

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, FEBRUARY 25, 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 9:34 A.M., the County Commission met with E-911 Director, Rick Woodyard and Curtis Paxton from Meade and Hunt Engineering to negotiate a contract for Mr. Paxton's services for the emergency services tower to be constructed near DuPont. The County Commission, upon a motion duly made, seconded and passed approved the contract for \$20,675.00. (Order A/2092)

Having no scheduled appointments or business to attend to, the County Commission adjourned at 10:39 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

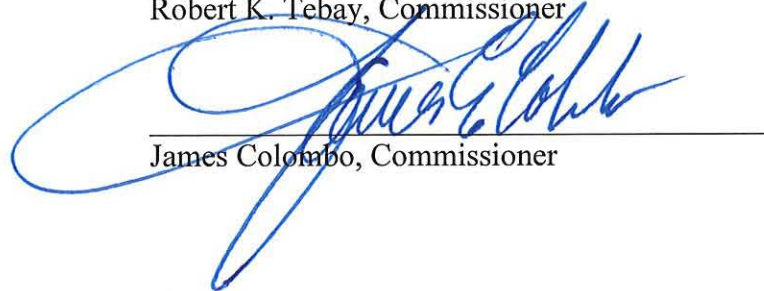
A/ 2092

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 February 25, 2019.

Wood County Commission Meeting
Held February 25, 2019

Please Print

1.	Rick Woody
2.	Curtis Paxton (Mead & Hunt)
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Wood County Commission
Agenda

2/25/2019

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Negotiate terms for engineering study for Belleville Tower	Meade & Hunt Engineering Firm Rick Woodyard, E-911 Director
	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

FEBRUARY 25, 2019

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE A
CONTRACT BE EXECUTED WITH MEAD AND HUNT FOR
THE EMERGENCY COMMUNICATIONS TOWER TO BE
LOCATED IN BELLEVILLE, WV.


ORDER

On this date, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by James E. Colombo, did hereby AUTHORIZE a contract to be executed for engineering services for the emergency communications tower to be located in Belleville, West Virginia. Said contract is with Mead and Hunt, 400 Tracy Way, Suite 200, Charleston, West Virginia at a cost of twenty thousand six hundred seventy-five dollars and zero cents (\$20,675.00).

Said contract was awarded by a committee of the Wood County E-911 Center who ranked engineering firms to provide the service to the County.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2092

Mark Rhodes
WOOD County 11:31:52 AM
Instrument No 88161432
Date Recorded 02/25/2019
Document Type 000
Pages Recorded 1
Book-Page 75-37

**Wood County Commission
Fire Service Fee
Erroneous Assessment Application**

Ticket # 4798
Customer Name **DUNBAR DANIEL F**
Customer # **4459**
Tax Year **2019**

Upon the request of customer **DUNBAR DANIEL F**
whose address is **160 ALFRED RD, DAVISVILLE, WV**
aggrieved by an erroneous assessment in District # **01**
Map # **300** Parcel # **D13a00010000** in the County of Wood for the **2019** tax year.

The County Commission therefore orders that said property owner be hereby exonerated from the said erroneous assessment from the payment of the said fee so assessed in the **2019** tax year.

The exoneration is based on the following information:

DUE TO ...THIS IS A HOME THAT BURNED DOWN. ASSESSORS TALKED TO OWNERS. STILL SMALL BUILDING ON PROPERTY.

Ticket 4798: \$5.00

Original ticket amount \$ **25.80**
Less amount exonerated \$ **20.80**
Adjusted amount due \$ **5.00**



Wood County Fire Service Board President



Commissioner



County Commission President



Commissioner

At a regular session of the County Commission of Wood County, West Virginia, held at the Courthouse
Of said county, The County Commission did approve this exoneration on

February 25, 2019

Printed on: 02/21/2019 9:00:AM

Mark Rhodes
WOOD County 02:19:16 PM
Instrument No 88162
Date Recorded 02/25/2019
Document Type 030
Pages Recorded 1
Book-Page 75-33

**Wood County Commission
Fire Service Fee
Erroneous Assessment Application**

Ticket # **24128**
Customer Name **TANZEY ANGELA K**
Customer # **19601**
Tax Year **2019**

Upon the request of customer **TANZEY ANGELA K**
whose address is **1625 WILLIAMSTOWN PIKE, WILLIAMSTOWN, WV 26187**
aggrieved by an erroneous assessment in District # **10**
Map # **00D** Parcel # **0000 1055** in the County of Wood for the **2019** tax year.
4

The County Commission therefore orders that said property owner be hereby exonerated from the said erroneous assessment from the payment of the said fee so assessed in the **2019** tax year.

The exoneration is based on the following information:

DUE TO ...THIS IS A DUPLICATE TICKET, THIS MOBILE HOME WAS MOVED FROM DISTRICT 10 TO DISTRICT 12, TWO YEARS AGO.

Ticket 24128: \$0

Original ticket amount \$ **24.32**
Less amount exonerated \$ **24.32**
Adjusted amount due \$ **0**


Wood County Fire Service Board President


Commissioner


County Commission President


Commissioner

Date

At a regular session of the County Commission of Wood County, West Virginia, held at the Courthouse
Of said county, The County Commission did approve this exoneration on **February 25, 2019**

Printed on: 02/11/2019 11:56 AM

Mark Rhodes
Wood County 02:24:30 PM
Instrument No 8816279
Doc Recorded 02/25/2019
Document Type CCO
Page Recorded 1
Doc Page 75-33

**Wood County Commission
Fire Service Fee
Erroneous Assessment Application**

Ticket # **1026**
Customer Name **BEAGLE CHARLES J**
Customer # **977**
Tax Year **2019**

Upon the request of customer **BEAGLE CHARLES J**
whose address is **128 WELLESLEY DR WASHINGTON, WV 26181**
aggrieved by an erroneous assessment in District # **03**
Map # **132** Parcel # **0021** in the County of Wood for the **2019** tax year.

The County Commission therefore orders that said property owner be hereby exonerated from the said erroneous assessment from the payment of the said fee so assessed in the **2019** tax year.

The exoneration is based on the following information:

DUE TO ...THIS IS A DUPLICATE TICKET. ALREADY ONE IN THE SYSTEM WITH HOMESTEAD.

Ticket 1026: \$0.00

Original ticket amount \$ **46.64**
Less amount exonerated \$ **46.64**
Adjusted amount due \$ **0**


Wood County Fire Service Board President


Commissioner


County Commission President


Commissioner

At a regular session of the County Commission of Wood County, West Virginia, held at the Courthouse
Of said county, The County Commission did approve this exoneration on February 25, 2019

Printed on: 02/08/2019 10:27 AM

Mark Rhodes
WOOD County 02:29:06 PM
Instrument No 881625
Date Recorded 02/25/2019
Document Type CDD
Pages Recorded 1
Book-Page 75-33

**Wood County Commission
Fire Service Fee
Erroneous Assessment Application**

Ticket # **8143**
Customer Name **HUSK MARK**
Customer # **7607**
Tax Year **2019**

Upon the request of customer **HUSK MARK**
whose address is **7674 DEERWALK HWY WAVERLY WV 26184**
aggrieved by an erroneous assessment in District # **09**
Map # **520** Parcel # **000K** in the County of Wood for the **2019** tax year.


The County Commission therefore orders that said property owner be hereby exonerated from the said erroneous assessment from the payment of the said fee so assessed in the **2019** tax year.

The exoneration is based on the following information:

DUE TO ...THIS HAD A CHECK WROTE FOR \$0.04 LESS THAN AMOUNT DUE. PER FIRE BOARD, WE WOULD LOSE MONEY BY NOT MAKING CORRECTION.

Ticket 8143: \$23.00

Original ticket amount \$ **23.04**
Less amount exonerated \$ **.04**
Adjusted amount due \$ **23.00**



Wood County Fire Service Board President



Commissioner

County Commission President

Commissioner

At a regular session of the County Commission of Wood County, West Virginia, held at the Courthouse
Of said county, The County Commission did approve this exoneration on

February 25, 2019

Printed on: 02/14/2019 9:42 AM

Mark Rhodes
WOOD County 02:30:14 PM
Instrument No 881625
Date Recorded 02/24/2019
Document Type 000
Pages Recorded 1
Book-Page 75-33

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1089	AMERIGAS	AMERIGAS	REGULAR	02/21/2019	1,143.72	
1090	EMERGENCYM	EMERGENCY MEDICAL PRODUCTS. INC	REGULAR	02/21/2019	858.60	
1091	FINLEY FI	FINLEY FIRE EQUIPMENT	REGULAR	02/21/2019	4,922.52	
1092	FIRST S	FIRST STATE BANK	REGULAR	02/21/2019	25,913.71	
1093	LOWES	LOWE'S COMPANIES, INC.	REGULAR	02/21/2019	2.69	
1094	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	02/21/2019	2,774.00	
1095	MSESC	MOUTAIN STATE EDUCATIONAL SERVICES	REGULAR	02/21/2019	675.00	
1096	VISA IL	VISA	REGULAR	02/21/2019	5,406.98	
1097	WOODCOFIR	WOOD COUNTY FIRE FIGHTER'S ASSOCIATION	REGULAR	02/21/2019	3,520.00	
FIRE SERVICE FEE Bank Id 120 Totals					<u>45,217.22</u>	
Report Totals					<u>45,217.22</u>	



A handwritten signature, possibly 'W. J. ...', is written above a large, stylized wavy scribble.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2820	DENTAL	RENAISSANCE	REGULAR	02/20/2019	864.59	

GENERAL FUND Bank Id 101 Totals

864.59

Report Totals

864.59

A handwritten signature, possibly 'RKT', is written above a large, loopy scribble.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5563	APPROVED	APPROVED ATTORNEYS TITLE CO	REGULAR	01/31/2019	4.00	
5564	BB&T	BB&T	REGULAR	01/31/2019	44.00	
5565	BOWLES	BOWLES RICE LLP	REGULAR	01/31/2019	11.00	
5566	CALHOUNCTYB	CALHOUN COUNTY BANK	REGULAR	01/31/2019	2.00	
5567	CASTGARY	GARY CASTO	REGULAR	01/31/2019	9.00	X
5568	COMMUNITY	COMMUNITY BANK	REGULAR	01/31/2019	41.75	
5569	DORSEY	L RICHARD DORSEY II	REGULAR	01/31/2019	4.00	
5570	FIRSTAMERMOR	FIRST AMERICA MORTGAGE SOLUTIONS	REGULAR	01/31/2019	2.00	
5571	GOLDEN &	GOLDEN & AMOS	REGULAR	01/31/2019	8.00	
5572	NESTOR	JASON NESTOR	REGULAR	01/31/2019	71.25	
5573	OLDREPUBLICN	OLD REPUBLIC NATIONAL TITLE INS CO	REGULAR	01/31/2019	10.00	
5574	PALMER,DG	DAVID G. PALMER	REGULAR	01/31/2019	30.00	
5575	PNCBANK	PNC BANK	REGULAR	01/31/2019	2.00	
5576	TEBAY III	ROBERT K TEBAY III	REGULAR	01/31/2019	63.00	
5577	THEISEN	THEISEN BROCK	REGULAR	01/31/2019	5.00	

COUNTY CLERK REFUND Bank Id 405R Totals

307.00

Report Totals

307.00



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7154	FIFTH	FIFTH THIRD BANK	REGULAR	02/21/2019	2,472.46	

COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals

2,472.46



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7350	FIFTH	FIFTH THIRD BANK	REGULAR	02/21/2019	6,187.16	
E-911 FUND Bank Id 107 Totals					<u>6,187.16</u>	

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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
167682	FIFTH	FIFTH THIRD BANK	REGULAR	02/21/2019	16,572.50	

GENERAL FUND Bank Id 101 Totals

16,572.50

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