IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

IN RE:

MINUTES OF MEETING HELD MONDAY, SEPTEMBER 9, 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., Charles Hughes attended today's meeting and the County Commission, upon a motion duly made, seconded and passed, appointed Charles Hughes, Jr. as Wood County Survey to fill the unexpired term of Paul K. Marshall. (Order M/4163)

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:17 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/4163

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

Wood County Commission Meeting Held September 9, 2019

Please Print

1. STEPHEN SMITH 2. Charles Hughes	
2. Charles Hughes	
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Wood County Commission Agenda

9/9/2019 1 Court Square, Suite 203 Parkersburg, WV 26101

9:30 A.M.	Consider appointing Charles F. Hughes, Jr. to fill the unexpired term of County Surveyor	
	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

HE IN SECTION OF THE PERSON OF	Exhibit 1
Discussion, Review and Approval of the following inspection in the Office of the County Administrator	items may be included during this meeting and are available for public 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 disburseme	nts
Disbursements for previously approved Innovative Pr	ogramming Grants
Tax refunds, exonerations, impropers and consolidat	ions
Probate items, including settlements, petitions and F	iduciary Commissioner reports
General Fund disbursements to entities	
Funding requests from local organizations by written	form
Payroll modification as submitted by elected officials	

SEPTEMBER 9, 2019

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY APPOINT CHARLES F. HUGHES, JR. AS WOOD COUNTY SURVEYOR

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, did hereby APPOINT Charles F. Hughes, Jr. as Wood County Surveyor to fill the unexpired term of Paul K. Marshall. Said vacancy occurred as per a letter of resignation submitted on June 24, 2019 by Mr. Marshall. Said unexpired term ends on December 31, 2020.

A copy of said resignation letter is attached to this ORDER and should be made a part thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

M/4163

June 24, 2019

Wood County Commission Wood County Court House Parkersburg, WV 26101

Re: Retirement Paul K. (Kim) Marshall, Wood County Surveyor

Gentlemen:

This letter is to inform the Wood County Commission (WCC) that effective June 30, 2019 I will be retiring as Wood County Surveyor. At the time of my election, I was humbled and also honored, that the citizens of Wood County would again elect me as their County Surveyor after being out of office for 26 years while pursuing other business and career interests. My wife Sandie and I have decided it is time for a new chapter in our lives and will be leaving the area and therefore unable to serve as Wood County Surveyor. When elected I fully intended to serve a full term but the Lord opened up another path for Sandie and me. My father served as County surveyor from 1956 until 1980. I previously served as County surveyor from 1980 until 1992. Between us we served in 6 different decades and in two different centuries.

Along with this letter of retirement, I am submitting a letter of recommendation from the Little Kanawha Regional Chapter of the West Virginia Society of Professional Surveyors recommending on a unanimous vote that Charles F. Hughes be appointed to fill my unexpired term.

It has been an honor to serve the citizens of Wood County and I pray for continued growth, prosperity, and God's blessing on the area.

Respectfully

Paul K. (Kim) Marshall

Erroneous Assessment Application

Tax Type: Personal Property

Tax Ticket: 915782

Tax Year: 2019

Upon the application of ERNEST DOUGLAS whose address is 1300 55TH ST VIENNA, WV 26105-aggrieved by an erroneous assessment in VIENNA District (10), in the County of Wood, for the 2019 tax year.

The County Commission therefore, orders that the said applicant be and hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the 2019 tax year.

If the taxes have been paid the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the the affected tax year, the Sheriff shall allow a credit on future taxes payable.

The above mentioned tax ticket is incorrect due to a clerical error. The personal property assessed on this tax ticket is not correct. The revised assessed value and subsequent tax amount reflects an accurate assessment.

All of which is ordered to be certified to the Auditor of the State of West virginia and the Sheriff of WOOD County

Date	Transaction Type	Class	Amount	Tax Rate	Tax Class	Net Value
07/01/2019	BILLING	4	732.40	3.033700	4	24,142
08/06/2019	PENDING EXONERATION	4	-224.10	3.033700	4	-7,387
Adjusted Net Taxes			508.30	Adius	sted Net Walue	16.755

Jernster H. Errest

Prosecutor

Assesso

Commissioner

ounty Commission President

Commissioner

At a regular session of the County Commission of Wood County, West Virginia, held at the Courthouse of said County, The County Commission did approve this exoneration on ______.9 2019

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SEP 0.4 2019
County Administrator

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SEP 06 2019
County Administrator

Mark Rhodes

WODD County 09:30:00 AM

Instrument No 88183365

Date Recorded 09/09/2015

Document Type CCO

Pages Recorded 1

Book-Page 75-59

Erroneous Assessment Application

Tax Type: Real Estate

Description

Tax Ticket: 34036

TYGART FLATS.

9/10-A

Tax Year: 2019

Upon the application of DUNN WAYNE whose address is 968 CHESTERVILLE RD MINERAL WELLS, WV 26150- aggrieved by an erroneous assessment in TYGART District (08) Map 200 Parcel 00D10000, in the County of Wood, for the 2019 tax year.

The County Commission therefore, orders that the said applicant be and hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the 2019 tax year.

If the taxes have been paid the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the the affected tax year, the Sheriff shall allow a credit on future taxes payable.

The above mentioned tax ticket is incorrect due to a clerical error. MR DUNN was incorrectly assessed in the wrong tax class. The property is not a rental. The revised tax amount reflects an accurate assessment.

All of which is ordered to be certified to the Auditor of the State of West virginia and the Sheriff of WOOD County

Date	Transaction Type	Class	Amount	Tax Rate	Tax Class	Net Value
07/01/2019	BILLING	3	742.58	2.300400	3	32,280
09/03/2019	PENDING EXONERATION	3	-371.30	2.300400	3	0
	Adjusted	Net Taxes	371.28	Adjus	sted Net Value	32,280
XIC	Map 200 Parcel 00D	10090	on		Nave	Doke
/ V	Taxpayer		Prosec	cutor	As	ssessor
(304	1 489-1929	/			Thus	5/1/

At a regular session of the County Commission of Wood County, West Virginia, held at the Courthouse of said County, The County Commission did approve this exoneration on

County Commission Preside

Commissioner

County Administrate

County Administrator

Erroneous Assessment Application

Tax Type: Real Estate

Tax Ticket: 752 /

Tax Year: 2019 /

Description

2.53-A WV HWY RT 47& 1/2 ALL

MINERAL RIGHTS

Upon the application of D & D RENTALS LLC whose address is PO BOX 148 DAVISVILLE, WV 26142aggrieved by an erroneous assessment in CLAY District (01) Map 330 Parcel 00R10000, in the County of Wood, for the 2019 tax year.

The County Commission therefore, orders that the said applicant be and hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the 2019 tax year.

If the taxes have been paid the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the the affected tax year, the Sheriff shall allow a credit on future taxes payable.

THE ABOVE TAX TICKET IS INCORRECT. THE R1 PARCEL IS NOT AN INCOME DRIVEN PROPERTY. MRS. WILFONG HAS SIGNED AN AFFIDAVIT STATING THE PROPERTY IS ONLY FOR PERSONAL USE. THE NEW AMOUNT REFLECTS THE CORRECT TAX CLASS.

All of which is ordered to be certified to the Auditor of the State of West virginia and the Sheriff of WOOD County

Date	Transaction Type	Class	Amount	Tax Rate	Tax Class	Net Value
07/01/2019	BILLING	3	1,922.68	2.300400	3	83,580
08/27/2019	PENDING EXONERATION	3	-961.34	2.300400	3	0
X	Map 330 Parcel 00R Taxpayer Commissioner			ecutor ission President		83,580 Sessor
At a re	gular session of the Cou	nty Commi	ssion of Wood	County, West Virginia,	held at the Court	thouse of said

County, The County Commission did approve this exoneration on Sept 9.2019

AGC CIVEL County Administrator

By: Connie Mcatee

County Administrato

Erroneous Assessment Application

Tax Type: Real Estate

Description

#28 LOGAN HGTS ADN

Tax Ticket: 21734

Tax Year: 2019

Upon the application of MARTIN MICHAEL D whose address is 1105 WEST VIRGINIA AVE PARKERSBURG, WV 26104-1729 aggreeved by an erroneous assessment in PARKERSBURG District (05) Map 30 Parcel 01120000, in the County of Wood, for the 2019 tax year.

The County Commission therefore, orders that the said applicant be and hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the 2019 tax year.

If the taxes have been paid the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the the affected tax year, the Sheriff shall allow a credit on future taxes payable.

THE ABOVE MENTIONED TAX TICKET IS INCORRECT. THE PROPERTY AT 905 33RD STREET IS NOT A RENTAL MR. MARTINS GRANDSON LIVES IN HOME. THE NEW VALUE REFLECTS THE CORRECT TAX CLASS AMOUNT.

All of which is ordered to be certified to the Auditor of the State of West virginia and the Sheriff of WOOD County

	4					
Date	Transaction Type	Class	Amount	Tax Rate	Tax Class	Net Value
07/01/2019	BILLING	4	909.52	3.043920	4	29,880
08/27/2019	PENDING EXONERATION	4	-454.76	3.043920	4	0
	Adjusted	Net Taxes	454.76	Adjus	ted Net Value	29,880
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10	Map 30 Parcel 01120	000	12	2		X/I
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At a re	gular session of the Cou	nty Commi	ssion of Wood	County, West Virginia,	held at the Court	thouse of said
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County, The County Commission did approve this exoneration on

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County Administrator

County Administrato

Application Printed On

Erroneous Assessment Application

Tax Type: Personal Property

Tax Ticket: 905951

Tax Year: 2019 /

Upon the application of STUMP ROGER D whose address is 85 PAUL ST WASHINGTON, WV 26181aggrieved by an erroneous assessment in LUBECK District (03), in the County of Wood, for the 2019 tax year.

The County Commission therefore, orders that the said applicant be and hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the 2019 tax year.

If the taxes have been paid the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the the affected tax year, the Sheriff shall allow a credit on future taxes payable.

The above mentioned tax ticket is incorrect due to a clerical error. (Roger Stump) assessment card was incorrect for (2019) The revised assessed value reflects an accurate assessment. DaDW'T OUTN

All of which is ordered to be certified to the Auditor of the State of West virginia and the Sheriff of WOOD County

Date	Transaction Type	Class	Amount	Tax Rate	Tax Class	Net Value
07/01/2019	BILLING	3	500.06	2.300400	3	21,738
08/05/2019	PENDING EXONERATION	3.	-45.56	2.300400	3	-1,980
	Adjusted	Net Taxes	454.50	AdJus	sted Net Value	19,758

ommissioner

SEP 04 2019

County Administrator

Prosecutor

County Commission President

Assesso

Commissioner

At a regular session of the County Commission of Wood County, West Virginia, held at the Courthouse of said

County, The County Commission did approve this exoneration on

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County Asiministrator

Application Printed On

STATE OF WEST VIRGINIA

COUNTY OF WOOD

TO –WIT:

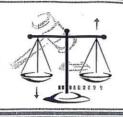
I, <u>CHARLES F. HUGHES</u>, JR., do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of <u>UNEXPIRED TERM OF COUNTY SURVEYOR</u> in and for Wood County, 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

of September, 2019.

County Commission of Wood County





MID-OHIO VALLEY DAY REPORT CENTER

Wood County Office: 1531 Garfield Ave, Parkersburg, WV 26101 304-422-8570 * Fax: 304-422-8579

September 9, 2019

Wood County Commission Parkersburg, WV

Re: Request to Hire,

Dear Commissioners

Please regard this notice as my request to re-classify Taylor Bowen as a full-time General Service Worker for the Jackson County Day Report Center. Taylor was hired as a part time General Service Worker in August of 2018 at the Jackson County site. Since that time Taylor has done and exceptional job in the operations of that facility. Taylor would replace Christian Bavle who was terminated from full time employment in August 2019. However Taylor will not be classified as a case manager until she receives her Bachelor's Degree in December 2019. We would request a salary of \$27,500. If this request is approved, it will be effective immediately.

It is my hope that you will act on this request as quickly as possible to provide needed services to Jackson County DRC.

I will be happy to provide any other information related to this matter which you might deem necessary.

Respectfully,

Amy Church

Amy Church Director of Personnel Wood County Day Report Center

SEP 09.2019

County Administrator

BY!

Mark Knodes

WCOD County 10:16:20

Instrument No 881833

Date Recorded 09/09/7

Document Type CCO

Pages Recorded 1

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MID-OHIO VALLEY DAY REPORT CENTER

Wood County Office: 1531 Garfield Ave, Parkersburg, WV 26101 304-422-8570 * Fax: 304-422-8579

September 9, 2019

Wood County Commission Parkersburg, WV

Re: Request to Hire,

Dear Commissioners

Please regard this notice as my request to re-classify Lisa Harris as a full- time General Service Worker for the Wood County Day Report Center. Lisa was hired as a part time General Service Worker in March 2019 at the Wood County site. Since the addition of the Pleasants County DRC and their need for part time help and Lisa's close proximity to that county, Lisa would split her time between the Wood County DRC and the Pleasants County DRC. We would request a salary of \$27,500. If this request is approved, it will be effective immediately.

It is my hope that you will act on this request as quickly as possible to provide needed services to Pleasants County DRC and continue services at the Wood County DRC.

I will be happy to provide any other information related to this matter which you might deem necessary.

Respectfully,

Amy Church

Amy Church Director of Personnel Wood County Day Report Center A Rest.

SET US Administration

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WOOD County 10:17:53
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Date Recorded 09/09/2
Document Type 000
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Check Register Report for Wood County Commission

Check No Vendor Id 7518 GEN CO FD

Vendor Name GENERAL COUNTY FUNDS

Type REGULAR

09/04/2019

Check Date Check Amount 146,418.63

E-911 FUND Bank Id 107 Totals

146,418.63



Check Register Report for Wood County Commission

Check No 1392	Vendor Id COMMUNITY	Vendor Name COMMUNITY BANK	Type REGULAR	Check Date 09/05/2019	Check Amount	Rec
1393	FRONTIER	FRONTIER	REGULAR	09/05/2019	219:44	
1394	LUBECKPSD	LUBECK PUBLIC SERVICE DISTRICT	REGULAR	09/05/2019	206;20	
1395	LUBECKVFD	LUBECK VFD	REGULAR	09/05/2019	32.30	
1396	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	09/05/2019	872.00	
1397	RYANALES	ALESHIA RYAN	REGULAR	09/05/2019	1,000,00	
		FIRE SERVICE	E FEE Bank Id	120 Totals	21,927.24	
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