents (\$5,912.80) for the month of July, 2019. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, Tiffany Kiger; Monthly Progress Reports and the Monthly Statistical 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 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. Colonido, Commissioner

M/4153

#### WEST VIRGINIA

## DIVISION OF ADMINISTRATIVE SERVICES

#### Request for Reimbursement

JUSTICE AND COMMUNITY SERVICES

RECEIVED	Subgrantee:	Wood County Commission	
(For JCS Use Only)	Address:	One Court Square	
		Parkersburg, WV	
		26101	
	Project #:	16-VA-114	
	FEIN#:	556000417	
		eby requested to cover expenditures /19 TO: 7/31/19	

#### PROJECT CASH EXPENDITURES

CATEGORY		AMOUNT
Personnel/Contractual		\$5,912.80
Travel/Training		
Space		
Other		
	TOTAL	\$5,912.80

11

## **CERTIFICATION:**

I certify that this report presents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant.

All documentation is available at our office.

BY: David Blair Couch, President	A lut al	8/15/19
TYPED NAME & TITLE	U SIGNATURE	DATE
(Authorized Official or Grant Financial G	Dfficer ONLY) <sup>2</sup>	

 JCS USE ONLY

 ADMINISTRATIVE APPROVAL:

 This request is approved in the amount of \$ \_\_\_\_\_\_

 Initials
 Date

 Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

 Date

 Date

 Program Accountant

#### 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 F19-HS-402. SAID REQUEST IS IN THE AMOUNT OF \$3,552.81

#### <u>ORDER</u>

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 F19-HS-402. The Request for Reimbursement is in the amount of three thousand five hundred fifty-two dollars and eighty-one cents (\$3,552.81) for the month of June 2019. The Request for Reimbursement form, the Project Financial Report, and travel expense statements 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

M/4154

## **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

REQ	UEST FOR REIMBL	JRSEMENT	
(For GHSP Use Only)	Sub- Grantee:	Wood County Commission	
	Address:	One Court Square, Suite 203	
		Parkersburg, WV 26101	
	P. O. Number	MV18-	
	Grant Number:	F19-HS-402	
	FEIN Number:	556 000 417	
	Funds are hereby	Funds are hereby requested to cover expenditures	
	For the period of:	06-30-2019 to 07-27-2019	

PROJECT CAS	6H EXPENDITURES	Account Number	Amount
FUND	0000		\$ 3,552.81
SUB FUND	0000		
DEPT	0000		
UNIT	0000		
REVENUE	0000		
SUB REV	0000	TOTAL	\$ 3,552.81
PROGRAM	0000		•

**CERTIFICATION:** I certify that this report represents actual receipts and expenditures of funds for the period covered and for the

total grant budget to date, made in accordance with the approved budget for this grant. All documentation is available for inspection at the request of the Governor's Highway Safety Program.

DAVID BLAIR Couch (Signat BY: 8 - 15 - 19 (Date) (Typed Name And Title)

(Authorized Official or Grant Financial Officer Only)

21 10.51	 -
nature)	

ADMINISTRATIV	ETY PROGRAM USE ON E APPROVAL	
nis request is approved for the amount of:	(Approved)	(Date)
Pursuant to the authority vested in me, I certify tha	t this request is correct and proper for	payment.
(Date)	(Director)	
Purchasing/Accounts	s Payable Use Only	
		Pages Recorded 2 book-Page 75

#### IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

## IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE A GRANT CONTRACT AGREEMENT FOR COMMUNITY CORRECTIONS GRANT NUMBER 20-CC-29

## <u>ORDER</u>

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 AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Contract Agreement for a Community Corrections Grant with the West Virginia Division of Administrative Services Justice and Community Services. Said contract is for a grant in the amount of four hundred thousand dollars and zero cents (\$400,000.00).

A copy of the Contract Agreement 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/4155

#### IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#### IN RE: THE COUNTY COMMISSION OPENED A SEALED BID FOR CONSTRUCTION OF AN EMERGENCY COMMUNICATIONS

#### <u>ORDER</u>

On this date, the County Commission of Wood County, at 10:45 A.M., did hereby OPEN the sole sealed bid for the construction of an E911 emergency communications tower. Said sealed bid was received pursuant to a Legal Notice appearing in the Parkersburg News and Sentinel on July 29, 2019. The sole sealed bid was received from the following:

TelConn, Inc. 1431 Rosemar Road Parkersburg, WV 26105 Bid price - \$405,500.00

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 RECEIVE said bid for review.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President Robert K. Tebay, Commissioner James E. Colombo, Commissioner

M/4156

## IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

## IN RE: PATRICK LEFEBURE, PROSECUTING ATTORNEY FOR WOOD COUNTY, PRESENTED AN APPLICATION IN WHICH IT IS REQUESTED THAT THE GOVERNOR OF WV ISSUE A REQUISITION ON THE GOVERNOR OF VIRGINIA FOR THE EXTRADITION OF DAVID JASON RICKARD.

#### <u>ORDER</u>

On this date, came Patrick Lefebure, Prosecuting Attorney for Wood County and presented unto the County Commission of Wood County, an Application in which it is requested that the Honorable James C. Justice, II, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Virginia for the extradition of David Jason Rickard. David Jason Rickard stands charged with Fleeing from an Officer with Reckless Disregard, which was committed in the County of Wood, in the State of West Virginia, on or about January 7, 2018 and who is now a fugitive from justice of this State, and is now within the jurisdiction of the State of Virginia, in Roanoke County. The County Commission, upon a motion made by David Blair Couch, seconded by Robert Tebay and made unanimous by James E. Colombo, authorized David Blair Couch, in his official capacity as President, to sign the Application.

A copy of the said Application 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/2141

#### APPLICATION OF PROSECUTING ATTORNEY

# OFFICE OF THE PROSECUTING ATTORNEY OF WOOD COUNTY, WEST VIRGINIA

To the Honorable James C. Justice, II

## **GOVERNOR OF THE STATE OF WEST VIRGINIA**

I have the honor to request that you issue a requisition to the Governor of the State of Ohio for the extradition of David Jason Rickard who stands charged with *Fleeing from an Officer with Reckless Disregard 61-5-17(f)* which offense was committed in the County of Wood, of this State, on or about January 7, 2018, and who is now a fugitive from justice of this State and, as I am informed, is now within the jurisdiction of the said State of Virginia, in the County of Roanoke. The date of birth of said David Jason Rickard, is 12/10/1976; social security number 234-15-4274, a white male, 5'11", and brown eyes.

#### **I HEREBY CERTIFY:**

1. That the full name of the person for whom requisition is asked is David Jason Rickard who will be hereinafter referred to as said accused.

2. That said accused was personally and physically present in this State at the time of the commission of said crimes, and to avoid arrest and prosecution, fled from the jurisdiction of this State.

3. That in my opinion the ends of public justice require said accused to be brought to this State for trial at the public expense, and I believe I have sufficient evidence to secure the conviction of said accused of said crimes.

4. That this request is made in good faith and not for the purpose of collecting a debt or for any private purpose whatever, and if the requisition now applied for be granted, criminal proceedings shall not be used for any of said objects.

5. That no former application for a requisition for said accused, growing out of the same transaction, has been made.

I annex hereto a certified copy of the Warrant against him with affidavit to the facts thereof by a person having actual knowledge thereof.

I respectfully recommend the Parkersburg Police Department, or their duly authorized agents, as a proper person to be appointed as agent to bring said accused to this State, and certify said proposed agent has no private interest in the arrest and bringing to this State said accused.

Respectfully submitted,

Patrick O. Lefebure Prosecuting Attorney, Wood County, West Virginia

## STATE OF WEST VIRGINIA, COUNTY OF WOOD, TO-WIT:

I, MARK RHODES, Clerk of the County Court of said County, do hereby certify that PATRICK O. LEFEBURE, whose signature as Prosecuting Attorney is affixed to the accompanying application for requisition, was at the date thereof, the duly elected and qualified Prosecuting Attorney in and for said County, and that I am acquainted with his handwriting, and believe the signature to the accompanying application for requisition to be genuine.

Given under my hand and seal of the said Court, at Parkersburg, West Virginia, this  $15^{4}$  day of  $A_{3}$ ,  $b_{3}$ , 2019.

Clerk of the County Court of Wood County, West Virginia

## STATE OF WEST VIRGINIA **COUNTY OF WOOD, TO-WIT:**

I, BLAIR COUCH, President of the County Court of Wood County, in the State of West Virginia, do certify that MARK RHODES, by whom the aforesaid record and certificate were made and given, and who in his own handwriting has thereunto subscribed his name and has thereto affixed the seal of the County Court in and for the County of Wood, in the State of West Virginia, was at the time of so doing, and now is, Clerk of said County Court in and for Wood County, to all whose acts as such full faith and credit are due and given, and that the said record and certificate are in due form and made by the proper officer.

In Testimony Whereof, I have hereunto set my hand this 15 day of  $A_{3}$ , in the year of our Lord two thousand and nineteen.

per core President of the County Court of Wood County,

West Virginia

## STATE OF WEST VIRGINIA, COUNTY OF WOOD, TO-WIT:

I, MARK RHODES, Clerk of the County Court of Wood County, in the State of West Virginia, do hereby certify that BLAIR COUCH, by whom the foregoing certificate was made and given, and who in his own proper handwriting has thereunto subscribed his name, was at the time of doing so, and now is, President of said County Court in and for the County of Wood, in the State of West Virginia, duly commissioned and qualified, to all whose acts as such full faith and credit are due and given as well in courts of judicature as elsewhere.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of County Court, this  $\underline{15}$  day of  $\underline{A_{F_5} \bullet s \bullet}$ , in the year of our Lord two thousand and nineteen.

Clerk of the County Court of Wood County, West Virginia

#### AFFIDAVIT OF PROSECUTING ATTORNEY

## STATE OF WEST VIRGINIA, WOOD COUNTY,

I, PATRICK O. LEFEBURE, having been duly sworn, depose and say that I am the Prosecuting Attorney of the County aforesaid; that the person is charged by warrant (duly authenticated copies of which are attached hereto) with the crime of *Fleeing from an Officer with Reckless Disregard* and that he is a fugitive from justice; and that the foregoing application to the Governor of West Virginia for a requisition for his extradition is made in good faith for the punishment of crime, and not for the purpose of collecting a debt or pecuniary mulct, or of removing him to a foreign jurisdiction with a view there to serve him with civil process.

PATRICK O. LEFEBURE WOOD COUNTY PROSECUTING ATTORNEY

Sworn to and subscribed before me in the County aforesaid, this 15 day of Argust, 2019

County Clerk of Wood County, West Virginia

## IN THE CIRCUIT COURT OF WOOD COUNTY, WEST VIRGINIA

## STATE OF WEST VIRGINIA, Plaintiff,

vs.

CASE NO. 18-F-93 (90B)

#### DAVID JASON RICKARD, Defendant.

## INDICTMENT

#### **Count One**

## West Virginia Code: 61-5-17(f) Fleeing from an Officer with Reckless Disregard

#### THE GRAND JURY CHARGES:

That on or about the \_\_\_\_\_ day of January, 2018, in Wood County, West Virginia, **David Jason Rickard** committed the offense of "Fleeing From an Officer in a Vehicle with Reckless Disregard" by unlawfully, feloniously and intentionally fleeing or attempting to flee in a vehicle from R.M. Sanchez, a law enforcement officer for the Parkersburg Police Department, at a time when the said R.M. Sanchez was acting in his official capacity, and after the said R.M. Sanchez had given a clear visual or audible signal directing the said **David Jason Rickard** to stop, the said **David Jason Rickard** then and there operated the vehicle in a manner showing reckless indifference to the safety of others, against the peace and dignity of the State.

A TRUE BILL:

PATRICK LEFEBURE PROSECUTING ATTORNEY

Found upon the testimony of R.M. Sanchez

THE GRAND JURY

FILED IN OPEN COURT

MAR 0 7 2018

CAROLE JONES CLERK CIRCUIT COURT

S. # 69

## IN THE MAGISTRATE COURT OF WOOD COUNTY, WEST VIRGINIA

#### WARRANT FOR ARREST

State of West Virginia

٧.

Case No(s). 18-M54F-00015

....

David Jason Rickard 140 Paulhurst Plaza #101 Parkersburg, WV 26101

#### To Any Law Enforcement Officer:

WHEREAS this court has found probable cause to believe that the defendant, David Jason Rickard did commit an offense or offenses in this County on or about

07th day of January, 2018, previous to the issuance of this warrant 1 count(s) 61-05-17: FLEEING

against the peace and dignity of the State.

Therefore, you are commanded in the name of the State of West Virginia to apprehend the above-named	
defendant and bring that person before any magistrate in this County, to be dealt with in relation to the charge(s)	:015
according to law.	

This arrest warrant is to be executed in the following manner (check one):

Forthwith Between the hours of 9 a.m. a Other (as specified):	nd 4 p.m., Monday through Friday	
Given under my hand this $10$ day of _	Jonuary Robin Waters, Magistrate	A Color Book-
Executed by:		County, Words
on(Date)	·	es y 02:51:58 PM No 88181272 ded 08/15/2019 rded 9 75-56
		<i>t</i> *
W.Va. Code § 50-2-3; Mag. Ct. Crim. Rule 4 MCRWARR Rev. 09/2007 Docket Code: <u>MMWAB</u>	Page 1 of 1	FILED IN OFF

## IN RE: JAMES EDWARD BARKER, DECEASED (HEARING CONTINUED GENERALLY)

This day came SCOTT BARKER and MELISSA BARKER on behalf of TIFFANY BARKER, in regards to a hearing on August 15, 2019, at 9:30 o'clock a.m. in the Estate JAMES EDWARD BARKER, deceased, to have claims paid.

It further appearing to the County Commission, that this hearing has been continued until September 19, 2019 at 10:15 o'clock a.m.

#### IN RE: ESTATE OF TIMOTHY ALVIN SWEARINGEN, DECEASED ORDER COUNTY COMMISSION DISALLOW CLAIMS

This day came DUSTIN SWEARINGEN, EXECUTRIX, for the Estate of TIMOTHY ALVIN SWEARINGEN, deceased before the County Commission, in a hearing asking that a claims 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: LARRY A BUZZARD, DECEASED (HEARING CONTINUED GENERALLY)

This day came TRACY J BUZZARD, in regards to a hearing on August 15, 2019, at 10:15 o'clock a.m. in the Estate LARRY A BUZZARD, deceased, to have claims paid.

It further appearing to the County Commission, that this hearing be continued generally.

## IN RE: ESTATE OF JAMES H LENTZ, DECEASED ORDER COUNTY COMMISSION DISALLOW CLAIM

This day came SHARON RAYE LENTZ, EXECUTRIX, for the Estate of JAMES H LENTZ, 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.

# Fort Boreman Picnic Shelter Site Selection

#### Site #1- Left side of road just past entrance-

### Pros:

k

- Flat/level ground
- Close to hiking trail
- Quiet area for meetings

## Cons:

- -Only a few feet from roadway
- Fast moving cars, safety for kids
- Will have to remove curb on both sided of roadway and construct ADA amps
- Crosswalk will have to be installed.
- Crossing road will be required to access shelter
- Long walk to restroom

#### Site #2- Right side of road just past entrance behind cabin-

#### Pros:

- Trees for shade
- Quiet area for meetings

## Cons:

- On a hillside,
- Long term drainage and erosion
- Will have to build ADA sidewalk to access shelter due to steepness of hillside
- Crosswalk will have to be installed.
- Long walk to restroom

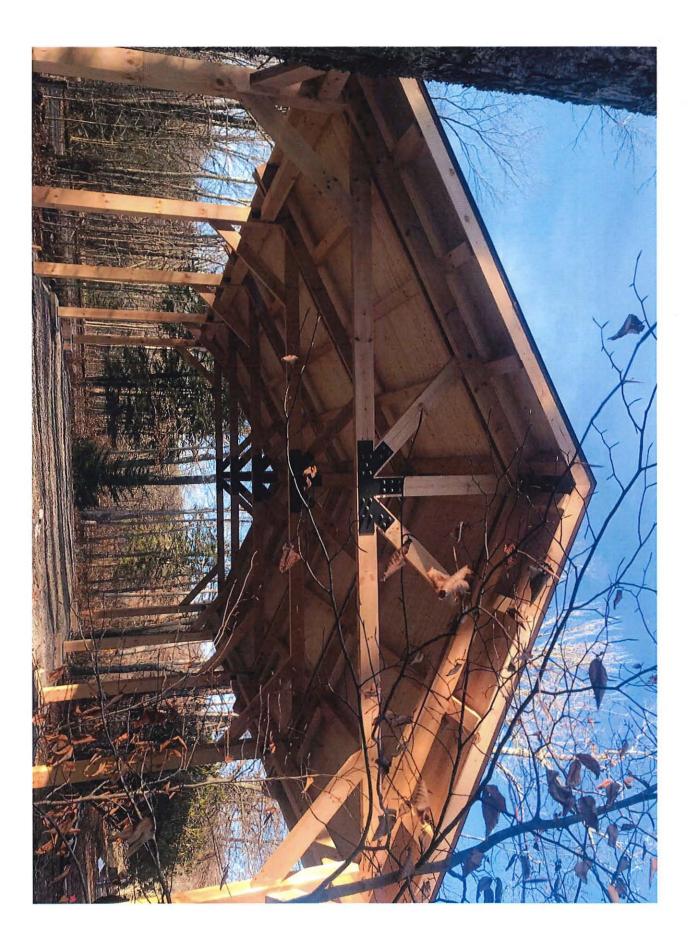
## Site #3- To the right of the Ohio River Overlook:

#### Pros:

- Flat/level ground
- Close to restroom, playground overlooks and trails
- Can use existing sidewalk for access
- Close to parking

#### Cons:

- Expensive to match existing shelters
- Needs to match existing shelter to look right



## Fort Boreman Park –Park Shelter Project Request for Proposals

## **Issuing Office:**

1

Wood County Commission # 1 Court Square, Suite 203 Parkersburg, WV 26101

## **Request for Proposal:**

The Wood County Commission will be accepting Proposals for the construction of one Park Shelter at Fort Boreman Historical Park.

## Mandatory Pre-Bid Meeting:

August 26, 2019 at 9:00 a.m. at Fort Boreman Park

## **Bid Requirements:**

A copy of your current contractor's license, with correct classification and proof of insurance must be submitted with bid. Bids will not be considered without current license and proof of insurance. No faxed, telegraphed or e-mailed bids are permitted or accepted.

## **Proposal Deadline:**

All proposals must be turned in to the County Administrators Office (Room 203) via mail or hand delivered to No.1 Court Square, Suite 203, Parkersburg, WV 26101, on or before noon on *September 9, 2019.* 

## **Bid Opening:**

Bids will be opened on *September 12, 2019* at the regular scheduled Wood County Commission Board Meeting at 9:30 a.m. The County Commission reserves the right to accept or reject any and all bids

## Start/Finish Date:

Work will start no later than September 23, 2019 and will be complete by March 16, 2020

## **Description of Work:**

The proposal will include the installation of a 16'x24' park shelter kit that will be purchased by the Wood County Commission. This kit does not include metal roofing therefore the contractor will also purchase and install synthetic underlayment, 29-gauge 40-year warranty, green metal roofing, corner trim and drip edge. A concrete pad for the shelter will be constructed, following specifications included in the shelter kit.

## Notice Request for Proposal

T

1.1

The Wood County Commission is requesting sealed bids to construct a park shelter kit and concrete pad at Fort Boreman Historical Park in Wood County, WV.

A mandatory pre-bid meeting will be held on **August 26, 2019,** at 9:00 a.m. at Fort Boreman Park where all information will be given on the project. This pre bid meeting must be attended in order for bid to be accepted for review.