

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 11, 2019

PRESENT: DAVID BLAIR COUCH, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
JAMES COLOMBO, COMMISSIONER

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, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, announced that vacancies will exist on the Wood County 9-1-1 Advisory Board. Said vacancies are due to the fact that Shawn Graham, City of Williamstown; Arnold C. Green Jr., E.I. Dupont (Industry); Beniah Depue, Fraternal Order of Police; David Bussey, Deputy Sheriffs' Association; Sean Smith, Trauma/ES-Camden Clark; Tom Joyce, St. Joseph's Ambulance and Gib Jackson, General Public, terms will expire on April 30, 2019. The County Commission, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, placed Shawn Graham, Arnold Green, Jr., David Bussey, Sean Smith, Gib Jackson and Jake Carr in nomination. (Order A/2096)

At 9:50 A.M., the County Commission worked on the 2019/2020 General Fund Budget.

Having no scheduled appointments or business to attend to, the County Commission adjourned at 11:54 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2096

APPROVED:

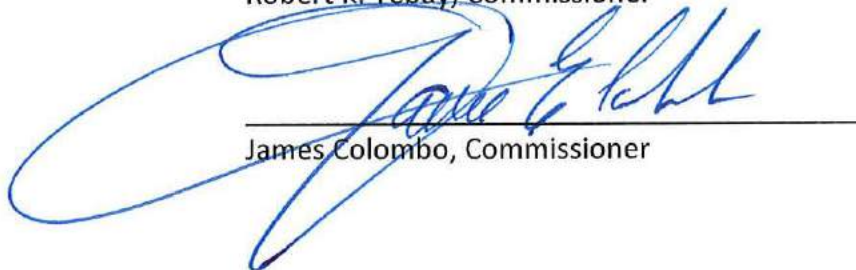
THE COUNTY COMMISSION OF WOOD COUNTY

A handwritten signature in black ink, appearing to read "David Blair Couch", written over a horizontal line.

David Blair Couch, President

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

Robert K. Tebay, Commissioner

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

James Colombo, Commissioner

To listen to this meeting, please refer to DVD labeled March 11, 2019.

Wood County Commission Meeting
Held March 11, 2019

Please Print

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Wood County Commission
Agenda

3/11/2019

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Announce vacancies on the E-911 Advisory Board	
	Work on 2019/2020 budget	
	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

MARCH 11, 2019

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT VACANCIES WILL EXIST ON THE WOOD COUNTY 9-1-1 ADVISORY BOARD. THEY ALSO PLACED SHAWN GRAHAM, ARNOLD GREEN, JR, DAVID BUSSEY, SEAN SMITH, GIB JACKSON AND JAKE CARR IN NOMINATION.

ORDER

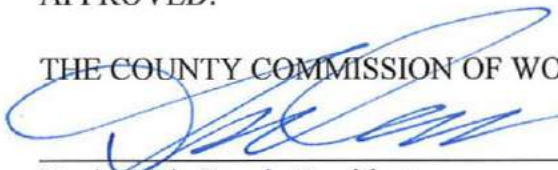
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, announced that vacancies will exist on the Wood County 9-1-1 Advisory Board. Said vacancies are due to the fact that Shawn Graham, City of Williamstown; Arnold C. Green Jr., E.I. Dupont (Industry); Beniah Depue, Fraternal Order of Police; David Bussey, Deputy Sheriffs' Association; Sean Smith, Trauma/ES-Camden Clark; Tom Joyce, St. Joseph's Ambulance and Gib Jackson, General Public, terms will expire on April 30, 2019.

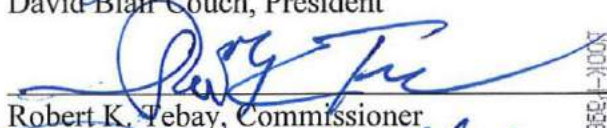
The County Commission, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, placed Shawn Graham, Arnold Green, Jr., David Bussey, Sean Smith, Gib Jackson and Jake Carr in nomination.

The new terms will expire April 30, 2022.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

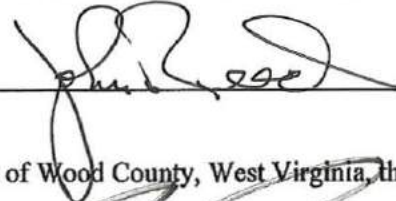
A/2096

Mark Rhodes
WOOD County 10:17:49 AM
Instrument No 88160261
Date Recorded 05/11/2019
Document Type CDO
Pages Recorded 1
Book-Page 75-36

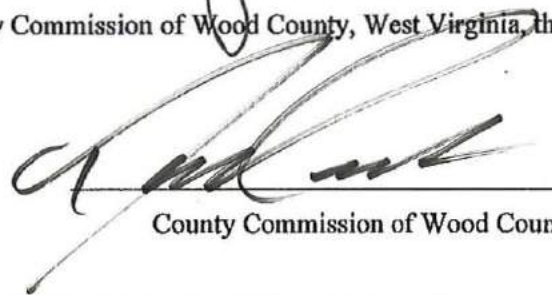
STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, John Reed, 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 the Wood County Parks and Recreation Commission (Mountwood Park) 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 the County Commission of Wood County, West Virginia, this
11th day of March, 2019.

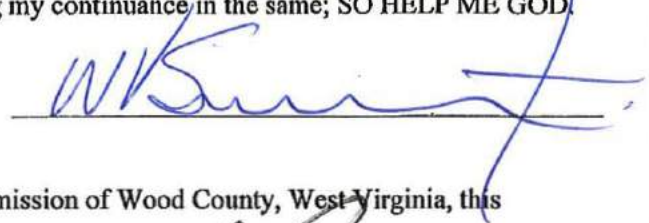


County Commission of Wood County

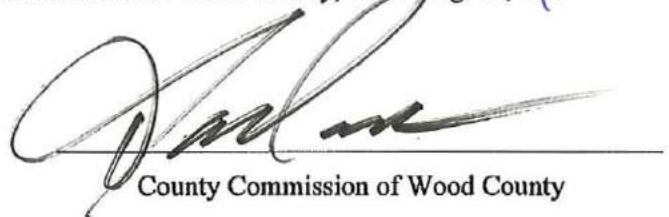
STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, William Summers, 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 the Wood County Parks and Recreation Commission (Mountwood Park) 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.

A handwritten signature in blue ink, appearing to read 'W. Summers', is written over a horizontal line.

Subscribed and sworn to, before the County Commission of Wood County, West Virginia, this
11th day of March, 2019.

A handwritten signature in black ink, appearing to be a stylized 'D.M.', is written over a horizontal line.
County Commission of Wood County

Mark Rhodes
WOOD County 10:23:00 AM
Instrument No 88160262
Date Recorded 03/11/2019
Document Type COO
Pages Recorded 1
Book-Page 75-36

Check Register Report for Wood County Commission

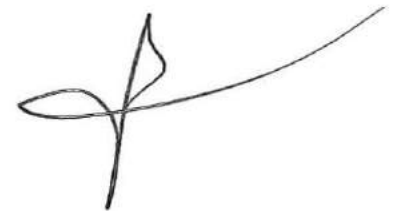
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1103	CAS CABLE	CAS CABLE	REGULAR	03/01/2019	119.25	
1104	DOMINIONH	DOMINION HOPE	REGULAR	03/01/2019	388.72	
1105	FINLEY FI	FINLEY FIRE EQUIPMENT	REGULAR	03/01/2019	1,100.00	
1106	FLEET	VOYAGER FLEET SYSTEMS INC	REGULAR	03/01/2019	453.53	
1107	MONPOWER	MON POWER	REGULAR	03/01/2019	38.14	
1108	OVERHEADD	OVERHEAD DOOR	REGULAR	03/01/2019	4,051.00	
1109	RYANALES	ALESHIA RYAN	REGULAR	03/01/2019	1,000.00	

FIRE SERVICE FEE Bank Id 120 Totals

7,150.64

Report Totals

7,150.64



Check Register Report for Wood County Commission

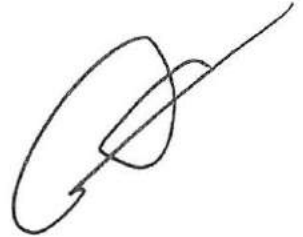
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2828	HEALTH	HIGHMARK WEST VIRGINIA	REGULAR	03/01/2019	239,280.97	

GENERAL FUND Bank Id 101 Totals

239,280.97

Report Totals

239,280.97



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7356	GEN CO FD	GENERAL COUNTY FUNDS	REGULAR	03/01/2019	144,842.90	

E-911 FUND Bank Id 107 Totals

144,842.90

Report Totals

144,842.90



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2829	WV DEPUTY	WV DEPUTY SHERIFF'S RETIREMENT	REGULAR	03/04/2019	33,089.40	
2830	WV RETIRE	WV PUBLIC EMP RETIREMENT	REGULAR	03/04/2019	72,855.29	
2831	WV HOSP I	RETIREE HEALTH BENEFIT TRUST FUND	REGULAR	03/04/2019	24,453.00	
167434	CM&I PROD	CM&I PRODUCTS, INC.	VOID	03/04/2019	(48.12)	X
167729	CM&I PROD	CM&I PRODUCTS, INC.	REGULAR	03/04/2019	48.12	

GENERAL FUND Bank Id 101 Totals

130,397.69

Report Totals

130,397.69



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1123	UNITED NB	UNITED BANK LOAN PROCESSING CENTER	REGULAR	03/05/2019	4,411.82	
COAL SEVERANCE TAX Bank Id 201 Totals					4,411.82	
Report Totals					320,823.97	

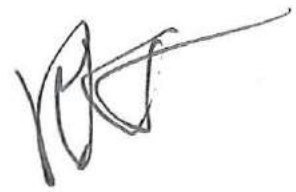


Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5334	MOVDRC	MID-OHIO VALLEY DAY REPORT CENTER	REGULAR	03/05/2019	52.50	

TEEN DRUG COURT Bank Id 177 Totals

52.50



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7160	CASEY	CASEY'S LANDSCAPING, LLC	REGULAR	03/05/2019	175.00	
7161	MONPOWER	MON POWER	REGULAR	03/05/2019	114.61	
7162	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	03/05/2019	417.00	
7163	TYLER	TYLER MOUNTAIN WATER CO INC	REGULAR	03/05/2019	26.15	
7164	WVDTL	WV DRUG TESTING LABORATORIES, INC	REGULAR	03/05/2019	12,358.50	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					13,091.26	

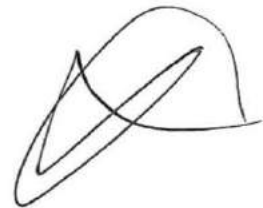


Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7357	CAS CABLE	CAS CABLE	REGULAR	03/05/2019	500.00	
7358	CINTAS	CINTAS CORPORATION	REGULAR	03/05/2019	64.96	
7359	DOMINIONH	DOMINION HOPE	REGULAR	03/05/2019	265.04	
7360	DONNELLON	DONNELLON MCCARTHY ENTERP	REGULAR	03/05/2019	19.50	
7361	MOVDRG	MID-OHIO VALLEY DAY REPORT CENTER	REGULAR	03/05/2019	40.00	
7362	PUREWATER	PURE WATER PARTNERS	REGULAR	03/05/2019	58.00	
7363	SUDDENLINK	SUDDENLINK	REGULAR	03/05/2019	254.21	
7364	WINANS	WINANS SERVICES	REGULAR	03/05/2019	281.60	

E-911 FUND Bank Id 107 Totals

1,483.31



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1064	WV ST AUD	WV STATE AUDITOR	REGULAR	03/05/2019	19,020.00	

GENERAL SCHOOL FUND Bank Id 104 Totals

19,020.00



Check Register Report for Wood County Commission

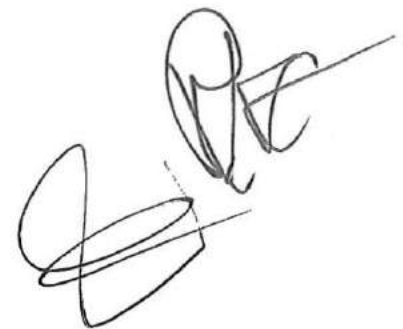
Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
167751	PICKENSM	BRETT PICKENS LLC	REGULAR	03/05/2019	114.84	
167752	PULLIN	PULLIN FOWLER FLANAGAN BROWN POE PLLC	REGULAR	03/05/2019	4,077.30	
167753	PUREWATER	PURE WATER PARTNERS	REGULAR	03/05/2019	65.00	
167754	RAWSANDY	ANDY RAWSON	REGULAR	03/05/2019	305.71	
167755	RICOH	RICOH USA INC	REGULAR	03/05/2019	237.56	
167756	RIS	RECORDS IMAGING & STORAGE INC	REGULAR	03/05/2019	938.50	
167757	SAFELITE	SAFELITE FULFILLMENT INC	REGULAR	03/05/2019	210.77	
167758	SMITH JODI	JODI SMITH	REGULAR	03/05/2019	355.24	
167759	TAYLOR'S	TAYLOR'S TRASH REMOVAL	REGULAR	03/05/2019	235.98	
167760	UNION WIL	UNION WILLIAMS PUBLIC SE	REGULAR	03/05/2019	67.50	
167761	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	03/05/2019	455.00	
167762	VCA	VCA DUDLEY AVENUE ANIMAL CLINIC	REGULAR	03/05/2019	136.95	
167763	VENSEL	ANITA VENSEL	REGULAR	03/05/2019	127.50	
167764	VISION	VISION SERVICE PLAN (WV)	REGULAR	03/05/2019	3,216.67	
167765	WILLJEZI	WILLIAMS JEZIRAE L	REGULAR	03/05/2019	91.49	
167766	WORKINGMA	WORKINGMAN'S STORE	REGULAR	03/05/2019	2,060.44	
167767	WVCGSIRP	WVCORP	REGULAR	03/05/2019	30,749.00	
167768	VALLEY SU	VALLEY SUPPLY COMPANY	REGULAR	03/05/2019	21.64	

GENERAL FUND Bank Id 101 Totals

303,794.70

Report Totals

303,794.70



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2832	DENTAL	RENAISSANCE	REGULAR	03/05/2019	2,363.73	
2833	DENTAL	RENAISSANCE	REGULAR	03/05/2019	973.70	
2834	MONPOWER	MON POWER	REGULAR	03/05/2019	21,029.62	
167634	VALLEY SU	VALLEY SUPPLY COMPANY	VOID	03/05/2019	(21.64)	X
167730	AAP	ADVANCE AUTO PARTS	REGULAR	03/05/2019	754.93	
167731	ASTORGDODGE	ASTORG DODGE CHRYSLER JEEP	REGULAR	03/05/2019	531.61	
167732	BOSOLIND	BOSO LINDSEY A	REGULAR	03/05/2019	217.81	
167733	CLAGETT	JEFF CLAGETT DBA OGKS COMPANY	REGULAR	03/05/2019	435.00	
167734	CRUM G	GWEN CRUM	REGULAR	03/05/2019	73.67	
167735	DISH	DISH NETWORK	REGULAR	03/05/2019	108.25	
167736	DOMINIONH	DOMINION HOPE	REGULAR	03/05/2019	49.35	
167737	DONNELLON	DONNELLON MCCARTHY ENTERP	REGULAR	03/05/2019	185.78	
167738	ELEC SPECIALTY	ELECTRONIC SPECIALTY COMPANY	REGULAR	03/05/2019	1,450.00	
167739	ERIC SMITH	ERIC SMITH	REGULAR	03/05/2019	375.00	
167740	FINANCIAL	FINANCIAL STABILIZATION FUND	REGULAR	03/05/2019	228,857.00	
167741	FRONTIER	FRONTIER	REGULAR	03/05/2019	71.02	
167742	GALLS	GALLS	REGULAR	03/05/2019	404.00	
167743	HEFNTER	HEFNER TERRY L	REGULAR	03/05/2019	41.42	
167744	KIGETIFF	KIGER TIFFANY F.	REGULAR	03/05/2019	97.39	
167745	LIFE	DEARBORN NATIONAL	REGULAR	03/05/2019	1,129.60	
167746	LOWES	LOWE'S COMPANIES, INC.	REGULAR	03/05/2019	271.16	
167747	MINERALWELLS	MINERAL WELLS VETERINARY CLINIC	REGULAR	03/05/2019	52.00	
167748	ODEPOT	OFFICE DEPOT	REGULAR	03/05/2019	230.42	
167749	PCM-G	PCMG	REGULAR	03/05/2019	48.79	
167750	PICKENSLLC	BRETT PICKENS LLC	REGULAR	03/05/2019	598.00	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1110	BAILEY IN	BILL BAILEY INSURANCE AGENCY	REGULAR	03/07/2019	9,601.86	
1111	BBT	BB&T GOVERNMENTAL FINANCE	REGULAR	03/07/2019	7,869.22	
1112	CAS CABLE	CAS CABLE	REGULAR	03/07/2019	296.53	
1113	DOMINIONH	DOMINION HOPE	REGULAR	03/07/2019	400.18	
1114	EMERGENCY M	EMERGENCY MEDICAL PRODUCTS INC	REGULAR	03/07/2019	645.47	
1115	FINLEY FI	FINLEY FIRE EQUIPMENT	REGULAR	03/07/2019	2,179.66	
1116	FLEETPRIDE	FLEETPRIDE	REGULAR	03/07/2019	31.52	
1117	FRONTIER	FRONTIER	REGULAR	03/07/2019	219.03	
1118	LUBECKPSD	LUBECK PUBLIC SERVICE DISTRICT	REGULAR	03/07/2019	161.61	
1119	MATHENY M	MATHENY MOTOR TRUCK CO	REGULAR	03/07/2019	72.63	
1120	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	03/07/2019	37.00	
1121	MONPOWER	MON POWER	REGULAR	03/07/2019	492.89	
1122	UNION WIL	UNION WILLIAMS PUBLIC SE	REGULAR	03/07/2019	220.50	
1123	WASTE M	WASTE MANAGEMENT OF WV INC	REGULAR	03/07/2019	38.58	
1124	WEX	WEX BANK	REGULAR	03/07/2019	271.86	
1125	WOODCOFIR	WOOD COUNTY FIRE FIGHTER'S ASSOCIATION	REGULAR	03/07/2019	1,760.00	

FIRE SERVICE FEE Bank Id 120 Totals

24,298.54

Report Totals

24,298.54

