

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 29, 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 9:30 A.M., the County Commission met with Lindsey Piersol from the Wood County Development Authority. She requested the Commission sign a resolution for their annual Local Economic Development Grant. A copy of the Resolution is attached to these minutes and shall be made a part thereof.

At 10:00 A.M., the County Commission met with Mark Rhodes, Wood County Clerk. Mr. Rhodes requested that Charles Hughes be appointed to replace Paul Marshall as County Surveyor. The County Commission asked that Mr. Hughes appear before the County Commission.

At 10:11 A.M., the County Commission, upon a motion duly made, seconded and passed, approved the hiring of William Nortum as an employee in the Wood County Sheriff's Department.


Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:29 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

No Orders

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

Wood County Commission Meeting
Held August 29, 2019

Please Print

1.	Lindsey, Piersol, WCED
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Wood County Commission
Agenda

8/26/2019

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Discuss condition of properties: <ul style="list-style-type: none">• 3453/3457 Lost Pavement Road, Parkersburg – James and Drinda Richards• 275 Bethel Road, Parkersburg – David Harmon• 1308 Gihon Road	Sarah Farnsworth, Compliance Officer
9:45 A.M.	Discuss internship for Prosecuting Attorney's Office	Pat Lefebure, Prosecuting Attorney
10:00 A.M.	Consider application for Small Cities Block Grant	Fred Rader, Mid-Ohio Valley Regional Council
	Administrator's Report	Marty Seuffer, 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

AUGUST 29, 2019

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

RESOLUTION



A RESOLUTION AFFIRMING THE WOOD COUNTY DEVELOPMENT AUTHORITY AS THE LEAD ECONOMIC DEVELOPING ORGANIZATION REPRESENTING THE WOOD COUNTY COMMISSION.

IT IS HEREBY RESOLVED, that the County Commission of Wood County, after review and deliberation, does affirm its interest in participating actively in the Local Economic Development Grant Program as sponsored and implemented by the West Virginia Development Office.

IT IS FURTHER RESOLVED, that the Commission assign to the Wood County Development Authority the responsibility for the pursuit of certification and the preparation of any documentation considered relevant to the attainment and retention of this worthy and valued community status.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2970	FSA-W	WESBANCO INSURANCE SERVICES	REGULAR	08/16/2019	855.00	
168619	FSA-W	WESBANCO INSURANCE SERVICES	REGULAR	08/16/2019	855.00	X
168619	FSA-W	WESBANCO INSURANCE SERVICES	VOID	08/16/2019	(855.00)	X
168620	UNITEDBANK	UNITED BANK	REGULAR	08/16/2019	196,643.91	

GENERAL FUND Bank Id 101 Totals

197,498.91

Report Totals

197,498.91



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7318	BOLIJEES	BOLINGER JESSICA L	REGULAR	08/20/2019	7.49	
7319	BOWETAYL	TAYLOR BOWEN	REGULAR	08/20/2019	36.38	
7320	FREEDOM HOUS	FREEDOM HOUSE RENTALS, L.L.C	REGULAR	08/20/2019	1,550.00	
7321	GENERALSA	GENERAL SALES CO.	REGULAR	08/20/2019	74.32	
7322	LANCE	PHYLISS LANCE	REGULAR	08/20/2019	550.00	
7323	WCC	WOOD COUNTY COMMISSION	REGULAR	08/20/2019	1,725.00	

COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals

3,943.19

Report Totals

74,332.52




Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1599	MARSHALLB	BRENDA MARSHALL	REGULAR	08/20/2019	25.50	
1600	WATERS R	ROBIN WATERS	REGULAR	08/20/2019	25.50	
MAGISTRATE COURT Bank Id 105 Totals					51.00	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7501	INFOGROUP	INFOUSA MARKETING, INC	REGULAR	08/20/2019	298.00	
7502	LAMP	LAMP PESTPROOF	REGULAR	08/20/2019	75.00	
7503	LUMOS	LUMOS NETWORKS	REGULAR	08/20/2019	756.00	
7504	MOUNTAIN STATE	MOUNTAIN STATE ESC	REGULAR	08/20/2019	210.00	

E-911 FUND Bank Id 107 Totals

1,339.00



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2971	FSA-W	WESBANCO INSURANCE SERVICES	REGULAR	08/20/2019	855.00	
2972	DENTAL	RENAISSANCE	REGULAR	08/20/2019	1,871.46	
168621	AAP	ADVANCE AUTO PARTS	REGULAR	08/20/2019	988.78	
168622	BOSOLIND	BOSO LINDSEY A	REGULAR	08/20/2019	46.68	
168623	DONNELLON	DONNELLON MCCARTHY ENTERP	REGULAR	08/20/2019	1,404.86	
168624	FRONTIER	FRONTIER	REGULAR	08/20/2019	273.34	
168625	GENERALSA	GENERAL SALES CO.	REGULAR	08/20/2019	445.90	
168626	HRA	WESBANCO INSURANCE SERVICES	REGULAR	08/20/2019	960.75	
168627	HUMANE SO	HUMANE SOCIETY	REGULAR	08/20/2019	22,583.33	
168628	INFOGROUP	INFOUSA MARKETING, INC	REGULAR	08/20/2019	596.00	
168629	INSIDETHETAPE	INSIDETHETAPE	REGULAR	08/20/2019	295.00	
168630	JOHNSTONE	JOHNSTONE SUPPLY	REGULAR	08/20/2019	961.26	
168631	LAMP	LAMP PESTPROOF	REGULAR	08/20/2019	140.00	
168632	MLH	MLH CONSULTING LLC	REGULAR	08/20/2019	441.00	
168633	ODEPOT	OFFICE DEPOT	REGULAR	08/20/2019	78.71	
168634	P-WCVCB	PARKERSBURG/WOOD COUNTY CONVENTION &	REGULAR	08/20/2019	1,323.00	
168635	PCM-G	PCMG	REGULAR	08/20/2019	3,602.52	
168636	ROCKYTOW	ROCKYS TOWING	REGULAR	08/20/2019	100.00	
168637	S W RESOU	S W RESOURCES	REGULAR	08/20/2019	6,410.75	
168638	SUDDENLINK	SUDDENLINK	REGULAR	08/20/2019	139.73	
168639	TAYLOR'S	TAYLOR'S TRASH REMOVAL	REGULAR	08/20/2019	287.26	
168640	US BANCORP	US BANCORP EQUIPMENT	REGULAR	08/20/2019	140.00	X
168640	US BANCORP	US BANCORP EQUIPMENT	VOID	08/20/2019	(140.00)	X
168641	VIENNA PU	VIENNA PUBLIC LIBRARY	REGULAR	08/20/2019	16,348.00	
168642	WOOD CO R	WOOD COUNTY RECREATION COMMISSION	REGULAR	08/20/2019	7,500.00	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
168643	WVCGSIRP	WVCORP	REGULAR	08/20/2019	1,206.00	
168644	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	08/20/2019	140.00	
GENERAL FUND Bank Id 101 Totals					68,999.33	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2974	DENTAL	RENAISSANCE	REGULAR	08/27/2019	2,004.25	
168645	AAP	ADVANCE AUTO PARTS	REGULAR	08/27/2019	158.22	
168646	ACTIVE911	ACTIVE911 INC	REGULAR	08/27/2019	130.00	
168647	CWS	CWS	REGULAR	08/27/2019	809.53	
168648	DISH	DISH NETWORK	REGULAR	08/27/2019	108.25	
168649	DOMINIONH	DOMINION HOPE	REGULAR	08/27/2019	18.35	
168650	DONNELLON	DONNELLON MCCARTHY ENTERP	REGULAR	08/27/2019	237.27	
168651	ENGLEFIELD	ENGLEFIELD OIL COMPANY	REGULAR	08/27/2019	10,337.44	
168652	FRONTIER	FRONTIER	REGULAR	08/27/2019	3,997.92	
168653	GALLS	GALLS	REGULAR	08/27/2019	338.36	
168654	GARRDIAN	GARRETT DIANA KAY	REGULAR	08/27/2019	120.91	
168655	INTRA	INTRA-STATE INSURANCE	REGULAR	08/27/2019	2,824.45	
168656	ITECH	ITECH	REGULAR	08/27/2019	580.00	
168657	ODEPOT	OFFICE DEPOT	REGULAR	08/27/2019	478.34	
168658	PCM-G	PCMG	REGULAR	08/27/2019	710.84	
168659	PICKENSLLC	BRETT PICKENS	REGULAR	08/27/2019	644.00	
168660	PICKENSM	BRETT PICKENS	REGULAR	08/27/2019	296.70	
168661	RICOH	RICOH USA INC	REGULAR	08/27/2019	958.23	
168662	SHIRT	SHIRT FACTORY	REGULAR	08/27/2019	209.94	
168663	STATE ELE	STATE ELECTRIC SUPPLY CO	REGULAR	08/27/2019	108.68	
168664	TAYLOR'S	TAYLOR'S TRASH REMOVAL	REGULAR	08/27/2019	237.68	
168665	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	08/27/2019	266.70	
168666	VENSEL	ANITA VENSEL	REGULAR	08/27/2019	95.00	
168667	VERIZONW	VERIZON WIRELESS	REGULAR	08/27/2019	61.65	
168668	WATERBOY	WATERBOY LLC	REGULAR	08/27/2019	22.00	




Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
168669	WV RISK I	WV BOARD OF RISK & INS. MANAGEMENT	REGULAR	08/27/2019	1,183.00	


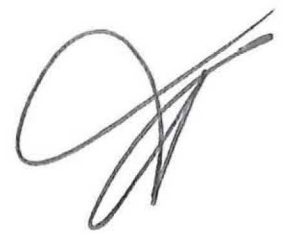
GENERAL FUND Bank Id 101 Totals

26,937.71



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7505	AT&T MOBILE	AT&T MOBILITY	REGULAR	08/27/2019	425.41	
7506	CAS CABLE	CAS CABLE	REGULAR	08/27/2019	500.00	
7507	DOMINIONH	DOMINION HOPE	REGULAR	08/27/2019	17.97	
7508	JANI-SOUR	JANI-SOURCE	REGULAR	08/27/2019	127.12	
7509	NI GOVERNMENT	NI GOVERNMENT SERVICE INC	REGULAR	08/27/2019	884.71	
7510	OESTERLEA	OESTERLE AUTO PRODUCTS	REGULAR	08/27/2019	250.00	
7511	SUDDENLINK	SUDDENLINK	REGULAR	08/27/2019	259.77	
7512	WEATHERTAP	WEATHERTAP	REGULAR	08/27/2019	434.15	
E-911 FUND Bank Id 107 Totals					2,899.13	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7324	BAVLCHRI	BAVLE CHRISTIAN A.	REGULAR	08/27/2019	62.06	
7325	BOWETAYL	TAYLOR BOWEN	REGULAR	08/27/2019	18.19	
7326	BUNNTRAV	BUNNER TRAVIS N.	REGULAR	08/27/2019	92.55	
7327	LAMP	LAMP PESTPROOF	REGULAR	08/27/2019	128.40	
7328	MONPOWER	MON POWER	REGULAR	08/27/2019	227.64	
7329	ODEPOT	OFFICE DEPOT	REGULAR	08/27/2019	757.94	
7330	SUDDENLINK	SUDDENLINK	REGULAR	08/27/2019	871.43	
7331	WVDTL	WV DRUG TESTING LABORATORIES, INC	REGULAR	08/27/2019	52,642.07	

COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals

54,800.28

Report Totals

97,231.44



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2973	FSA-W	WESBANCO INSURANCE SERVICES	REGULAR	08/23/2019	855.00	

PAYROLL FUND Bank-Id 101 Totals

855.00

Report Totals

855.00



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1362	ARCHER PLUM	ARCHER'S PLUMBING	REGULAR	08/22/2019	152.20	
1363	DOMINIONH	DOMINION HOPE	REGULAR	08/22/2019	139.00	
1364	HERITAGE	HERITAGE FIRE EQUIPMENT	REGULAR	08/22/2019	516.83	
1365	MASMODERN	MAS MODERN MARKETING	REGULAR	08/22/2019	811.40	
1366	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	08/22/2019	3,056.00	
1367	MILLERMILLER	MILLER & MILLER A.C.	REGULAR	08/22/2019	800.00	
1368	MOUNTAINEERG	MOUNTAINEER GAS COMPANY	REGULAR	08/22/2019	46.07	
1369	MSESC	MOUTAIN STATE EDUCATIONAL SERVICES	REGULAR	08/22/2019	650.00	
1370	PIP	PERFECT IMPRINTED PRODUCTS	REGULAR	08/22/2019	1,919.30	
1371	SECKMAN	SECKMAN PEST CONTROL	REGULAR	08/22/2019	165.00	

FIRE SERVICE FEE Bank Id 120 Totals

8,255.80

Report Totals

8,255.80

