

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

319 MARKET STREET
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 10, 2020

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

The County Commission, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, approved an Erroneous Assessment Application in regard to real estate. Copy is attached to these minutes and shall be made a part thereof.

AGENDA AND DISCUSSION ITEMS

At 9:30 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, authorized President Couch to execute an Interlocal Agreement for a Justice Assistance Grant with the City of Parkersburg. (Order A/2271)

At 10:00 A.M., the County Commission opened sealed bids for the financing of vehicles for the Wood County Sheriff's Department. They took the bids under advisement. (Order A/2273)

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:05 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES


A/2271, A/2272, A/2273

APPROVED:

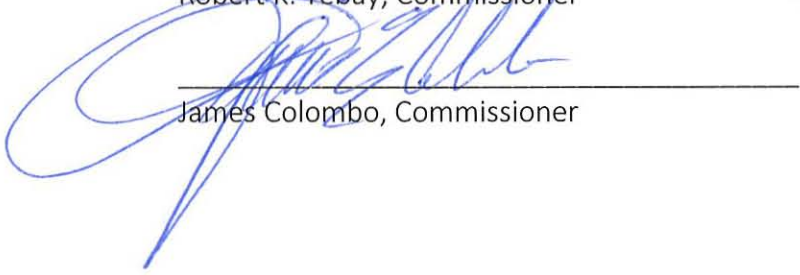
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner



Wood County Commission
Agenda

08/10/2020
317 Market Street
Parkersburg, WV 26101

9:30 A.M.	Discuss and Consider COVID-19 Response and Action	
	Consider Justice Assistance Grant	Ryan Barber, City of Parkersburg
10:00 A.M.	Bid opening – Financing of vehicles and equipment	
	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

AUGUST 10, 2020

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION OPENED SEALED BIDS FOR
FINANCING OF VEHICLES FOR THE WOOD COUNTY SHERIFF'S
DEPARTMENT.

ORDER

On this date, the County Commission of Wood County, at 10:00 A.M., did hereby OPEN the sealed bids for the financing of vehicles for the Wood County Sheriff's Department. Said sealed bids were received pursuant to a Legal Notice appearing in the Parkersburg News and Sentinel. Sealed bids were received from the following:

WesBanco Bank, Inc.
415 Market Street
Parkersburg, WV 26101

Bid – 48 Months – 1.89%
Bid – 60 Months – 1.99%

Branch Banking & Trust Company
329 8th Street
Parkersburg, WV 26101

Bid – 48 months – 2.49%
Bid – 60 months – 2.58%


Country Roads Leasing, LLC
P.O. Box 217
Bridgeport, WV 26330

Bid – 48 months – 1.75%
Bid – 60 months – 1.95%

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, did RECEIVE said bids for review.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2273

Mark Rhodes
WOOD County 11:15:45 AM
Instrument No 88220484
Date Recorded 08/10/2020
Document Type 000
Pages Recorded 1
Book-Page 75-101

AUGUST 10, 2020

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED DAVID BLAIR COUCH TO SIGN THE PROGRESS REPORT IN REGARD TO THE COMMUNITY CORRECTIONS GRANT NUMBER 21-CC-29. SAID PROGRESS REPORT IS IN THE AMOUNT OF \$34,150.23.


ORDER

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, on behalf of the County Commission, to sign the Progress Report in regard to the Community Corrections Grant Number 21-CC-29. The Request for Reimbursement is in the amount of thirty-four thousand one hundred fifty dollars and twenty-three cents (\$34,150.23) for the month of July, 2020. A Financial Recap Page, Project Financial Report, Time Sheets for the employees of the Wood County Day Report Center, and the Monthly Progress Reports have been submitted.


Documentation pertaining to the Community Corrections Grant is on file in the Office of the County Administrator.

APPROVED:

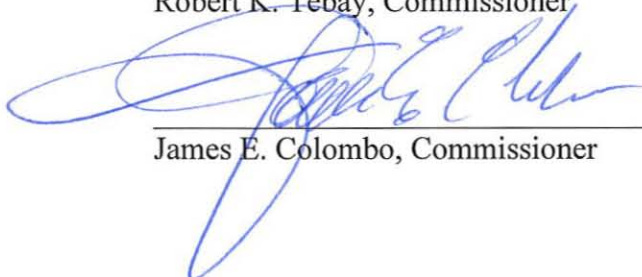
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2272

Mark Rhoades
WOOD COUNTY 11:15:43 AM
Instrument No 88220486
Date Recorded 08/10/2020
Document Type CDD
Pages Recorded 1
Book-Page 75-101

AUGUST 10, 2020

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE AN
INTERLOCAL AGREEMENT FOR A JAG GRANT.

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, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE an Interlocal Agreement for a Justice Assistance Grant (JAG) with the City of Parkersburg. Said grant application is in the amount of fifteen thousand three hundred dollars and zero cents (\$15,300.00).

A copy of the Agreement is on file in the Office of the County Administrator.

APPROVED:

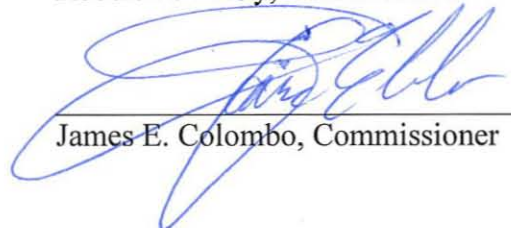
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2271

Mark Rhodes
WOOD County 11:53:40 AM
Instrument No 88220488
Date Recorded 08/10/2020
Document Type 000
Pages Recorded 1
Book-Page 75-101

Wood County Commission

Erroneous Assessment Application

Tax Type: **Real Estate**

Description

104.56-A SLATE CREEK

Tax Ticket: **33143**

Tax Year: **2020**

Upon the application of **SAMPSON MICHAEL R** whose address is **5589 SLATE CREEK RD ROCKPORT, WV 26169**- aggrieved by an erroneous assessment in STEELE District (07) Map 460 Parcel 000G0000, in the County of Wood, for the **2020** 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 **2020** 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. Our office recently discovered that a data entry error (FARM USE NOT APPLIED) has occurred and would like to correct the mistake. The revised assessed value 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
07/01/2020	BILLING	2	786.96	1.113400	2	70,680
07/23/2020	PENDING EXONERATION	2	-675.40	1.113400	2	-60,660
Adjusted Net Taxes			111.56	Adjusted Net Value		10,020

Map 460 Parcel 000G0000

X Vickie L Sampson

(304) 474-3779

Taxpayer

Prosecutor

Assessor

Commissioner

County 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 Aug 10, 2020

RECEIVED

JUL 24 2020

County Commission

RECEIVED

JUL 27 2020

County Commission

Mark Rhodes
WOOD County 01:52:30 PM
Instrument No 88218195
Date Recorded 08/10/2020
Document Type 000
Pages Recorded 1
Book-Page 75-263

By: Connie Mcatee

Application Printed On

Thursday, July 23, 2020 4:00 pm

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7826	GEN CO FD	GENERAL COUNTY FUNDS	REGULAR	08/06/2020	155,841.12	

E-911 FUND Bank Id 107 Totals

155,841.12




Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3279	MONPOWER	MON POWER	REGULAR	08/04/2020	17,647.48	
3280	DENTAL	RENAISSANCE	REGULAR	08/04/2020	2,026.06	
170405	AT&T MOBILE	AT&T MOBILITY	REGULAR	08/04/2020	1,465.45	
170406	BATTERIES	BATTERIES DIRECT	REGULAR	08/04/2020	296.00	
170407	CRUM G	GWEN CRUM	REGULAR	08/04/2020	106.08	
170408	CUSTOMIMAGES	CUSTOM IMAGES, LLC	REGULAR	08/04/2020	2,670.77	
170409	DASH	DASH GLOVES	REGULAR	08/04/2020	77.90	
170410	DISH	DISH NETWORK	REGULAR	08/04/2020	113.56	
170411	DOMINIONH	DOMINION HOPE	REGULAR	08/04/2020	251.63	
170412	ELEC SPECIALTY	ELECTRONIC SPECIALTY COMPANY	REGULAR	08/04/2020	657.70	
170413	ELITESIGNS	ELITE SIGNS	REGULAR	08/04/2020	125.80	
170414	FRONTIER	FRONTIER	REGULAR	08/04/2020	3,997.92	
170415	GALLS	GALLS	REGULAR	08/04/2020	1,868.44	
170416	GENERALSA	GENERAL SALES CO.	REGULAR	08/04/2020	2,797.93	
170417	HOFMWALT	HOFMANN WALTER E.	REGULAR	08/04/2020	10.00	
170418	INSIGHT	INSIGHT	REGULAR	08/04/2020	1,139.89	
170419	JOHNSTONE	JOHNSTONE SUPPLY	REGULAR	08/04/2020	204.96	
170420	LOWES	LOWE'S COMPANIES, INC.	REGULAR	08/04/2020	2,258.88	
170421	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	08/04/2020	308.00	
170422	MOO	MUTUAL OF OMAHA	REGULAR	08/04/2020	6,473.76	
170423	MURRAY	MURRAY SHEET METAL	REGULAR	08/04/2020	17,313.75	
170424	ODEPOT	OFFICE DEPOT	REGULAR	08/04/2020	515.12	
170425	PERRYASSOC	PERRY & ASSOCIATES, CPA'S A.C.	REGULAR	08/04/2020	56,800.00	
170426	PINEGROVE	PINE GROVE KENNEL	REGULAR	08/04/2020	30.00	
170427	PUREWATER	PURE WATER PARTNERS	REGULAR	08/04/2020	65.00	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
170428	RICOH	RICOH USA INC	REGULAR	08/04/2020	237.56	
170429	RT2I68AUTHORI	RT. 2, I-68 AUTHORITY	REGULAR	08/04/2020	4,000.00	
170430	RUNYON	RUNYON LOCK SERVICE	REGULAR	08/04/2020	30.00	
170431	SMITH JODI	JODI SMITH	REGULAR	08/04/2020	64.66	
170432	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	08/04/2020	500.00	
170433	UNION WIL	UNION WILLIAMS PSD	REGULAR	08/04/2020	104.33	
170434	VCA	VCA DUDLEY AVENUE ANIMAL CLINIC	REGULAR	08/04/2020	49.90	
170435	VISION	VISION SERVICE PLAN (WV)	REGULAR	08/04/2020	3,491.99	
170436	WORKINGMA	WORKINGMAN'S STORE	REGULAR	08/04/2020	647.98	
170437	WVCFCU	WV CENTRAL FEDERAL CREDIT UNION	REGULAR	08/04/2020	300.00	
170438	WVELECTRIC	WEST VIRGINIA ELECTRIC SUPPLY	REGULAR	08/04/2020	230.31	
170439	ZUERCHER	TRITECH SOFTWARE SYSTEMS	REGULAR	08/04/2020	5,447.00	

GENERAL FUND Bank Id 101 Totals

134,325.81




Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7818	CUSTOMIMAGES	CUSTOM IMAGES, LLC	REGULAR	08/04/2020	91.35	
7819	DANASAFETY	DANA SAFETY SUPPLY INC	REGULAR	08/04/2020	150.00	
7820	DONNELLON-SL	DONNELLON MCCARTHY ENTERPRISES	REGULAR	08/04/2020	216.38	
7821	FERRELL GAS M	FERRELL GAS	REGULAR	08/04/2020	171.01	
7822	PUREWATER	PURE WATER PARTNERS	REGULAR	08/04/2020	58.00	
7823	SUDDENLINK	SUDDENLINK	REGULAR	08/04/2020	260.77	
7824	WCC	WOOD COUNTY COMMISSION	REGULAR	08/04/2020	4,355.77	
7825	WHITESIDE	WHITESIDE CHEVROLET, INC.	REGULAR	08/04/2020	31,955.00	
E-911 FUND Bank Id 107 Totals					37,258.28	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3544	GALLS	GALLS	REGULAR	08/04/2020	693.00	

HOME CONFINEMENT Bank Id 108 Totals

693.00



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7617	DOMINIONH	DOMINION HOPE	REGULAR	08/04/2020	111.75	
7618	GENERALSA	GENERAL SALES CO.	REGULAR	08/04/2020	466.32	
7619	MONPOWER	MON POWER	REGULAR	08/04/2020	1,656.40	
7620	RICOH	RICOH USA INC	REGULAR	08/04/2020	170.49	
7621	SPENCER W	CITY OF SPENCER WATERWORKS	REGULAR	08/04/2020	34.21	
7622	WOOD CO W	WOOD COUNTY WASTE	REGULAR	08/04/2020	154.42	
COMM. CRIMINAL JUSTICE FUND Bank Id 172 Totals					2,593.59	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1145	UNITED NB	UNITED BANK LOAN PROCESSING CENTER	REGULAR	08/04/2020	4,411.82	
COAL SEVERANCE TAX Bank Id 201 Totals					4,411.82	
Report Totals					179,282.50	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3278	HEALTH	HIGHMARK WEST VIRGINIA	REGULAR	08/03/2020	238,348.48	

GENERAL FUND Bank Id 101 Totals

238,348.48

Report Totals

238,348.48



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1827	FRONTIER	FRONTIER	REGULAR	07/31/2020	220.86	
1828	LUBECKPSD	LUBECK PUBLIC SERVICE DISTRICT	REGULAR	07/31/2020	146.79	
1829	MONPOWER	MON POWER	REGULAR	07/31/2020	98.64	
FIRE SERVICE FEE Bank Id 120 Totals					466.29	
Report Totals					466.29	

