

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 3, 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., Ryan Ice from the Mid-Ohio Valley Work Camp came in to update the County Commission on the upcoming year's program. The County Commission authorized a donation of \$10,000.00 to this year's program.

At 9:39 A.M., the County Commission met with Jerry Shaffer. Mr. Shaffer requested their assistance with a water issue on his property. Next, the Commission addressed a lot of debris and vehicles located on his property. The Commission gave him 90 days to get his property cleaned up. (Order M/4117)

At 10:28 A.M., the County Commission upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, announced two vacancies on the Enforcement Agency for the Abandoned and Dilapidated Building Ordinance.

Said vacancies are due to the terms of Chris Sams and Stephen Smith expiring July 23, 2019.
(Order A/2113)

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, announced that a vacancy exists on the West Virginia Little Kanawha River Parkway Authority. Said vacancy is due to the fact that the term of Joe Campbell expires June 30, 2019. The new term will expire June 30, 2023. (Order A/2116)

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, announced that a vacancy exists on the Wood County Airport Authority. Said vacancy is due to the fact that Tim Flinn's term expires June 30, 2019. The new term will expire June 30, 2024. (Order A/2115)

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, announced that a vacancy exists on the Wood County Civil Service Commission for Deputy Sheriffs. Said vacancy is due to Mark King's term expiring on June 30, 2019. The new term will expire June 30, 2023.
(Order A/2114)

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 announce that vacancies exist on the Wood County Alternative Transportation System Council due to terms expiring July 15, 2019.

Christina Lang representing trail user community

Mark Abbott representing trail user community

Doug Kreinik	representing the business community
Jim Miracle	representing the Historical Community
Lloyd Roberts	representing the City of Williamstown
Shane King	representing the City of Williamstown
Stephen Simonton	representing the City of North Hills
Carol Jackson	representing Mid-Ohio Valley Regional Council
Tracy Higgins	representing Mid-Ohio Valley Regional Council
Dave Smith	representing the WV Dept. of Transportation
Paul Elliott	representing the WV State Parks

Said vacancies are pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The terms will be for two (2) years and will expire July 15, 2021. (Order A/2112)

Having no scheduled appointments or business to attend to, the County Commission adjourned at 10:49 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/4117, A/2112, A/2113, A/2114, A/2115, A/2116

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner



Wood County Commission Agenda

6/3/2019

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Update on MOV Work Camp	Ryan Ice
9:45 A.M.	Discuss water issue and possible cleanup of property located in Williams District, Map 15, Parcel A8	Jerry Shaffer
	Announce vacancy on the Abandoned Building Enforcement Agency	
	Announce 13 vacancies on Alternative Transportation Council	
	Announce vacancy on the Civil Service Commission for Deputy Sheriffs	
	Announce vacancy on the Wood County Airport Authority	
	Announce vacancy on the WV Little Kanawha River Parkway Authority	
	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

JUNE 3, 2019

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY ORDER THAT
JERRY SHAFFER BE GIVEN 90 DAYS TO CLEAN UP HIS
PROPERTY.

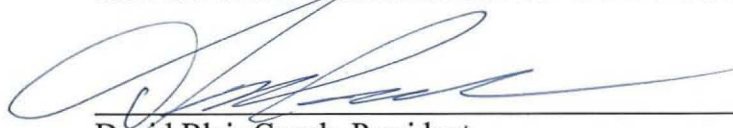
ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch seconded by Robert K. Tebay and made unanimous by James E. Colombo, did hereby ORDER that Mr. Jerry Shaffer located at Map 15, Parcel 1A8 located near intersection of Rosemar Road and Route 14, Vienna, West Virginia, be given ninety (90) days (effective immediately) to clean the debris from said property.

Documentation pertaining to the aforementioned property is on file in the Wood County Compliance Office.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/4117

Mark Rhodes
WOOD County 09:22:21 AM
Instrument No 88172188
Date Recorded 06/03/2019
Document Type 000
Pages Recorded 1
Book-Page 75-46

JUNE 3, 2019

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A
VACANCY EXISTS ON THE WEST VIRGINIA LITTLE
KANAWHA RIVER PARKWAY AUTHORITY.

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, announced that a vacancy exists on the West Virginia Little Kanawha River Parkway Authority. Said vacancy is due to the fact that the term of Joe Campbell expires June 30, 2019.

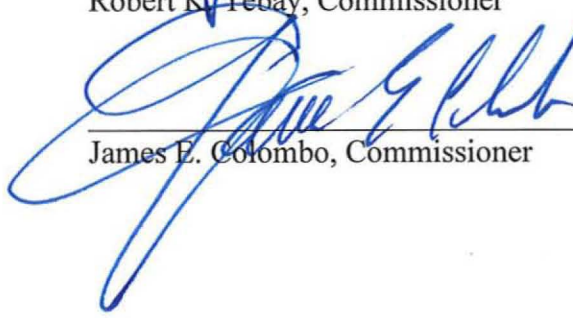
The new term will expire June 30, 2023.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/2116

Mark Rhodes
WOOD County 03:14:52 PM
Instrument No 88172516
Date Recorded 06/03/2019
Document Type 000
Pages Recorded 1
Book-Page 75-47

JUNE 3, 2019

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A
VACANCY WILL EXIST ON THE WOOD COUNTY AIRPORT
AUTHORITY.


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, announced that a vacancy exists on the Wood County Airport Authority. Said vacancy is due to the fact that Tim Flinn's term expires June 30, 2019.

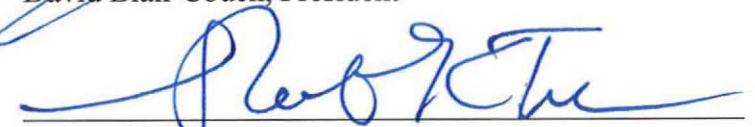
The new term will expire June 30, 2024.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2115

Mark Rhodes
WOOD County 03:16:13 PM
Instrument No 88172517
Date Recorded 06/03/2019
Document Type OGD
Pages Recorded 1
Book-Page 75-47

JUNE 3, 2019

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A
VACANCY EXISTS ON THE WOOD COUNTY CIVIL SERVICE
COMMISSION FOR DEPUTY SHERIFFS.

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, announced that a vacancy exists on the Wood County Civil Service Commission for Deputy Sheriffs. Said vacancy is due to Mark King's term expiring on June 30, 2019.


The new term will expire June 30, 2023.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2114

Mark Rhodes
WOOD COUNTY 05:17:17 PM
Instrument No 88172518
Date Recorded 06/03/2019
Document Type CDD
Pages Recorded 1
Book-Page 75-47

JUNE 3, 2019

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT TWO
VACANCIES EXIST ON THE ON THE ENFORCEMENT
AGENCY FOR THE ABANDONED AND DILAPIDATED
BUILDING ORDINANCE.

ORDER

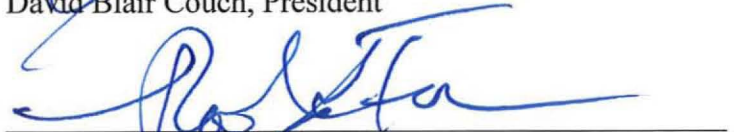
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APPROVED:

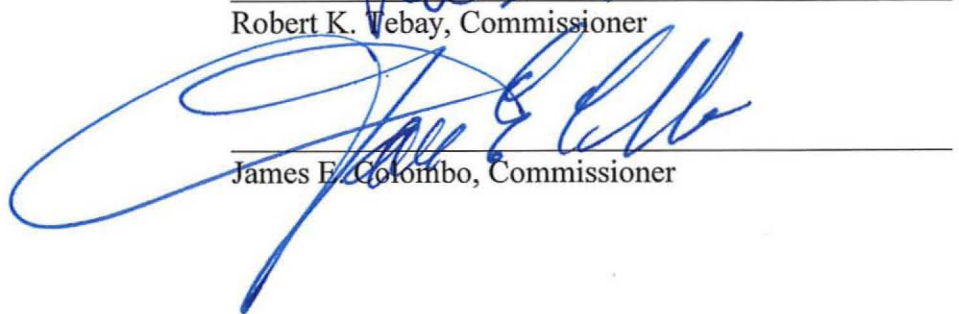
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2113

Mark Rhodes
WOOD County 03:18:43 PM
Instrument No 88172519
Date Recorded 06/03/2019
Document Type 000
Pages Recorded 1
Book-Page 75-47

JUNE 3, 2019

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT
VACANCIES WILL EXIST ON THE WOOD COUNTY
ALTERNATIVE TRANSPORTATION SYSTEM COUNCIL.

ORDER

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 announce that vacancies exist on the Wood County Alternative Transportation System Council due to terms expiring July 15, 2019.

Christina Lang	representing trail user community
Mark Abbott	representing trail user community
Doug Kreinik	representing the business community
Jim Miracle	representing the Historical Community
Lloyd Roberts	representing the City of Williamstown
Shane King	representing the City of Williamstown
Stephen Simonton	representing the City of North Hills
Carol Jackson	representing Mid-Ohio Valley Regional Council
Tracy Higgins	representing Mid-Ohio Valley Regional Council
Dave Smith	representing the WV Dept. of Transportation
Paul Elliott	representing the WV State Parks

Said vacancies are pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The terms will be for two (2) years and will expire July 15, 2021.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

A/2112

Mark Rhodes
WOOD County 03:19:59 PM
Instrument No 88172521
Date Recorded 06/03/2019
Document Type 000
Pages Recorded 1
Book-Page 75-47

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1225	ASTORGFORD	ASTORG FORD LINCOLN-MERCURY	REGULAR	05/30/2019	32.14	
1226	CAS CABLE	CAS CABLE	REGULAR	05/30/2019	296.17	
1227	COMMUNITY	COMMUNITY BANK	REGULAR	05/30/2019	39,180.10	
1228	DOMINIONH	DOMINION HOPE	REGULAR	05/30/2019	177.00	
1229	EMERGENCY M	EMERGENCY MEDICAL PRODUCTS INC	REGULAR	05/30/2019	789.56	
1230	FIREEXTIN	FIRE EXTINGUISHER SPECL	REGULAR	05/30/2019	1,410.00	
1231	FORE TIMB	FORE TIMBER COMPANY INC	REGULAR	05/30/2019	302.79	
1232	FRONTIER	FRONTIER	REGULAR	05/30/2019	218.43	
1233	GAINER	GAINER DISTRIBUTING	REGULAR	05/30/2019	67.50	
1234	LUBECKPSD	LUBECK PUBLIC SERVICE DISTRICT	REGULAR	05/30/2019	51.28	
1235	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	05/30/2019	704.00	
1236	MONPOWER	MON POWER	REGULAR	05/30/2019	57.64	
1237	MOUNTAINEERC	MOUNTAINEER GAS COMPANY	REGULAR	05/30/2019	53.24	
1238	NFPA	NFPA	REGULAR	05/30/2019	175.00	
1239	PAR MAR	PAR MAR OIL COMPANY	REGULAR	05/30/2019	373.46	
1240	PIP	PERFECT IMPRINTED PRODUCTS	REGULAR	05/30/2019	584.37	
1241	SIR SPEED	SIR SPEEDY PRINTING	REGULAR	05/30/2019	265.68	
1242	WASTE M	WASTE MANAGEMENT OF WV INC	REGULAR	05/30/2019	38.58	
1243	WEX	WEX BANK	REGULAR	05/30/2019	531.79	
1244	WOODCOFIR	WOOD COUNTY FIRE FIGHTER'S ASSOCIATION	REGULAR	05/30/2019	956.00	
1245	RYANALES	ALESHIA RYAN	REGULAR	05/30/2019	1,000.00	
FIRE SERVICE FEE Bank Id 120 Totals					<u>47,264.73</u>	
Report Totals					<u>47,264.73</u>	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2890	CHILD	CHILD SUPPORT ENF DIV	REGULAR	05/31/2019	821.38	
2891	EMPOWER	EMPOWER RETIREMENT	REGULAR	05/31/2019	45.00	
2892	FSA	TASC	REGULAR	05/31/2019	2,640.00	
2893	OH ST TX	TREASURER OF STATE OF OHIO	REGULAR	05/31/2019	713.41	
2894	WV ST TX	WV STATE TAX COMM-INCOME	REGULAR	05/31/2019	25,907.86	
2895	IRS-PAY	INTERNAL REVENUE SERVICE	REGULAR	05/31/2019	86,382.89	
168170	AMERICAN	AFLAC	REGULAR	05/31/2019	117.34	
168171	GREAT LAKES	GREAT LAKES HIGHER ED. GUARANTY CORPORATION	REGULAR	05/31/2019	158.62	
168172	NRS	NATIONWIDE RETIREMENT SOLUTIONS	REGULAR	05/31/2019	1,680.00	
168173	PHEAA	PHEAA	REGULAR	05/31/2019	272.00	
168174	WASHINGTONH	WASHINGTON NATIONAL INSURANCE CO.	REGULAR	05/31/2019	1,550.94	
168175	WESTERN SO	WESTERN & SOUTHERN LIFE	REGULAR	05/31/2019	306.36	
168176	WESTFIELD	LINCOLN FINANCIAL GROUP	REGULAR	05/31/2019	16.00	
168177	WV LOAN	WV CONSOLIDATED PUBLIC RETIREMENT BOARD	REGULAR	05/31/2019	166.50	
PAYROLL FUND Bank Id 101 Totals					120,778.30	
Report Totals					120,778.30	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2888	DENTAL	RENAISSANCE	REGULAR	05/28/2019	1,622.00	

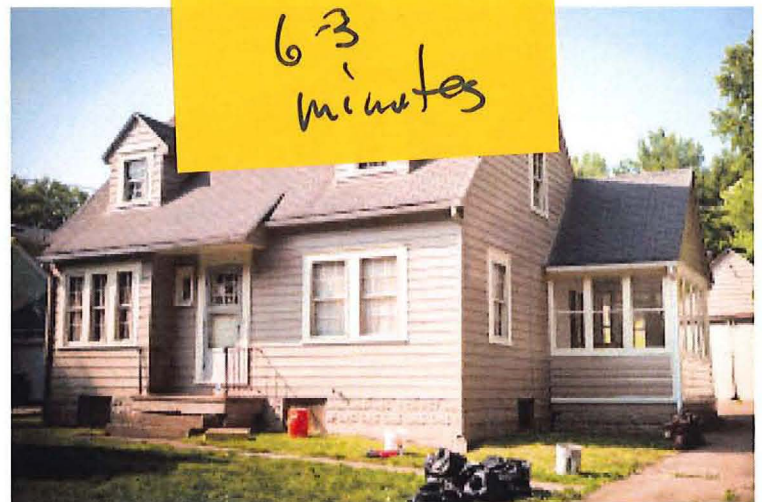
GENERAL FUND Bank Id 101 Totals

1,622.00

Report Totals

1,622.00





in with
63
minutes

Caitlyn Wood - 17 - Raleigh, NC

Tal Johnson - 15 - Barnesville, OH

London Flores - 14 - Waverly, WV

Jackson Miller - 13 - Tennessee

Joshua Mbashu-Ndip - 14 - Maryland

Devin White - 17 - Fairmont, WV

Hallie Mayfield - 15 - Science Hill, KY

Bianca Purdell - 12 - Virginia

Pierce Russell - 14 - Glen Rock, PA

Nate Rippetto - 16 - Parkersburg, WV

Peyton Ice - 17 - Raymond, OH

Wood County Commission Meeting
Held June 3, 2019

Please Print

1.	<i>Jerry Shaffer</i>	JERRY SHAFER
2.	<i>Arch Farnsworth</i>	
3.		
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