

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, JULY 22, 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.

The County Commission, upon a motion duly made, seconded and passed, approved minutes of June 17, 24, 27, 2019 and July 1 and 8, 2019.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission met with Lindsey Kerr-Piersol, Director of the Wood County Development Authority. Mrs. Piersol gave an update on the Authority.

At 9:56 A.M., the County Commission met with Toni Tiano, Wood County Grant Consultant. Ms. Tiano requested they sign an application for a grant for the Sheriff's Department for PRO Officer. (Order M/4142)

At 9:58 A.M., the County Commission met with E-911 Director, Rick Woodyard. He gave an update on the emergency communications tower they are putting up.

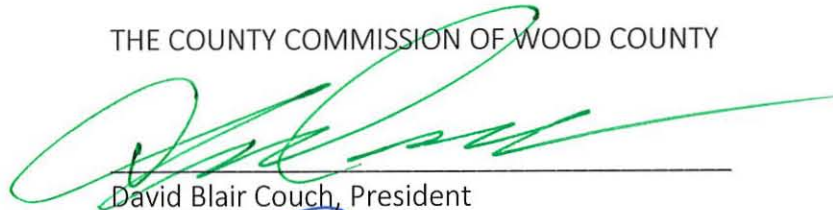
Having no scheduled appointments or business to attend to, the County Commission adjourned at 10:33 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/4142, M/4143

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

A green ink signature, appearing to read "David Blair Couch", is written over a horizontal line.

David Blair Couch, President

A blue ink signature, appearing to read "Robert K. Tebay", is written over a horizontal line.

Robert K. Tebay, Commissioner

A blue ink signature, appearing to read "James Colombo", is written over a horizontal line.

James Colombo, Commissioner

Wood County Commission Meeting
Held July 22, 2019

Please Print

1.	JESS MANCINI	NEWS
2.	Lindsey Piersol	WCED
3.	Larry Eugene Butcher	Farnsworth
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Wood County Commission
Agenda

7/22/2019

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Update on the Wood County Development Authority	Lindsey Kerr-Piersol
9:45 A.M.	Discuss PRO Grant	Toni Tiano, Grant Consultant
	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

JULY 22, 2019

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE AN
APPLICATION FOR A JAG GRANT.

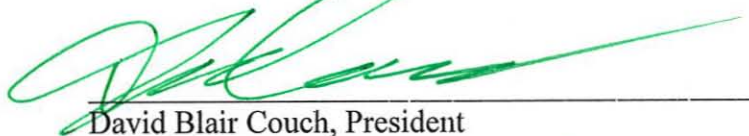
ORDER

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 an Application for a Justice Assistance Grant with the West Virginia Division of Justice and Community Services. Said grant application is in the amount of twenty-eight thousand dollars and zero cents (\$28,000.00) and is on behalf of the Wood County Sheriff's Department.

A copy of the Application is on file in the Office of the County Administrator.

APPROVED:

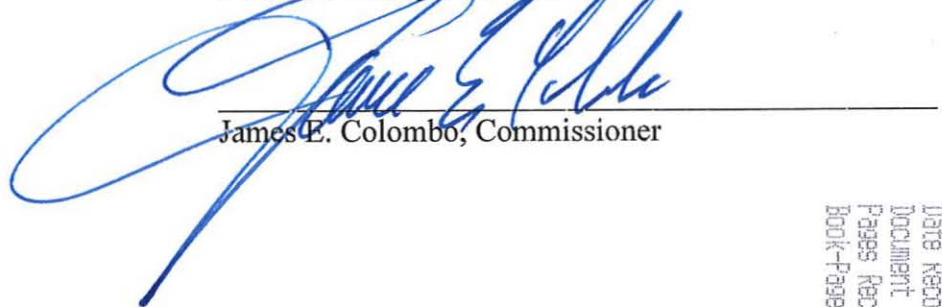
THE COUNTY COMMISSION OF WOOD COUNTY

A green ink signature of David Blair Couch, written in a cursive style.

David Blair Couch, President

A blue ink signature of Robert K. Tebay, written in a cursive style.

Robert K. Tebay, Commissioner

A blue ink signature of James E. Colombo, written in a cursive style.

James E. Colombo, Commissioner

M/4142

Mark Rhodes
WOOD County 11:25:51 AM
Instrument No 88178015
Date Recorded 07/22/2019
Document Type CDD
Pages Recorded 1
Book-Page 75-53

JULY 22, 2019

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY EXECUTE A RESOLUTION THAT AUTHORIZED DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE THE GRANT CONTRACT IN REGARD TO THE GOVERNOR'S COMMUNITY PARTNERSHIP GRANT PROGRAM FOR MOUNTWOOD PARK

ORDER

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 EXECUTE a RESOLUTION that hereby AUTHORIZES David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Grant Program Contract in regard to the Governor's Community Partnership Grant Program application for the Mountwood Park Harmony Recovery Group (#09LEDA0665) in the amount of four hundred thousand dollars and zero cents (\$400,000.00).

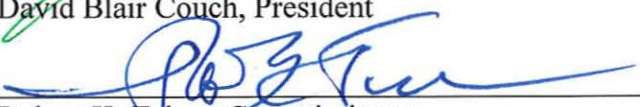
Pertinent documentation pertaining to the aforementioned Governor's Community Partnership Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/4143

JULY 22, 2019

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

RESOLUTION

WHEREAS, The State of West Virginia is sponsoring the Governor's Community Partnership Grant Program; and

WHEREAS, the Governor's Community Partnership Grant Program is designed to provide assistance to Counties and Municipalities in West Virginia to address economic development projects; and

WHEREAS, the County Commission of Wood County is an eligible applicant; and

WHEREAS, the Wood County Commission possesses certain economic development needs which would qualify it for participation in the Governor's Community Partnership Grant Program; and,

WHEREAS, the County Commission of Wood County has reviewed the contract for the listed grant project and accepts the conditions therein,

NOW THEREFORE, BE IT RESOLVED, that David Blair Couch, in his official capacity as President, is **AUTHORIZED** to execute the Contract in regard to the Governor's Community Partnership Program application for the following project:


MOUNTWOOD PARK HARMONY RECOVERY GROUP (#09LEDA0665) - \$400,000.00

RESOLVED this 22nd day of **JULY, 2019**

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

Certified to be a true copy of a Resolution adopted at a regular meeting of the County Commission of Wood County held on July 22, 2019.


Mark Rhodes, County Clerk

Mark Rhodes
WOOD County 11:22:03 AM
Instrument No 88178013
Date Recorded 07/22/2019
Document Type CDD
Pages Recorded 2
Book Page 75-53

STATE OF WEST VIRGINIA
COUNTY OF WOOD

} TO-WIT:

I, REBECCA PHILLIPS, 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 TAX DEPUTY 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.

Rebecca Phillips

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 22nd day of July, 2019.

[Signature]
County Commission of Wood County

Mark Rhodes
WOOD County 11:19:03 AM
Instrument No 88178010
Date Recorded 07/22/2019
Document Type 000
Pages Recorded 1
Book-Page 75-53

STATE OF WEST VIRGINIA
COUNTY OF WOOD

} TO -WIT:

I, JEFF HAMRIC, 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 CIVIL SERVICE COMMISSION 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 County Commission of Wood County, West Virginia, this 11th day of July, 2019.



County Commission of Wood County

Mark Rhodes
WOOD County 11:19:59 AM
Instrument No 88172011
Date Recorded 07/22/2019
Document Type CDD
Pages Recorded 1
Book-Page 75-53

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7288	BOWETAYL	THOMAS BOWEN	REGULAR	07/16/2019	18.19	
7289	CRYSTAL	CENTRAL SPRING WATER	REGULAR	07/16/2019	131.50	
7290	DOMINIONH	DOMINION HOPE	REGULAR	07/16/2019	111.28	
7291	ENGLEFIELD	ENGLEFIELD OIL COMPANY	REGULAR	07/16/2019	27.54	
7292	FREEDOM HOUSI	FREEDOM HOUSE RENTALS,	REGULAR	07/16/2019	1,100.00	
7293	LANCE	MARK LANCE	REGULAR	07/16/2019	550.00	
7294	ODEPOT	CORVETTE DEPOT	REGULAR	07/16/2019	240.54	
7295	RICOH	RICOH USA INC	REGULAR	07/16/2019	193.73	
7296	TYLER	TYLER MOUNTAIN WATER CO	REGULAR	07/16/2019	51.20	
7297	WCC	WOOD COUNTY COMMISSION	REGULAR	07/16/2019	1,725.00	

CRIMINAL JUSTICE FUND Bank Id 172 Totals

4,148.98

Report Totals

491,531.40

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7466	CINTAS	CINTAS CORPORATION	REGULAR	07/16/2019	68.44	
7467	ENGLEFIELD	ENGLEFIELD OIL COMPANY	REGULAR	07/16/2019	466.05	
7468	IN-SYNCH	IN-SYNCH SYSTEMS	REGULAR	07/16/2019	390.00	
7469	JANI-SOUR	JANI-SOURCE	REGULAR	07/16/2019	224.13	
7470	ROCK MOUNTAIN	ROCK MOUNTAIN COMMUNICATION	REGULAR	07/16/2019	3,795.00	
7471	T&S	T&S LAWN-LANDSCAPE INC	REGULAR	07/16/2019	320.00	
7472	VERIZONW	VERIZON WIRELESS	REGULAR	07/16/2019	137.25	
7473	WINANS	WINANS SERVICES	REGULAR	07/16/2019	151.73	
E-911 FUND Bank Id 107 Totals					5,552.60	



Handwritten signature and initials, likely representing the auditor or preparer of the report.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
168438	SUDDENLINK	SUDDENLINK	REGULAR	07/16/2019	139.73	
168439	TAYLOR'S	TAYLOR'S TRASH REMOVAL	REGULAR	07/16/2019	304.50	
168440	VISION	VISION SERVICE PLAN (WV)	REGULAR	07/16/2019	3,435.69	
GENERAL FUND Bank Id 101 Totals					480,417.47	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2934	WV HOSP I	RETIREE HEALTH BENEFIT TRUST FUND	REGULAR	07/16/2019	27,123.00	
2935	DENTAL	RENAISSANCE	REGULAR	07/16/2019	1,159.60	
2936	DENTAL	RENAISSANCE	REGULAR	07/16/2019	1,066.01	
168416	CRYSTAL	CRYSTAL SPRING WATER	REGULAR	07/16/2019	8.00	
168417	ENGLEFIELD	ENGLEFIELD OIL COMPANY	REGULAR	07/16/2019	8,393.85	
168418	JANI-SOUR	JANI-SOURCE	REGULAR	07/16/2019	35.90	
168419	LEXIS	LEXIS NEXIS	REGULAR	07/16/2019	4,696.44	
168420	NICHHEAT	NICHOLSON HEATHER D	REGULAR	07/16/2019	114.49	
168421	OGDEN	PARKERSBURG NEWS	REGULAR	07/16/2019	301.59	
168422	RIS	RECORDS IMAGING & STORAGE INC	REGULAR	07/16/2019	1,033.60	
168423	RON'S	RON'S PORTA JOHNS, INC.	REGULAR	07/16/2019	370.00	
168424	S W RESOU	S W RESOURCES	REGULAR	07/16/2019	5,266.80	
168425	SCOTSLAND	SCOTS LANDSCAPE NURSERY	REGULAR	07/16/2019	129.35	
168426	SOFTWARES	SOFTWARE SYSTEMS INC	REGULAR	07/16/2019	487.00	
168427	UNITED BANK	UNITED BANKCARD CENTER	REGULAR	07/16/2019	159.41	
168428	WV-DEPT E	WORKFORCE WEST VIRGINIA	REGULAR	07/16/2019	423.19	
168429	CWS	CWS	REGULAR	07/16/2019	44.05	
168430	DOMINIONH	DOMINION HOPE	REGULAR	07/16/2019	152.39	
168431	HARRY TEARE	HARRY TEARE	REGULAR	07/16/2019	150.00	
168432	HEALTH	HIGHMARK WEST VIRGINIA	REGULAR	07/16/2019	231,377.46	
168433	HUMANE SO	HUMANE SOCIETY	REGULAR	07/16/2019	22,583.33	
168434	LAMP	LAMP PESTPROOF	REGULAR	07/16/2019	140.00	
168435	PICKENSLLC	BRETT PICKENS	REGULAR	07/16/2019	391.00	
168436	PICKENSM	BRETT PICKENS	REGULAR	07/16/2019	126.09	
168437	REGIONALJ	WV REGIONAL JAIL & CORRECTIONAL FACILITY	REGULAR	07/16/2019	170,805.00	

