

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 26, 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 9:35 A.M., the County Commission approved the hiring of Tracy McPherson as an employee in the Wood County Day Report Center.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:27 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

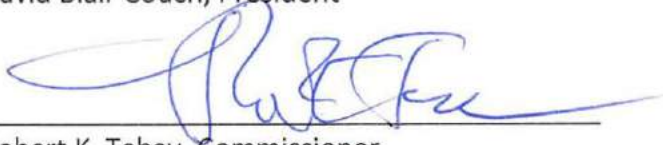
M/New Year's Eve

APPROVED:

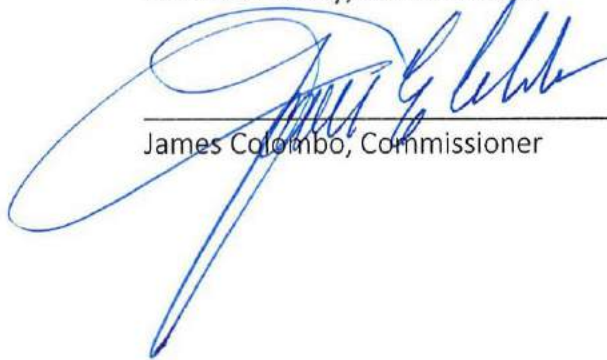
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting
Held December 26, 2019

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Wood County Commission
Agenda

12/26/2019

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Consider request to hire Tracy McPhearson, Full Time Wood County Case Manager/Counselor for Day Report Center - \$34,000/yr	
	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

DECEMBER 26, 2019

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ORDERED THAT THE COUNTY COURTHOUSE AND ITS OFFICES WILL BE CLOSED AT NOON ON DECEMBER 31, 2019 AND COUNTY EMPLOYEES BE GIVEN A HALF DAY OFF WORK.

ORDER


Governor Jim Justice has declared Tuesday, December 31, 2019 as a half day off for State employees without charge against accrued annual leave; therefore, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, it is hereby ORDERED that the Courthouse and its offices will be closed at Noon on this date and will follow the direction of the West Virginia Governor regarding the calendar for the remainder of 2019. Doing so is not intended to create and should not be construed in any manner as creating a legal holiday within the meaning of the West Virginia Code. Accordingly, this action should not be construed as creating a legal holiday that affects the Civil Service, State or County employees, it is simply a half day off. County employees that work on this day during the scheduled time off will receive equal comp time off.

APPROVED:

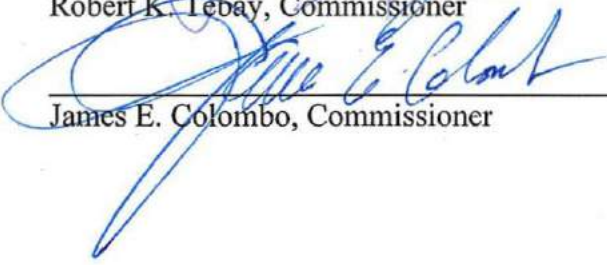
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/New Year's Eve 2019

Mark Rhodes
WOOD COUNTY 02:54:38 PM
Instrument No 88195619
Date Recorded 12/26/2019
Document Type 000
Pages Recorded 1
Book-Page 76-69

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1546	DOMINIONH	DOMINION HOPE	REGULAR	12/18/2019	139.00	
1547	FINLEY FI	FINLEY FIRE EQUIPMENT	REGULAR	12/18/2019	3,195.27	
1548	LIBERTY	LIBERTY MUTUAL INSURANCE	REGULAR	12/18/2019	4,545.00	
1549	LUBECKPSD	LUBECK PUBLIC SERVICE DISTRICT	REGULAR	12/18/2019	103.11	
1550	LUBECKVFD	LUBECK VFD	REGULAR	12/18/2019	168.18	
1551	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	12/18/2019	111.50	
1552	MSESC	MOUTAIN STATE EDUCATIONAL SERVICES	REGULAR	12/18/2019	60.00	
FIRE SERVICE FEE Bank Id 120 Totals					8,322.06	
Report Totals					8,322.06	




Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3093	FSA-W	WESBANCO INSURANCE SERVICES	REGULAR	12/19/2019	810.00	

PAYROLL FUND Bank Id 101 Totals 810.00
Report Totals 810.00





Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
350	UNITED B	UNITED BANK	REGULAR	12/20/2019	2,500.00	

SPECIAL BLDG FUND Bank Id 244 Totals

2,500.00



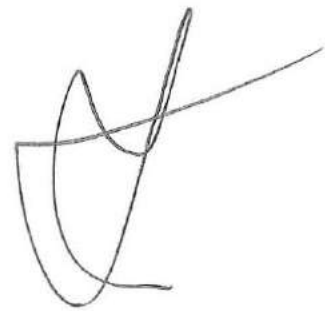
Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7434	MONPOWER	MON POWER	REGULAR	12/20/2019	106.23	
7435	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	12/20/2019	417.00	
7436	VERIZONW	VERIZON WIRELESS	REGULAR	12/20/2019	320.64	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					<u>843.87</u>	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3515	MOVDRC	MID-OHIO VALLEY DAY REPORT CENTER	REGULAR	12/20/2019	351.50	
HOME CONFINEMENT Bank Id 108 Totals					<u>351.50</u>	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7617	APCO	APCO INTERNATIONAL	REGULAR	12/20/2019	90.00	
7618	AT&T MOBILE	AT&T MOBILITY	REGULAR	12/20/2019	412.64	
7619	JANI-SOUR	JANI-SOURCE	REGULAR	12/20/2019	196.67	
7620	LAMP	LAMP PESTPROOF	REGULAR	12/20/2019	75.00	
7621	MOVDRC	MID-OHIO VALLEY DAY REPORT CENTER	REGULAR	12/20/2019	20.00	
7622	RUSS BASSETT	RUSS BASSETT C/O OFFICE PLANNING GROUP	REGULAR	12/20/2019	279.20	

E-911 FUND Bank Id 107 Totals

1,073.51

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
169231	AAP	ADVANCE AUTO PARTS	REGULAR	12/20/2019	131.49	
169232	BAILWEND	WENDY BAILEY	REGULAR	12/20/2019	34.65	
169233	DOSSANGE	BRUNICARDI-DOSS ANGELA	REGULAR	12/20/2019	176.73	
169234	FEDERAL	FEDERAL EXPRESS CORP	REGULAR	12/20/2019	210.86	
169235	FRONTIER	FRONTIER	REGULAR	12/20/2019	4,325.92	
169236	HUDSCATH	CATHERINE BLAIRE HUDSON	REGULAR	12/20/2019	93.85	
169237	LEXIS	LEXIS NEXIS	REGULAR	12/20/2019	1,515.24	
169238	MELRMEGA	MELROSE MEGAN	REGULAR	12/20/2019	19.26	
169239	ODEPOT	OFFICE DEPOT	REGULAR	12/20/2019	93.99	
169240	P-LIBRARY	PARKERSBURG & WOOD COUNTY PUBLIC LIBRARY	REGULAR	12/20/2019	17,348.66	
169241	STEERSHEA	STEERS HEATING/COOLING	REGULAR	12/20/2019	778.85	

GENERAL FUND Bank Id 101 Totals

24,729.50