

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 14, 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 9:35 A.M., the County Commission, upon a motion duly made, seconded and passed, announced that a vacancy will exist on the Lubeck Public Service District. (Order A/2170)

The County Commission, upon a motion duly made, seconded and passed, announced that vacancies will exist on the Wood County Local Emergency Planning Committee. (Order A/2169)

The County Commission, upon a motion duly made, seconded and passed, announced that vacancies will exist on the Wood County Community Corrections Advisory Board. (Order A/2171)

The County Commission, upon a motion duly made, seconded and passed, announced that a vacancy will exist on the Wood County Convention and Visitors Bureau. They also placed Patsy Hardy in nomination for reappointment. (Order A/2172)

At 10:00 A.M., the County Commission met with James and Drinda Richards regarding their property on Lost Pavement Road. Sarah Farnsworth, Wood County Compliance Officer was present. The County Commission noted they have made progress and informed them they will not need to reappear before the County Commission unless they regress in their progress.

At 10:10 A.M., the County Commission and Ms. Farnsworth discussed property located at 172 Barnstable Drive, Parkersburg, WV . Maria Hardy, Wood County Engineer, was also present. The County Commission asked Ms. Farnsworth to post a condemnation notice on the door of the structure on the property.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:42 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

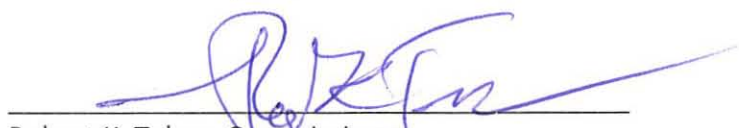
A/2169, A/2170, A/2171, A/2172

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting
Held November 14, 2019

Please Print

1.	Maria Hardy
2.	Sarah Farnsworth
3.	Trinda Richards
4.	James Richards Jr
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Wood County Commission Agenda

11/14/2019

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Announce vacancy on the Lubeck Public Service District	
	Announce vacancies on the Wood County Local Emergency Planning Committee	
	Announce vacancies on the Wood County Community Corrections Advisory Board	
	Announce vacancy on the Parkersburg/Wood County Convention and Visitors Bureau	
10:00 A.M.	Discuss property located on Lost Pavement Road owned by James and Drinda Richards	Sarah Farnsworth, Wood County Compliance Officer and Maria Hardy, Wood County Engineer
	Discuss property located on Barnstable Drive owned by Inez Bennett	Sarah Farnsworth, Wood County Compliance Officer and Maria Hardy, Wood County Engineer
	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

NOVEMBER 14, 2019

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT VACANCIES
EXIST ON THE WOOD COUNTY LOCAL EMERGENCY
PLANNING COMMITTEE.

ORDER

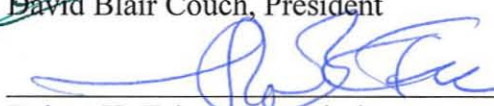
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, announced that vacancies exist on the Local Emergency Planning Committee. Said vacancies are due to the fact that the terms of Blaine Auville (Community), Chief Jason Matthews (Parkersburg Fire Department), Randy Lowe (DuPont), Barbara Holtz (Mid-Ohio Valley Health Department), Patricia Stutler (Mid-Ohio Valley Health Department), Tim Thomas (Mid-Ohio Valley Transportation), Chief Steve Scholl (Vienna Volunteer Fire Department), Pat Sole (Wood County Schools Transportation Department), Jane Wise (Bureau of Fiscal Service), J.J. Barrett (WVU Extension Service), Mike Shook (Emergency Management) will expire on December 31, 2019.

New terms will expire December 31, 2021.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

A/2169

Mark Rhodes
WOOD County 01:43:18 PM
Instrument No 88192574
Date Recorded 11/14/2019
Document Type 000
Pages Recorded 1
Book-Page 75-67

NOVEMBER 14, 2019

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A
VACANCY WILL EXIST ON THE LUBECK PUBLIC SERVICE
DISTRICT BOARD.


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 a vacancy will exist on the Lubeck Public Service District Board. Said vacancy is due to the fact that Dave Lawson's term will expire December 31, 2019.

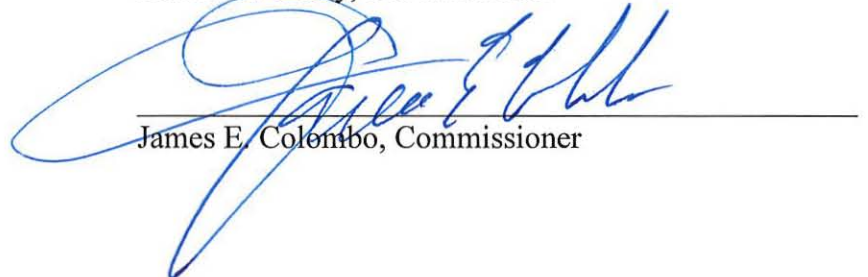
The new term will expire December 31, 2025.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/2170

Mark Rhodes
WOOD County 02:10:20 PM
Instrument No 88192585
Date Recorded 11/14/2019
Document type 000
Pages Recorded 1
Book-Page 75-67

NOVEMBER 14, 2019

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED VACANCIES ON
THE WOOD COUNTY COMMUNITY CORRECTIONS
ADVISORY BOARD.

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 Community Corrections Advisory Board. Said vacancies are due to the following terms expiring on December 31, 2019.

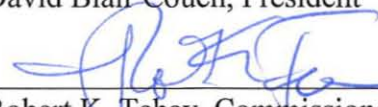
Tony Boggs	Jackson County Sheriff
Joshua W. Downey	Roane County Prosecutor
Michelle Rusen	Public Defender
Charles Hasse	Mental Health Services
Tiffany Kiger	Rights of Victims

Also, at the last Board meeting, they voted to add to spots from Ritchie County and Pleasants County. The new terms will expire December 31, 2021.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

A/2171

Mark Rhodes
Wood County 02:11:23 PM
Instrument No. 88192585
Date Recorded 11/14/2019
Document Type CDD
Pages Recorded 1
Book-Page 75-67

NOVEMBER 14, 2019

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY WILL EXIST ON THE PARKERSBURG/WOOD COUNTY CONVENTION AND VISITORS BUREAU. THEY ALSO PLACED PATSY HARDY IN NOMINATION FOR REAPPOINTMENT.

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 a vacancy will exist on the Parkersburg/Wood County Convention and Visitors Bureau. Said vacancy is due to the fact that Patsy Hardy's term will expire December 31, 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 Patsy Hardy in nomination for reappointment.


The new term will expire December 31, 2020.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2172

Mark Rhodes
WOOD County 02:13:25 PM
Instrument No 88192587
Date Recorded 11/14/2019
Document Type ODO
Pages Recorded 1
Book-Page 75-67

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3509	BIINCORP	BI INCORPORATED	REGULAR	11/08/2019	1,952.60	
3510	KESTERSON	KESTERSON CLEANERS	REGULAR	11/08/2019	14.11	
3511	VERIZONW	VERIZON WIRELESS	REGULAR	11/08/2019	196.56	
HOME CONFINEMENT Bank Id 108 Totals					2,163.27	

A handwritten signature in black ink, appearing to be 'VRL' with a long horizontal stroke extending to the right, and a large, stylized 'P' or 'D' shape below it.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7393	DOMINIONH	DOMINION HOPE	REGULAR	11/08/2019	149.99	
7394	MONPOWER	MON POWER	REGULAR	11/08/2019	1,084.17	
7395	SPENCER W	CITY OF SPENCER WATERWORKS	REGULAR	11/08/2019	31.44	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					1,265.60	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5335	DAVIS D	DONNA DAVIS	REGULAR	11/08/2019	1,000.00	

TEEN DRUG COURT Bank Id 177 Totals

1,000.00

Report Totals

189,590.70

A handwritten signature in black ink, appearing to be 'R. Davis', is written over the signature line.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
169051	ASTORGBODY	ASTORG BODY SHOP	REGULAR	11/08/2019	1,728.19	
169052	CRUM G	GWEN CRUM	REGULAR	11/08/2019	301.74	
169053	DOMINIONH	DOMINION HOPE	REGULAR	11/08/2019	670.41	
169054	GALLS	GALLS	REGULAR	11/08/2019	276.73	
169055	GOODYEAR	GOODYEAR AUTO SERVICE CENTER	REGULAR	11/08/2019	579.80	
169056	GOUDYPHD	TONY R. GOUDY, PH D	REGULAR	11/08/2019	250.00	
169057	KESTERSON	KESTERSON CLEANERS	REGULAR	11/08/2019	300.71	
169058	LEXIS	LEXIS NEXIS	REGULAR	11/08/2019	770.47	
169059	MOUNTAINEER I	MOUNTAINEER MECHANICAL	REGULAR	11/08/2019	272.50	
169060	ODEPOT	OFFICE DEPOT	REGULAR	11/08/2019	264.82	
169061	REGIONALJ	WV REGIONAL JAIL & CORRECTIONAL FACILITY	REGULAR	11/08/2019	167,041.50	
169062	SOFTWARES	SOFTWARE SYSTEMS INC	REGULAR	11/08/2019	636.00	
169063	TRANSUNION	TRANSUNION RISK AND ALTERNATIVE DATA	REGULAR	11/08/2019	91.20	
169064	UNITED BANK	UNITED BANKCARD CENTER	REGULAR	11/08/2019	1,588.14	
169065	US FOOD	US FOODS	REGULAR	11/08/2019	3,509.26	
169066	VERIZONW	VERIZON WIRELESS	REGULAR	11/08/2019	2,742.36	
169067	WATERBOY	WATERBOY LLC	REGULAR	11/08/2019	22.00	
169068	WHALEY	WHALEY'S DBA AFFORDABLE CARS INC	REGULAR	11/08/2019	1,500.00	
169069	WORKINGMA	WORKINGMAN'S STORE	REGULAR	11/08/2019	630.00	
169070	VERIZONW	VERIZON WIRELESS	REGULAR	11/08/2019	209.40	

GENERAL FUND Bank Id 101 Totals

183,385.23

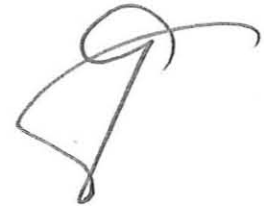


Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7582	CINTAS	CINTAS CORPORATION	REGULAR	11/08/2019	52.09	
7583	FEDERAL	FEDERAL EXPRESS CORP	REGULAR	11/08/2019	165.21	
7584	JANI-SOUR	JANI-SOURCE	REGULAR	11/08/2019	148.95	
7585	LUMOS	LUMOS NETWORKS	REGULAR	11/08/2019	756.00	
7586	TOTALID	TOTAL ID SOLUTIONS	REGULAR	11/08/2019	188.00	
7587	VERIZONW	VERIZON WIRELESS	REGULAR	11/08/2019	141.35	

E-911 FUND Bank Id 107 Totals

1,451.60



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1268	WV DEPUTY	WV DEPUTY SHERIFF'S RETIREMENT	REGULAR	11/08/2019	2,346.00	
DEPUTY SHERIFF'S RETIREMENT Bank Id 369 Totals					2,346.00	
Report Totals					2,346.00	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3054	DENTAL	RENAISSANCE	REGULAR	11/12/2019	1,892.67	
3055	FSA-W	WESBANCO INSURANCE SERVICES	REGULAR	11/12/2019	480.00	
169071	S W RESOU	S W RESOURCES	REGULAR	11/12/2019	7,235.60	
GENERAL FUND Bank Id 101 Totals					9,608.27	
Report Totals					9,608.27	

