

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 30, 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.

The County Commission, upon a motion duly made, seconded and passed, approved minutes of May 13, 16 and 20, 2019.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission signed a Proclamation for National Continuing Education Outreach Service (CEOS) Week. A copy of said Proclamation is attached to these minutes and shall be made a part thereof.

At 9:40 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, did hereby AWARD the bid for vehicle financing for vehicles used by the Wood County Sheriff's Department. The

sealed bid was received for review on May 20, 2019. The sole bid was awarded to United Bank.
(Order M/4111)

At 9:42 A.M., the County Commission met with Jennifer Piercy from the County Commissioners Association of West Virginia (CCAWV). Ms. Piercy presented an award to an eight grade student who wrote an essay on the County Commission.

At 9:55 A.M., the County Commission approved the hiring of Larry Mundy and Jessica Bolinger as employees of the Day Report Center.

At 10:30 A.M., Jimmy Colombo was awarded the Alumni of the Year award for WVU-P.

Having no scheduled appointments or business to attend to, the County Commission adjourned at 11:14 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

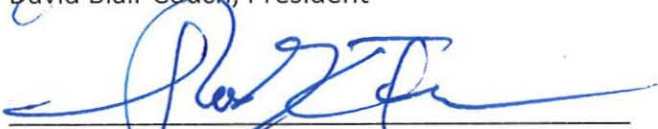
M/4111

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting
Held May 30, 2019

Please Print

1.	EMILY KENT
2.	STEPHANIE KENT
3.	Alan Kent
4.	Lella Marlow
5.	Lain Mohr
6.	Janet Kerr
7.	Vera Smith
8.	Gwen Crum - WVU EXT.
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	



Wood County Commission
Agenda

5/30/2019

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Consider signing a CEOS Proclamation	Lois Mohr
	Consider awarding bid for financing of vehicles for the Sheriff's Department	
9:45 A.M.	CCAWV to present check to their Honorable Mention Essay Winner, Jennifer Piercy	
10:30 A.M.	Present Alumni of the Year Award	Nancy Bremar, Director of alumni relations; Keith Gaskin, VP of Institutional Advancement
	Consider Request to Hire – Larry D. Mundy as a full time Site Coordinator/Case Manager for the Wood County Day Report Center - \$31,200.00/yr Consider Request to Hire – Jessica Bolinger as a full time Site Coordinator/Case Manager for the Wood County Day Report Center - \$31,200.00/yr	
	Administrator's Report	Marty Seuffer, 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



PROCLAMATION

WHEREAS,

The West Virginia Community Educational Outreach Service (CEOS) and

Wood County CEOS

are volunteers with a Mission to broaden SERVICE in our
COMMUNITY, continue lifelong EDUCATION to strengthen
individuals and families, and provide an OUTREACH for leadership.

WHEREAS,

In partnership with West Virginia University Extension Service,
the CEOS pledges that its purpose of Education will assist us
in meeting the needs of a changing and diverse society.

WHEREAS,

For their significant service and contribution
to the well-being of family and community.

BE IT KNOWN, that *The Wood County Commission*

hereby proclaims May 27-31 as

COMMUNITY EDUCATIONAL OUTREACH SERVICE WEEK

IN WITNESS WHEREOF, given under our hand and seal.

Mayor and/or Commissioner



MAY 30, 2019

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AWARDED THE BID FOR FINANCING
OF VEHICLES TO BE USED BY WOOD COUNTY SHERIFF'S
DEPARTMENT

ORDER

On this date, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, did hereby AWARD the bid for vehicle financing for vehicles used by the Wood County Sheriff's Department. Such sealed bid was received for review on May 20, 2019. The sole bid was awarded to:

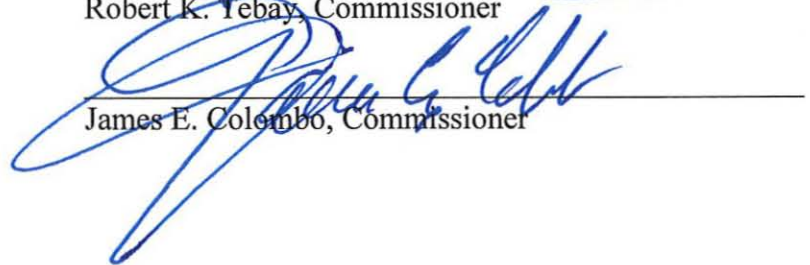
United Bank
514 Market Street
Parkersburg, WV 26101
Bid – 60 months @ 3.05%

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

M/4111

Mark Rhodes
WOOD COUNTY 11:17:42 AM
Instrument No 88170889
Date Recorded 05/30/2019
Document Type CDO
Pages Recorded 1
Book-Page 75-45



WOOD COUNTY SHERIFF'S OFFICE

Steve Stephens, Sheriff

Robert G. Sims, Chief Deputy

304-424-1834

304-424-1832 Fax

TO: Wood County Commission

FROM: Sheriff Steve Stephens 

DATE: May 30, 2019

REF: Nicky Deem

Nicky T. Deem will begin working as a full time court security officer on June 1, 2019.

He will be replacing Gary Wilfong who's retirement date is May 31, 2019.

He will be paid \$10.93 per hour from line item 700-10-198.



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7234	OLD COLONY J	OLD COLONY REALTORS	VOID	05/23/2019	(1,100.00)	X

COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals

(1,100.00)

Report Totals

(1,100.00)



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7247	FREEDOM HOUS	FREEDOM HOUSE RENTALS, LLC	REGULAR	05/24/2019	1,100.00	
7248	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	05/24/2019	417.00	
7249	VERIZONW	VERIZON WIRELESS	REGULAR	05/24/2019	697.26	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					2,214.26	
Report Totals					3,952.94	



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
7421	CINTAS	CINTAS CORPORATION	REGULAR	05/24/2019	44.55	
7422	HOCKRUSS	HOCKENBERRY RUSSELL W.	REGULAR	05/24/2019	100.00	
E-911 FUND Bank Id 107 Totals					144.55	




Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
168162	DONNELLON	DONNELLON MCCARTHY ENTERP	REGULAR	05/24/2019	542.77	
168163	BRADFORD R	RISHA BRADFORD	REGULAR	05/24/2019	11.77	
168164	DONNELLON	DONNELLON MCCARTHY ENTERP	REGULAR	05/24/2019	237.27	
168165	MOVMC	MID OHIO VALLEY MED GROUP	REGULAR	05/24/2019	65.00	
168166	RICOH	RICOH USA INC	REGULAR	05/24/2019	314.00	
168167	TAYLOR'S	TAYLOR'S TRASH REMOVAL	REGULAR	05/24/2019	235.97	
168168	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	05/24/2019	127.00	
168169	VERIZONW	VERIZON WIRELESS	REGULAR	05/24/2019	60.35	
GENERAL FUND Bank Id 101 Totals					1,594.13	

